

SEKC Board of Directors Meeting Minutes

April 30, 2024

Establish Quorum Status and Call Meeting to Order - 7:09pm

- Introduce guests

Reading and approval of minutes of Board meeting of March 24, 2024 - Dee Isakson stated that last month's minutes need to be updated that memorial donation was from The Chihuahua Club of America on behalf of Nancy, not from Nancy. Motion: Ginny Beck Second: Karen Bos-Cary Motion Approved

Report of President – Karen Bos-Carey

- Scott at the fairgrounds has been contacted in regards to leaks in the roof, have not heard back and main leak has a chalk circle on the mats.

Report of Secretary – Rachel Weelborg

- Review of membership applications
 - one application that needs a second reading

Report of Treasurer – Dee Isakson

- Statement of Financial Position and Statement of Activity review / Investments Status
 - \$24,344.25 checking balance
 - Edward Jones is having problems with their website
 - no bill from the awards banquet yet
 - 2024 loss \$1368.10, \$1881.67 dues collected, \$66 purchase of Trick Dog ribbons and \$1141 officer insurance dues paid
- Quick Books online training
- Treasurer “Back-up” position – TBD

Report of Vice-President – Ginny Beck

- Online Calendar - Temperament Test 7/13, first test at 9am
- Programs - Vet canceled for the May membership meeting. Now Katherine Cameron-Howell will speak in regard to ethical breeding. In September will have someone speak in regard to stewards for the fall show
- The AKC changed Obedience jumps need to be breakaway by 2025. Waiting for response from AKC if club can make something or will need to purchase.

Reports of Committees

- Audit
- Building
 - The border strip for the mat edging is here and will placed soon.
 - Need reservation for a POD for the mats while we are kicked out of the building. Karen Bos-Cary will call for reservation and Ericka Erickson will figure out measurements for the size of the POD.

- Finance
 - Report: meeting with Jennifer Tolk from Edward Jones
 - Jennifer is a good custodian of the club's investments
 - Bumping percentage to bonds from stocks and moving \$5,000 from checking to investments after the fall show to earn interest
 - Jennifer will call in November to go over information and if changes need to be made they can be updated before end of year.
- Fundraising
- Membership
 - SEKC is again getting very late payments of dues; Rachel and Janet will reinstitute calling of members who have not paid by mid-December. Board assistance with calling may be requested.
 - Does the Board need to formalize a policy we can send to all members?
 - Dee Isakson and Rachel Weelborg will tag team stragglers
- Facebook
- Website
- Classes – Rachel Weelborg
 - Monday will be Scent Work
 - Wednesday will have two Agility classes
 - Thursday will have Rally run throughs
- SEKC Delegate to AKC – Bill Burggraaf
- 2024 Events
 - Awards Banquet Review
 - low attendance
 - talk of moving event, combining with Christmas party, move to March, have on a weekend instead of weekday
 - Will send survey to members to get their input after get ok from Awards Committee to send out
 - Summer Picnic – July 9, TBD
 - Options are McKennan Pavillion, Sherman Park, Tuthill Park or Terrace Park. Karen Bos-Cary will check it out
 - AKC Temperament Test – Saturday, July 13
 - AKC application sent in today
 - Summer Obedience and Rally Trial – July 20 & 21, Clubhouse (move out of Clubhouse after)
 - Jackie is finishing up some items
 - shocked at price of rooms now at La Quinta
 - everything else is going as planned

- Agility Trial – August 9 – 11, Sports Dome
 - premium will be out next week
- Move back into Clubhouse after Fair – date TBD
- Scent Work Trial – August 23 – 25, Inspiration Hills
 - No updates
 - Sniff n Go went well and raised almost \$400 for trial
- AKC Temperament Test – Saturday, September 7 or 14 OR Friday, October 25 (TBD)
 - If health clinic is on Friday of the fall show unable to have test in conjunction
- SDK South Dog Trick or Treat booth – Tuesday, October 15
- Fall Shows, OB/Rally Trials and Health Clinic – October 21-27
 - Katherine Cameron-Howell is working on health clinics
 - Ginny Beck working on contracts
 - Terry returning for security
 - Working on EMT
- Christmas Party – December 10, TBD
- FAST CAT / Barn Hunt / Farm Dog / FIT Dog club, classes and events / Handling Seminar with Valerie Nunes-Atkinson (Tracy Duff) / Stretches and Strength Training Seminar with Dr. Kristina Mott (Stacy Einck-Paul)

Unfinished business

- New insurance research: no update
- Furnace/AC cleaning: Need suggestions for vendors since we have had no response from J & R Mechanical
 - still waiting for estimate

New business

- LaQuinta Hotel discount removal; resolution?
Do other hotels offer SEKC discounts on single as well as multiple rooms? Can this information be put into a contact list and posted on the members side of the website for current and future event organizers?
 - No longer on La Quinta discount list, need to speak to Cody and waiting on call back
 - Other suggestions were made of hotels to check out
 - Dee Isakson has been in touch with a representative of the City of Sioux Falls in regards to a list of hotels that are pet friendly and that the club may be able to get discounts.

Adjournment - Karen Bos-Cary motioned at 8:09pm, Gretchen Starnes Second