



## Anoka County Minnesota Kennel Club Board Meeting Minutes December 9, 2020

- Board Attendance:** Jim, Sandy, Lisa, Keith, Kathy Billman, Carolyn
- Member Attendance:** Laurie, Nancy, Jean, Nikki, Karen, Cathy Bosnic
- Meeting to Order:** Meeting called to order at 7:10 by Jim Billman, President
- Minutes:** Sandy motioned to accept minutes, correcting hopping to hoping, Kathy seconded, motion approved.
- Officer Reports:**
- President:** Gift Card (\$1000) for Dog Subsidy Program arrived and will be distributed to Ramsey Animal Hospital in care of Dr Audrey Reinbold.
- Dog Subsidy Committee:** Topic out of order due to Laurie needing to leave call. Laurie requested that funds from 2019 for the Dog Subsidy Committee be extended through the end of 2021. Sandy moves to approve the one-time extension for utilization for this subsidy to December 31, 2021, Kathy seconded, motions passed.
- Secretary:** None
- Treasurer:** The following values are from online viewing. First month's statement from Top Line Credit Union is not available. Checking account balance is \$1804.35 and money market value \$51,778.66 money (opening values). TCF account is closed. Top Line Credit Union Current online balance as of 12/9/2020 is \$11997.14 in checking and money market is \$86515.65 with total assets of \$98,512.79.
- Open Business:**
- Cluster:** Committee met on the 30<sup>th</sup>. Applications will be in within next 5 to 7 days. Hopeful that we will have dock diving, barn hunt, FastCAT, and conformation. Worked out issues with real estate and spacing. AKC Reunite Trailer will be on display. Take The Lead will be there on Friday and Saturday. Will be huge raffle.
- Standing Rules:** Board discussed sending Standing Rules to membership for review and comment for January meeting.
- Bylaws & Constitution:** Heard from Susan. She outlined additional changes that were not included. Bylaws & Constitution will be updated and sent to Membership for discussion and voting in January.
- Annual Meeting:** Board discussed having full meeting rather than traditional abridged version in previous years. Discussed keeping meeting on the 20<sup>th</sup>, even though inauguration is earlier in the day.
- Zoom:** Subscription is purchased, Jim is working on setting it up. Discussed pro and cons of using it for meetings. Secretary has complications using Zoom for meetings and will continue to use Free Conference Call.
- New Business:**
- Membership Chair:** One on the three candidates was not interested. After discussion, the board appointed Nichol Owen as Membership Chair.
- Discussed adding Messenger or text reminder on renewal and application forms. Lisa will follow up with Sara to get membership information to Jim.

**Secretary Computer Check-Up:** Lisa is seeking approval to service computer. Kathy motions to take secretary computer for service to determine if any issues, Keith seconded. Motion passed.

**Adjourn:** Carolyn motioned to adjourn the meeting. Kathy seconds motion, motion passes. Meeting adjourned at 8:15 pm.

Respectively submitted,  
Lisa Dankert  
ACMKC Secretary