



Anoka County Minnesota Kennel Club General Meeting Notes October 21, 2020

- Attendance:** Lisa, Jim, Kathy Billman, Cathy Bosnic, Nancy, Lynda Lee, Keith, Sandy, Nikki, Cheryl, Annie, Ryan, Carolyn Kraskey
- Quorum:** Quorum confirmed
- Meeting to Order:** Meeting called to order at 7: 11 pm by Jim Billman, President.
- Minute Review:** Nancy motioned to approve the September minutes as corrected, (under nominating committee "elected" should read "appointed") Sandy seconded motion, motion passed.
- President Report:** None
- Secretary Report:** None
- Treasurer Report:** \$26,777.61 in primary checking, \$74,706.77 in secondary checking. This includes \$16,000 deposit from show, scholarships paid out, Sportsmens Insurance paid. Annie motioned to approve the treasurer's report, Kathy Billman seconded, motion passed.
- Topline Credit Union had the highest interest rates of banks researched. When balance is \$25,000-\$74,999 rate is 0.25%, above \$75,000 rate is 0.75%.
- History behind looking into bank change is to manage funds better, earn more money so we can donate more.
- Sandy moves that we change our banking situation to Top Line Credit Union, Kathy Billman seconded motion, motion approved. Jim and Carolyn will transfer our accounts.
- Committee Reports:**
- Cluster:** Show was an amazing success. Sandy thanked everyone for their diligent hard work to make the show a success. We increased some fees and cut expenses, so both clubs made \$16,000.
- Committee is working diligently for next year. Paperwork for June show is due in December. Proposed dates are June 24-27 (weekend 25).
- Obedience:** No report
- Agility:** No report
- Charitable Donation:** Keith still needs to meet with Randy. Cathy Bosnic volunteered to be on committee. MN Purebred will be doing another food donation in November.
- Scholarship Committee:** Both Scholarship recipients received their money. Lisa needs to update the scholarship form reflecting increased scholarship amount and date changes.
- Website:** In process of getting website up to date.
- Sunshine:** Card sent to Cathy Bosnic.

Bylaws & Constitution Update: Updating changes to send to Susan Zucker for pre-approval.

Education/Programs: Have speaker lined up and want to do visual meetings. Cathy Bosnic suggested we purchase Zoom Pro for \$149.99 a year for a secure account so we can have speakers.
Cathy Bosnic motions that the club purchase Zoom Pro, Lynda Lee seconds, motion passes.

Computer Committee: No report.

Banquet: Carolyn tried to contact Pour Bistro and was unable to connect with the correct person. Several people mentioned liking the bistro, so we will look into it next year.
Nancy motioned to poll membership present to see who would attend, Cathy Bosnic seconded. Vote showed that 4 people voted "yes" to attend, and 9 voted "no". Therefore, the banquet is cancelled.
We will hold our Annual Meeting for Wednesday, January 20, 2021 as it is the third Wednesday of the month.
STILL LOOKING FOR A THIRD MEMBER FOR THE COMMITTEE

Standings Rules Committee: Not quite ready for distribution. We have a few details to add.

Job Description Book: Have sent out a few emails. We still need to meet.

Membership: No report

Unfinished Business:

Survey Monkey: Will distribute when possible.

Budget: Board discussed budget and gave the OK for the Charitable Giving Committee to look at donations in the \$7000 to \$8000 range for this year.

New Business:

Covid Plan: Sandy and Karen will look at forming a plan for in person events.

Annual Meeting

Contingency Plan: There will be a remote meeting for January 20, 2021.

Adjourn: Carolyn motioned to adjourn the meeting, Kathy seconded, motion passed. Meeting adjourned at 8:16 pm.

Brag: Carolyn: Brown Bear received interior searches and container searches nose work award.
Annie: Calvin took 5 point major at specialty show.
Lisa: Marti took BOS for 4-point major going over 2 bitch specials in Sioux Falls.
Nancy: Fargo: Riddle: Fri. BOB, grp 4, NOHS Grp 3, Sat. NOHS BOB, NOHS Grp 1, NOHS BIS, Sun. BOB, NOHS Grp 3.
Enys: Sat. BOB for 5-point major over 3 specials, Grp 4 with junior Joy Peterson showing him.
Sioux Falls: Riddle: Fri. BOB, Grp 4, Sat. BOB, Sun BOB, NOHS BIS.
Enys: Fri. BOW for 4-point major finishing him with breeder Jean Leiker showing. Enys finished in 3 weekends, 8 shows. Sat. SD, Sun SD
Jim: Rainy went BOW, WB at Jefferson.
Keith: Bitch went BOS to finish in Atlanta.

Respectively Submitted,
Lisa Dankert, ACMKC Secretary