



## Anoka County Minnesota Kennel Club General Meeting Minutes April 21, 2021

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| <b>Attendance:</b>          | Barb, Nancy, Karen, Laurie, Nikki   |
| <b>Board Attendance:</b>    | Cathy Bosnic, Lisa, Lynda Lee, Sandy, Jim and Kathy Billman, Keith  |
| <b>Guest:</b>               | none  |
| <b>Quorum:</b>              | Quorum confirmed  |
| <b>Meeting to Order:</b>    | Meeting called to order at 7:07 pm by Jim Billman, President.   |
| <b>Minute Review:</b>       | Sandy motions to accept the March Meeting Minutes as corrected replacing "judging program" with "judging panel" Cathy Bosnic seconds the motion, motion passes.   |
| <b>President Report:</b>    | None  |
| <b>Secretary Report:</b>    | None  |
| <b>Treasurer Report:</b>    | \$5948.05 in Checking Account, \$5 in Share Savings, \$86704.90 in Money Market with total asset of \$92,657.95. Online checking account balance on March 17 is \$3541.15 (expenditures will be detailed in next month's report), Kathy Billman motions to accept the Treasurer Report, Nancy seconds the motion, and motion passes.  |
| <b>Committee Reports:</b>   |   |
| <b>Cluster:</b>             | <p>Premium List edited and will have second review before publishing. Committee asked Onofrio for a quick turnaround so entries can open as soon as possible. No inside grooming again this year. Grooming next to car as last year. Non-sporting and Toy judging in Kennel Club Building, with 2 rings rather than 3. Specialties in building on Friday. Terrier judging in new Beer Garden Building.</p> <p>Need a volunteer to oversee specialty table delivery Thursday-Sunday. Delivering one table to each specialty an hour before. One helper has volunteered. Karen will send notice to club later if no one steps forward.</p> <p>No specialty raffles allowed.</p> <p>Will be asking for more volunteers next month.</p> |
| <b>Obedience:</b>           | September 18 & 19 Total Recall in Hugo. Discussed if we had enough volunteers to move forward. Resulting discussion decided that the intention is to move forward and hold the trial.   |
| <b>Agility:</b>             | Waiting for paperwork from Cloud 9 Training Center and Mike Teh. Trial is at Cloud 9 Training Center on December 11 & 12, 2021. We will have an instate judge to reduce costs. Looking into other dates for 2022. Discussed cutting fees for juniors and giving a gift bag to participating juniors. Once judge is hired, paperwork will be turned in. AKC is waiving application time period. Minimal snacks may be served for volunteers.   |
| <b>Charitable Donation:</b> | No report   |

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| <b>Scholarship Committee:</b>           | No report  |
| <b>Website:</b>                         | Waiting for information from different events to add to the website. "Take The Lead Program" now has active link is on the website and available for viewing. Still working on installing number of hits link. Sent guideline list for website etiquette to the Board who reviewed them at the April Board Meeting and will be added to Standing Rules.  |
| <b>Sunshine:</b>                        | No report  |
| <b>Education/Programs:</b>              | Eddie Dziuk rescheduled the OFA Program for the September Meeting.   |
| <b>Computer Committee:</b>              | Computer Committee gave recommendation to the board to purchase a computer for the treasurer and requested that the committee be dissolved as we had fulfilled our purpose. Committee is officially dissolved.   |
| <b>Banquet:</b>                         | Anita and Gloria volunteered to be on the committee.   |
| <b>Standings Rules Committee:</b>       | Electronic storage criteria added along with website criteria. Discussed ending addition for this version, and procedure for updating will be included.  |
| <b>Job Description Book:</b>            | Were unable to meet due to schedule conflicts.   |
| <b>Dog Subsidy Program:</b>             | Cathy Bosnic inquired into purchasing Visa Card. To get the card embossed requires social security number of receiving party. There are options to purchase cards without requiring ss number. Board approved change and Cathy will pick up cards tomorrow (Thursday).<br><br>2021 recipients are Oak Grove Animal Hospital and Carlos Gandara Companion Veterinary Hospital in Blaine. Committee gave \$2000 in gift cards for this year.   |
| <b>Treasurer Audit:</b>                 | Audit completed. Everything matches up. Final report will be submitted next month.   |
| <b>Membership:</b>                      | Second reading: Tom Krenn: Lapsed member who is reapplying. Will volunteer where needed. Has Siberians. Sandy and Kathy Billman are Sponsors.<br><br>Second reading: Char Parsons: Lapsed member who is reapplying. Looking for mentor. Will volunteer. Has miniature poodles. Nikki and Lynda Lee are Sponsors.<br><br>Tom and Char were voted in as members.<br><br>Renewals: have received 26 or 27. Nikki will notify those who have not renewed yet so they can renew their membership. |
| <b>Unfinished Business:</b>             | None   |
| <b>New Business:</b>                    |  |
| <b>Assistant to Secretary Position:</b> | The Board voted to utilize this position. If you are interested, please let Lisa know. Lisa will send an email to the Membership, so all know.   |
| <b>Adjourn:</b>                         | Sandy motions to adjourn the meeting, Kathy Billman seconds, motion passes. Meeting adjourned at 8:00 pm.  |
| <b>Braggs:</b>                          | Sandy: Laurie Hanson showed young male that Sandy bred to BOS in sweeps at specialty.<br><br>Jim: Manitowoc. Rainy took BOS on Thursday, WB Sat and Sun. She now has both majors. Cynder took Select Thursday, and Sat. (did not show Fri or Sun)  |

Karen (LadySlipper Kees): Quasar and Beth earned three new AKC Scent Work titles, Novice Containers (SCN), Novice Interiors (SIN), and Novice Scent Work (SWN) Scent Work Titles at Topeka, placing 1<sup>st</sup> in Novice Containers & Advanced Interiors, 2<sup>nd</sup> in Novice Exteriors & Advanced Exteriors, 4<sup>th</sup> Novice Containers & Advanced Interiors. Earned Rally Novice Title and 1<sup>st</sup> let of Beginner Novice Obedience at Total Recall. Qualified Jumpers Level 2 & Colors Level 1 at CPE Agility. Jeep had potential modeling debut for a Target project  
April 10, 2021: IABCA, Hutchinson, MN: Four LadySlipper Kees competed in 4 shows and all 4 came home as International Champions. Marco and Stella each received a first place and the 4 LadySlipper Handlers took turns showing different Kees so everyone got extra training.  
Show #1 Whiskey BOB and Group 1, Show # 2 Venture BOB and Group 3, Show # 3 Ventur3 BOB and Group 2, Show # 4 Venture BOB and Group 3  
Barn Hunt at For the Love of Dogs, Beau and Karen S. Qualified Open B, Jeep and Karen S. Qualified Crazy Eights twice  
April 17 & 18: Jeep 50 points toward Crazy Eights title & Jeep Qualified 4 times in FastCAT to earn her BCAT title.

Lisa: Marti took BOS both days at Grand Island, only needs major to finish.  
Selene has 2 healthy boys, and 4 healthy girls

Nancy: Enys: Sat OH BOB, OH Grp 1, OH RBIS on Sun BOB, OHBOB, Group 3, OH Grp 1

Respectively Submitted,  
Lisa Dankert  
ACMKC Secretary