



Anoka County Minnesota Kennel Club Board Meeting Minutes October 14, 2020

- Attendance:** Jim, Sandy, Lisa, Carolyn, Keith, Kathy
- Non-Board Attendance:** Cathy, Laurie, Nancy
- Meeting to Order:** Meeting called to order at 7:02 by Jim Billman, President
- Minutes:** Sandy motioned to approve July 24 Emergency Board Minutes with the following correction: "cluster will do this" in the last sentence, Kathy seconded, motion approved. Sandy motioned to approve August 5 Board Minutes, Carolyn seconded, motion approved. Sandy motioned to approve September Board Minutes with the following correction, replace elected with appointed, Carolyn seconded, motion approved.
- Officer Reports:**
- President:** None
- Secretary:** Thank you notes received from judge and spectator
- Treasurer:** \$12,277.61 in primary checking and \$74,706.74 in secondary checking account. Purchased Dog Web and Go Daddy this past month and ordered checks. Scholarships paid out. Sandy motioned to approve the Treasurer Report, Lisa, seconded, motion approved.
- Jim researched US Bank and Highway Federal Credit Union. He has been unable to find interest rates better than Topline Credit Union. Discussion to change banks will resume at general meeting. Sandy requested updated spreadsheet showing banking options before general meeting.
- Open Business:**
- Cluster:** Sandy thanked everyone from bottom of her heart. Each club will receive \$16,000. This is due to a bare bones show with no frills, increased entry fee, increased motor home fee, and larger entry than usual. (Normally see around \$9000 to \$10,000). We had dogs as far away as Hawaii.
- Paperwork for June show is due in December. Cluster Committee is moving forward and will modify as required. Hoping to add back some if not all special events.
- Budget:** Jim received letter from Toys for Joy asking for commitment and will forward to Keith
- In past:
Toy for Joy: \$1500
Eagles Nest: \$1000
Can Do Canines: \$500
Anoka County 4-H: variable
- MN purebred looking into doing another food drive:
Scholarship to increase to \$1000
- If non-profit has more than \$100,000 in account that creates a trigger. Goal is to keep below \$100,000.00 mark.
- Look into options for donating so we can keep below that amount.
Known expenses: \$3907.84 was bare minimum (includes dog subsidy)

Donation committee: \$7000 yet this year. Revisit amount in February.

Dog Subsidy 2020 \$1000 increase 2021 to \$3000.

Banquet:

Carolyn received additional suggestion for banquet venue- Pour Bistro. VWF booked due to no cancellation policy.

Dog Subsidy Program:

Laurie heard from her vet that a check made to the clinic would go into a general fund and not be trackable and suggested that money go on a visa debit card. Alternative suggestion is to purchase gift card/certificate from the clinic for \$1000.

New Business:

COVID Plan for ACMKC

for in person events:

Karen and Sandy will work on this.

Annual Meeting

Contingency Plan:

Can do a poll or election on Zoom. It is anonymous. (Reach out to Susan Zucker from AKC for voting option if we have a remote meeting.) If no opposition, can do white ballot.

Adjourned:

Sandy motions to adjourn board meeting, Carolyn seconds, and motion passes. Meeting adjourned at 8:31 pm.

Lisa Dankert
ACMKC Secretary