



## Anoka County Minnesota Kennel Club Board Meeting Minutes June 9, 2021

- Board Attendance:** Lisa, Jim, Keith, Sandy, Kathy Billman, Cathy Bosnic
- Member Attendance:** Karen, Jean Hanle
- Meeting to Order:** Meeting called to order at 7:04 by Jim Billman, President
- Minutes:** Keith moves to approve April Board Minutes as presented, Kathy seconds, motion passes.
- Officer Reports:**
- President:** Renewed members to date is 40.
- Secretary:** Permission letter sent to SCVKC to use On The Run for their Agility Trial on week 25.
- Treasurer:** \$4666.65 in Checking Account, \$5 in Share Account, \$86791.87 in Money Market account with total assets of \$91463.52 Register reads \$4656.21 as of this morning. Jim verified balance. Sandy motions to approve Treasurer Report as presented, Kathy seconds, motion passes.
- Unfinished Business:**
- Computer for Treasurer:** Craig Cameron and Sandy looked at it the HP Model 106583 for \$449.99, it looks like it's a great computer for the price. Shawn confirmed also. Kathy motions to proceed purchasing Treasurer Computer as stated or equivalent, Keith seconds, motion passes.
- Assistant to Secretary:** So far no volunteers. Sandy has a list of what job duties the Secretary must maintain when there is an assistant.
- Treasurer Audit Report:** Report is now complete and emailed out to board. Lisa motions to dissolve the committee since duties are complete, Kathy Billman seconds, motion passes.
- Banquet Discussion:** Anita and Gloria reserved and made a deposit of \$150 at the Greenhaven Golf and Banquet Center for January 29, 2022.
- New Business:**
- July Picnic Results:** Board discussed survey results and decided not to have picnic this year. Discussed combining event with Cambridge for next year.
- Solstice:** It's happening. Committee is working on schedule, volunteers are shaping up nicely, caterer will be finalized tomorrow. Sandy found us 8 golf carts. Could still use a few more. Masks are required at this point.
- Adjourn:** Cathy Bosnic motions to adjourn the meeting, Kathy Billman seconds, motion passes. Meeting adjourns at 7:42 pm.

Respectively submitted,  
Lisa Dankert  
ACMKC Secretary