



Anoka County Minnesota Kennel Club Board Meeting Minutes December 14th, 2022 Zoom Meeting

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

Member Attendance: Lisa Dankert, Karen Godfrey

Meeting to Order: Meeting called to order at 7:05 pm

Minute Review: Nothing

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

President Report: Nothing at this time

Secretary Report: Computer – the computers is continuing to be a problem. It has completely crashed at this point in the meeting but thankfully I'm connected through Zoom on my personal computer and recording this meeting. On Monday, I spent 4+ hours trying to get the minutes created, the agenda created and send two email. if done on my regular computer I would have had it done in a half an hour. I don't know if it is hitting the end of its life or if there is something else going on but it is getting worse each day. Took me over a half an hour just to get the club computer going which crashed as stated. I would like to put forward a request to looking into replacing this computer
Didn't we recently replace it?
No, its been a while since we replaced it. The most recent computer was for the treasurer.
This one is at least 4 years old
Lisa – probably about due for a new computer. I would sign out from everything and try relogging in.
Nikki – I've done that twice with no luck on improvement.
Lisa it's about 4 years but the standing rules have the life of a computer included. It will have to be put into the budget and last time we had a committee to find one. We would either need to form another committee or something. The computer can be reviewed annually with a life expectancy of 3 to 7 years.
Karen - If we have a computer person who is willing to look into a new computer or we can do a committee

Nikki – We don't need anything super fancy but can support MicroSoft Office and zoom so it doesn't have to be a top of the line \$8k Computer but I can look into what I can find

Jim – I don't think a referb would be the best way forward

Nikki – we need a computer that is very reliable. Storing the data is not an issue as it is all kept on an external drive but to be able to function as we need it

Jean – how do we do this

Sandy moves to allow Nikki to look into options for a new computer and bring it back to the board for approval

Second: Jim

Vote: Passes

Treasurer Report:

Statement November 30th, 2022

Checking: \$ 12,183.07

Share Savings: \$ 5.00

Money Market: \$ 87,179.01

Total: \$ 99,367.08

Online Account Balance as of Today: \$ 24,183.63

Balance Confirmed by Jim Billman

Motion to Accept: Lynda Lee Peterson

Seconded: Keith Shank

Vote - Passes

Old Business:

Survey Results – To be presented later as the computer froze however the general response was to have blended or zoom meetings. When asked about attending, more people were likely to attend via zoom. Last look we had 18 responses, so we had more people responding than have generally been attending. In the end, Zoom is the preferred with Blended is next, but people are not quite ready for it.

New Business:

Round table

Keith – Donations, we did complete the give to the max donations but there were two others that we had considered.

One was in Anoka County and the train service animals for veterans with PTSD and another one. are we just going to stay with the ones we already gave to already? Cathy just sent out an email with who we have given to. The document she created is attached to the email with these minutes.

What has been the practice for making sure we have two years of solstice in the bank. How much is that amount

Sandy – if one club were to have to do their own show and be responsible for those expensive, you need to have available about \$40K

Considering our total in the bank is just under \$100K, has there been anything in the past where we have gone over? I don't we should spend any further for this

year but work hard to make sure we correct it in the next year and don't go over. There are not a lot of clubs that give away what we do in any given year. We did pretty well through COVID where others did not or even end up getting in trouble, we should not spend any more, but we are okay in the end. Sandy – Rule of thumb we have worked with is that we generally do not spend more than we bring in on any given year. Finish giving any further donations until next year.

Motion: Sandy motions to table any further spending until next year.

Second: Lynda Lee Peterson

Vote: Passes

Adjourn

Motion to Adjourn: Lynda Lee Peterson

Seconded: Nikki Owen

Vote - Passes

Meeting Adjourned at 7:42 pm

Respectively Submitted,
Nichol Owen
ACMKC Secretary