



Anoka County Minnesota Kennel Club General Meeting Minutes September 15, 2021

Program:	OFA Presentation by Eddie Dziuk
Attendance:	Barb Stoffel, Karen Godfrey, Carolyn Kraskey, Nikki & Shawn Owen, Nancy Cameron
Board Attendance:	Lisa Dankert, Jim & Kathy Billman, Lynda Lee Peterson, Cathy Bosnic
Guest:	None
Quorum:	Quorum Confirmed
Meeting to Order:	Meeting called to order at 7:45 pm by Jim Billman, President.
Minute Review:	Shawn motions to accept minutes, correcting the spelling of Eddie Dziuk, and obedience phrase regarding the need for stewards, Kathy seconds, motion passes.
President Report:	None
Secretary Report:	None
Treasurer Report:	Statement: \$7647.89 in Checking Account, \$5 in Share Savings, \$81916.22 in Money Market with total asset of \$89568.11. Online checking account balance as of today is 6534.56. Jim was able to confirm balance. Lisa motions to accept the Treasurer Report as presented, Lynda Lee seconds, motion passes.
Committee Reports:	
Cluster:	<p>Assistant Chief Ring Steward is needed. The committee will meet September 27 and will be able to determine when the checks will be issued. Poll: Do we want to apply for Pee Wee Juniors. Three volunteers are needed. Multiple ways to do it. Since Thursday is Best Puppy Day, it will be held Friday-most likely during lunch. Interest was favorable, Lynda Lee, Kathy Billman, and Nikki Owen volunteered to help. Saturday is registered handler.</p> <p>The committee was asked if we can we investigate getting a few handicapped portable bathrooms. We were short this year due to Grandma's Marathon in Duluth. Fairgrounds controls contract for portables. Several handicapped units are in the contract.</p> <p>AKC no longer limits the number of concurrent specialties. At point where we'll need to hire more judges to cover increased assignments. All vendors want to return next year.</p>
Obedience:	Barb and Cathy will be there Sunday. Nikki covering for Barb. Still need ring stewards
Agility:	Trial has been approved by AKC; premium list sent to Mike. Hopefully it will be available in next two weeks.
Charitable Donation:	No report-Keith has been reaching out exploring other needs.
Scholarship Committee:	No report.

Website: No report

Sunshine: Bill Mickle was sent card due to motorcycle accident.

Education/Programs: Awesome program. Please forward ideas to Cathy. One idea was to have Bill give program on dog chiropractic. This is on hold until he recovers.

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

Standings Rules Committee: No report

Job Description Book: No report

Dog Subsidy Program: No report

Nomination Committee: Committee received guidelines from Lisa

Membership: First reading: Joe and Susan Gergely, Lynda Lee and Lisa sponsor. They are previous members who forgot to renew. Live in Ramsey. Have Irish Wolfhounds.

Unfinished Business:

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

AKC Member Club Application: No updates

New Business:

**Increasing Membership:
(Meet the Club)**

If we plan a meet and greet. AKC Events Planning Committee will invite all people with AKC registered dogs in the club area so they can learn more about the club. Cambridge did this with success-received 8 new members.

Karen thinks is a wonderful idea, and feels we need to get together as a club before we proceed.

Is this something we want to do? If so, how do we want to do this?

Lisa will send an email to membership asking interest and add it to the agenda next month. If there is interest, we will ask for volunteers and then form committee to bring to fruition.

Suggestion that membership chair be involved. And Nikki agreed.

October Meeting: Discussion about in person meeting in October. Karen has been meeting with Zoom-they do have microphones to use for speaking. Carolyn motions to have a combined meeting at the Ramsey Community Center, Karen seconds, and motion carries. Will need to arrange to have a computer in case Lisa can't get there.

Adjourn Carolyn motions to adjourn the meeting, Kathy Billman seconds, motion passes. Meeting adjourned at 8:47 pm.

Braggs:

Lynda Lee: 5-point major Lake Elmo with Nugget, both puppies did well.

Carolyn: Puppy Hazel, got BOS in sweeps and Best Puppy in Show. Also earned 8 points at Cluster, also got 2 points on Duke at Recine got his 2 majors, Brown Bear passed 2 weeks ago.

Nancy: Lake Elmo, Enys took BOB and NOHS grp 3, At Amman, Enys took NOHSBOB each day and NOHS grp 2 and grp 4. Halley took Nonsporting grp 1 in 4-to-6-month puppy.

Karen: Jeep earned 2 more titles. Rally intermediate and Beginner Novice obedience. Graduated to CPE to AKC agility. First score was 100. At the cluster Marco went WD all 4 day and BOW 3

days. At Lake Elmo Venture took Select dog Sat. and BOB Sunday. Trek was Select Dog on Sunday.

IABCA show November 6 and 7 in Hutchinson if anyone is interested.

Respectively Submitted,
Lisa Dankert
ACMKC Secretary