



## Anoka County Minnesota Kennel Club General Meeting Minutes February 17, 2021

<b>Attendance:</b>	Nikki, Karen, Barb, Nancy, Anita, Cookie, Laurie, Carolyn
<b>Board Attendance:</b>	Cathy Bosnic, Lisa, Lynda Lee, Jim and Kathy Billman, Keith
<b>Guest:</b>	none
<b>Quorum:</b>	Quorum confirmed
<b>Meeting to Order:</b>	Meeting called to order at 7: 05 pm by Jim Billman, President.
<b>Minute Review:</b>	Lynda Lee motioned to accept the February Meeting Minutes with following correction "Zook" is spelled "Dziuk" Nancy seconded the motion, motion passed.
<b>Election results:</b>	Anita motioned to accept the Election Results as correct, Kathy seconded, motion approved.
<b>President Report:</b>	None
<b>Secretary Report:</b>	None
<b>Treasurer Report:</b>	\$6389.45 in Checking Account, \$5 IN Share Savings, \$86,619.92 in Money Market with total asset of \$93,014.37. Online checking account balance on February 17 is \$6389.45. Karen motioned to accept the Treasurer Report, Kathy Billman seconded, motion passed.
<b>Committee Reports:</b>	
<b>Cluster:</b>	Plans continue to proceed. We have started on the Premium List. Show dates are June 24-27, and AKC has approved dates for both clubs. We have enough judges. Judging assignments are not completed.
<b>Obedience:</b>	Trial is September 18 & 19, 2021 at Total Recall. Many of the members who help with the trial will be at the rescheduled Keeshond National Specialty this year. Lisa will send email to club members asking for volunteers. We will need chief ring steward, ring stewards, and possible someone to step in as Show Chair for the weekend. There will be no hospitality this year.
<b>Agility:</b>	Trial is at Cloud 9 Training Center on December 11 & 12, 2021. We have an out of state judge, committee is considering getting a local judge to minimize expenses and reschedule the out of state judge in 2022.
<b>Charitable Donation:</b>	No report
<b>Scholarship Committee:</b>	No report
<b>Website:</b>	Cleaned up privileges for membership use as people were having a hard time logging on. Kathy requested any updated forms. There are still issues downloading minutes.
<b>Sunshine:</b>	Cards sent to Nancy, Keith, and Barb.

- Bylaws & Constitution Update:** Constitution & Bylaws approved by the AKC. Can move forward with AKC Member Club application.
- Education/Programs:** March speakers are Mary Beth O’Neil and Randy Garren, for Take The Lead. Eddie Dziuk will speak at the April meeting for OFA.
- Computer Committee:** Committee is looking into computer for treasurer.
- Banquet:** Seeking committee members to plan 2022 banquet. If interested, please contact Lisa.
- Standings Rules Committee:** Draft revised and sent to committee for review.
- Job Description Book:** Will have organizational meeting soon. Still waiting for job descriptions from officers.
- Dog Subsidy Program:** Veterinarians nominated for 2021 program are Dr. Carlos Gandara with Companion Veterinary Hospital in Blaine and Dr. Amy Morgan with Oak Grove Animal Hospital. There is still space for other veterinarians. Please send suggestions to the committee.
- AKC Stud Book Donation Committee:** The committee could not find a place to accept the donation and display as per donor’s request. The donor did find a buyer so the committee encouraged her to sell the collection, giving the purchaser Sandy’s information in case the purchaser parts with the collection in the future. Scope of committee completed and dissolved.
- Treasurer Audit:** No meeting date set yet. Committee has been waiting for Zoom to be up and Drop Box completed.
- Membership:** Second reading for Jean and Savanna Hanle. They are previous members who reapplied. They have English Cockers and are willing to help with shows. Sponsors are Karen & Anita. Nancy motioned to accept for Savanna and Jean as new members, Lynda Lee seconded, motion passed.
- Renewals will be sent by snail mail and email this year. The club Membership email is now in use. It is [membership.acmkc@gmail.com](mailto:membership.acmkc@gmail.com).
- Unfinished Business:**
- Election Results:** Covered previously.
- New Business:**
- Request for Board to Review Budget in December & present To Membership in January:** Cathy Bosnic motioned to table discussion until August, Kathy Billman seconded, motion passed.
- Zoom thoughts:** Discussed pro and cons.
- Adjourn:** Lisa motioned to adjourn the meeting, Kathy Billman seconded, motion passed. Meeting adjourned at 8:26 pm.

Respectively Submitted,  
Lisa Dankert  
ACMKC Secretary