



Anoka County Minnesota Kennel Club General Meeting Minutes August 11, 2021

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| Attendance: | Laurie Hanson, Nancy Cameron, Karen Godfrey, Barb Stoffel, Jean Hanle, Nikki Owen, Annie Piper, |
| Board Attendance: | Lisa Dankert, Jim & Kathy Billman, Keith Shank, Lynda Lee Peterson, Cathy Bosnic, |
| Guest: | None |
| Quorum: | Quorum confirmed |
| Meeting to Order: | Meeting called to order at 7:02 pm by Jim Billman, President. |
| Minute Review: | Annie motions to accept minutes, Lynda Lee seconds, motion passed. |
| President Report: | None |
| Secretary Report: | None |
| Treasurer Report: | July statement: \$3881.65 in Checking Account, \$5 in Share Savings, \$86878.92 in Money Market with total asset of \$90765.57 Online checking account balance as of today is 3846.65. Jim was able to confirm balance. Karen motions to accept the Treasurer Report as presented, Kathy Billman seconds, and motion passes. |
| Committee Reports: | |
| Cluster: | Committee is planning for next year. Looking for volunteer for Assistant Chief Ring Steward and any ideas for improvement. Will be meeting within the next 3 weeks. Hoping to resume health testing depending on Covid 19. |
| Obedience: | September 25 & 26 th . Total Recall in Hugo. Everything is on track. Premium list is out. There is typo on list, showing 2 closing dates. Still looking for volunteers. Barb needs someone to cover for her on Saturday and will be there Sunday. Also need Chief Ring Steward is Gloria Zopfi, please email Gloria or Barb. Also needs someone to pick up food for judges and volunteers. |
| Agility: | Approved by AKC. Have judge, Jeffrey Tier. Also have contract with Cloud 9. Won't have hospitality due to Covid, everything is on track. |
| Charitable Donation: | Keith put out feelers to people looking for people in need. |
| Scholarship Committee: | Kallie Ohotto and Lindsay Wilson are recipients of non-club member scholarships for 2021. |
| Website: | Had to change servers on the website. Mark is checking to verifying that everything transferred over. |
| Sunshine: | Bill Mickle was in motorcycle accident on Monday. |
| Education/Programs: | OFA presentation with Eddie Zook. After discussion, membership decided to do presentation by Zoom. Cambridge members will be invited. |

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

Standings Rules Committee: No report

Job Description Book: No report

Dog Subsidy Program: No report. Will have meeting soon.

Membership: Nikki sent email to those who didn't renew informing them that they need to reapply for membership.

Unfinished Business:

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

September Meeting: Membership decided to have meeting by Zoom (as discussed above)

AKC Member Club Application: We are bordered by 7 counties. Cathy did Google Maps and found that 11 members live within Anoka County, 10 live less than 5 miles outside of Anoka County, 2 live between 5 and 10 miles, 1 lives 15 to 25 miles, and 3 are out of state.

Request to include last names: Request was made to include last name in the attendance record.

New Business:

Forming Nomination Committee Lynda Lee has volunteered to be the Board Member, member volunteers; Annie Piper, Jean Hanle. Positions up for election are Vice President (Sandy Reitsma), Secretary (Lisa Dankert), Board (Kathy Billman), Board (Keith Shank)

Adjourn Kathy Billman motions to adjourn the meeting, Lynda Lee seconds, motion passes. Meeting adjourned at 7:48 pm.

Braggs:

Annie finished Calvin in Duluth
Lynda Lee: Nugget BOW, BOS
Karen: CPE Masa qualified in all runs-generally placed 3rd. Jeep qualified in all but 1 run. She placed 1st or second in those runs. Jeep graduated to AKC novice agility, placed first in jumpers performing Friday for preschoolers and sent in for trick dog.

Respectively Submitted,
Lisa Dankert
ACMKC Secretary