

## Anoka County Minnesota Kennel Club General Meeting Minutes August 10<sup>th</sup>, 2022

Member Attendance: Kathy Billman, Jean Hanle, Lisa Dankert, Nancy Cameron, Barbara Stoffel, Bobbie

Moore-Riebel, Annie Piper

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

Guest: None

Quorum: Quorum Confirmed? Yes

Meeting to Order: Meeting called to order at 7:07 pm by Jim Billman, President.

Minute Review: Minutes Accepted as Presented

Motion to Accept: Annie Piper Seconded: Lynda Lee Peterson

Vote – Passes

President Report: Nothing to Report

Secretary Report: Nothing to Report

Treasurer Report: Statements: July 31<sup>st</sup>, 2022

Checking: \$ 11,505.81 Share Savings: \$ 5.00 Money Market: \$ 80,842.93 Total: \$ 92,353.74

Online Account Balance as of Today: \$ 11,505.81

Balance Confirmed by Jim Billman

Motion to Accept: Lynda Lee Peterson

Seconded: Kathy Billman

Vote - Passes

**Committee Reports:** 

Cluster: Tim Peterson has resigned, and Keith Shank has been appointed to replace.

Obedience: Everything is good. Premium list is up on website. It is also on Facebook. Its

everywhere and everyone has access to it. Gloria will be asking for volunteers for

stewards. Nikki is creating a sign-up and will be helping with food

Agility: Unknown, Kathy and Nikki will not be helping with food due to trip to Disney World

Charitable Donation: Nothing to report

Scholarship Committee: Nothing to report

Website: Pictures still in the works, Scholarship pictures and Obedience trial is loaded on the site

Sunshine: Tim Peterson lost a dog last week and Lynda Lee Peterson lost a daughter.

Education/Programs: Looking for someone to take on the job. If you are interested, it is yours. Please reach

out to Cathy Bosnic or Jim Billman

Banquet/July picnic: Went well, weather was wonderful, great turnout. We do need to start working on next

years. If you have an idea of something to do/try different now is the time to bring it

up. If you have ideas, send them to Nikki until a chair is determined.

Job Description Book: Working on it. Annie has done some research on the AKC website, and we will need to

tweak to add what we do differently

Dog Subsidy Program: Nothing at this time

Meet The Club: Meeting in September to really get the ball rolling.

Membership: 4 New Members Second Reading

Carolyn Lewis - Individual Membership

Princeton, MN

A member of multiple clubs around the Twin Cities

Has Wirehair Dachshund

Sponsored by Lynda Lee Peterson and Sarah Peterson

Jocelyn Mayer – Individual Membership

Princeton, MN

Has Whippets and Siberian Huskey's Sponsored by Sarah Peterson and

Jazzmynn Mayer – Junior Membership

Princeton, MN

Has Whippets and Chihuahua's

Sponsored by Karen Godfrey and Sarah Peterson

Wyatte Mayer - Junior Membership

Princeton, MN Has a Whippet

Sponsored by Jim Billman and Nikki Owen

Motion to accept all 4 new members: Jean Hanle

Seconded: Annie Pieper

Vote: Passes

**Unfinished Business:** 

Nothing at this time

New Business:

1. Nominating Committee Volunteers

- a. Nikki Has volunteered to be the Chair
- b. Member: Annie Piper volunteered Nikki will send out an email to ask for a volunteer ASAP
- 2. In Person Meetings in September?
  - a. September hard month to start up in person again. Stick with this through September
  - b. Make decisions based on thoughts.
  - c. Many have a long drive virtual meetings make it easier for many to attend.
  - d. Covid is more contagious with colder temps
  - e. Perhaps do meetings in better weather
  - f. Hybrids need more work but could be done. Needs to figure out the technology before we can go back to this.
  - g. Drive times are long for many
  - h. Perhaps the next is a banquet we can make steps forward

## 3. MPDBA Discussion - Hopefully Bobbie will be here

- a. To help us gain more publicity and MPDBA could provide a great opportunity to promote ourselves.
- b. Huge new pavilion, big fans, and performance
- c. You can have a day as a bench
- d. You can have a table/bench to promote the club itself
- e. It is a huge education opportunity
- f. Members and Members of a member club can bench.
- g. YouTube video to see what it looks like. (Include on the email so people can click to look at it)
- h. Strictly a board run club. Membership does not vote
- i. Emails sent to the club to be passed along to the rest of the members
- j. Clubs put on a wonderful presentation on the demo field
- k. Dogs don't have to be pet but it is great. Bringing dogs that love people is great
- I. Lots of people ask lots of questions and it's a great education.
- m. Are there any requirements in order to belong?
  - i. Bobby No there are no longer any requirements. The club would just pay the dues and were good. 1 meeting and 1 vote in order to join as a club. Individuals are much more
  - ii. There are Club Memberships, Business Memberships, and Individuals
  - iii. Individuals are the ones that go through hoops
- n. Club gets listed on the website and included on the booklet for all the vets in MN (book every 2 years)
- o. How many hits on the website?
  - i. Unknown
- p. Any other advantages?
  - i. Biggest is the educations
- q. State fair split should be 4 hours each
- r. Parking is right next to the benching areas. You can see your dogs from the bench
- s. Demo field is open and has a tent
- t. There is always at least 3 volunteers to cover for others
- u. We have our own port-a-potties
- v. X-pens are set up for the dogs and we are in charge of keeping them clean
- w. Clubs can pick up many members each year
- x. Is there a requirement for the clubs to bench?
  - i. Total volunteer only. Not a requirement
  - ii. Not sure if there are any empty benches
  - iii. You pay nothing to get in or park at the fair
  - iv. Picnic could be a chance to get us read in and set to at least learn at the St Fair.
- y. Regular meetings are on Thursday Nights (3rd Thursday of every month)
- z. State Fair, Juniors Seminar, Picnic, Tables at most of the local dog shows (even the cat show)
- aa. Are we required to use the MPDBA Contract for our dogs

i. NO! Not a requirement. You can use it for things to help set up your own, but it is not a requirement. Especially

bb. Motion made to apply to join the MPDBA club: Cath

cc. Seconded: Lynda Lee

dd. Vote: Passes

i. Delegate: Keith Shank

Adjourn Motion to Accept: Annie Pieper

Seconded: Cathy Bosnic

Vote - Passes

Time Adjourn: 8:11 pm

Braggs: Nancy - Riddle is now OH Gold level

Took BOB at last show and group 4
3 OH Group 1 and group 4
Ennis - Couple breeds with a group 4
Group 2 at Cambridge

Freddy - got his instinct with Barn Hunt

Jim - Cambridge Cinder went Select Bitch on Saturday Nikki - Samantha started Rehearsals for Sleeping Beauty

Sandy - Duluth Thursday WD was Ice! Friday WD was Ice! Sat WD was Rocky and

Sunday was Price!

Respectively Submitted, Nichol Owen ACMKC Secretary