



Anoka County Minnesota Kennel Club

Board Meeting Minutes

June 14th, 2023

Zoom Meeting

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

Member Attendance: Nancy Cameron, Lisa Dankert, Karen Godfrey, Carolyn Kraskey

Meeting to Order: Meeting called to order at 7:01 pm

Minute Review: Recheck On-line balance for Treasurer

Motion to Accept: Keith Shank
Seconded: Lynda Lee
Vote - Passes

President Report: None

Secretary Report: None

Treasurer Report: Statement May 31st, 2023
Checking: \$ 8,458.44
Share Savings: \$ 5.00
Money Market: \$ 84,694.43
Total: \$ 93,157.87

Online Account Balance as of Today: \$ 8,133.24
Balance Confirmed by Gloria Zopfi

Motion to Accept: Nikki Owen
Seconded: Keith Shank
Vote - Passes

Old Business:

1. Solstice

- a. Fingers crossed we are almost to the threshold of we will be getting going very soon. Still need plenty of volunteers!
- b. Roughly our numbers are up 150 dogs per day
- c. 2 judges had to be changed, they were able to get someone to replace them and the judges program has been approved
- d. Stewards - Lynda Lee is feeling good and we still have a week.
- e. Do we have to do anything with regards to the wildfires? Are there any concerns of issues with this?
 - i. This could affect vendors and exhibitors
 - ii. N95 Masks will filter out most of this.
 - iii. Judges are being advised to bring N95 masks with them
 - iv. There is a general notice for Covid and tells them to be prepared to have a mask if asked to.

- v. Reach out to Wayne to add a note to the website
 - f. Peewee's is full! 1 will be refused - 1st on the waiting list
 - g. Benefit is going well
 - h. Raffle is going well - nice stuff this year
 - i. Flyers - print out fliers for the benefit
 - j. Club Get together on Thursday: come and socialize with your fellow club members!!
This is not mandatory. No food allowed but cookies and water will be at Glorias spot
2. State Fair - Could use one person for a half day. Send out email to the club

New Business:

- 1. Online Payments for Dues
 - a. PayPal charges
 - b. Check with the bank if they have something like Venmo?
- 2. Bylaws
 - a. Rough Draft hashed out
 - b. Questions have come up
 - a. The January is the annual meeting and the annual banquet. There has been some confusion on timing but we can't move the annual banquet to July unless we update the Bylaws. Suggestion is to just drop the banquet part of the language to simply free that up.
 - b. Club will hold 2 agility trials - agility trial has a second round of trials this year to see how it works. Could we adjust to allow for more. Suggestion is to list that we will hold an agility trial but not include a number. Also would like to add "by Vote" for adding additional events.
 - c. Same question for Obedience/Rally? Yes!
 - d. Show and trial committee oversight? Solstice has 6 that do so. For Agility and Obedience there is nothing comparable to this. How much oversight does the board want on this.
 - i. Each event should provide a budget for the board to review so that we can review what is going on and give approval. Also perhaps the same with the Venue.
 - ii. Gloria will talk to Jamie and Pam about their process and get it to Lisa and Nancy for review. Lisa will also send the rough draft to them to assist with the process
 - iii. Just no micromanaging
 - e. Election Guidelines - destruction of ballots. Ballots have always been destroyed so we need to make sure that there is a question or request for review. - change to specifically call out how long we retain them (1 year)
Check Roberts Rules
 - f. Dog Subsidy Program. Listed as a proposal, change it to a program and have it re-written to update as needed. Laurie and Pam have been working on getting the updated version that they have been working on to Lisa and Nancy.
- 3. Round Table - Nothing??

Adjourn

Motion to Adjourn:
 Seconded:
 Vote - Pass/Fail -
 Meeting Adjourned at

Respectively Submitted,
 Nichol Owen
 ACMKC Secretary