



Anoka County Minnesota Kennel Club General Meeting Minutes May 19, 2021

- Attendance:** Gloria, Sandy, Jean & Savannah, Nicki, Cyndie Leary, Karen Godfrey, Peggy Bebeau, Carolyn Kraskey, Nancy
- Board Attendance:** Cathy Bosnic, Lisa, Lynda Lee, Sandy, Jim & Kathy Billman, Keith
- Guest:** none
- Quorum:** Quorum confirmed
- Meeting to Order:** Meeting called to order at 7:07 pm by Jim Billman, President.
- Minute Review:** Kathy Billman motions to accept minutes as corrected, Cathy Bosnic seconds, motion passed. (Dr. Carlos at Companion Veterinary Hospital, left line out of brags and Karen will send)
- President Report:** None
- Secretary Report:** None
- Treasurer Report:** \$4646.41 in Checking Account, \$5 in Share Savings, \$86747.66 in Money Market with total asset of \$91399.07. Online checking account balance as of today 4666.41 (expenditures will be detailed in next month's report), Kathy Billman motions to accept the Treasurer Report, Nancy seconds the motion, and motion passes.
- Committee Reports:**
- Cluster:** Premium list posted with errors and will be adjusted. AKC sent notices out to region announcing the show and inviting people to enter. Supply chain in world broken, so we may not have golf carts. Might be able to get five. If know anyone who has any, please contact Sandy.
- Meeting next week with caterer to work on menu. Still calling for modified Covid protocol. Connecting with Fair Board and Isanti County Health Department to coordinate rules.
- No 4 to 6 month puppy, guests will be allowed.
- Volunteers still needed. Requests to be sent out. Nancy will be PA announcer.
- Jeff Anclam is chief ring steward.
- Jean Hanle is Hospitality Chair.
- Obedience:** September 18 & 19 Total Recall in Hugo. Still looking for volunteers
- Agility:** All is well at this point.
- Charitable Donation:** No report
- Scholarship Committee:** 2 scholarships received this year from outside the club. None received from membership.

Gloria would like to award scholarship to both. One did receive scholarship in the past and understands she might not get it.

Discussion ensued. Kathy Billman motioned to award scholarships to both applicants (there were no membership applicants), Carolyn Kraskey seconded the motion. Lisa will send out letter of acceptance. Gloria will arrange presentation date on Friday.

Website: Premium list added to website and updated brags. Shawn had request to post the Fargo Obedience and Rally Trial Premium list on our website, which is the same weekend as our show. Thought is to still post it as it's far enough away and a different venue.

Kathy waiting to hear back from Mark about finding out number of hits on website.

Sunshine: None

Education/Programs: Nothing at this time. OFA presentation rescheduled for September meeting.

Banquet: Anita and Gloria going to meet next week and check out Greenhaven. They will try and schedule the banquet around the upcoming shows. (West Minister is Jan 24-26)

Standings Rules Committee: No report

Job Description Book: No report

Dog Subsidy Program: Laurie dropped off the gift cards to the vets. Both very excited about program.

Treasurer Audit: Everything matches with deposits and withdrawal. There was a communication error; one donation received \$250 more than allotted. Kathy will submit official report to the board.

Membership: Welcome letters sent out to new members. Last day to renewal without reapplying for membership is July 1.

Unfinished Business:

Assistant to Secretary: Still looking for volunteers

New Business:

July Picnic: Lisa will send email to membership asking if interest in July Picnic.

Adjourn Kathy motions to adjourn the meeting, Cathy seconds, motion passes. Meeting adjourned at 7:54 pm.

Braggs:

Carolyn Kraskey: Brown Bear earned Exterior Scent Title. Has 3 now.

Gloria: Tori won BOS in March in Texas, BOB 2 days over #1 collie in country.

Nancy: Seward, Enys took BOB both days, OH grp 3 Sunday.

Lisa: Ruby BOS both days at Seward.

Karen: Mason City Whiskey WB and BOS and Jeep reserve on Sat. and reversed on Sunday.

FastCat: Jeep ran twice qualified over 20 miles per hour, has BCat title and half way to DCat.

Mesa ran 2-cpe agility and qualified in both, 1st and 3rd place. Wildcard level c and jumpers level c.

Nikki: Samantha had first dance recital on Monday.

Respectively Submitted,

Lisa Dankert

ACMKC Secretary