



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

<b>Program:</b>	Take The Lead Presentation by Mary Beth O'Neil and Randy Garren
<b>Attendance:</b>	Nikki, Karen, Tim, Carolyn, Laurie, Annie, Anita, Nancy
<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 7:34 pm by Jim Billman, President.
<b>Minute Review:</b>	Lynda Lee motions to accept the March Meeting Minutes Kathy Billman seconds the motion, motion passes.
<b>President Report:</b>	None
<b>Secretary Report:</b>	None
<b>Treasurer Report:</b>	\$6,058.74 in Checking Account, \$5 in Share Savings, \$86,660.74 in Money Market with total asset of \$92,724.48. Online checking account balance on March 17 is \$5947.74. Kathy Billman motions to accept the Treasurer Report, Lynda Lee seconds, and motion passes.
<b>Committee Reports:</b>	
<b>Cluster:</b>	Committee met on Monday, plans continue to move forward, and waiting for first draft from Onofrio. Theresa Schwarten is working on available hotels. There will be a modified COVID set up. Committee is working on getting rings closer together. When judging program is complete and approved by AKC, judge's names will be released.
<b>Obedience:</b>	Thank you to those who have volunteered, we could use a few more for our trial on September 18 & 19.
<b>Agility:</b>	Trial is at Cloud 9 Training Center on December 11 & 12, 2021. We will have an instate judge to reduce costs. Not sure about offering hospitality. Looking into other dates for 2022.
<b>Charitable Donation:</b>	No report
<b>Scholarship Committee:</b>	No report
<b>Website:</b>	Kathy has cleaned up website and Mark has gone through the processes to streamline the website. Have had a number of non-club people trying to gain access to the member only section. Working on installing "number of hits" tab. Take The Lead link to be added once the program is ready to upload. Kathy will provide guidelines discussed about accepted links for the website and will send document to the Standing Rules Committee.
<b>Sunshine:</b>	No cards sent this past month.
<b>Education/Programs:</b>	Take the Lead Program was tonight. Eddie Dziuk will speak at the April meeting for OFA. Recorded program from tonight be will be available in the members' only page on our website. Program should be available by the 24 <sup>th</sup> .

**Computer Committee:** Committee sent recommendations to Board in regards to purchasing a computer for the Treasurer Computer. This will be reviewed at April Meeting.

**Banquet:** Seeking committee members to plan 2022 banquet. If interested, please contact Lisa.

**Standings Rules Committee:** Committee is working on additional content as it comes in. Will add Website etiquette once it is received.

**Job Description Book:** Trying to arrange time to meet. Have not received info from other officers of the board as their job descriptions

**Dog Subsidy Program:** Committee will be contacting Oak Grove Animal Hospital and accepting that clinic into the program this year.

Committee has been discussing possibility of adding vets from club members and will bring this to the board for discussion. In addition, they are working on streamlining the form for the vets so there is minimal paperwork. Plan is to continue this year with the original proposal and discuss adaptations this winter.

Have \$3000 this year to donate. Each vet gets \$1000. Have two vets, can have 1 more.

**Treasurer Audit:** Kathy and Nikki reviewed documents, waiting to meet as a group.

**Membership:** First reading: Tom Krenn: Lapsed member who is reapplying. Will volunteer where needed. Has Siberians. Sandy and Kathy Billman are Sponsors.

First reading: Char Parsons: Lapsed member who is reapplying. Looking for obedience mentor. Has miniature poodles. Nikki and Lynda Lee are Sponsors.

Cathy Bosnic sends Kudos to Nikki to have both emails and snail mail forms.

**Unfinished Business:** None

**New Business:**

**Budget:** Laurie motions to accept the budget, Kathy Billman seconds, motion passes.

**Adjourn:** Lynda Lee motions to adjourn the meeting, Kathy Billman seconds, motion passes. Meeting adjourned at 8:32 pm.

**Braggs:**

Nancy: Riddle took breed both days at Des Moines.

Karen: March 6 & 7, 2021 AKC Scent Work at Front Range Scent Work Club in Longmont Colorado. Quasar - Saturday Quasar qualified and earned his second leg in novice exterior with a 1st place, and also qualified in novice buried with a 4th place.- Sunday Quasar qualified in containers for his second leg and a 3rd place, and also qualified in interiors with a 2nd place for his second leg, and in buried with a 1st place which earned him his buried novice title (SBN)!

Quasar is now LadySlipper's Fly Me To The Moon OA OAJ BCAT ACT2 SBN CGC TKI

Carolyn: Brown Bear earned his novice Container and Interior Search Titles and has 2 legs for Buried Hide Searches.

Laurie: Her dog has SIN (Scent Work Title)

Keith: Had two dogs qualify in the top 5 for Westminster.

Lisa: Selene is expecting puppies. Marti took BOS at Des Moines show both days

Respectively Submitted,  
Lisa Dankert  
ACMKC Secretary