



Anoka County Minnesota Kennel Club Board Meeting Minutes October 13, 2021

- Board Attendance:** Keith Shank, Lisa Dankert, Jim & Kathy Billman, Cathy Bosnic, Sandy Reitsma, Lynda Lee
- Member Attendance:** Karen Godfrey
- Meeting to Order:** Meeting called to order at 7:04 by Jim Billman, President
- Minutes:** Sandy moves to approve August Board Minutes as presented, Kathy seconds, motion passes.
- Officer Reports:**
- President:** None
- Secretary:** None
- Treasurer:** \$6184.89 in Checking Account, \$5 in Share Account, \$81849.88 in Money Market Account with total assets of \$88039.77 Register reads \$4651.33 as of this morning. Jim verified balance. Lisa motions to approve Treasurer Report as presented, Lynda Lee seconds, motion passes. Lisa motions to reimburse Barb Stoffel for the \$200 for the AKC Obedience Application fees, Cathy Bosnic seconds, and motion passes.
- Unfinished Business:**
- Cluster:** Cluster Committee met and went over changes for upcoming shows. Must find Assistant Chief Ring Steward. Will do Pee Wee on Friday. Working on application soon. We will receive \$18,500 this year, which is the most we ever made.
- Discussion ensued about increasing scholarships or adding an additional scholarship. Will add this to the General Meeting Agenda next week and notify Gloria as well.
- Nomination Committee:** Meeting is set for Sunday. Still looking for volunteers for Secretary Position. Please inform the Committee if you know of anyone.
- New Business:**
- In person Covid Guideline:** Send meeting notice to club for in person meeting. Need to be done by 9:00.
- Guidelines: Will require members to wear masks, covering both nose and mouth
Kathy Billman will bring extra masks for those who don't bring any.
- Meet The Club:** This will be added to the General Meeting asking members if they want to proceed and then ask for volunteers.
- Adjourn:** Cathy Bosnic motions to adjourn the meeting, Sandy seconds, motion passes. Meeting adjourns at 8:06 pm.

Respectively submitted,
Lisa Dankert
ACMKC Secretary