

## **Brainerd Kennel Club Meeting February 14, 2008**

Meeting called to order by President Janet Hennies.  
Minutes read by Secretary Keri Hull. Motion to accept Pat Cunningham, Colleen Adrian Motion passed.

**Treasurer's report:** As of 1/31/08 bank statement.

Checking: \$ 6106.29

Savings: \$ 4,060.80

24M: \$ 33,119.90

Dividends:

Motion to accept: Dianna second: Kim Motion passed.

Didn't switch money from check to savings last month but will do soon

**Training Committee:** April 3<sup>rd</sup> would start next session and continue thru June 5<sup>th</sup>. We will offer Advanced Rally, Foundations Agility, Novice, Beginners, - (teachers will be confirmed next month) Loretta will be teaching the foundations class. This is only an 8 week course and we should probably have a jump for every dog and have a fee for the material fee. A cone jump will be built for whoever doesn't have one and they will keep it and store it during the class. It will be a \$15-\$20 material fee. 18" cones. Kim will check on costs at Fleet. Motion was made to include an additional \$20 material fee in registration fee. If someone has the jump already can get reimbursed. Colleen Adrian, second: John Hess, motion passed.

Membership fees are due in March and it is important that dues are paid before registration is done. Members get a one week jump on registration versus non-members.

There is a generous offer to do run-thrus in Obedience at the Armory from 5:30-6:30 on Thursday nights. Motion was made for a \$5 (\$6 non-members) per run thru with dollar discount on second run-thru for the same dog: Judy C, second: Sally Ihne, motion passed. There will be a mock judge and both the Club and judge will get half the payments. Starting with April 3<sup>rd</sup> class. Discussion on how we should keep this option going. This is a test run and if doesn't work we will have to cancel.

**CGC Committee:** CGC is March 13<sup>th</sup>. Materials arrived except for ribbons. And always needs help. We will not be doing a therapy test this time.

**Newsletter Committee:** Kim Erickson

Had a big date tonight so Janet reports that newsletter –

Kim will be putting together the newsletter to be mailed by the 22<sup>nd</sup> of Feb. If anyone has results or information for the newsletter, get those to her by Monday 18<sup>th</sup>. Information included will be the spring schedule, 2008 membership renewal, results, article on Sharon's trip and banquet information.

We should put something in the newsletter about the HART walk on May 17<sup>th</sup>. Is there someone that would like to take the lead at the walk so the BKC members have a united presence? Melissa Fetters volunteered. Janet will update her on any special things she needs to know.

**Banquet Committee:**

Colleen Adrian reported that the banquet will be March 27<sup>th</sup> at Bonanza. We have not ordered a small trinket – do we want to do that and how much do we have left. We will get some gift cards to give away. Starting time is 5:30-6:30 with social hr, 6:30-7:30 is dinner, 7:30-8:30 we will acknowledge 2007 awards. Any help would be great. If you had an award this past yr let her know and Kim Erickson for newsletter as well. Need to have a phone number for RSVP – Carol

would not be available. Dianna will ask Karen if she would take calls on the BKC cell phone.

**Membership Committee:**

Loretta Bush – German Shepherds

LuJean Meyer – Labradoodle

Motion to accept as members Sally Ihne, Carole Jennings, passed

New Members for next month:

Deb & John Moengen – Standard Poodle and Yellow Lab

**Clothing Committee:**

No update this month

**Website Committee:**

No update this month

**Old business:**

Carol Manley – Fun Match, has been shelved until fall because of timing issues.

HART walk is May 17<sup>th</sup> and we are invited to have a table again.

**New Business:**

There has been talk of having a cake night like in the “old days” of BKC when we had a cake social to get to know everyone and show what experienced. We plan to have it May 6<sup>th</sup>. Pat Anderson will bring the cake.

Dianna got an email from Holly Welch. They have a new dog food line from Nutrina and would like to set up a table. Discussion on the idea. Motion to accept: Carole Jennings, second: Colleen Adrian, motion passed.

We need to have a Nominating committee to create a list of people for the 2008-2009 board. Colleen Adrian, Pat Anderson, and

Sharon researched taxes. We need to fill out a 990 N and has a few questions that Pat Anderson can answer and she will file them for us.

Drawing – will need to draw in March for Feb since Kim Erickson is not here.

Motion to adjourn Jim Anderson, second: Carol Manley, motion passed