



Anoka County Minnesota Kennel Club General Meeting Minutes December 21st, 2022

- Member Attendance:** Kathy Billman, Karen Godfrey, Carolyn Kraskey, Lisa Dankert, Nancy Cameron, Barbara Stoffel, Gloria Zopfi, Pam Belz, 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 7:04 pm by Jim Billman, President.
- Minute Review:** Misspelled Sheriff, everything else looks good
- Motion to Accept: Annie Piper
Seconded: Linda Lee Peterson
Vote – Passes
- President Report:** Nothing at this time
- Secretary Report:** Secretary Computer – replacement
- Request made to get the computer checked by MicroCenter first by Barb Stoffel
 - Standing Rules state that a club computer can be replaced every 3 to 7 years.
 - Estimate of computer age is 4 to 5 years
 - Motion to have computer taken in to be looked at and determine cost to get it repaired made by Gloria Zopfi
 - Seconded: Lynda Lee Peterson
 - Vote: Passes
- Treasurer Report:** Statements: 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: \$ 21,815.80
Balance Confirmed by Jim Billman
- Motion to Accept: Karen Godfrey
Seconded: Lynda Lee Peterson
Vote – Passes
- Committee Reports:**
- Cluster:** We continue to work on drafting the premium list. it is progressing quite well. Judging program for our two days have been approved. Panel is in place and assignments made. We

have a new Assistant Show Chair – Jean Hanle! She will be assisting and learning all the things that need to be learned beginning with this year's show.

Obedience:

Nothing at this time. Barb would like to find a new Show Chair so that she can step down. If anyone is interested in taking this one, please reach out to Nikki, Jim, or Barb.

Agility:

Two-day agility trial at cloud 9 on December 10th and 11th. We had 644 runs full on Sat, and almost full on Sunday. Judge was liked by many, great all around. All went very smoothly. It was profitable and had a few cool things happen. We had some cash donations and people asking if we could advertise the Dog Care Subsidy Program more so people can donate directly to it, maybe have a donations bucket out at the event. The Judge is very into dog care and even donated runs from the event and directly to the program and instead of a judge's gift if we could make a donation to Charge against Cancer - a Cancer Research group for dogs in Madison. We did so and she was very pleased. She said she would come back anytime.

Cathy Bosnic – Judge donated 56 cleans runs (\$112), another couple donated \$100 cash, and another person donated \$10 cash. Great to see other people appreciating what we did. Volunteers were working really hard to help with a wonderful event. Perhaps we have a raffle or something as part of our fundraiser.

Everyone worked really hard and thank you to all who were there and did so much. The Trial was profitable, and the exact amount is still being finalized

Next year we are doing 4 Trials dates. We still have the one in December in place. We also have the second event will be in October. We were looking for an opportunity to get into On the Run and we were able to snag a weekend in October that will also gain us some committee member assistance from The North Star Herding Group. They used to host an international and AKC trail. They are getting worn out and are looking for someone to take over. It would be a 3-day trial with a Friday being an international trial, Saturday would be a mix of International and AKC and Sunday being AKC Only. International is part of AKC but it's just a little different. It is an avenue to get into the world event. It has a larger draw from around the US. North Star has done a lot of the groundwork, but it would provide an interesting opportunity that the committee thinks we should try. This year would be a tryout of sorts and it would be a one ring trial.

Dates are 13th 14th, and 15th of October with December 9th and 10th

The August Date we were looking at would conflict with another

Karen Godfrey – It's a really exciting Idea but I have concerns. What does it take for us to be eligible for it, do we meet the requirements? How does AKC feel about international and AKC on the same day.

International is an AKC program so it is not usually an issue. You could run in both trials but international has a little more Hight and can be a little more challenging.

Does the board need to approve this?

Sounds like it's a done deal without the Boards approval.

To clarify, the other club doesn't have the energy to do so but it would not be a joint event. ACMKC will be completely in control of it.

The dates in October are contingent on taking on the International trial but we will put together a report/proposal to the board for review.

Nikki – concern about doing two trials so close together?

Its' better that they are close together for the committee

Will we need new ribbons/colors if we do an October date/

People love our colors and International doesn't give out ribbons. They give out other trinkets and such instead. Still a lot to learn but it is really fascinating. We would get all the top people attending our event as well.

Charitable Donation: Nothing to report at this time.

Scholarship Committee: Applications have been sent out. Since these have been sent out to the public, we should also notify the membership. Applications are due May 1st

Will send out an email to the member ship about this and attach the application.

Website: In process of trying clean up the website, archiving and rearranging things but additional work is on hold till January. If you have ideas, things that should be added, subtracted, or updated feel free to reach out to Kathy or Shawn with ideas.

Sunshine: Nothing to report at this time.

Education/Programs: Still looking for someone to take this over

Banquet/July picnic: has the board discussed who will pay? Not yet. to be discussed at the Feb meeting in conjunction to the budget. Talk more about it at a later date. Gloria did this alone but perhaps someone can help as well. Also determine if some will get a free meal or not.

Job Description Book: Nothing at this time – On hold till Jan

Dog Subsidy Program: The vets are doing really well with the reporting. It would be nice to have the reports scanned out and sent out to the membership to see what the vets are doing.

Meet The Club: Nothing at this time – On hold till Jan

Due to Internet outage, Secretary was disconnected and did not return. Remaining minutes provided by President and Vice President.

Membership: Second Reading
Patricia Raymond
10906 Eagle St NW
Coon Rapids, MN 55433
Golden Retrievers - 4 dogs, no litters
Sponsors are Kathy Billman and Lynda Lee Peterson

Motion to accept Patricia as a new Member: ?
Second: ?
Vote: Passes

Nomination Committee:
Nominations from the floor:

Lisa Dankert Nominated Gloria Zopfi for the Position of President. Gloria accepted.
Membership agrees

Motion to close Nominations from the floor: Cathy Bosnic
Seconded: Lynda Lee Peterson
Vote: Passes

Unfinished Business: None

New Business:

- 1) Survey Results: Will be sent out separately as Nikki Lost internet
- 2) Voting in Next Election: The club completed discussion on how we will conduct the election at the next meeting.
 - a. Nominating Committee has been asked to meet and figure out running the portion of the meeting that has the election/vote.
 - b. Annie has volunteered to learn how to do that – Bobby may have experience with that via MPBDA.
 - c. The club agreed that the information on how the meeting/election will be conducted should be sent out ahead of the meeting.

Adjourn Motion to Accept: Nancy Cameron
Seconded: Cathy Bosnic
Vote - Passes
Time Adjourn: 8:32 PM

Braggs: Lisa is expecting new puppies at the end of the month!

Respectively Submitted,
Nichol Owen
ACMKC Secretary