



# Anoka County Minnesota Kennel Club General Meeting Minutes August 16<sup>th</sup>, 2023

**Member Attendance:** Kathy Billman, Jim Billman, Karen Godfrey, Carolyn Kraskey, Tim Peterson, Lisa Dankert, Nancy Cameron

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

**Guest:** None

**Quorum:** Quorum Confirmed

**Meeting to Order:** Meeting called to order at 7:02 pm by Gloria Zopfi, President.

**Minute Review:** Grammatical error, name corrections, and other minor corrections

Motion to Accept as corrected: Jean Hanle  
Seconded: Keith Shank  
Vote – Passes

## Board Member Reports

**President Report:** On Monday there were only 4 members at the fair and all were our members. Shout out to those 4 that put in a ton of work.

**Secretary Report:** Assistant update - Jean Hanle will be assisting me and I will be setting up a meeting for us to get this process started.

**Treasurer Report:** Statements: July 31<sup>st</sup>, 2023

Checking:	\$ 9,449.52
Share Savings:	\$ 5.00
Money Market:	\$ 79,856.46
Total:	\$ 89,311.41

Online Account Balance as of Today: \$ 17,911.78  
Balance Confirmed by Gloria Zopfi

Motion to Accept: Nikki Owen  
Seconded: Lisa Dankert  
Vote – Passes

Modiano Fundraiser report (See email)

As this year we collated a very small amount to donate, however Gloria did a great job saving money. After expense and the dinner, we had a remaining balance of \$138.84. Would the club be willing to increase?

Tim makes motion to increase to \$750.00.  
Seconded: Kathy Billman

Vote: Passes

**Committee Reports:**

- Cluster:** We are waiting for some appointments from Cambridge, a little change for the cluster committee. Once that has been settled, we will have our debriefing meeting and continue our progress for 2024. Karen has hired a few judges out to 2026 and we are working on a few things, but it is not structured yet.
- Has Onofrio been sorted out? This goes to Sandy who is not here. She usually sends an email when it arrives and that has not come through yet. She is always on top of it. Once it comes through, we will get the final financial numbers. This will also determine the budget going forward.
- Obedience:** This weekend is our event. We are short 1 steward for Friday, but we are covered for the rest of the weekend.
- Karen Godfrey: only received an email request for help less than a week from the obedience trial. Can we try to get better communication?
- Gloria will talk to Tom Krenn Friday Morning to discuss this situation.
- Things are looking good otherwise.
- Agility:** October Agility Premium will be out next Wednesday. That committee in on the Premium List all have done this before. Nikki & Kathy do not need to assist for the October. Will get out the December agility trial which has also been approved. Nikki & Kathy, can you do food for the December show? Will get back with a response. We have the Judges for Dec booked through 2027. Regarding the October Trail, we will have a discussion to decide if we should move forward with this date
- Charitable Donation:** Will meet again after we get the financing from Solstice. Likely to happen in October or sooner if they can. Looking for Suggestions? Likely to go with what we have in the past but is always open to suggestions.
- Sunshine:** Tim Petersons Sister In Law Passed away. Do not send a card per Tim's request
- Education/Programs:** Still open. Cathy Bosnic has set up a presentation for November but if you have an idea please bring it forward and we can see what we can do.
- Dog Subsidy Program:** Nothing at this time. Will know more after the agility trial has completed.
- MN Purebred (MPDBA):** State fair set up is underway. Bobbie, Rose, and Tim have done a great job.
- What's after State Fair? The annual meeting in November. Monthly meetings will still be happening, and you can join in person or virtual. Schedule of events set but Tim will get it out to Gloria and I. They did purchase carpet and fans to help reduce what people have to bring. Also, sunscreen is available.
- Constitution & Bylaws:** Lisa and Nancy have not had a chance to get a lot done. Received a few suggestions and will be pondering those. Will be meeting at the Lake Elmo show with the hope to get it wrapped up and out to the club.
- Nominations Committee:** Lynda Lee will be the chair from the board. Looking for 2 members from the club  
Positions available are:  
Vice President – Sandy Reitsma

Secretary – Nikki Owen  
2 General board Positions: Keith Shank and Jean Hanle  
**Membership Report**

**New Member Readings:**

2<sup>nd</sup> Reading: Anastasia Krenn - changing Tom's from a Single to a family.  
Have Siberian Huskies,  
Sandy Reitsma and Gloria Zopfi are the sponsors.  
Vote to Accept: Passes

1<sup>st</sup> Reading: Eric and Connie Kent - family membership.  
Interested in shows, trials, and training.  
Wirehair Pointer Griffins 1 dog  
Wirehair mini doxies 1 dog and 1 bitch.

**Unfinished Business:**

1. State Fair Final Discussion of our club
  - a. Everyone that is going has received their tickets and parking passes.
  - b. Does everyone know how to get in? Entry is on the Larpenteur one road down from Cleveland. On the back of the parking pass has the directions of how to get there.
  - c. Whoever is the last one there will need to take down and clean up the booth.
  - d. Tim will pick up the banners and such as he will be there to help with clean up.
  - e. Make sure you have turned in your rabies docs so that they can be sent to Rose and Bobbie. The fair is being tough on that this year.
  - f. You can bring pictures and more. Nikki is working on posters for all our different events and will be brining ribbons for the club as well. Will have Dog Care Subsidy information, along with the poster.
  - g. Nikki to print of Membership applications for the State Fair
2. Geoff and Karen Godfrey just located some extra Kennel Club shirts. She will get them to Gloria.

**New Business:**

1. Juniors' discussions to start in September this will include all event types. If you are interested in joining please reach out.
2. Highway Clean Up for the Fall: Do we want to continue doing this? Can we get a crew in October. Think it is a 2-year commitment. Good community event. Sometime right before or after hutch? We need to set the date and let people know.
  - a. October 14<sup>th</sup> will be the date for our next clean-up.
3. Question: Promote the club event. Gotten lost in the shuffle. Perhaps have a new discussion after the state fair. It's a great place to start.

**Adjourn**

Motion to Accept: Carolyn Kraskey  
Seconded: Lisa Dankert  
Vote - Passes  
Time Adjourn: 7:50 PM

**Braggs:**

Nancy:  
Cambridge – Flash got puppy group 1, 2 Reserve winners' dogs. Freddy got 2 BOB, OH BOB, OH BIS, and Grand Champion Bronze. Enys got 2 BOB

Duluth – Friday: Flash got Reserve Winners dog, Freddy got BOB and OH Group 1, Non-Sporting group 3. Sat: Freddy got BOB, OH Group 2, Non-Sporting Group 2.

Bismark – Fredy got 4 OH BOB, 2 OH Group 1, 2 OH Group 4, 2 Select Dog. Enys got BOB and Select Dog.

New stats for OH: Enys is #5, Riddle is #9 and Freddy is #10

2 of her dogs are in the top 25 Keeshonden in the US.

Karen & Geoff Godfrey: July 27<sup>th</sup> – 49<sup>th</sup> wedding anniversary and 55 year together!!

Respectively Submitted,  
Nichol Owen  
ACMKC Secretary