



Anoka County Minnesota Kennel Club Board Meeting Minutes August 3rd, 2022 Zoom Meeting

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

Member Attendance: Nancy Cameron, Lisa Dankert, Karen Godfrey

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

Minute Review: No corrections

Motion to Accept: Sandy Reitsma
Seconded: Cathy Bosnic
Vote - Passes

President Report: Nothing

Secretary Report: Nothing

Treasurer Report: Statement July 30th, 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 – Jim Billman confirms

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

Old Business: None

New Business:

Cluster Committee Vacancies

Sandy Reitsma - we have a vacancy because Tim Peterson needs to step away from the committee. He has been a great help to the Solstice. Committee reps have varied but there are typically 3 reps from each club on the committee. Each club is responsible for identifying people to the committee so when there is an opening, they look to the club that they are from to

identify/encourage/nominate someone to fill the spot. The cub board will then make the decisions to accept. 2 people have indicated a willingness to join the committee. Thank you to both! We now need to discuss the options and take a vote

Keith Shank: He was asked to take over for Randy and doesn't mind the amount of work we are doing. Has helped with the parking committee. He has the experience, and he is retired which will give him extra time to help. He is willing to continue to offer more help where he can.

Gloria Zopfi: she was an original member and is still very much involved in the Solstice. She brings a lot of knowledge and experience to the position as well.

Sandy and Karen would like to put forward Keith as the new person.

Tim will still help with the cluster but just can't be on the board.

Large time commitment.

Board agrees

Motion – Nikki Owen

Second - Lynda Lee Peterson

Vote - Passes

Nominating Committee - Need to set one up so that they can start working for the end of the year.

Positions open:

One General Member - Lynda Lee

President - Jim Billman

Treasurer - Cathy Bosnic

Need: 3 people to be on this committee.

1 board & 2-4 general member

Last year was Lynda Lee, Annie Piper, Jean Hanle

Think about it and send Jim suggestions

Committee needs to be in place after the August Board Meeting

Will complete group by week after general meeting and discuss next week

Board member will be Nikki Owen

Cathy Bosnic would like to Step down from Program/education. Think about someone to take over and will discuss at the next general meeting

Minnesota Purebred Dog Breeders Association Application

We need to more information - perhaps have Bobby give a presentation at our next meeting
What are their goals are and more information on what they do?

Sandy – Siberian's group has been a part of this group for years. It is a worthwhile group

Adjourn

Motion to Adjourn: Cathy Bosnic

Seconded: Lynda Lee Peterson

Vote - Passes

Meeting Adjourned: 7:41 pm

Respectively Submitted,
Nichol Owen
ACMKC Secretary