



Anoka County Minnesota Kennel Club Board Meeting Minutes August 4, 2021

- Board Attendance:** Keith Shank, Lisa Dankert, Jim & Kathy Billman, Cathy Bosnic, Lynda Lee Peterson, Sandy Reitsma
- Member Attendance:** Jean Hanle
- Meeting to Order:** Meeting called to order at 7:02 by Jim Billman, President
- Minutes:** Kathy Billman moves to approve June Board Minutes as presented, Lynda Lee seconds, motion passes.
- Officer Reports:**
- President:** None
- Secretary:** None
- Treasurer:** \$3881.65 in Checking Account, \$5 in Share Account, \$86878.92 in Money Market Account with total assets of \$90765.57 Register reads \$3846.65 as of this morning. Jim verified balance. Kathy Billman motions to approve Treasurer Report as presented, Lynda Lee seconds, motion passes.
- Unfinished Business:**
- Cluster:** We should see an amount like last year, which was \$16,000. We currently don't have an exact number as we are waiting if there are additional electrical charges.
- Sandy recommends checking within the County to support another Canine Officer. Cathy Bosnic mentioned bite suits. AKC may have program that matches dollars in purchasing canine officer.
- Keith had previously asked what our business status is. It is 317A. Keith checked with his tax person and they said there is no limit that you had to stay under for our accounts as we previously thought.
- Request to review budget
In December and present to
Membership in Jan. for approval:** Board discussion: As long as the Agility Trial is in December, it is hard to compile an accurate budget in December. At this time the Board feels we should continue with the status quo (budget created in February). We can start discussing the budget in December, however, finalize it in February once Agility Trial financials are complete.
- New Business:**
- Organizing Event with Cambridge
To celebrate the Cluster** Cluster committee will discuss this at the next Board Meeting.
- Nominating Committee:** Positions up for election are Secretary (Lisa Dankert), Vice President (Sandy Reitsma), Board (Kathy Billman), Board (Keith Shank); Lynda Lee will be the board person and we will ask for volunteers at the August General Meeting.
- Membership Club:** We Need to create map of Anoka County with surrounding counties around us showing where the active members live. Cathy is coordinating with Nikki to get the membership list so she can plot out where the members live.

Meet the Club Program:

Cathy was on a webinar program with the AKC, and one part of the program discussed increasing club membership. The AKC will send out a blurb to everyone who has registered a dog in Anoka County about a planned informational meeting. Cambridge did this a few years ago and it was successful. We could also have the Reunite Trailer at the Anoka County Fair.

September Meeting:

Discuss with membership as to in person or remote meeting. Cathy will talk with AV person at Ramsey Community Center and report at meeting next week if we can have a blended meeting.

Adjourn:

Lynda Lee motions to adjourn the meeting, Kathy Billman seconds, motion passes. Meeting adjourns at 7:42 pm.

Respectively submitted,
Lisa Dankert
ACMKC Secretary