



## Anoka County Minnesota Kennel Club Board Meeting Minutes April 14, 2021

- Board Attendance:** Jim, Lisa, Kathy Billman, Cathy Bosnic, Sandy, Lynda Lee
- Member Attendance:** Nancy, Jean Hanle, Cindi Leary, Nikki, Karen
- Meeting to Order:** Meeting called to order at 7:04 by Jim Billman, President
- Minutes:** Sandy moves to approve as corrected with following corrections add “keep” in Treasurer Report; add word “the” in front of account motions to accept minutes as presented, Kathy seconds, motion passes.
- Officer Reports:**
- President:** No report
- Secretary:** Forwarded correspondences to club.
- Treasurer:** \$5948.05 in Checking Account, \$5 in Share Account, \$86704.90 in Money Market account with total assets of \$92657.95. Register reads \$5948.05 as of this morning. Kathy motions to approve Treasurer Report as presented, Lynda Lee seconds, motion passes.
- Discussed address on statement that still lists the Presidents. Cathy will discuss with banker to get address updated to hers.
- New Business:**
- Take The Lead Presentation:** Nikki talked about issues loading presentation onto website. With new Gmail account, we can load videos under account in YouTube. Can list program as private (only those allowed), unlisted (anybody can watch who clicks on the link off our website), or public (anyone can watch). We have permission from presenters to list the presentation as public. Board discussed. Lisa motions to list the program as unlisted and include a link on our website, Lynda Lee seconds, and motion passes. Cathy will notify Cambridge as they were invited to the presentation. Kathy recommends adding the link to the home page of our website.
- Unfinished Business:**
- Treasurer Audit:** Audit is complete. No major discrepancy found. Report to be presented at General Meeting next week.
- Electronic storage of records:** Susan Zucker stated that as long as we follow state rules and regulations we could use electronic storage. Sandy moves that ACMKC retain their records electronically. Current paper records to be retained for 2 years, after which point, they are stored electronically. Lynda Lee seconds, and motion passes.
- New Business:**
- Computer Committee Correspondence:** Committee presented final report and asked for release of duties. Recommended two options and the Board discussed. Cathy talked with Jerad at Microcenter informing him of our needs. He recommended a less expensive model. (Model 106583. HP \$449). Discussion ensued that resident experts in our club look into needs for future. Sandy compared model to what listed in report and it is similar. Sandy motions that Cathy sends information she received from microcenter and the recommendation of the committee and give to Shawn for review and comparison as technology changes so quickly that we may want a model that may be more

expendable. Update presentation at the June board meeting. Lynda Lee seconds motion, and motion passes.

Kathy motions to dissolve computer committee, Sandy seconds, and motion passes.

**Assistant to Secretary Position:** Lisa motions that we utilize the assistant position as stated in the bylaws, Kathy seconds, and motion passes. Lisa will send email out.

**ACMKC Thank You Cards:** Bobbie Moore created Thank You cards a few years back, donating time and supplies. She made 100 and the cost was approximately \$40 that the Board choose not to reimburse at the time. Cathy would like to reorder as we are running low. Bobbie has offered to donate time again. If we remove the "Thank You", and center the logo, they would be more versatile. Cathy motions to obtain 100 cards from Bobbie removing "thank you" and centering logo, reimbursing up to \$100 for supplies, Lisa seconds motion, and motion passes.

**Guidelines for website:** Discussed incorporating them into the Standing Rules.

**Green Valley Garden Center:** Sold 34 cards. Profit to the club \$238. Earn \$7 for every \$25 card sold.

**Adjourn :** Sandy motions to adjourn the meeting, Kathy Billman seconds, and motion passes. Meeting adjourns at 8:28 pm.

Respectively submitted,  
Lisa Dankert  
ACMKC Secretary