



## Anoka County Minnesota Kennel Club Board Meeting Minutes February 10, 2021

- Board Attendance:** Jim, Lisa, Keith, Sandy, Kathy Billman, Lynda Lee, Cathy Bosnic
- Member Attendance:** Laurie, Nancy, Karen, Nikki,
- Meeting to Order:** Meeting called to order at 7:02 by Jim Billman, President
- Minutes:** Sandy motions to accept minutes as presented, Kathy seconds, motion approved.
- Officer Reports:**
- President:** Liability Insurance has arrived and will be sent to Cathy Bosnic.
- Secretary:** None
- Treasurer:** Cathy Bosnic's plan is to send five statements to Board each meeting and will send a report for the general meeting that will go out with the agenda. \$6389.45 in Checking Account, \$5 in Share Account, \$86619.91 in Money Market account with total assets of \$93014.37. Register read \$6384.45 as of this morning. Cathy had two unknowns in the register that we were able to fill in. One was \$1000 gift card for the Dog Subsidy Program and the second was the \$9.95 is handling fee. Lynda Lee motions to approve Treasurer Report as presented, Keith Seconded, and motion approved.
- Reimbursement form: Cathy Bosnic would like to add a statement to the form that says that no receipt, no reimbursement without board approval. Board discussed and approved. Form to be sent to Kathy Billman to put on the website once completed.
- Cathy will verify with our banker to confirm the minimum balance necessary to keep in the account. Typically we around \$4000 to \$5000 in account.
- Discussion about check register.
- Open Business:**
- Bylaws & Constitution:** Constitution & Bylaws and all associated information sent to AKC for approval.
- AKC Stud Dog Donation Update:** The committee reviewed a number of different options to make this happen. With the amount of time involved and the volume of materials, that Kathy (donor) mentioned this is currently not possible for us at this time. Kathy did mention she had a possible buyer. The committee contacted Kathy to let her know that we would prefer her to go with the buyer and to contact Sandy if the buyer is ever interested in parting with the collection to let us know.
- New Business:**
- Membership:** Discussion transition of chairs. Cathy Bosnic motioned to waive membership fees for the three members who checks were received and not cashed in a timely manner, Lynda Lee seconded, motion passed.
- Have membership applications from 2018, 2019, and 2020. Discussed storage of electronic records. Lisa will review email conversation with Susan Zucker about the subject and inform the Board.

**Budget Review Request:**

A request made to create our budget at the December Board Meeting, rather than the February Board Meeting. After discussion, Kathy motioned to table discussion until General meeting, Sandy seconded motion, motion passes.

**Budget:** Below is the proposed budget of the Board:

<b>INCOME</b>	2020	2021
Dues	\$469.00	\$469.00
Agility		
Obedience Trial		
Valley Green Gift Crads		
Summer Solstice	\$16,000.00	\$12,000.00
Interest		
<b>TOTAL INCOME</b>	<b>\$16,469.00</b>	<b>\$12,469.00</b>
<b>EXPENSE</b>		
Secretary	\$177.49	\$250.00
Treasurer	\$25.49	\$50.00
Sunshine	\$75.00	\$400.00
President	\$50.00	\$50.00
Insurance	\$953.00	\$1,000.00
Scholarships	\$1,500.00	\$2,000.00
<b>DONATIONS</b>		<b>\$5,000.00</b>
Toys for Joy	\$1,774.00	
Can Do Canines	\$1,750.00	
Feeding Furry Friends	\$1,750.00	
Haven For Hero's	\$1,000.00	
Anoka Brotherhood Council	\$1,000.00	
Banquet		\$1,200.00
Website DogWeb Inc SSL	\$119.00	\$119.00
Website GoDaddy.com \$75.85	Paid Through 2022	
Wesite GoDaddy.org	\$105.84	Paid Through 2025
Treasurer's Laptop		\$800.00
Membership		\$100.00
Agilty		
Obedience		
Dog Care Subsidy Program	\$1,000.00	\$3,000.00
<b>Total Expense</b>	<b>\$11,279.82</b>	<b>\$13,969.00</b>

\* Projected income for 2021

\*\* \$2000 of the \$3000 was profits from the 2019 Agility Trial. Board voted to add addition \$1000 for 2021.

**Other:**

None

**Adjourn:**

Sandy motions to adjourn the meeting, Kathy Billman seconds, motion passes. Meeting adjourns at 9:21 pm.

Respectively submitted,  
Lisa Dankert  
ACMKC Secretary