



Anoka County Minnesota Kennel Club

Board Meeting Minutes

April 12th, 2023

Zoom Meeting

Board Attendance: Gloria Zopfi, Sandy Reitsma, Nikki Owen, Keith Shank, Cathy Bosnic, Lynda Lee Peterson, Jean Hanle

Member Attendance: Karen Godfrey, Laurie Hanson

Meeting to Order: Meeting called to order at 7:02 pm

Minute Review: No changes
Motion made to accept the minutes as presented, Seconded and Passed

President Report: None

Secretary Report: None

Treasurer Report: Statement: March 31st, 2023
Checking: \$ 9,390.77
Share Savings: \$ 5.00
Money Market: \$ 84,525.84
Total: \$ 93,921.61

Online Account Balance as of Today: \$??
Balance Confirmed by Gloria Zopfi

Motion made to accept the Treasurers report, Seconded and Passed

Old Business:

1. Highway Clean up
2. Solstice - Stewards are needed!!! Please reach out to Lynda Lee
 - Show chair - sign up on email (Theresa will set it up) to sell catalogs, set up and tear down. Last year went really well thanks to all our volunteers
 - AKC has a ring steward course! Might be helpful for people who are curious or nervous. It is 3 parts, looking to see if it is something that is worth it giving (add to agenda)
 - Peewee registration needs to go up! Get it on the website ASAP.
 - Club will pick up some additional things for the Raffle and the club will be paid back after the raffle is complete. Menu still in the works but will add to a flyer that has been created for it.
3. Dog Care Subsidy - 3 of 4 vets have received their gift cards. Only Southshore Veterinary Hospital has not yet been given theirs. There has been a little trouble connecting. When finally did, it turns out that they have a program similar to what we have in place already. After a discussion with the other committee members, we decided to give it to another vet. Now it will be going to the All-Pet Vet Clinic in

Zimmerman. This is something to keep in mind for the future selection process. Do our best to make sure we don't have that happen again.

- Banner - we have some ideas. To confirm we want the banner to be used for quite a while. Keep verbiage low and have a flyer that can be handed out that has more info about the program.
4. Club Banner - Keith Talk to Bobbie about it. It was 4' by 6' vertical. Eyelets in each corner
 5. Scholarships. We have 4 in-house and 1 external application. Applications are due in by May 1st. Hopefully will know by the May meeting.

New Business:

1. Hands Only CPR class??? We offered one in 2017 so it may be a good idea to do this again. Perhaps in conjunction with our picnic at the solstice. Bring it up at the next general meeting.
2. K9 Influenza going around MN. TCOTC and many others are putting other regulations in place. All Anoka County Dog Parks are closed as well as the Human Society
3. There have been shows where they pay their stewards. Is that something we have ever considered? There is also a professional stewards club and they do get paid. Used to be 2 groups in the Midwest. We have never had to pay in the past as we provide a lunch and a gift for those that do help. The biggest issue is juggling the volunteers to fit the show schedules. Last year we chose to have 2 stewards to help with training monitoring. It was not every ring. Some experienced ones wanted to do the work alone. There were also certain rings given the judge and steward combo to just have one. It's another part of the project management process. We can set it up as one in each but having 2 really helped us to get more people involved.
4. The city of Ramsey returned our funds from having the room reserved.

Adjourn

Motion made to adjourn, Seconded and Passed
Meeting Adjourned at: 7:48

Respectively Submitted,
Nichol Owen
ACMKC Secretary