



Anoka County Minnesota Kennel Club General Meeting Minutes December 15, 2021

- Member Attendance:** Nikki Owen, Barb Stoffel, Nancy Cameron, Bobbie Moore, Gloria Zopfi, Laurie Hanson, Karen Godfrey, Carolyn Kraskey
- Board Attendance:** Jim & Kathy Billman, Cathy Bosnic, Lynda Lee Peterson, Keith Shank. Lisa Dankert
- Guest:** None
- Quorum:** Quorum Confirmed
- Meeting to Order:** Meeting called to order at 7:06 pm by Jim Billman, President.
- Minute Review:** Lynda Lee motions to accept the November 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: \$4191.58 in Checking Account, \$5 in Share Savings, \$95519.65 in Money Market with total asset of \$99716.23. Online checking account balance as of today is \$10261.56. Jim was able to confirm balance. Cathy has checks to deposit from Agility Trial and Membership dues. Gloria motions to accept the Treasurer Report as presented, Karen seconds, motion passes.
- Committee Reports:**
- Cluster:** All 4 shows approved by AKC. Planning continues. Next meeting is on January 3rd, 2022.
- Obedience:** Final paperwork from Show Secretary was mailed. Report taking longer as ribbon vendor didn't come through (she is going out of business) and ribbons were ordered through Onofrio instead. Cindy distributed them in early December. Entries were good, it was embarrassing that we didn't have ribbons. Gloria suggested that the Obedience and Agility Committees work together to find new ribbon vendor to save fees.
- Agility:** Entries filled both days, which was a first. There were 330 runs each day. It was a successful show. Everything went well, although it was tight quarters for crating. Profit will be around \$2000, final numbers aren't in yet. Financials will be ready for January meeting.
- Charitable Donation:** Last spring the Board approved \$7000. \$1000 went to Toys For Joy, \$1000 went to MPDBA Feeding Furry Friends drive, \$1000 went to the Alexandra House, \$1000 went to Soldiers 6 (they take dogs from shelters and train them for PTSD) Soldier 6 received additional \$500 bonus for donating on "Give To The Max Day" through that program, and \$3000 to Anoka County Sheriff's Department Canine Unit. We have committed to a \$3000 donation for the next 3 years
- Scholarship Committee:** Scholarship form updated.
- Website:** Need to go through 400 pictures from Agility Trial and download them to the website.

Sunshine: No report

Education/Programs: Has UnderDog dog beds lined up. Used in orthopedic surgery centers.

Banquet: Greenhaven is booked on January 29, 2022, for our Banquet. Due to Covid, Anita is looking into getting refund. Discussion ensued to postpone the banquet until July and combine it with the Picnic. Cathy Bosnic motions to postpone Banquet until July, having Karen check with caterer and the Club covers cost, Lynda Lee seconds, motion passes.

Standings Rules Committee: Board approved Standing Rules and to include amendment from the Dog Subsidy Program. Cathy motions to accept standing rules as posted, Kathy seconds, motion passes.

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

Dog Subsidy Program: Amendment was submitted to the Board and approved. The change in the program is that we can select up to 3 veterinarians (which can reside in or out of Anoka County as long as there is a professional relationship with a club member). Form will be updated. Laurie will connect with vet for final report and give report at the January Meeting.

Meet The Club: Will schedule first meeting after the holidays.

Membership: Second Readings:
Sara Peterson and Bill Mickel; members who lapsed and reapplied. Sponsors are Karen and Kathy Billman. Gloria motions to approve Sara and Bill as members, Lynda Lee seconds, and motion passes.

Unfinished Business: None

New Business:

Open Nominations Floor: No nominations were made from the floor. Kathy motions to close nominations from floor, Carolyn seconds, and motion passes.

AKC Reunite: AKC Adopt A Cop Program has started. For every dog put into service, AKC donates \$7500, and a sponsor group donates \$2500. Minnesota is #1 in country for donations with \$90,000 being donated through AKC (much of this is due to the work of Wayne Harmon). Wayne Harmon is organizing a tribute to law enforcement at the St. Paul show. This will include the Reunite Trailer and police dogs donated.

Adjourn Carolyn motions to adjourn the meeting, Lynda Lee seconds, motion passes. Meeting adjourned at 7:56 pm.

Braggs:

Carolyn: 2 points at Minneapolis for both her dogs. Both dogs are sitting at 10 points.

Nikki: Daniel in robotics competition won first and going to state in February.

Jim and Kathy: Rainy went WB for 2 points, need 1 point to finish. Cynder earned Grand Championship.

Karen: Quasar earned Agility Excellent Fast title. Jeep earned AKC Rally Advanced title, Complete Elite Master Trick dog, and earned #1 Keeshond, Outstanding use of props. Ellie added TD-ROM title. Jeep also earned Novice Jumpers and qualified in standard.

Keith: Regal earned Grand Championship last year in Orlando, she may get Bronze this year.

Respectively Submitted, Lisa Dankert, ACMKC Secretary