



Anoka County Minnesota Kennel Club General Meeting Minutes November 17, 2021

In Person Attendance:	Nikki Owen, Karen Godfrey
Zoom Attendance:	Laurie Hansen, Carolyn Kraskey, Bobbie Moore, Nancy Cameron
In Person Board Attendance:	Jim & Kathy Billman
Zoom Board Attendance:	Lisa Dankert, Cathy Bosnic, Sandy Reitsma, Lynda Lee Peterson, Keith Shank
Guest:	None
Quorum:	Quorum Confirmed
Meeting to Order:	Meeting called to order at 7:06 pm by Jim Billman, President.
Minute Review:	Karen motions to accept the October Minutes as presented, Keith seconds, motion passes.
President Report:	None
Secretary Report:	Correspondences are distributed to club members as they are received.
Treasurer Report:	Statement: \$3531.59 in Checking Account, \$5 in Share Savings, \$81984.68 in Money Market with total asset of \$85521.27. Online checking account balance as of today is \$2344.29. Jim was able to confirm balance. Sandy gave Cathy the Cluster check for \$18500.00; it has not been deposited yet. Lynda Lee motions to accept the Treasurer Report as presented, Carolyn seconds, motion passes.
Committee Reports:	
Cluster:	Lynda Lee Peterson has volunteered to be Assistant Chief Ring Steward. Next meeting will be on November 29 and then application for AKC will be completed.
Obedience:	No report
Agility:	Entries close in 2 weeks with 200+ runs for each day at this point. Discussing hospitality for workers and judges. Person we have been purchasing ribbons and rosettes from is closing her business so will have to find a new vendor next year. Trial is December 11 & 12.
Charitable Donation:	Committee has been brainstorming. Committee wants to know how much money they had to work with. Board will discuss amount in December. Nikki made motion to approve \$1000 for Toys For Joy now, due to upcoming holiday season, and finalize rest in December, Kathy Billman seconds, motion passes. Bobbie suggested that if we donate on Give MN Day our money is more valuable. Keith will research this.
Scholarship Committee:	Carolyn moves to increase scholarship fund to \$1500. Lynda lee seconds, motion passes.
Website:	Website up to date for agility. Working with webmaster to set up tab with candid photos for the Agility Trial that can be downloaded from the website. Pics will be available for 3 months.

Sunshine: No report

Education/Programs: No report

Banquet: Greenhaven is booked on January 29, 2022, for our banquet.

Standings Rules Committee: The Board has the final draft for review.

Job Description Book: Only job description received was from the Secretary. Board members please get a brief description in of your job duties.

Dog Subsidy Program: Dr. Amy Morgan used all her funds for chest x-rays, allergy shots, and the majority went to mammary tumor removal and spay. Other vets have been using their money. Committee will bring a proposal to the December Board Meeting to recommend including Veterinarians outside of Anoka County as long as the vet has a relationship with club-whether it be through a member or an event.

Nomination Committee: Nominating Committee consisting of Lynda Lee, Annie, and Jean nominate:
Vice President: Sandy Reitsma
Secretary: Nikki Owen
Board: Keith Shank
Board: Susan Gergely

Open nominations from the floor will occur at the December General Meeting.

Membership: Second Readings:
Cathy and Amelia Greninger, from Buffalo. Have Golden Retriever, Belgian Malinois. They are hard workers, will help run in Agility. Sponsors are Laurie and Gloria.

Pamala Belz; member who lapsed and reapplied. She has Australian Shepherds. Sponsors are Nikki and Keith.

First reading:
Sara Peterson, and Bill Mickel; members who lapsed and reapplied. Sponsors are Karen and Kathy Billman.

Pam Belz: Vote approved Pamela as new member
Cathy and Amelia Greninger: Vote approved Cathy and Amelia as new members

Nikki will forward new member emails to Lisa

Unfinished Business:

Assistant to Secretary: Still looking for volunteer for Assistant to the Secretary position.

Meet the Club Program: Committee created last month. Looking for volunteers to join the committee. Bobbie Moore volunteered, and she also volunteered Gloria. If anyone else would like to join, please contact Nikki.

New Business:

December Meeting: Discussion ensued regarding who would attend an in-person meeting. Lisa will send email to membership asking who would commit to attending next month's meeting in person.

Ramsey cancellation date is December 9th for December 15th meeting.

Adjourn Carolyn motions to adjourn the meeting, Kathy Billman seconds, motion passes. Meeting adjourned at 7:51 pm.

Braggs:

- Karen: Jeep earned International Championship and a group 2, and 3 group 3s, and Advanced Trick Dog Master Title. Trek earned 2nd le in Beginning Novice Obedience. Ellie earned TD-ROM. Which is a register of merit awarded to sire or dam whose ge earn an aggregate of 10 trick dog titles. This is the first one awarded.
- Lynda Lee and Sara "The Chocolates" both completed their championships in October at the Sioux Empire Kennel Club Shows in Sioux Falls, SD. Finishing their championship at 9mo old, helping their sire, GCHS CH Northwind's Round House Kick "Norris" earn his ROMX
- Sandy Sumac 'N Trepak's Free Fall (Sky) took back-to-back majors in Winona.
- Nancy: Sioux falls, Riddle won BOB and group 4, Enys took BOB 2 days. Winona: Enys won BOB, group 2, and 2 OH group 3.
- Lisa Ruby has litter of healthy pups. 3 boys, 3 girls
- Keith: Both dogs earned herding instinct. Roy got best novice in herding.

Respectively Submitted,
Lisa Dankert
ACMKC Secretary