



Anoka County Minnesota Kennel Club  
Board Meeting Minutes  
April 13<sup>th</sup>, 2022  
Zoom Meeting

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

**Member Attendance:** Nancy Cameron, Lisa Dankert, Karen Godfrey

**Meeting to Order:** Meeting called to order at 7:04 pm

**Minute Review:** None

Motion to Accept: Cathy Bosnic  
Seconded: Lynda Lee Peterson  
Vote - Passes

**President Report:** None

**Secretary Report:** None

**Treasurer Report:**

Statement:	March 31 <sup>st</sup> , 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 – Jim Billman confirms

Motion to Accept: Lynda Lee Peterson  
Seconded: Nikki Owen  
Vote - Passes

**Old Business:** July Picnic  
Restaurant & Catering Invoice reviewed and accepted  
Need to bring drinks  
Pick up a cake from Costco

Motion to Accept: Cathy  
Seconded: Sandy  
Vote - Pass/Fail - Passes

New Business:

- Solstice Event Committee Guidelines
  - Please read through and understand our duties in the event that an "Event Committee" is required at Solstice
- 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 they are responsible for their own costs of the flights, Hotel, Food, everything. We want to help these three girls represent Minnesota and encourage them to stay in dog sports as well
  - More information in the attached article.
  - We all agree to donate \$250 to each girl

Motion to Accept: Cathy

Seconded: Lynda Lee

Vote - Passes

Adjourn

Motion to Adjourn: Sandy Reitsma

Seconded: Cathy Bosnic

Vote - Passes

Meeting Adjourned at 7:29 pm

Respectively Submitted,  
Nichol Owen  
ACMKC Secretary