



Anoka County Minnesota Kennel Club

Meeting Minutes

February 16, 2022

- Member Attendance:** Kathy Billman, Nancy Cameron, Barbara Stoffel, Gloria Zopfi, Karen Godfrey, Jean Hanle, Lisa Dankert
- Board Attendance:** Jim Billman, Nikki Owen, Cathy Bosnic, Keith Shank, Lynda Lee Peterson
- Guest:** None
- Quorum:** Quorum Confirmed
- Meeting to Order:** Meeting called to order at 7:03 pm by Jim Billman, President.
- Minute Review:** No Corrections
- Motion to Accept: Karen Godfrey
Seconded: Gloria Zopfi
Vote - Pass/Fail - Passes
- President Report:** Nothing at this time
- Secretary Report:** Anyone who would like help with Zoom, please feel free to reach out to me.
- Treasurer Report:** Statements: Jan 31st, 2022
- | | |
|----------------|-------------|
| Checking: | \$12,923.35 |
| Share Savings: | \$5.00 |
| Money Market: | \$85,593.39 |
| Total: | \$98,521.74 |
- Online Account Balance as of Today: \$15,421.27
Balance Confirmed - Confirmed by Jim Billman
- Motion to Accept: Gloria Zopfi
Seconded: Karen Godfrey
Vote - Pass/Fail - Passes
- Committee Reports:**
- Cluster:** We are waiting for our first draft of the premium list from OnioFrio. We will have a short turnaround to complete any adjustments.
Gloria Zopfi is getting vendor Contracts in. The vendors from last year will be returning
We need to add update the cluster information on the website ASAP
- Obedience:** Nothing at this time
- Agility:** Should have an answer by next month's meeting for the Date, Venue and Judge. We are working with Mike, our trial secretary, to find a new location. We'll have more information next month.

Jim: New location - new date?

Gloria Zopfi: We want to use On the Run which would require us to change the date as the dates we usually have are booked by another club. Mike has been working really hard to help us get it done. It may not be this year but definitely for 2023

- Charitable Donation:** Nothing at this time
- Scholarship Committee:** Randy mailed out all the scholarship forms in January to the schools. Randy will be receiving them, and he will pass them on to Gloria. She will keep us informed as we get more
- Website:** Will be fixing all the dates for Solstice
Is requesting permission to post the DGC report on the website
Karen Godfrey is suggesting reducing the large document to a bullet point list
Kathy Billman will work to do so
Cathy Bosnic suggesting, we remove the vet's names to make sure we don't have people going to them just because of the problem
Kathy Billman responded with stating that we avoid names except for things like scholarships and such.
Many on the call agree with this.
- Sunshine:** Paid out \$40 to 2 members for the loss of dogs
Jean Hanle, Caroline Kraskey
- Education/Programs:** No report
- Banquet/July picnic:** Checked out the website of a caterer and not sure if they will work for the picnic. Gloria Zopfi is talking to someone she knows who has a food truck that could provide their services. Karen has confirmed that the caterer can do anything we need.
Gloria Zopfi is looking to see about other options
Cathy Bosnic, we had looked at wells as a thank you for all they do at the cluster
We will have something sorted out by next month
- Job Description Book:** Lisa: We did get a description from the president but we need them from the others. She will send me the president to keep with the secretary. Also Nancy is no longer on the committee.
- Dog Subsidy Program:** Nothing at this time
- Meet The Club:** Working to determine a meeting date/time to get started. Please reach out to Nikki Owen if you would like to join in!
- Membership:** New member - 1st reading / Single Member
Brenda Miska in North Branch, MN
Has Norwegian Elkound's: 2 Dogs & 1 Bitch (Spayed)
Sponsored by Lynda Lee Peterson & Karen Godfrey

Membership renewal email and mail going out this month.
Will be working with Kathy B and Shawn to update all forms.
- Unfinished Business:** Review of the election results – all accepted via a White Ballot
- New Business:** **Blended Zoom/In Person or all Zoom:** Karen Godfrey while she loves to meet in person, we've had diminishing attendance which is a problem. Tonight's is good by comparison

including people in other states (Keith Shank) or attending when they might otherwise be able to. Let's keep it via zoom
Cathy Bosnic agrees with this
Nancy Cameron also Agrees with this
Nancy Cameron will not send out a reminder text next month as she will be out of town

ZOOM: Jim Billman, ZOOM video and call in is working at this time. We'll see how things continue to go and with COVID numbers dropping, hopefully things will improve soon.

Budget: Included in the email. Expected income from Solstice is low because Westminster is scheduled right before our show, and we will not know how this will affect us until we get closer to the event

Motion to Accept the 2022 budget: Keith Shank
Seconded: Lynda Lee Peterson
Vote - Pass/Fail - Passes

Karen Godfrey - The Anoka County Sheriff's department sought her out to let her know that the first of 3 new K9's will be here next week. They had 2 already approved but with our donation they are able to get a 3rd dog this year. They had two K9's retired but they needed another to fill gaps which they will now be able to do with our help. The new K9 will be called Bubba.

Cathy Bosnic - Should talk about the banquet and she was unaware of what had been talked about but apparently something was missed. We had planned on \$1200 on the banquet and \$300 for the Picnic so we increased it to \$1500 for the picnic to reduce the work for Gloria and increase attendance.

Jim Billman - Clarification the total available is \$3,000 which includes the gift. An apologizes for not communicating to Gloria the updates

Adjourn

Motion to Accept: Nikki Owen
Seconded: Kathy Billman
Vote - Pass/Fail - Passes
Time Adjourn: 7:35

Braggs:

Karen Godfrey: Jeep on 2/14th received her Animal Actors level 3 certifications He has one more level to go in order to become an animal Actor

Lynda Lee Peterson: London got best brood bitch, Scotch and Nugget got best brace. Wyattte and Jazzmynn were in Juniors

Lisa Dankert: One Puppy was placed with Ruth Ann Seibert and placed another with a local Kee's person who is very active in agility Chris Pawlenty. Lisa kept one, Nancy Cameron got one, and the last went to another show home.

Nancy Cameron: Enysis is #2 for Breed, Riddle is somewhere between 6 & 12, Enysis got his invitation for the top 20 Kees event.

Respectively Submitted,
Nichol Owen
ACMKC Secretary