



Anoka County Minnesota Kennel Club
Board Meeting Minutes
October 12th, 2022
Zoom Meeting

- Board Attendance:** Jim Billman, Sandy Reitsma, Nikki Owen, Cathy Bosnic, Keith Shank, Lynda Lee Peterson, Jean Hanle
- Member Attendance:** Karen Godfrey
- Meeting to Order:** Meeting called to order at 7:07 pm
- Minute Review:** None
- Motion to Accept the minutes: Jean Hanle
Seconded: Lynda Lee Peterson
Vote - Passes
- President Report:** Nothing at this time
- Secretary Report:** We received a Thank You Card from our top winner at the obedience trial! Very nice and a great pair
- Treasurer Report:** Statement: September 30th, 2022
- | | |
|----------------|---------------|
| Checking: | \$ 13,673.28 |
| Share Savings: | \$ 5.00 |
| Money Market: | \$ 91,998.08 |
| Total: | \$ 105,676.36 |
- Online Account Balance as of Today: \$13,019.28
Balance Confirmed by Jim Billman
- Motion to Accept the Treasurers Report: Sandy Reitsma
Seconded: Lynda Lee Peterson
Vote - Passes
- Old Business:** Nominating Committee - Need to set one up so that they can start working for the end of the year.
- Positions open:
One General Member - Lynda Lee
President - Jim Billman

Treasure - Cathy Bosnic
Need: 3 people to be on the committee.
1 board & 2-4 general member
Must be presented 10 days before the November Meeting

Nikki and Annie Piper so far but trying to get one more. Keith is going to try and get another member.

New Business:

Charitable Donations:

Funds from the Solstice Cluster have been received and the Charitable Donations committee to update the budget as needed

- Donations should be finalized prior to Give to the Max in November in order to ensure the charities receive the max we can.
- Keith will confirm what groups are part of Give to the Max and report back and asks about increasing the total for Donations this year.
- Board approves an increase upon a report back regarding what groups are part of give to the max
- Keith will email the board and receive final approval for the budget at that time.

In Person Meetings: On hold until after the end of the calendar year.

Survey:

- Everyone has reviewed the survey that has been created to get member feedback regarding our current meetings and the future of meetings
- Nikki will send out the survey tomorrow if approved
- Motion to send out the survey to the club members on in-person Meetings made by Keith Shank
 - Seconded by Lynda Lee Peterson
 - Vote - Passes

Adjourn

Motion to Adjourn: Jean Hanle
Seconded: Lynda Lee Peterson
Vote – Passes
Meeting Adjourned at 7:31 pm

Respectively Submitted,
Nichol Owen
ACMKC Secretary