



Anoka County Minnesota Kennel Club General Meeting Minutes September 21st, 2022

- Member Attendance:** Kathy Billman, Karen Godfrey, Jean Hanle, Lisa Dankert, Nancy Cameron, Barbara Stoffel, Gloria Zopfi, Annie Piper
- Board Attendance:** Jim Billman, Sandy Reitsma, Nikki Owen, Cathy Bosnic, Lynda Lee Peterson
- Guest:** None
- Quorum:** Quorum Confirmed
- Meeting to Order:** Meeting called to order at 7:08 pm by Jim Billman, President.
- Minute Review:** Carolyn Kraskey lost her daughter and a few minor spelling mistakes. **Accepted as Revised**
- Motion to Accept: Lynda Lee Peterson
Seconded: Sandy Reitsma
Vote – Passes
- President Report:** Nothing at this time.
- Secretary Report:** Being at the State Fair was a lot of fun and has a lot of opportunities for us to take advantage of next year!
- Treasurer Report:** Statements: August 31st, 2022
- | | |
|----------------|--------------|
| Checking: | \$ 11,306.39 |
| Share Savings: | \$ 5.00 |
| Money Market: | \$ 80,916.46 |
| Total: | \$ 92,227.85 |
- Online Account Balance as of Today: \$ 11,666.39
Balance Confirmed by Jim Billman
- Motion to Accept: Nikki Owen
Seconded: Annie Piper
Vote – Passes
- Committee Reports:**
- Cluster:** A few changes have happened. Cathy Bosnic resigned from Judges Selection and Karen will fill in that roll with Wayne Harmen. Cambridge is still trying to sort out who will take on their 3rd representative (Gretchen and Roger). Wayne also resigned as show chair for their club
- Work continues. Keith has been very busy. He has taken on RV parking as well as Ring Relocation. The biggest thing we have right now on how we use our real-estate. Working on the idea of keeping all of the rings a little closer together. Moving the far north ones closer to dock diving and investigating the best use of the area up by the north end in the future. If

anyone would like to volunteer with Judges Selection, we need someone to do this as it is a very important role for Anoka. Karen is willing to help teach and train what to do. Whoever does Judges Selection is very involved and because of this they are not able to show their dogs. This is specifically to anyone or dog in that household. This is an AKC rule. Cluster has a stricter rule that is being looked into.

Sandy has one last item. Checks are going out this week. Each will receive \$11K this year

Thank you for all of the volunteers and Committee members.

Annie would like to learn more and will talk to Karen after the meeting.

Jr's has not been a separate person. It currently falls under special attractions with one person looked into that. They are looking to re assigning and re-arranging where things land.

If Anyone is interested in helping in any small way, we really could use help. One of the most important i8s coming up with getting AKC registrations in. We could use help with getting hotels set up for the book.

Any little thing can help.

Wayne is fine but wants to give others a chance to get involved. He has been talking about stepping back for a while, so he is just forcing the issue.

Obedience:

Everything is looking good. Saturday starts at 9 Sunday starts at 8. We have enough stewards.

Nikki is handling the food and will make sure that is taken care of

Stewards need to arrive 15 minutes early.

Cathy B will be at the event on Sunday to pay bills

Agility:

All going well. All set so far

Charitable Donation:

Now that we know how much we are receiving from the cluster we can revisit and determine what we can finalize it. Looking to finalize these numbers at the net board meeting in October.

Scholarship Committee:

Notices will be sent out on the first of the year. Updated form will be available for the web site for January 1st. Randy will be sent a copy first for review

Website:

Pictures are up for solstice and the website updated a bit. Will be working to get a drobox set up for us to share the pictures with Cambridge. We still need the win photos from solstice. Once received we will get them up on the site.

Sunshine:

Nothing at this time

Education/Programs:

Still looking to find someone to take on this element. Email will go out next week.

We still trying to do Eddy? Waiting on his schedule, Cathy will work to finish that up. No other events pending.

Banquet/July picnic:

We need to start considering putting together people for a January Banquet.

Gloria thought that the Banquest/Picnic went well. Nice time of year, the weather was nice and everyone seemed to enjoy it. Any thought to keeping that? Something to think about. Annual meeting could still be held via Zoom in January as specified by the constitution, We had good turn out and we could try to keep it that way

Having the picnic in summer was great for Nikki and her kids and it is easier than the winter. Lisa thinks that we may need to review the standing rules to see if the banquet is tied to the annual meeting, but we can always try to change that.
Nikki, Jim, Cathy, and Lisa all looked at the rules and the wording is that it is "Typically" in association with the Annual meeting, but it is not exactly that.
With such good turn out, we could easier keep it in July
In the past we have ad 30 to 50% of the membership in January.
Worth Considering and further discussion
Karen – Food Selection was fabulous! Please send her the list of the food as they may reuse for the solstice.
Nikki – food reheated beautifully.

