



Anoka County Minnesota Kennel Club General Meeting Notes November 18, 2020

- Attendance:** Lisa, Jim, Kathy Billman, Nancy, Keith, Lynda Lee, Nikki, Shawn, Ryan, Cathy Bosnic, Annie, Karen, Carolyn,
- Quorum:** Quorum confirmed
- Meeting to Order:** Meeting called to order at 7: 16 pm by Jim Billman, President.
- Minute Review:** Nancy motioned to approve the October minutes as written, Kathy Billman seconded, motion passed.
- President Report:** Zoom purchased. Jim’s goal is to try Zoom with Board next month. Jim contacted City of Ramsey asking for refund for room rental not used.
- Secretary Report:** Permission letter sent to Cambridge giving indefinite permission to hold agility trials at On The Run Canine Center.
- Treasurer Report:** Discussed transition from TCF to Top Line. As it is still in progress, treasurer will provide full report at the next meeting.
- Committee Reports:**
- Cluster:** Meeting on November 30. Received contract from Onofrio for upcoming Cluster. Planning June Cluster considering executive order. Events considered are Barn Hunt, Dock Diving, limited specialties, Fast Cat.
- Discussed Barn Hunt contribution to the cluster.
- Obedience:** No report. Question asked if we were holding trial in 2021. Jim will contact Barb
- Agility:** March date not possible, looking at having trial in October or December.
- Charitable Donation:** Committee presents the following donations:
- | | |
|---|----------------|
| MPDBA Dog Food Drive | \$1,750 |
| Can Do Canines | \$1,750 |
| Toys for Joy | \$1,500 |
| Anoka County Brotherhood Council (food shelf) | \$1,000 |
| <u>Haven for Heroes</u> | <u>\$1,000</u> |
| Total | \$7,000 |
- Toys for Joy payment mailed out last week.
MPDBA Food Drive ends tomorrow (November 19).
- Carolyn motions to approve charitable giving, Kathy Billman seconds, motion passes.
- Scholarship Committee:** Scholarship forms updated and sent to committee for final approval.
- Website:** Forms updated, pictures added from cluster, in process of adding winners. Secretary will send updated Scholarship Forms when approved. Added link to MPDBA Dog Food Drive

Sunshine: No new Sunshine to report

Bylaws & Constitution Update: Bylaws & Constitution sent to Susan Zucker for pre-approval before sending to membership.

Education/Programs: Eddie Zook from OFA and Kari Ekenspedt, canine geneticist are willing to speak once Zoom is up and running.

Computer Committee: No report

Banquet: 2021 Banquet cancelled.
STILL LOOKING FOR A THIRD MEMBER FOR THE COMMITTEE

Standings Rules Committee: Sent to committee for final approval. One more update. Should have to Board by December Board meeting.

Job Description Book: No report

Nomination: Nomination Committee of Anita, Annie, and Sharon propose the following slate for the 2021-2022 Board Positions. President: Jim Billman, Treasurer: Cathy Bosnic, Board Position: Lynda Lee Peterson.

Membership: No report

Unfinished Business:

Survey Monkey: Will come when possible

COVID Plan: Karen and Sandy are working on it.

New Business:

Annual Meeting: Since there will be no banquet in 2021, the Annual Meeting will be Wednesday, January 20, 7:00 pm as a remote meeting.

Text Reminder for Meetings: Nancy will create a list for those interested in getting a text reminder the day of our meetings. Please text her at 612-616-6266 to be added to the list.

Adjourn: Carolyn motioned to adjourn the meeting, Karen seconded, motion passed. Meeting adjourned at 8:18 pm.

Brag:
Karen: Quasar, earned Open Agility Jumpers, earned BCAT in Fast Cat and ranked #5 in Fast Cat. Qualified and placed third in scent work, did containers and placed 4th. Jeep and Karen Sheahan, competed in Crazy 8 and working towards Crazy 8 Bronze. Also doing Freestyle remotely and has earned titles in every category, is in top 5 and qualified for nationals.
Nancy: Winona: Enys took WD, BOW, OHBOB. Riddle took BOB. Riddle is listed # 3 OHKees. Sun, Enys took WD, BOB, OHBOB, Grp 4, OH grp 1, and earned puppy achievement. Riddle took SD. Enys ranked all breed at #36.
Lisa: Marti took WB on Sat.in Winona for 2 points.

Respectively Submitted,
Lisa Dankert
ACMKC Secretary