



Anoka County Minnesota Kennel Club General Meeting Minutes April 20th, 2022

Member Attendance: Kathy Billman, Karen Godfrey, Jean Hanle, Nancy Cameron, Barbara Stoffel, Gloria Zopfi, Randy Bebeau, Annie Piper

Board Attendance: Jim Billman, Sandy Reitsma, Nikki Owen, Cathy Bosnic, Keith Shank, Lynda Lee Peterson

Guest: None

Quorum: Quorum Confirmed

Meeting to Order: Meeting called to order at 7:04 pm by Jim Billman, President.

Minute Review: Karen Godfrey sent an email with typographical corrections, no other corrections

Motion to Accept: Karen Godfrey

Seconded: Gloria Zopfi

Vote - Pass/Fail - Pass

President Report: Nothing at this time

Secretary Report: Nothing at this time

Treasurer Report: Statements: March 31st, 2022

Checking:	\$11,963.91
Share Savings:	\$5.00
Money Market:	\$85,662.58
Total:	\$97,631.49

Online Account Balance as of Today: \$11,923.91

Balance Confirmed - Confirmed by Jim Billman

Motion to Accept: Sandy Reitsma

Seconded: Lynda Lee Peterson

Vote - Pass/Fail - Passes

Committee Reports:

Cluster:

The Premium List has been posted as of this evening!!

Guests will be welcome this year

Reserved grooming has returned

One error by Onofrio – Premium List states No classes for Irish Wolfhounds. working to correct this.

All set for this year but our contract with the fairgrounds will be up after this year. We are in the process of negotiation with the fair board. We have hopefully come to terms with them. There is a contract in front of us and we have a few small changes that are to be negotiated. Hopefully it will be completed soon with a 5-year contract in place.

Obedience: Nothing at this time

Agility: We have this December all set at. At the same location. We have a locations and judges for 2023, we will have 2 shows at On The Run in August and at the current location in December. We will see if that goes well, and we will determine if we continue to have 4 shows.

Point of order - our bylaws state that we will have 2 shows so if we will have 4 in 2023, we will need to address it with the board. Gloria will send an email to the board to add it to the agenda.

Charitable Donation: Nothing at this time
Update from Karen Godfrey - Anoka County Sheriffs: they have received the check from AKC Reunite. Anoka County Commissioners have on their agenda for meeting next week to accept that donation which will allow them to purchase the 3rd dog. With this third dog, they will be at full strength (after retirements) plus 1.

Scholarship Committee: 4 applications have been received from 4 different schools, 1 maybe an inhouse. May First is the deadline. We like to get the applications out sooner, but difficulties prevented that. Mark fixed the website issue, and the application is accessible now.

Website: Forms are fixed and photos from Agility will be coming down soon.
Kathy Billman: Do we want to advertise the solstice as we have in years past?
Karen Godfrey: Yes, please do so!
Kathy Billman: Do we include Peewee as well
Karen Godfrey: Yes, please include the Pre-registration requirement and the max of 10 for the group.

Sunshine: Sent out the 4 requests she received today.
Nancy received notification of receipt for a donation in memory of Lilly from the U of MN for Jean Hanle. Cathy Bosnic will reach out to connect and confirm contact info.

Education/Programs: Eddy Ziuk spoke with us several month ago. We lost the last 15 minutes of his presentation. This was the most important part of the event, unfortunately. He has agreed to come back for another meeting to re-present that last part of the presentation. This will be at the start of our May General Meeting.

Banquet/July picnic: Menu sent out. Caterer would like to start serving at 6:45.
The Park has not yet been reserved so Randy Bebeau will go in to complete the reservation. A cake will be ordered from Costco, and drinks picked up.
Randy Bebeau is suggestion we look elsewhere due to construction.
Alternate Route of entry is possible, but people should be aware
Nikki Owen to send out a notification once everything is all ready to go.
Picnic 3rd Wednesday of July, starting at 6 until 9pm.

Job Description Book: Nothing new. Will connect with Kathy Billman to see what is on the website.

Dog Subsidy Program: Laurie sent an email stating all the Visa cards have been delivered to the vets.

Meet The Club: Will send out a meeting invitation to everyone that wants to attend may do so, date in May

Membership: Renewals are still coming in and continuing to be processed. Soft cut off is May 1st and the final cut off is July 1st. Nikki will be completing a notification as of May first, sending out reminders Mid May for all that have not submitted a renewal by that time.

Unfinished Business: None

New Business:

1) Donation to the AKC World Junior Agility Team

- There are 3 Reps from MN, one lady qualified in 2 divisions and the other two qualified in 1.
- The Trial is in Finland and the girls are responsible for their own cost of the flights, Hotel, Food, everything. We want to help these three girls as well
- More information in the attached article.
- Board has approved \$250 for each participant.
- A card will be given to each girl with the donations at a team Practice
- Kathy Billman brought up that one of these girls did show at our agility trial. They are very good and work hard and have a great bond with their animals.
- Gloria suggestion to raise this to \$500 each.
- Gloria made a motion to increase it to \$500 for each girl.
 - Lynda Lee seconded it.
 - Motion Passed

Adjourn

Motion to Adjourn: Nikki Owen

Seconded: Gloria Zopfi

Vote - Pass/Fail - Passes

Time Adjourn: 7:47 pm

Braggs:

Karen Godfrey

Jeep ran in a FastCAT Trial April 16th at Isanti County Fairgrounds. Karen served as “catcher” for the first time. Jeep Qualified and ran over 20 MPH, pouncing on the lure after crossing the finish line. She now has 980 points towards her FastCAT title (1,000 points required). It was great fun for all. This course will be used at our Cluster and is in good condition. There are FastCAT Trials at this location over the next several months. All are encouraged to try this fun sport with your dog.

Nancy Cameron

At Grand Island: Enys took Select dog in Saturday, on Sunday took breed and an Owner Handled group 3 and group 4

Respectively Submitted,
Nichol Owen
ACMKC Secretary