

Brainerd Kennel Club Meeting February 12, 2009

Meeting called to order by President Janet Hennies.

Minutes read by Sec Keri Hull.

Motion to accept: Pat Anderson, 2nd; Dianna Anderson –motion passed

Treasurer's Report:

Checking: \$ 4,356.74

Savings: \$ 6,105.53

24M: \$ 34,746.46

Big certificate carries 4.8 dividend rate. Maturity date is Mar 11th will automatically roll over if nothing is done. It was presented to Janet that we should probably break it up to have different pieces mature at different times. If we divide up will we lose interest? Check into having same dividend rate by staying with them. Pat will check into the different options.

Motion to accept; Dianna Anderson, 2nd; Carol Jennings. Motion passed.

Training Committee:

Dianna has some classes set, Jim with Beginners, Kim with Novice. Would like to know if we should try to have another Rally class? We would have a novice and advance if there are a lot of folks interested. If we have one class it would be combined. Carol is sending around a sheet to get an idea of those interested. John needs an apprentice for Puppy. Let Dianna know if anyone wants to apprentice. Start date should be April 2nd. And the next session will go until June 4th.

CGC Committee:

March 19th and June 4th. Kim Schwendeman is designated person to fill Carol's place.

Newsletter Committee:

Kim Erickson sent Dianna with info. She is working on getting it out next week. Get any info or articles to Kim this week. Renewal notice is in the newsletter. An email with a link to the newsletter will be sent out and you can specify whether you would like it via email from now on.

Membership Committee:

Members to be voted in:

Elizabeth Williams – Black Lab and Rodisian Ridgeback

Rosemary Severson – Doberman

Motion to accept; Jim Anderson, Carole Jennings passed

New members to vote in next month:

Vicki and Ed Serum – Golden Retriever

Mike and Beth Delfs – Newfoundland

April Sandhoff – Border Collie

Fun Match:

March 7th is confirmed. It will be here at the Armory – rally and obedience. Carol passed around a list for volunteers –please sign up. Set up is the night before at 7pm, registration at 9am, judging at 10am. Talk to Cunninghams if you would like to bring some food. Tear down is for everybody – please stay to help.

Banquet Committee:

Banquet would be March 26th. Everything is set.

Old Business:

Dianna: AKC is having a new puppy program – STAR puppy program. She checked into it and it

seems like a reasonable deal. The cost is \$10 for 10 puppies' certifications. She downloaded the Evaluators guide and found that it's a good program to train good/responsible dog owners. Jon Hess would like to be an evaluator as well. We may be able to offer this in the fall. The evaluation would be last night of the class. It would be \$30/2yrs to certify an Evaluator. Judy Cunningham moves to get it started this fall with Dianna and Jon certified as evaluators. Pat and Judy will also want to be evaluators to be rotated in. 2nd; Carol Manley – motion passed.

Colleen -Community Ed and family fun night. Feb 19th or Mar 19th from 6-8 at High School. She needs the tote. Sally will go as well as Judy.

New Business:

Positions for board need to be nominated:

Sally Ihnes for president

Janet Hennies for VP

Keri Hull for secretary

Pat Anderson Treasurer

Board members: Colleen Adrian, Dianna Anderson, Cory Wroble

Janet visited an accountant and needs to file for tax exemption. We haven't been paying taxes. We need to attach the Bylaws. It will cost us \$750 to file for tax exempt. This is only to have them look at. Motion to approve the \$750 to file 10-23 form; Colleen Adrian, 2nd; Carole Jennings – motion passed.

Carol Manley – Donna Nigler's dog hurt itself and would like to see if she can get pro-rated for Spring class. Our policy has always been if there is an emergency (medical or family) we will let that person take the following session's class.

Deb Mogan– Would anyone be interested in a drill team for demonstrations, parades or anything else? Article would be put in the newsletter to see if anyone has an interest and get back to us next meeting.

Monthly Drawing – Kim not present so we will do next month.

Motion to adjourn: Jim Anderson, 2nd; Pat Anderson.