



# Anoka County Minnesota Kennel Club Annual Meeting Minutes January 18<sup>th</sup>, 2023

- Member Attendance:** Kathy Billman, Karen Godfrey, Geoff Godfrey, Carolyn Kraskey, Shawn Owen, Lisa Dankert, Ryan Dankert, Nancy Cameron, Barbara Stoffel, Gloria Zopfi, Pam Belz, Bobby Moore, Tim Peterson, Annie Piper
- Board Attendance:** Jim Billman, Sandy Reitsma, Nikki Owen, Cathy Bosnic, Keith Shank, Lynda Lee Peterson, Jean Hanle
- Guest:** None
- Quorum:** Quorum Confirmed
- Meeting to Order:** Meeting called to order at 7:10pm by Jim Billman, President.
- Minute Review:** Corrections received by email have been made, no additional corrections found
- Motion to Accept: Annie Piper  
Seconded: Keith Shank  
Vote – Passes
- President Report:** Nothing at this time.
- Secretary Report:** Computer report: According to Micro Center after their review and analysis, the computer has simply come to the end of its life and needs to be replaced. I have completed searching for replacement computers and will bring those options to the board at our next board meeting for selection.
- Treasurer Report:** Statements: December 31<sup>st</sup>, 2022
- |                |               |
|----------------|---------------|
| Checking:      | \$ 12,170.36  |
| Share Savings: | \$ 5.00       |
| Money Market:  | \$ 91,261.26  |
| Total:         | \$ 103,436.62 |
- Online Account Balance as of Today: \$ 12,130.02  
Balance Confirmed by Jim Billman
- Motion to Accept: Gloria Zopfi  
Seconded: Karen Godfrey  
Vote – Passes
- Committee Reports:**
- Cluster:** We have been getting vendor contracts already! We locked down the premium list today. It is in Onofrio's hands. This morning we got confirmation from AKC that we will have the registered handler program. It took a while and there are just a couple of Judges conflicts but we are confident we can fix them. Under Keith's direction we are completely redoing our RV

reservations. He is doing a great job and it is going really well. People will be able to give them a 1st and 2nd choice that we will try to do if possible. It's a pretty great process.

Has there been any thought to using PayPal?

We have tried it but it has a number of added expenses as well as the PayPal fee. We are trying to allow people to send reservations by email and send the check to the treasurer. It has been extensively reviewed.

**Obedience:** We are still looking for someone to replace Barb as she is stepping down. We need one Chair Person and a Judge. The dates are September 23rd and 24th. Barb has exhausted her judge list. They are either retired, out of state, or showing their dog. It has become quite difficult to get judges these days. We are signed with Total Recall for 2023. The Facility and 1 judge have been locked in but we will still need one more judge and some additional ribbons as well. Cindy is also committed to being our Obedience Secretary this year.

**Agility:** Nothing at this time.

**Charitable Donation:** Nothing at this time

**Scholarship Committee:** Just waiting for applications to come in.

**Website:** Nothing at this time

**Sunshine:** Nothing at this time

**Education/Programs:** Still looking for someone to take this on. Nothing scheduled at this time.

**Banquet/July picnic:** Nothing new at this time. Waiting on budget information. Looking to reserve the picnic area and will work with Randy to get that done.

**Job Description Book:** Getting our first meeting on the books. Will go out the end of the week.

**Dog Subsidy Program:** Nothing at this time

**MPDBA:** Not much at this time. They are getting ready for their annual meeting. The speaker is the Retrievers and will be a great presentation. Food will be provided as well. It will be our first one back. It is in Hopkins. The invitation will be going out soon. Invite will be on their Facebook page and advertisement will be everywhere after Thursday.

**Meet the Club:** Getting our first meeting on the books. Will go out the end of the week.

**Membership:** No New members to read at this meeting. Will keep Pam Belz updated as new forms come in. She is expecting several.

**Unfinished Business:** Survey Results: The final results conclude that the primary forms of meetings that people prefer is Zoom followed by Blended. There is very little interest in in person meetings at this time.

**New Business:**

1. Election Results
  - Gloria is elected as the new President
  - Cathy is elected as the Treasurer
  - Lynda Lee is elected as a general board member

Jim wants to provide a big thank you to Barb for her hard work with the Obedience Trail

2. Junior Coordinator: Cathy Bosnic said she thought Nikki Owen would be good for the position, but the board should decide after sending out to the membership
  - From AKC – Clubs are encouraged to Establish a Junior Coordinator
  - For the health of the club and the sport, the AKC encourages clubs to establish and support a Junior Coordinator position in their club. The person in this role will coordinate the support, participation, and growth of juniors in the club's area. The club should submit the name and contact information of their Junior Coordinator to the AKC so that the AKC can provide direct updates, guidance, and resources. For more information, contact the AKC Juniors department at [junior@akc.org](mailto:junior@akc.org).
3. Thank you to Jim for taking over as president while she was traveling. He did a nice job keeping the club going.

## Adjourn

Motion to Accept: Jim Billman

Seconded: Geoff Godfrey

Vote - Passes

Time Adjourn: 8:14 pm

## Braggs:

Lynda Lee: We are waiting on a new grandson right now!!!

Pam – Booty qualified for AKC Rally invitational, Bogy just passed his therapy dog certification at complex, Gracey received her Agility bronze in the mail today.

Sandy R – Cedarwoods be still my heart at the working group specialties got a Group 1 one day, for all breed he took a group 3. On Friday with the assistance of Gloria and he got winners and got the crossover points and a Major. Also Breed by group 4 on her puppy

Karen – Jeeps first title of 2023 is the fit dog bronze and one activity shy of getting her silver. Had a celebration of life for Strider. He crossed the Rainbow bridge on January 13th

Lisa - Healthy litter of 6 puppies. at the show, Ziva came out for veteran. she had a great time and took best of Opposite sex every day. Zamara took winners bitch and best of winners, and got a best breed by group 3, Her littermate George took the of winners the other days.

Nancy – Friday Enys took BOB and Group 4, Saturday she either co-owned or handled everything that came out with a ribbon. Riddle took a select dog and owner handled Group 1. In the end: Freddy 1XBOB = All Breed Sweeps, Enys 3XBOB, NSGR4 & NSGR3, Riddle 3XSD, 3XOHBOB, OHGR4 & OHGR1.

And Lisa/Nancy have a new puppy (Flash) it is Enys nephew. He showed in 4–6-month puppy and took a group 2 and group 3

Jim – Cynder went Select bitch on Sat LOL. Cynder also took select Bitch on Saturday and BOS on Sunday at Oshkosh.

Gloria – Taylor got her novice standard and novice jumper weaves certificates. Libby turned Six months on the Friday of the Land O Lakes show and went winners bitch/Best of Opposite!

Respectively Submitted,  
 Nichol Owen  
 ACMKC Secretary