

MPBDA BOARD MINUTES

MPDBA Minutes of Board Meeting May 20, 2021

Called to order via Zoom Conference at 7:03 pm by Vice President

Nona Dietrich Attendance –

Board Members Present –

Barb Bartholomew, Nona Dietrich, Rose Hallman, Kris Hassig, Bobby Moore-Riebel, Wendy Olson, Carol Ouhl, Lois Walton, Adam Morris, Peggy Simerson

Board Members Absent – John Armour

Members Present –

Krista Peterson, Karen Johnson, Alyssa Morris

Guests Attended – Jeannette Wilson, Zachary Weston, Vicki Baker from Minneapolis Kennel Club

Previous Meeting Minutes – Motion made by Rose Hallman to approve April meeting minutes as published in the newsletter and seconded by Carol Ouhl – All approved – none opposed.

President's Opening – Nona read an email from John Armour thanking Barb Armour for taking care of the membership so efficiently and thanking Nona for running the meeting.

Secretary's Report – Nothing to report.

Treasurer's Report – Lois previously emailed the full report to the Board. Starting balance \$12,708.86 ending balance \$12,555.26 – Lois stated she found cash in the amount of \$123.00 from our 2015 Annual Meeting Raffle and deposited it, she also stated she had to send another check to Land O Lakes for our ad because the first one was lost in the mail. Motion made by Kris Hassig to approve emailed report seconded by Barbara Bartholomew – All approved – none opposed.

Membership – Barb sent an email to members she has not heard from. Jeanette Wilson and Zachary Weston's home visit needs to be done.

Theresa Baker has been in contact with her to set this up. Barb sent an application to an interested person but has not heard anything in response.

Sunshine Committee – Nothing to report.

Juniors Committee – Wendy stated there have been no applicants for the scholarship.

Education Committee – Wendy stated the committee is working on a video.

State Fair Committee – Nothing to report.

Food Drive Committee – Nothing to report.

Legislation – Nothing to report, except Barbara is monitoring other states.

New Business Discussion –

Krista – Krista updated the board on filling the demos and the benches – there will be one less demo this year and the demos **CANNOT** go longer than 30 minutes – we are working with the Vet Building so neither of us drown the other out – the State Fair is planning on no restrictions and will be setting up metal detectors at the gates for security purposes. We are still in discussions to train their gate people on service dogs.

Honorary Membership – Wendy and Carol will redo the Honorary Membership qualifications and hopefully have them for the June meeting.

Motion to adjourn the meeting was made by Rose Hallman and seconded by Kris Hassig. Meeting adjourned at 8:02 pm.

