

SEKC Board of Directors Meeting Minutes
April 25, 2023 – 7:07 p.m.

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

Guest: Liz Droke – Pitch to hold an upcoming scent work trial in August. This was approved see below events.

Meeting Minutes

- Motion by Ginny Beck to approve the March Board Minutes. Second by Latisha Woods. Motion carried.

Secretary Report- Tracy Duff

- New member application- Aubreanna Rodriguez

Treasurer Report- Jamie Worrall

- Still looking into a company to run background/credit check for next person to hold treasurer position. Suggested ask Maggie Pearson as she may have experience with this.
- Currently approximately \$31,000 in checking.

Vice President Report- Ginny Beck

- Sioux Falls K9 Cop will be at our May general meeting.

SEKC AKC Delegate - No Report

Audit Committee – No Report

Classes- Chair Janet Bartosh- Not present.

- Next class will be sent out soon.
- Rachel Weelborg is helping with the farm dog test and set this up as an event.
- Leah Hanson volunteered to be secretary for the ATT (TBD).
- Discussion was had regarding how instructors are chosen. Latisha Woods made a motion. The class coordinator will send the class instructor list as well as the class descriptions to the Vice President for review. He/she may then reach out to subject matter experts in the Club to verify that the instructor has the knowledge and experience to teach the class as described. Instructors need the knowledge and experience applicable to the level they will teach in the class. Seconded by Tracy Duff. Motion Carried.

Membership – No Report

Finance - No Report

Facebook - No report

Website - No report

Building –

- Karen coordinating the shingles on the shed to be replaced while the weather is good.
- Latisha and Kevin Woods will learn how to change the door code so that more than one person knows how to do the job. They are helping put the lights up on the back door as well.

Events

- **Awards Banquet-**
- **Scent Work Trial –**
 - Lots of New volunteers helped.
 - Will order new champion ribbons.
 - Great feedback from exhibitors.
 - Jackie Potter and Leah Hanson are stepping down as chairs.
 - Roger Lauth waived his judging fee.
- **Worthing Days Parade** - June 24th if anyone is interested in setting this up.
- **July Picnic – July 11th** – This will be at The Retreat, more info to come.
- **Obedience/Rally Trials** - July 22 and 23 premium to come out soon.
- **Agility - August 11-13th** at Sports Dome; needing judge.
- **Fall Scent Trail Proposal- Liz Droke and Jenny Martens**
 - August 19-20
 - Brookings
 - Two trails each day.
 - Ginny Beck made a motion to approve the Fall Scent Trail. Latisha Woods seconded. Motion Carried.
- **Smoken Dakota Trick or Treat – October 17 are we doing this again?**
- **Christmas Party** - No report
- **Christine Kisser seminar** postponed may revisit this 2024.

Unfinished Business

New Business

- Looking for a new insurance provider for the club- Who does Sioux City use?
- Sort through old equipment- Before next general meeting.
- Tracy Duff proposed having Handling Seminar instructed by Valerie Nunes-Atkinson- this would be a 2-day event. Date TBD.

- Board Goals and Ethics- Gretchen Starnes- Tabled further discussion next meeting.
- Club Laptop and internet. Leah Hanson - this would help make our meetings on Zoom a bit smoother and we would not need Ginny's personal lap top each time.

Motion to adjourn by Gretchen Starnes. Ginny Beck seconded. Motion Carried. 9:30 PM