

SEKC Board of Directors Meeting Minutes

September 26, 2023

Establish Quorum Status

- Attendance: Karen Bos-Carey, Ginny Beck, Tracy Duff, Jamie Worrall, Leah Hanson, Ericka Erickson and Latisha Woods
- Introduce guests

Reading and approval of minutes of Board meeting of August 29, 2023; Motion made and approved.

Report of President – Karen Bos-Carey

- Three steps would be involved in getting the background and credit checks for a future Treasurer:
 1. Ask the person to go to the Minnehaha County Clerk of Courts to pull their own local background check.
 2. If anything in that report is questionable, SEKC will proceed with a comprehensive background check through the Office of the SD Attorney General.
 3. Run a credit check.

Report of Secretary – Tracy Duff

- No membership applications

Report of Treasurer – Jamie Worrall

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

Report of Vice-President – Ginny Beck

- Online Calendar
- Programs

Reports of Committees

- Audit
- Building
 1. Ericka has done some research on getting new mats. It would cost between \$7,400 and \$17,000 to replace our mats with new stall mats. She presented a proposal from GreatMats for \$9,400. A motion was made, seconded and approved to present the proposal at the next membership meeting with a cap of \$10,000.
 2. A discussion was held in regard to whether members with no door code can be in the building. It was the consensus of all that all members are allowed in the building; someone without the door code would have to find someone to be in the building with them.
- Finance
- Fundraising – A discussion was held as to whether SEKC should wait on the fate of the fairgrounds to begin raising funds or to move ahead. Since it would take some time to raise the appropriate amount of funds, there was support to begin now.

- Membership
- Nominating – no update
- Facebook
- Website – is there any way to contact the former club member who set up the “.com” website to see if we can get her to sell us the “.com” address? Is it important to us to have this?
- Classes
- SEKC Delegate to AKC – Bill Burggraaf
- 2023 Events
 - Smoken Dakota Kennels Dog Trick or Treat booth, Tuesday, October 17, 2023
 - Fall Shows, OB/Rally Trials/Health Clinic/ Meet the Breeds – October 25 – 29
 - Christmas Party – December 12

Unfinished business

- New insurance research: no update
- A motion was made, seconded and approved to move forward with purchasing a laptop and a Moxee Wi-Fi device for the club.
- Door Code/Building Use Policy: formalize no non-members allowed in the building.
- Furnace/AC cleaning: got a description of the work to be done but waiting on a price quote.

New business

On Hold

- Handling Seminar with Valerie Nunes-Atkinson proposal – Tracy Duff
- Stretches and Strength Training Seminar proposal coming in July (Stacy Einck-Paul) – no update

Adjournment