



Anoka County Minnesota Kennel Club Board Meeting Minutes December 8, 2021

- Board Attendance:** Lisa Dankert, Jim & Kathy Billman, Cathy Bosnic, Keith Shank, Sandy Reitsma, Lynda Lee Peterson
- Member Attendance:** Laurie Hanson
- Meeting to Order:** Meeting called to order at 7:04 by Jim Billman, President
- Minutes:** Sandy moves to approve October Board Minutes as presented, Kathy seconds, motion passes.
- Officer Reports:**
- President:** None
- Secretary:** Thanks, it's been fun.
- Treasurer:** \$4191.58 in Checking Account, \$5 in Share Account, \$95519.65 in Money Market Account with total assets of \$99716.23 Register reads \$4011.48 as of this morning. Jim verified balance. Cluster deposit was left out of report, balance is correct. Lynda Lee motions to approve Treasurer Report as amended, Kathy Billman seconds, motion passes.
- Unfinished Business:**
- Cluster:** Application sent to AKC and paid. AKC now requires an entry opening date, so our entries open April 13 and close June 8th. Everything is moving along and looks good so far. Will be working on Premium List soon that will be sent to Onofrio.
- Standing Rules:** Cathy Bosnic moves to accept Standing Rules as presented, Sandy seconds, motion passes. Lisa will email draft to membership for vote at December General Meeting. Make note that the Board approve Standing Rules on 12-8-21, add membership approval date and replace question marks with the word date on the document.
- Banquet:** The Board is in agreement that we will provide 2 non-alcoholic drink tickets. Alcoholic beverages may be purchased by members at their own expense.
Date for final food order and count is January 17th.
Need clarification from Greenhaven if we can get money back for deposit if needed.
Appetizer choices (if we still hold Banquet) will be: Wild Rice Stuffed Mushroom, Vegetable Egg Rolls, Meat Balls (2 orders), Deviled eggs, and Fresh Vegetable Tray
Meal cost: \$30.57, for chicken, \$33.05 for steak
- Keith motions that Members pay non-refundable \$15.00 fee for dinner, Club covers the balance with 2 non-alcoholic drink tickets, and au devoirs. Cathy Bosnic seconds, motion passes. This is a thank you for all the hard work Club Members have done.
- Note: add to agenda a Banquet discussion as to whether we have it, post phone, or cancel
- Gifts for banquet:** Gift ideas were discussed and decided upon. Sandy moves to approve gifts, Keith seconds, and motion passes.
- New Business:**
- Dog Subsidy Program:** Committee recommends amending proposal to include vets from outside Anoka County as long as there is a connection to a club member.

Also, remove requirement for vets to submit money allocation. Vets don't have time to do this. Would like to be able to give money to vets with no paperwork. Option to report.

Discussion: Money we give to other organization are charities, however we are giving money to a for profit organization. Vets are incredibly busy. Board discussed wanting to know what the money was spent on. Can be verbal call. Final board decision: Committee is responsible for obtaining a year-end report from each vet as to how the money was spent. How they get the information is up to the Committee. The Committee will create an amended document and send to board for approval. Standing Rules will be updated to reflect the change.

- Contingency plan:** If only one candidate for each position then we can do white ballot. Discussion is to wait until after the meeting next week to see if candidates are nominated from the floor.
- Charitable Giving Budget:** Committee working on \$7000 budget.
- Budget:** Possible option to increase Charitable Giving Budget in 2022.
No expense report from Obedience trial, need financials for Agility trial also before discussion can begin .Delay in Obedience report as ribbons were ordered after the trail. Cindy O'Hare ordered from Onofrio and many may need to be mailed out. Cindy will try to hand as many ribbons out as possible and then rest will be mailed.
- Agility Printer:** Portable printer/copier/scanner for Treasurer: Copier should be identified as treasurer printer, and then show chair will have it on their list of things to do. Tabled

Lisa will order new ink for printer. Secretary for trials and events.

Mike may have printer to use at agility trial
- December Meeting:** Due to low attendance response, the Board decided to conduct the meeting remotely. Lisa moves to have the December meeting by phone, Lynda Lee seconds, and motion passes
- Board Member:** Kathy thanked people for her time spent on board
- Adjourn:** Kathy Billman motions to adjourn the meeting, Lynda Lee seconds, motion passes. Meeting adjourns at 9:17 pm.

Respectively submitted,
Lisa Dankert
ACMKC Secretary