

## Anoka County Minnesota Kennel Club General Meeting Minutes October 19<sup>th</sup>, 2022

∕leml	per Attendance:	Kathy Billman,	Karen Godfrey,	Carolyn Kras	key, Lisa Dan	kert, Bar	bara Stoffel
-------	-----------------	----------------	----------------	--------------	---------------	-----------	--------------

Board Attendance: Jim Billman, Sandy Reitsma, Nikki Owen, Cathy Bosnic, Keith Shank, Lynda Lee Peterson

Guest: None

**Quorum:** Quorum Confirmed

**Meeting to Order:** Meeting called to order at 7:06 pm by Jim Billman, President.

Minute Review: Misspelling Wayne Harmon, Missing Words, Rewording, and other misspellings. Corrected

immediately

Motion to Accept: Carolyn Kraskey Seconded: Lynda Lee Peterson

Vote – Passes

**President Report:** Nothing at this time

Secretary Report: Nothing at this time

**Treasurer Report:** Statements: September 30<sup>th</sup>, 2022

Checking: \$ 13,673.28 Share Savings: \$ 5.00 Money Market: \$ 91,998.08 Total: \$ 105,676.36

Online Account Balance as of Today: \$ 12,464.04

Balance Confirmed by Jim Billman

Motion to Accept: Karen Godfrey Seconded: Carolyn Kraskey

Vote - Passes

**Committee Reports:** 

**Cluster:** Work continues. We are close to securing sufficient judges. Had one that we hopped to get

but he turns out to have conflicts for the next 3 years. Next meeting is tomorrow evening and hope to wrap up much significantly then. Still open for suggestions and anyone who

would like to volunteer please let them know.

**Obedience:** Financials are in!

2022 Obedience/ Rally Tria		
Total Recall	\$ 1,050.00	
Saturday Lunch	\$ 224.09	
Sunday Lunch	\$ 136.22	
AKC Filing Fee	\$ 200.00	
Judge Fee Louise Botko	\$ 409.00	
Judge Fee Susan Emerson	\$ 614.00	
Refund D. Gallentine	\$ 54.00	
Refund P. Belz	\$ 17.00	
Total Expenses	\$ 2,704.31	
Income Check Cindy Ohare	\$ 3,452.00	
Income checks to club		\$ 81.00
Total Income		\$ 3,533.00
Total Profit		\$ 828.69

**Agility:** Nothing at this time

**Charitable Donation:** Not much has happened. MNPD as far as fundraising for feeding dogs is not part of the give to the max. Not pushed there.

Soldier 6? They are still part of it this year and we are looking at another new possibility. Cathy - at the board meeting, we discussed how much to donate. Last year at this point, we had about \$88K in the bank vs \$100K we have. Solstice funds did come in later but we are pretty close to matching in funds so we should be able to do the same in the funds as last year. Board did approve 5K but monitor funds and go up to 7K as we need. We will reevaluate at the end of the year. Board will discuss again at the December meeting.

Scholarship Committee: Nothing at this time

**Website:** Received Winners pictures from Karen and working to sort out the drop box to share with

Cambridge

**Sunshine:** Nothing at this time

Education/Programs: Still working with Eddie to find a new time for him to present and also still looking for

someone to take over the Education/Programs chair position

Banquet/July picnic: Last meeting talked about changing when we host the meeting. For now, we could keep it

into the summer and work in that direction.

Cathy Bosnic - Motion to move the annual banquet at the picnic in July

Linda Lee Peterson – Second

Vote: Passes

Job Description Book: Looking to get a meeting on the books at the end of the month

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

**Meet The Club:** Looking to get a meeting on the books at the end of the month

**Nominations:** Will have nominations sorted out by the end of the month

MNPDBA: New meeting is tomorrow but Keith can't attend. Perhaps Jim can attend

Membership: New Member First Reading

Patricia Raymond

10906 Eagle St NW, Coon Rapids, MN 55433 Is also a member of the Central Retrieve Club Interested in Training, Shows and trial Has 4 Golden Retrievers, all dogs

**Unfinished Business:** 

Banquest approved to be moved to the Summer Picnic

Survey Results:

So far, we have 17 responses and there is a definitely lean to either continue with zoom or to do a Hybrid model

**New Business:** 

None

Adjourn Motion to Accept: Cathy Bosnic

Seconded: Carolyn Kraskey

Vote - Passes Time Adjourn: 7:42

Braggs:

Carolyn Krasky - Hazel just turned 2 and now has her championship in AKC, Good Citizen award, Trick dog award, and champion points at pine city

Lynda Lee Peterson- 11 whippet puppies today! London is doing fine. 6 girls & 5 boys

Karen Godfrey -

9/2/22 Yellowstone Dog Sports (Montana) QUASAR & Beth Godwin Best weekend ever: 3 Double Qs and a couple of other legs.

9/17-18/22 AKC Scent work Trial (Colorado) QUASAR & Beth Godwin legs in Master Exteriors and Master Containers

9/23-25/22 Front Range Agility Assoc. Of Denver QUASAR & Beth Godwin Fri. nailed Standard and JWW to finish MACH! Sat. & Sun. Double Qs.

10/2/22 Siberian Husky Club of TC FastCAT Trial JEEP & Karen Sheahan fastest 4 runs all year (21.22 MPH)! Finished FCAT2!

10/2022 AKC National Trick Dog Competition JEEP & Karen Sheahan 3rd consecutive year Awarded #1 Keeshond. Thank you, Team JEEP! Jeep is already learning new tricks for next year's competition.

Keith Shank- Regal got National specialty, designated specialty and 2 out of 3 she got BOB! She is not the #1 Kanaan Dog in the country.

Sandy Reitsma- Hutchinson, little black girl finished her championship at 10 months. Call Name is Cat for Category 5

Lisa Dankert - Rochester, Temara picked up a bunch of points and at Lawrence got a 4 point major going best of op. She is just under a year.

Respectively Submitted, Nichol Owen ACMKC Secretary