

SEKC General Membership Meeting Minutes

June 11, 2024

Guest Speaker: Karen Cameron-Howell: Dog Breeding

Call to Order – 7:04pm

Roll Call

- Quorum Status (twenty percent - 20%) of the voting members (87); need 17 voting members in attendance)
- Guests/Introductions

Summary and Approval of Minutes of General Membership Meeting of May 14, 2024 – Motion: Sherry Woltjer, Second: Nancy Recker, Motion: Passed

Report of President – Karen Bos-Carey

- Reminder: if anyone from SEKC would like to get SEKC members together to walk in a parade, SEKC members will be covered by the “Good Faith” coverage under our General Liability insurance. Everyone who is not a member (including family) must sign waivers.

Report of Secretary – Rachel Weelborg

- Applications and/or Election of new members
 - First reading by Karen Bos-Carey of Barabara Tatay

Report of Treasurer- Dee Isakson

- Balance Sheet and Profit & Loss review / Investments Status
 - \$22,310.47 in checking
 - \$94,756.35 in Edward Jones
 - Awards Banquet expense \$3468.07, club took in \$450
 - Club is down \$3401.88 for the year

Report of Vice-President – Ginny Beck

- Online Calendar – reach out with any events/updates
- Programs – September speaker(s) will go over stewarding for the fall show

Reports of Committees

- Audit
- Building
- Finance
- Fundraising
- Membership
- Nominating Committee
- Classes
 - Outreaches will be made starting end of July for the fall session that will be starting the approximately second week of September
- SEKC Delegate to AKC
- Facebook – please share SEKC posts to your webpage and to groups you belong to increase our coverage and get more folks involved in our events and activities.
- Website

- Events and volunteer opportunities
 - Summer Picnic, July 9, McKennan Park Picnic Shelter (by tennis courts) 6-9pm; SEKC will provide “Taverns” and water – bring a dish to pass and your own drink if you want. Would like to have donations to the Humane Society’s Pet Food Pantry
 - AKC Temperament Test, July 13; Clubhouse; registration is now open; entries close July 6
 - Summer Obedience and Rally Trial, July 20 and 21, Clubhouse; entries are open and close July 3
 - ◆ Need stewards, please outreach to committee members to sign up
 - Move out of the Clubhouse after the OB/Rally Trials; Ericka Erickson is in charge of the arrangements
 - Agility Trial August 9 – 11, the Dome; entries are open and close July 13
 - Move back into the Clubhouse after the Fair; Ericka Erickson is in charge of the arrangements
 - New Scent Work Trial, August 23 – 25, Inspiration Hills; entries are open and close August 16
 - ◆ Have gotten some entries
 - ◆ Need volunteers – if volunteer for full day will get a meal
 - Smoken Dakota Kennels (SDK) Dog Trick or Treat booth, Tuesday, October 15
 - Fall Shows, OB/Rally Trials and Health Clinic, October 24 – 27, Expo Building and Clubhouse
 - ◆ Need stewards – desperate need for steward #1 and in need of some more steward #2
 - ◆ Health clinics are scheduled or in the works. Sunday is eyes, Saturday is dentition, patellas and titers
 - ◆ Cardiologist still working on certification
 - ◆ May get a trailer for testing
 - ◆ Last sniff n go earned \$510 towards health clinic costs to the club
 - Christmas Party – December 10; location TBD; **need a chair/committee**

Unfinished business

New business

Brag and Titles - new title pins have arrived and are in the Rubbermaid bin in the office

Adjournment – 8:28pm Motion: Ginny Beck, Second: Ericka Erickson, Motion: Approved



SEKC Family Potluck Tuesday, July 9 6-9pm

SEKC will provide “Taverns”
and water.

Bring a dish to pass and
your own drink if desired.

Please RSVP to
sekcpresident@gmail.com
by July 6 so we know how
many sandwiches to plan!

*Please note that alcohol is not allowed in
the park. The park is open until 10 pm.*

McKennon Park Shelter

South of the tennis courts along
Fourth Avenue; park in the lot
or along Fourth Avenue.

We will be collecting
donations for the
Sioux Falls Area
Humane Society’s
Pet Food Bank.
Both dog and cat food
are needed!