



Anoka County Minnesota Kennel Club Annual Meeting Minutes January 19, 2022

- Member Attendance:** Karen & Geoff Godfrey, Jean Hanle, Nikki Owen, Laurie Hanson, Barb Stoffel, Nancy Cameron, Annie Piper
- Board Attendance:** Lisa Dankert, Keith Shank, Jim & Kathy Billman, Cathy Bosnic, Lynda Lee Peterson, Sandy Reitsma
- Guest:** None
- Quorum:** Quorum Confirmed
- Meeting to Order:** Meeting called to order at 7:02 pm by Jim Billman, President.
- Minute Review:** Lynda Lee motions to accept the December Minutes as presented, Kathy Billman seconds, motion passes.
- President Report:** None
- Secretary Report:** All correspondences sent out as received. Thanks for all the good times.
- Treasurer Report:** Statement: \$18291.24 in Checking Account, \$5 in Share Savings, \$85557.06 in Money Market with total asset of \$103853.30. Online checking account balance as of today is \$16108.24. Jim was able to confirm balance. Sandy motions to accept the Treasurer Report as presented, Karen seconds, motion passes.
- Committee Reports:**
- Cluster:** Working on premium list. Need volunteer to help update hotel page in the premium list. We need this done by end of January. Anyone interested please email Karen.
- Obedience:** Total expense were \$2300.33, income check was \$2557.43. Net profit \$267.10. Could have saved \$90 if we had ribbons-cost that in postage. Entries were down this year.
- Agility:** Was full and crowded. Were able to find crating space for everyone. Total expenses were \$11092, income was \$8936.95. Net profit is \$2155.05 profit. Good hospitality. Going to change process (using Mike Tate-will cost roughly \$99 for this service) for paperwork and as it was quite a bit of work for treasurer. Starting to work on upcoming trial next year. Pam Belz will be show chair.
- Charitable Donation:** Nothing new at this time. Karen gave a huge thanks to everyone. We donated \$3000 to Anoka County for the canine department and the AKC tripled the amount we donated. Purina rep is also donating dog food to the canine unit. Purina arrived with stack of food for the Reunite Trailer and donated remaining food after the show. Anoka County did approve our donation before the end of the year.
- Because the Donation committee approved the 3000 donation for 3 years, we have opportunity to leverage that donation.

Did have photo shoot for all the clubs that had donated.

Scholarship Committee:

Randy has mailed out all the scholarship forms.

Website:

Had computer issue so no update. Kathy will get everything updated and fixed this week.

Sunshine:

No report

Education/Programs:

No report

July picnic:

Wells Catering agreed to cater our July picnic. By mid-February they will need location, date, and attendance and menu options. Annie volunteered to help if we needed it. Jim will connect with Gloria and Anita who are currently on our Banquet Committee to see if they will plan this out with Karen

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:

Laurie gave reports from the 3 different vets. Detailed report will be sent out to membership. Ramsey Clinic: Dog from rescue was spayed and stitches came out along with intestines- happens when sutures are faulty. Another dog with immune issue. Oak Grove Clinic: chest x-rays, allergy shots, dog spayed and mammary tumor removed. Blaine Companion Veterinary Hospital; oral disease, arthritis, GI problems.

Committee is ready to take nominations for veterinarians for upcoming year. Application will be sent to members. Are accepting veterinarians outside Anoka County-vets need to have a relationship with the club.

Question asked if there will be summary of program on the form so members can explain it to their vet. The answer is yes.

Meet The Club:

Waiting until after Annual Meeting to set first meeting up.

Membership:

Waiting for application for a new member.

Unfinished Business:

None

New Business:

Vote on 2022-2024 slate:

Positions Open for election are: Vice president (Sandy Reitsma), Secretary (Nikki Owen), board 1 (Keith Shank), board 2 (Susan Gergely). Since positions are uncontested, Annie moves to accept white ballot, Lynda lee seconds, motion passes. Annie motions to accept Board as presented, Kathy Billman seconds, motion passed.

2022 Board

President: Jim Billman

Vice President: Sandy Reitsma

Secretary: Nikki Owen (replacing Lisa Dankert)

Treasurer: Cathy Bosnic

Board Position: Keith Shank

Board Position: Susan Gergely (replacing Kathy Billman)

Adjourn

Cathy Bosnic motions to adjourn the meeting, Keith seconds, motion passes. Meeting adjourned at 7:44 pm.

Braggs:

Sandy:

At LOL 6 month puppy bitch, Cat, won WB and BOW for 3 point major both days.

Nancy:

Enys took BOB both days at LOL, Riddle took OH BOB, Grp 1, and OH BIS on Saturday.

Lisa: Pearl took RWB on Sunday. Ziva took BOS each day from veteran class and she had a blast.
Karen: Jeep took RWB on Sat, Whiskey WB on Sat, and Marco took BOW for 3 point major and earned his Championship. Sunday Venture took SD and Jeep WB.
Jeep also earned Novice Agility Title with a score of 100, 20 seconds under allotted time and 1st place. Also earned Animal Actor level 1 title.

Respectively Submitted, Lisa Dankert, ACMKC Secretary