Job Description Book: We've been getting information together and hope to set up a meeting in the next month

Dog Subsidy Program: Nothing at this time

Meet The Club: Trying to set up a meeting. Moving to the mid/end of October to accommodate Bobbie

Membership: No new members but will get member packets our next week.
Karen - How many Households do we have in the club?
Nikki will get that together for our next meeting.
Jim Just did a count and it looks like we have 32 households

Unfinished Business:

Nominating Committee

Still need one more person to join my merry band. It should be pretty easy this year so I will try to keep them sort and sweet. I will at least try to make you laugh.

Nancy – did we get who will be up for re-election?

Jim – Yes

Positions available: President, Treasurer, and General Board

Susan's' spot will be appointed Next week

Annie Piper asked Each current person if they will stay:

President - Jim willing to stay on

Treasure - Cathy willing to stay in the position, she is willing to pass it along if someone wants to.

Board - Lynda Lee willing to stay in the position.

Will send an email to try and see if we can get people to volunteer

MNPDA

They had a pretty good state fair but did have several empty benches. Rose from the club is really hoping that we can take on benches for many of the days in the future. One thing that I realized is that we have a lot of different breeds and it would be great to provide more exposure of that bread even for a partial day. Our Kee's were a huge hit. The club is supper happy to have us and would love for people to help in any way that they want. They are really looking forward to what we can bring to them, and they love the things that we do too.

Gloria – Sandi did we ever find our banner? If the old banner is not found, we need to get a new one made but we could really use one. Sandi will try to look and see if she can find it.

New Business:

1. Use of the Ramsey City Hall Meeting Rooms
 - a. Do we want to discontinue that for now? As near as we can see we are not likely going to use it for a bit. Every time it gets brought up we get a negative response. Jim would like to bring this to the floor as we can't seem to get people
 - b. Look for a new location??
2. Listen to the zoom meeting and redo notes from picnic down.

Survey the membership about coming to in person meetings
Location possible change?

Lisa made a motion to create a survey of the membership created by Nikki to determine interest to have in-person meetings again. If it is positive discuss further change to moving the location
Second: Cathy Bosnic
Vote: Passes

3. signup Genius account created under the Secretary's email.

Adjourn Motion to Accept: Annie Piper
Seconded: Gloria Zopfi
Vote - Passes
Time Adjourn: 8:20 pm

Braggs:

Karen Godfrey: 7/16/22 Duluth KC - VENTURE & Susan Larson BOB, NOHS BOB
TREK & David Larson Select Dog
7/27/22 Geof & Karen Godfrey celebrated 48 years wedding anniversary
7/31/22 Northstar Working Group Trial (at Fusion) JEEP & Karen Sheahan Q
Novice Open Agility & 2nd Place
8/13/22 JEEP performed & filmed AKC National Trick Dog Elite entry, with help from Karen Sheahan,
Nikki, Daniel & Samantha Owen, Kathy Billman & other Friends
8/13/22 Freeborn County KC - TREK & David Larson Q & 2nd Place & New
Title Beginner Novice A Obedience
8/14/22 Freeborn County KC - TREK & David Larson Q Novice A Obedience
VENTURE & Susan Larson Select Dog
8/20/22 Northstar Herding Group Trial JEEP & Karen Sheahan Q & 2nd Place & New Title Standard
Open Agility
8/27/22 St. Croix Valley KC - VENTURE & Susan Larson Select Dog, NOHS, BOB
9/18/22 Rochester KC - JEEP & Karen Sheahan Q & New Title Rally Excellent
TREK & David Larson Q & New Title Novice A Obedience (CD)

Nancy – Lake Elmo Freddy became Champion after 2 5-point majors, and he is just under 10-month-old More here just listen to the meeting later. Eyns got BOB on Sat and group 4 Select dog on Sun.

Jim – Cynder at Lake Elmo she got Select on Sat, and Sun She got BOO and OHD

Lisa – Rochester Tymara got Winners Bitch and BOO and George took BOW both days.

Respectively Submitted,
Nichol Owen
ACMKC Secretary