



# Anoka County Minnesota Kennel Club

## Board Meeting Minutes

### February 8<sup>th</sup>, 2023

### Zoom Meeting

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

**Member Attendance:** Nancy Cameron, Karen Godfrey

**Meeting to Order:** Meeting called to order at 7:02 pm

**Minute Review:** Spelling corrections  
Motion to Accept: Cathy Bosnic  
Seconded: Lynda Lee Peterson  
Vote - Passes

**President Report:** Nothing at this time

**Secretary Report:** Nothing at this time

**Treasurer Report:** Statement January 31<sup>st</sup>, 2023  
Checking: \$ 9,160.09  
Share Savings: \$ 5.00  
Money Market: \$ 91,353.72  
Total: \$ 100,518.81  
Online Account Balance as of Today: \$ 7,360.09  
Balance Confirmed by Gloria Zopfi  
Motion to Accept: Lynda Lee Peterson  
Seconded: Jean Hanle  
Vote - Passes

**Old Business:**

1. Destruction of ballots
  - a. Will Have on the next general meeting to complete
  - b. General meeting should be the one to make this motion

**New Business:**

2. Release of Ramsey Meeting Location
  - a. Should cancel our meeting room times? We have not been charged by Ramsey. They have had some people who wanted to use it, but it did not seem to be like they wanted it permanently. Gloria has heard someone would like it.
  - b. Bring forth to the club at next meeting
3. Junior Coordinator
  - a. No one has come forward, Nikki is still
4. Membership Chair
  - a. Gloria has had one person inquire
  - b. List those who have sent them in on the next agenda
5. Obedience Chair

- a. Jamie Meath would like to take over the chair with Tom Kren as her assistant
  - b. Jamie can't do September but could do August.
  - c. Reached out to location (total recall – August 19th and 20th) and they are okay with the move.
  - d. Jamie will take care of getting everything changed and all set. She really knows what she is doing.
6. Programs – how to fill for now? Rather difficult to do, Zoom.
- a. Topic Ideas
    - i. Vet at the U talk about cancer research. Have him do a talk to our club since we are doing a fundraiser at Solstice. Cathy will reach out to try and get that sorted out
    - ii. Board tosses out ideas and try to see if we can get more people to attend
    - iii. Round table events – Just get a group of people together and talk about topics of interest. Could be breeding, grooming, vets, Nutrition, etc. When we did these in the past, people really enjoyed these and hearing what others do in situations. Nikki Likes this
    - iv. Perhaps just having people talk about themselves.
    - v. Sandy would be willing to take emails/suggestions for round table topics to get a list going of interests.
    - vi. List the month and topic in advance.
    - vii. Could utilize breakout rooms as well.
    - viii. Thursday afternoon of the Solstice have a club social! Others like it
7. Committee Chairs on Agenda.
- a. Work with chairs to determine their active times and plan accordingly
  - b. Will help save time and reduce unnecessary topics
8. Highway Clean-up
- a. Anoka county has reached out asking if we want to do Highway Clean-up
  - b. Laurie has been doing this all along.
  - c. Bring it up at the next meeting and get feedback
  - d. Twice a year
  - e. Started out great but dwindled over time. not sure why other than people getting older.
  - f. Maybe get grabber sticks? They are about \$10 each. We would need to figure out storage.
  - g. Get the Juniors!
  - h. Still have lunch afterward's.
9. Budget (see spreadsheet)
- a. Insurance
  - b. Agility DCSP Money
  - c. Secretary's Computer
  - d. Banner – Bring to the next club meeting

## Adjourn

Motion to Adjourn: Cathy Bosnic

Seconded: Keith Shank

Vote - Passes

Meeting Adjourned at 8:35 pm

Respectively Submitted,  
 Nichol Owen  
 ACMKC Secretary