



Anoka County Minnesota Kennel Club  
Board Meeting Minutes  
February 9<sup>th</sup>, 2022  
Zoom Meeting

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

**Member Attendance:** Karen Godfrey, Laurie Hanson

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

**Minute Review:** Cathy Bosnic presented correction:

- Cathy did not want a treasures printer, simply suggested a printer be used for the obedience trial but she did not want one for herself
- Asked that the minutes be reviewed for several spelling errors

**President Report:** None

**Secretary Report:** None

**Treasurer Report:** Statement

Checking:	\$12,923.35
Share Savings:	\$5.00
Money Market:	\$85,593.39
Total:	\$98,521.74

Online Account Balance as of Today: \$15,502.78  
Balance Confirmed – Jim Billman confirms

Motion to Accept: Sandy Reitsma  
Seconded: Keith Shank  
Vote - Pass/Fail - Passes

**New Business:**

**Zoom:** How does this format work? Zoom for some, call in for others  
Keith Shank is good with this and prefers it this way  
Jim Billman Likes it this way  
Lets continue with Zoom and Call in going forward.

Lynda Lee Peterson asked to do this the new norm  
Cathy Bosnic: do things that are best for the secretary

**Dog Care Subsidy Program:** Any questions, comments, or additions?

Laurie Hanson wants to know if \$3K is available for 2022's budget  
Cathy Bosnic reviewed the numbers and there is still \$1K left over from last year that should be applied to this year's DCS in order to clear up the extra \$1K. One of the three vets from 2020 didn't get the funding until 2021 so while we had 3 vets, but we only had to use 2K to cover it.

Laurie Hanson posted a number of pictures on her Facebook page from her vet, and they called out the ACKMC in her post

This is what the program is supposed to do. While we wish it could be more, but every little bit helps.

Laurie confirming if they can get 3 vets. Jim Billman Confirms that this is the case.

**Budget:** see exhibit A below for the complete budget.

Donations: We will budget \$5,000 and wait until after solstice to confirm the amount and determine where the money will go.

Any overages for this year will be covered by the Money Market Account

Jim Billman has suggested that we review the budget again after the Solstice numbers are finalized. We will send out just the proposed budget but not any details or explanations of the exact numbers at this time

Motion to Accept: Cathy Bosnic

Seconded: Lynda Lee Peterson

Vote - Pass/Fail - Passes

## Adjourn

Motion to Adjourn: Cathy Bosnic

Seconded: Nikki Owen

Vote - Pass/Fail - Passes

Meeting Adjourned at 8:29 pm

Respectively Submitted,  
Nichol Owen  
ACMKC Secretary

Exhibit A: 2022 ACMKC Budget Information

INCOME	2020 ACTUAL	2021 PROPOSED	2021 ACTUAL	2022 PROPOSED
Dues	\$469.00	\$469.00	\$509.00	\$500.00
Agility			\$11664.00 (\$1572.26)	\$11660.00
Obedience			\$2567.43 (\$367.10)	\$2500.00
GVGC Gift Cards			\$850.00 (\$253.00)	\$850.00
Summer Solstice Cluster	\$16,000.00	\$12,000.00	\$18,500.00	\$9000.00
Interest			\$492.51	\$450.00
Ramsey deposit refund			\$100.00	\$100.00
<b>TOTAL INCOME:</b>	\$16,469.00	\$12,469.00	\$34682.94	\$25060.00
<b>CLUB EXPENSES</b>				
President	\$50.00	\$50.00	\$0.00	\$25.00
Secretary	\$177.49	\$250.00	\$110.00	\$200.00
Treasurer	\$25.49	\$50.00	\$11.00	\$25.00
Insurance	\$953.00	\$1000.00	\$966.00	\$1000.00
Website DogWags			\$109.00	\$110.00
DogWeb Inc. SSL	\$119.00	\$119.00		\$120.00
GoDaddy.com \$75.85	Paid through 2022			\$0.00
GoDaddy.org	\$105.84	Paid through 2025		\$0.00
Microsoft			\$107.36	\$110.00
Zoom			\$119.96	\$120.00
EST				\$60.00
Ramsey Security Deposit*			\$100.00	\$100.00
Sunshine	\$75.00	\$400.00	\$84.52	\$400.00
Membership		\$100.00	\$0.00	\$50.00
Agility			\$10091.74	\$10000.00
Obedience			\$2200.33	\$2200.00
Dog Care Subsidy Program	\$1000.00	\$3000.00	\$2019.90	\$3000.00
Scholarships	\$1500.00	\$2000.00	\$2000.00	\$3000.00
Banquet/Picnic		\$1200.00	\$150.00	\$3000.00
Treasurer's Laptop/Extras		\$800.00	\$862.33	\$0.00
ACMKC Note Cards			\$45.44	\$0.00
GVGC Gift Cards			\$612.00	\$612.00
Miscellaneous			\$20.00	\$0.00
<b>CLUB EXPENSES:</b>				\$24132.00
<b>Profit/Loss:</b>				+\$928.00
<b>DONATIONS</b>				
		\$5000.00	Donated: \$7138.00	\$5000.00*
Christmas Committee Toys	\$1774.00		\$1000.00	
Can Do Canines	\$1750.00			
Feeding Furry Friends	\$1750.00		\$1000.00 + \$69.00	
Haven for Heroes	\$1000.00			
Anoka Brotherhood Council	\$1000.00			
Soldiers 6			\$1000.00 + \$69.00	
Alexandra House			\$1000.00	
Anoka County Sheriff's K-9			\$3000.00	\$3000.00
<b>TOTAL EXPENSES</b>	\$11279.82	\$13,969.00	\$26747.58	
<b>PROFIT/LOSS inc donations</b>			+\$7934.54	-\$4072.00