



Anoka County Minnesota Kennel Club General Meeting Minutes July 21, 2021

- Attendance:** Karen, Jean, Nikki, Laurie, Nancy, Shawn
- Board Attendance:** Jim & Kathy Billman, Lisa, Cathy Bosnic, Sandy, Keith
- Guest:** None
- Quorum:** Quorum confirmed
- Meeting to Order:** Meeting called to order at 7:03 pm by Jim Billman, President.
- Minute Review:** Cathy Bosnic motions to accept minutes as corrected (Sandy is listed on the attendance twice), Kathy Billman seconds, motion passed.
- President Report:** None
- Secretary Report:** None
- Treasurer Report:** June statement from the Board Meeting was emailed to the membership. July statement: \$4506.43 in Checking Account, \$5 in Share Savings, \$86834.67 in Money Market with total asset of \$91346.10. Online checking account balance as of today 4506.43. Jim was unable to log in to confirm due to computer issues. Nancy motions to accept the Treasurer Report as presented, Sandy seconds, and motion passes.
- Addendum: Jim resolved computer issues and was able to confirm checking account balance.
- Committee Reports:**
- Cluster:** Thank you, Thank you, and Thank you!! Amazing effort by everyone. Committee was pleased at how members stepped up to assist all those who needed it. No complaints.
- At this point, committee is still working through the numbers; we will have a sizeable profit.
- Entries were similar to last year. We had additional events, which had full entries and they were happy with the results. North American Dock Diving Dog fell 6 entries short of their attendance record.
- Cluster Committee is working on next year's show. Need an Assistant Chief Ring Steward. Jeff is looking forward to training someone. If anyone is interested in any of the committee as a trainee, please contact the committee.
- One of the judges was highly impressed with the number of juniors at the show. There was not one he would not take under his wing to help them improve. (54 entries)
- Obedience:** September 25 & 26th. Total Recall in Hugo. Still looking for volunteers. Barb needs someone to cover for her on Saturday, and will be there on Sunday. Also need Chief Ring Steward and someone to volunteer to pick up food.
- Cathy Bosnic has program to send out to sign up for volunteers.

Agility: Still looking for a judge. Paperwork is being filed with the AKC and judge doesn't need to be listed at this time. Hopefully everything is finalized by next weekend.

Charitable Donation: Nothing at this time.

Scholarship Committee: None

Website: Haven't caught up with pictures from the show. If anyone has pictures from the cluster that they want on the website, or any other pictures, please send to Kathy. Still waiting to hear from Mark about website hits.

Sunshine: None

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

Banquet: Greenhaven has been booked for January 29, 2022.

Standings Rules Committee: No report

Job Description Book: No report

Dog Subsidy Program: No report.

Membership: 45 members. 11 didn't reapply. 4 associate members. Shawn will put updated list on the website.

Unfinished Business:

Assistant to Secretary: Still looking for volunteer(s) for assistant to secretary position.

Are we still working on becoming An AKC Member Club: Lisa and Cathy Bosnic need to sit down and map out territories and do the math.

New Business:

August Meeting: Board Meeting August 4th, General Meeting August 11th. One week early due to Lake Elmo Show.

Adjourn Cathy Bosnic motions to adjourn the meeting, Sandy seconds, motion passes. Meeting adjourned at 7:55 pm.

Braggs:

Sandy: Sunday of cluster, had litter of 6 puppies. Expecting another litter in a couple of days.
 Nikki: Phoenix achieved Grand Championship at Solstice.
 Lisa: Ruby earned Silver Grand Championship, Marti earned Championship, and Ziva got BOS for 5-point major from the classes over 4 bitch specials.
 Nancy: Fargo Enys; group 1 Fargo; Solstice, BOB Sat and Sun, 2 OHBIS group 4, NOHS Group 1, and NOHS BIS, Duluth, NOHS group 3, NOHS Group 1 & NOHS BIS
 Karen: July 2, Comet took WD, Jeep earned Novice Obedience title, qualified for insurance leg, qualified rally intermediate, June 25, RWB, Ran FastCat with 2 qualifying runs, on the way to earning DCat. Marco, WD, BOW, Thurs –Sat. Sun WD; Jeep qualified FastCat last weekend.

Respectively Submitted,
 Lisa Dankert
 ACMKC Secretary