



Anoka County Minnesota Kennel Club
Board Meeting Minutes
June 8th, 2022
Zoom Meeting

Board Attendance: Jim Billman, Sandy Reitsma, Nikki Owen, Cathy Bosnic, Keith Shank, Susan Gergley

Member Attendance: Karen Godfrey

Meeting to Order: Meeting called to order at 7:03 pm

Minute Review: No Corrections

Motion to Accept: Cathy Bosnic
Seconded: Keith Shank
Vote - Passed

President Report: North Star Labrador Club about specialty for 2023 entry. Asking for help with their 2023. Jim asked if it was with solstice and directed them to Karen Godfrey for further clarification.

Karen - Specialties for the cluster can contact her or Gretchen she will then present the specialties to the committee

Jim - ask for Gretchen email so he can pass it along to the North Star Labrador Club

Secretary Report: Peewee is full. Perhaps next year to see what to do for next year.

Treasurer Report: Statement May 31st, 2022
Checking: \$ 10,528.82
Share Savings: \$5.00
Money Market: \$ 85,734.17
Total: \$ 96,267.99

Online Account Balance as of Today: \$ 9,893.82
Balance Confirmed – Jim Billman confirms

Motion to Accept: Nikki Owen
Seconded: Sandy Reitsma
Vote - Passed

Old Business:

1. Solstice Event Committee Guidelines
 - a. Remember to review them before the show to make sure you know what is needed if an event committee is needed to be held on Thursday or Friday
 - b. Nikki will printing a copy
 - c. Karen will have a pamphlet
 - d. AKC will also have copies on hand
2. New AKC Rep - Camile Bakker
3. Banquets/Picnic - aid the catering invoice in full. The day of the event do we want to provide a tip? What is done? How much to tip?
 - a. Have not done the tip in the past, just paid the bill.
 - b. Someone suggested that we should tip to show our appreciation for all they do.
 - c. Board thoughts
 - i. Cluster negotiates the cost with includes any no charge items and does not include a tip
 - ii. Nikki thinks a tip is a nice idea
 - iii. Include Gloria about this before deciding for sure
 - iv. Total was \$1,146.
 - v. Board will make a decision via email

New Business:

- 1) August Board Meeting Date
 - a. Usually done early because of Lake Elmo
 - b. Shouldn't be a problem this year as it is a week and a half before Lake Elmo this year
- 2) Keeping them Remote till September
- 3) Education moved to?? Still need to talk with Eddy. May look at September
- 4)Masks at Solstice? Come prepared. The Premium list and judges list does state that a judge can require masks be warn in the ring.

Adjourn

Motion to Adjourn: Cathy Bosnic
Seconded: Sandy Reitsma
Vote - Passed
Meeting Adjourned at 7:26 pm

Respectively Submitted,
Nichol Owen
ACMKC Secretary