

SEKC Board of Directors Meeting Minutes
March 28, 2023 – 7:0 p.m.

Board Members Present: Karen Bos-Carey, Ginny Beck, Ericka Erickson, Latisha Woods, Leah Hanson, Tracy Duff, Jamie Worrall, and Gretchen Starnes

Guest: No Guest

Meeting Minutes

- Motion by Ginny Beck to approve the February Board Minutes. Second by Karen Bos-Carey. Motion Carried.

Secretary Report- Tracy Duff

- New Member applications for Rick Hamilton and Suzie Loghry

Treasurer Report- Jamie Worrall

- Checking account \$31,594
- Jaimie will write up a job description for the treasurer position.
- Looking into finding a background checking company to use. Tracy Duff suggested Equifax?

Vice President Report- Ginny Beck

- Sioux Falls K9 Cop to be rescheduled.
- Other ideas in the works, pet first aid and pet insurance
- Leah Hanson suggested making sure our events are identified as SEKC events on the calendar.

SEKC AKC Representative- No Report

Audit Committee – No Report

Building – Waiting on nicer weather to paint the shed and hang back door light.

Classes- Chair Janet Bartosh- Not present. Karen spoke for her.

- A conversation was had regarding qualifications for class instructors and setting a standard.
- Janet Bartosh is interested in setting up a fit dog class for members only. Need four fit events held to be considered a “fit club.” Ericka Erickson question if equipment will need to be purchased for this?
- Karen Bos-Carey and Janet Bartosh are talking about a members-only ATT event.

Membership –

- Helped Karen Bos-Carey how to navigate an easy access to membership list on the Google shared sheet drive.

Finance- No Report

Facebook - No report

Website – Making sure we are sharing events for tri-state area on our calendar.

Events

- **Dog Days of Winter** – Small turn out but we all had a good time. We did give out applications.
- **Fall Show - October 25 – 29** Looking into meet the breeds at dog show
- **Awards Committee** - Currently 27 meals and 2 stand ins.
- **July Picnic** – July 11th
- **Agility Trial – August 11-13**; Tracy Duff offered to reach out to a contact in Real Estate industry to help speed up the process with getting hold of the dome facility contact. Still needing to nail down agility judge once place is found.
- **Obedience/Rally Trials** - July 22 and 23
- **Scent Work Trial** – April 21-23; entries were still open. Hoping for good weather.
- **Christmas Party** - December 12th.
- **Fast Cat/Dock Diving** - Latisha Woods and Karen Bos-Carey reaching out to Fairground regarding areas here to be able to hold event. Will be putting a committee together.

Unfinished Business

- Still looking for a new insurance company for the club.

New Business

- Hollie Hoss- Christine Kisser obedience seminar Sept/Oct.
 - Discussion was held about concerns that this person is not well known in our area and her seminar is heavy Schutzhund teaching.
 - Jaimie Worrall made a motion to hold the Christine Kisser obedience seminar on September 16. Leah Hanson seconded. Motion carried.

Motion to adjourn by Gretchen Starnes. Tracy Duff seconded. Motion Carried. 8:59 PM.