

SEKC Board of Directors Meeting Minutes
July 25, 2023 – 7:05 p.m.

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

Guest: Suze Frentz – Estimates for building future kennel club “dream building”

Meeting Minutes

- Not available

Secretary Report- Tracy Duff

- New member application- Jennifer Nickles
- Maggie Pearson shared that a person can go to the county

Treasurer Report- Jamie Worrall

- No update

Vice President Report- Ginny Beck

- No update

SEKC AKC Delegate - No Report

Audit Committee – No Report

Classes- Chair Janet Bartosh- Not present.

- Class helper description needed.

Membership – No Report

Finance - No Report

Facebook – Karen Bos-Carey

- Updated all upcoming events.

Website – Karen Bos-Carey

- New website host to start in October.

Building –

- Discussion was held regarding preparing for a future site or building. Cost? How to raise more money? Classes fees alone can't raise this money.
- Leah Hanson motioned to create a future site committee for the future of the kennel club. Seconded by Ginny Beck. Motion Approved.
- Selling equipment to raise funds. Pictures will be posted on Facebook in August. Can pick it up and pay at the September meeting.

- Is the building being used by people who do not have the door code? We referred to the membership tracker to make sure that those who use the building are active members.

Events

- **Awards Banquet- No Report**
- **Obedience/Rally Trials** – We had a great trial. The judges were very nice and had fun. Special thank you to Leah Hanson.
- **Agility - August 11-13th**
- **Fall Scent Trail Proposal- Liz Droke and Jenny Martens**
 - August 18-19
 - Brookings
 - Two trails each day.
- **Fall Show and Obedience Trial – October 25-29**
- **Smoken Dakota Trick or Treat – October 17 are we doing this again?**
- **Christmas Party – December 12th**

Unfinished Business

- Karen Bos-Carey was quoted by AKC sub-insurance, Equisure \$700 per year.
- New lap top discussion tabled
- CGC Scholarship present to the membership at the September meeting

New Business

- The nominating committee will be announced at the September meeting.

Motion to adjourn by Ginny Beck. Lean Hanson seconded. Motion Carried. 8:40 PM