



Anoka County Minnesota Kennel Club General Meeting Minutes April 19th, 2023

Member Attendance: Kathy Billman, Jim Billman, Karen Godfrey, Carolyn Kraskey, Lisa Dankert, Nancy Cameron, Barbara Stoffel

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

Guest: None

Quorum: Quorum Confirmed? Yes

Meeting to Order: Meeting called to order at 7:06 pm by Gloria Zopfi, President.

Minute Review: Flip members and Board member names, Committee's misspelled on last page, Name spelling correction Annalise. Brags, Wally took BOS not BOO, Remove and Second page, second to last sentence: Is permitted, they requested. Confusion on obedience section.

Motion to Accept: Sandy Reitsma
Seconded: Jim Billman
Vote – Passed

President Report: Nothing at this time

Secretary Report: New Computer is working great!!

Treasurer Report: Statements: 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: \$ 9,390.77
Balance Confirmed by Gloria Zopfi

Motion to Accept: Carolyn Kraskey
Seconded: Karen Godfrey
Vote – Passed

Committee Reports:

Cluster: Things are moving! Theresa Griffon will be providing a sign-up sheet (electronic) and will send out the link when it is set up. Worked really well last year and simply confirming with the other chairs if any others would like to be included on the volunteer sign up. Also been thinking to do so in the premium list as well. 3 Peewee's have already submitted applications, RV and Grooming Registrations also being received. There were a few things in the Premium List that were incorrect or missing and Karen is working to see if she can get them corrected/updated. Benefit menu has been created and a flyer has also been created.

Will send on to Nikki and to Karen to get it out to the membership and added to the premium list.

Obedience:

Nothing at this time.

Agility:

Nothing at this time.

Charitable Donation:

Nothing at this time.

Scholarship Committee:

4 outside applicants and 1 inhouse applicants. Applicants due in May first, they go by the post mark

Sunshine:

Peggy Bebeau's Mother passed away on Friday.

They have also lost 3 dogs so far this year. Carolyn will reach out to them to work out the details.

Education/Programs:

Still an open position. Cathy talked to the vet and he will be presenting on the 15th of November. More info on last meeting minutes

Banquet/July picnic:

Working to get food sorted out. Looking at Q fanatic, very good food, prices seem reasonable. Anything left from the benefit will also come along. 3rd Wednesday in July (7/19) at the park as usual.

Dog Subsidy Program:

One vet that was second already has a program similar to the one we are offering. Next year we will be letting people know to talk to the vet they are looking to nominate to ensure we provide it to a vet that will receive it will use it. Laurie is working on getting all the funds to each one

MPDBA:

Nothing at this time

Bylaw's Review:

Still waiting for people to send in comments, there is a May 1st deadline. There is a question about the DCSP, who should that go to? Send it to Pam and to the subsidy program committed for review. Will send the entire thing out again as a reminder with a May 1st review date. Once all comments and feedback are collected, hopefully it will be a quick process.

Membership:

Nothing at this time - Annalise not on the call. Renewals at about 50% as of now

Unfinished Business:

1. **Highway cleanup.** This Saturday at Ramsey Elementary at 10 am. Two hours of clean up. Randy has the vests. Weather will be cold but okay. Nikki to send out an email tomorrow to remind everyone and get responses as to who will be coming. Lunch will be provided, location to be decided on the day.
2. **Thursday night Get together:** Still like to do so just to have some face to face time. It's been a long time since we have done so and would be good.
3. **Hands only CPR** (Nikki)— as part of the Emergency Response Team at Medtronic, I have had many opportunities to learn and teach Hands Only CPR. With all the things that our club does and supports, I thought it would be good if our club had a Hands Only CPR event at one of our meetings! They do not take long and trainers would bring everything we need. It would be a wonderful addition we could have for our club to a bunch of our members that are Heart Safe Certified.
 - a. Good Idea!
perhaps hold in conjunction with another meeting, during summer. July perhaps, right after we eat or just after our meeting.

- b. Nikki will reach out to her contact to get that set up. Plan to have at our July meeting.
4. **Banners:** Talked about these at the board meeting. Asked Keith to talk to Bobbie about creating a new one for the club on a 4 x 6 banner. Just include our logo. DCS is looking to create one as well but would just be for them. Banner be very simple with a flyer to be on hand to do more explanation. Maybe have a QR code as well. DCSP needs to make final call on the name and what else they want.

New Business:

1. **Stewarding eLearning Course:** Jean took it and learned a few things. Nikki took it and learned lots. Highly recommend to anyone who is interested in stewarding or just would like a review. There are other programs there for anyone that is interested.
2. **Canine Influenza:** Please be aware of what is going on. Recent agility trial didn't have a single sick dog. Not really heard of a lot of cases. Anoka County Humane Society did shut down. Karen checked with a few vets there have been a few cases but people and groups are taking this seriously and the measures being taken are helping to keep the cases low. Really bad for puppies and older dogs. There is also a National shortage of the vaccine.
3. **Canine Coronavirus:** This is going around. Lisa's pups were in for vaccinations and picked it up. Some had symptoms but most did not. Very mild though.

Adjourn

Motion to Accept: Carolyn
Seconded: Cathy Bosnic
Vote - Passed
Time Adjourn: 7:58 pm

Braggs:

Jim & Kathy Billman - Cynder had a puppy a couple weeks ago! 1 lb. 5.6 ounces
Gloria - watch Cynder for Mastitis

Karen - At her first CPE Scent Work Trial 4/15/23, Level 1 Containers- Qualified and placed 3rd. Time allotted 2 minutes. JEEP's time was 11.25 Seconds. Level 1 Interiors- Qualified.

Scent Work Trial 4/16/23, Level 1 Containers- Qualified and placed 3rd.
Level 2 Interiors with 2 "hides" -Qualified.

CPE Scent Work Title Requirements are 2 Q in Containers
1 Q each in Interiors, Exteriors, Vehicles

Sandy - Had Siberian specialty this past weekend and Price managed to become Winner's dog best of winners, second day he was winners dog! Will (a dog she is helping to show) won the specialty on Sunday!

Respectively Submitted,
Nichol Owen
ACMKC Secretary