



Anoka County Minnesota Kennel Club General Meeting Notes December 16, 2020

- Attendance:** Lisa, Jim, Nancy, Barb, Laurie, Kathy Billman, Keith, Sandy, Nikki, Cathy Bosnic, Ryan, Lynda Lee, Anita
- Quorum:** Quorum confirmed
- Meeting to Order:** Meeting called to order at 7:06 pm by Jim Billman, President.
- Minute Review:** Sandy motioned to approve the November minutes as written, Kathy Billman seconded, motion passed.
- President Report:** Jim contacted City of Ramsey and received check for \$50 for rent not used.
- Secretary Report:** Indefinite permission letter approved by the board for the North Star Herding Group to hold their Agility Trials at On The Run Canine Center.
- Treasurer Report:** \$10,997.14 in checking account, \$86515.65 in money market account with a total balance of \$97512.79. These are online values as of 12/16/2020. Balance is from Top Line Credit Union, TCF account is closed out.
- Committee Reports:**
- Cluster:** Show plans are moving forward. Assumption is the show will be in June. Paperwork in process of being submitted. Plan is to have a show similar to what we have had in the past. Events to include, barn hunt, dock diving, and specialties.
- Obedience:** All filings for 2020 with AKC had been forwarded to 2021. Trail slated to happen unless unforeseen circumstances with the virus.
- Agility:** Still looking at fall dates, otherwise trial will be in December. Looking at moving trial to another possible permanent date. Currently show is the weekend before the National Agility Trial and not drawing as many exhibitors as it could as people are traveling to Orlando.
- Charitable Donation:** Money to organizations has been dispersed.
- Scholarship Committee:** Nothing to report.
- Website:** Found out that information on the web was crossed up. Shawn is in process of putting corrected forms on website. Shawn worked on homepage and cleaned it up, so less information to load, which should alleviate the homepage taking time to load.
- Sunshine:** No report
- Bylaws & Constitution Update:** Updates are complete, document is being proofed, and will then be sent to club.
- Education/Programs:** Eddie Zook, will speak on February 17 meeting on OFA at 7:00. Cathy asked if members of the Cambridge club could be invited, answer was yes. Cathy will invite them
- Computer Committee:** No report

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

Standings Rules Committee: Draft sent to membership. Please read and send comments to committee to review at the January 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: Board appointed Nikki Owen as new membership chair.

**Unfinished Business:
Message or Text Meeting
Reminder:** Contact Nancy Cameron at 612-616-6266 if you would like a text or Messenger reminder before meetings.

**New Business:
Dog Subsidy Committee:** As per the Dog Subsidy Proposal Committee, a permanent committee formation was to happen after a year. Lynda Lee Peterson as board, Laurie, Cathy, and Anita volunteered. Lisa motioned to accept the volunteers to form the committee, Kathy seconded, motion passed.

Board voted to extend the time frame from year end 2020 to year end of 2021 for Dr. Audrey Reinbald, from the Ramsey Animal Hospital to use the gift card from 2020. This was done since the gift card was not given to the clinic until late in 2020.

Open Nominations: There were no open nominations from the floor. Anita motions to close nominations, Lynda Lee seconded, motion passed. Open nominations officially closed.

Adjourn: Anita motioned to adjourn the meeting, Nancy seconded, motion passed. Meeting adjourned at 7:45 pm.

Brag: Keith: Regal went to Orlando and took 2 BOS, and 4 BOB and earned her grand championship.
Lynda Lee: London has been bred, hoping for puppies. Signed papers on new house last week. Will move in right after Christmas.

Respectively Submitted,
Lisa Dankert
ACMKC Secretary