

SEKC Board of Directors Meeting Minutes
May 30 2023 – 7:04 p.m.

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

Guest: No guest

Meeting Minutes

- Motion by Ginny Beck to approve the April Board Minutes. Second by Ericka Erickson. Motion carried.

Secretary Report- Tracy Duff

- New member application- Shanya Burt, Nick Pederson, Debra Meyer, Ron & Denise Griebel.

Treasurer Report- Jamie Worrall

- Will give the May financial update at the general membership meeting.

Vice President Report- Ginny Beck

- Set up to have AKC Pet Insurance presentation at the April general meeting.

SEKC AKC Delegate - No Report

Audit Committee – No Report

Classes- Chair Janet Bartosh- Not present.

- Most of our classes are full.

Membership – No Report

Finance - No Report

Facebook – Karen Bos-Carey updated all our upcoming events.

Website - No report

Building –

- Karen was quoted around \$300 plus tax per sign to have them framed.
- Latisha and Kevin Woods will try and get the lights up and back door recoded.
- Mike Wathier will be replacing the shingles on the shed this summer.
- Argus leader published an updated article on the state of the fairgrounds.
 - Discussion was had regarding the future of the kennel club and if we should start getting more serious and think of other options for a future training facility for the club. Cost, location, etc.

Events

- **Awards Banquet- No Report**
- **July Picnic – July 11th –**
 - **The Retreat at Pointers Ridge**
 - **Club will pay for water and Tea**
- **Obedience/Rally Trials - July 22 and 23 premium to come out soon.**
- **Agility - August 11-13th**
 - **Interested in putting on a Spring Run.**
- **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

- **New insurance research**
- **Gather old equipment for a fundraiser.**
 - **We will list these items on our facebook page and as a silent auction fundraiser.**

New Business

- **Board Goals and Board Ethics-Gretchen Starnes- Tabled**
- **Purchase a club laptop and add wireless internet to clubhouse- Leah Hanson-Tabled**
- **CGC Scholarship – An \$500 anonymous donation was made to go towards 3 \$100 CGC evaluator scholarships If the remaining \$200 is still available by October Fall Show that money is to be donated to the trophy/awards.**
- **Purchase Ascending Double jump/Replacement Caps for the agility jumps- Ericka Erickson**
 - **Around \$325 plus shipping**
 - **Ginny Beck made a motion to approve the purchase of an ascending double jump and replacement caps. Karen Bos-Carey Seconded. Motion Carried.**

Motion to adjourn by Tracy Duff. Ginny Beck seconded. Motion Carried. 8:06 PM