

SEKC Board of Directors Meeting  
August 29, 2023

**Establish Quorum Status**

**No guests**

**Reading and approval of minutes of Board meeting of July 25, 2023.**

- Motion to approve by Ginny, Latisha second, motion passed

**Report of President – Karen Bos-Carey**

- Background search through DCI would include a “national” check. It was the consensus of the Board to pursue the “national” check if anything on the local check was questionable.
- A club member suggests having people go to the Clerk of Courts to pull their own free “local” notarized background check.
- We want a credit check done as well; how is this done?

**Report of Secretary – Tracy Duff**

- Review of membership application Jennifer Nickles and Jill Morstad
- Job Description will get to Karen by September meeting.

**Report of Treasurer – Jamie Worrall**

- Statement of Financial Position and Statement of Activity review / Investments Status
- Job Description

**Report of Vice-President – Ginny Beck**

- Online Calendar - classes are updated.
- September Program is Sporting dog presentation.

**Reports of Committees**

- Audit-No report
- Building
  - One new sign is up, and we have figured out a way to hang the others... stay tuned! Back door looked like someone tried to break in. Should now be fixed.
  - Thank you, Ericka, for your guidance with the building move in.
  - Missing the garbage can. Ask fairgrounds to drop one off. Possibly need new rugs.
  - Electric has been off and on. Fairgrounds is keeping us updated.
- Finance-No report

- Fundraising- No report
- Membership – membership was updated with names of people who helped move in.
- Nominating
  - Motion to nominate Gina Penisten as the head of the nominating committee. Leah made the motion, Ginny seconded; motion passed.
  - Will put out email that the Secretary and Treasure position are coming available - must be an active member for one year and pass credit and background check for Treasurer.
  - The slate is to be presented at October general membership meeting; other people that want to run can be nominated then, too. November we vote on new positions. Establish new officer January 1<sup>st</sup>.

Facebook - updated

Website – we were migrated to the new server with only a few days’ notice. Org vs Com

Classes - Lots of classes are being offered are full

SEKC Delegate to AKC – Bill Burggraaf sees if he wants to still continue with this.

#### 2023 Events

- Agility Trial Review - Someone achieved a PAC; lots of volunteers.
- Fall Scent Work Trial Review - Was nice, smaller entry ran smoothly.
- Smoken Dakota Kennels Dog Trick or Treat booth, Tuesday, October 17, 2023 promote dog show, meet the breeds, offer a free class raffle, costume contest, puppy match
- Fall Shows, OB/Rally Trials/Health Clinic/ Meet the Breeds – October 25 – 29: going to have health clinic, raffle, puppy match, best of the best. Taking raffle items now can drop off at club house. Karen, Narcy & Sherry raffle table. Purchasing an EMT sign.
- Christmas Party – December 12
- Handling Seminar with Valerie Nunes-Atkinson proposal – Tracy Duff working on finding perfect date for good return of profit for expense of instructor.

#### Future Site

- Refer to documents from Suze Frentz to help focus us of the amount of money that needs to be raised for future site.
- Should we go to the media to get the public interested? Should we stay with the fairgrounds? Funds raised now go toward future building savings. Should we have a town hall type discussion with membership and gather more ideas?
- Reach out to fairgrounds have them come speak at our meeting.
- We have to think about fall show and where that will be held? Focus on raising money.

#### Unfinished business

- New insurance research: have received costs for current insurances along with the proposed cost and policy information from Equisure; need to review policy and discuss questions with Equisure.
- Club Laptop and Internet – Leah researched many Chromebooks and founds lots under \$500; \$349 one was narrowed down from Costco. \$50 per month for internet or a Moxie mobile hot spot. Maybe check out Best Buy to see more variety. Possibly Best Buy will have warranty deal, Motion by Gretchen to move forward with Moxie device and hot spot wifi. Seconded by Ginny. Motion passed
- Stretches and Strength Training Seminar proposal (Stacy Einck-Paul) – no update

#### New business

- New Mats for building: Ericka presented quotes from Comfort king and Greatmats. Great mates are a more affordable and light weight. Comfort king heavier and more expensive. General Membership must vote on this since its over \$500. Have to wait until after the fall show. Leaning towards the Greatmats to present to the membership.

Leah made a motion to adjourn; seconded by Jamie. Motion passed.

Adjournment at 9:18