

SEKC Board of Directors Meeting Minutes

March 26, 2024

Establish Quorum Status and Call Meeting to Order - 7:04pm

- Introduce guests

Reading and approval of minutes of Board meeting of February 27, 2024

Motioned: Ginny Beck, Second: Dee Isakson, Motion: Approved

Report of President – Karen Bos-Carey

Report of Secretary – Rachel Weelborg

- Review of membership applications
 - No new applications received
- Asked the Board if newer member Katherine Newhouse could pay dues for 2024 still since she forgot to renew. Consensus was for her to pay dues and does not have to reapply.

Report of Treasurer – Dee Isakson

- Statement of Financial Position and Statement of Activity review / Investments Status
 - Club is still negative \$113 for the year
 - Almost \$26k in checking
 - \$1900 will be coming in for spring classes
 - Nancy Meyers donated \$100 in memory of her dog that passed
- Signature Cards for all officers for the bank
 - Dee stated that process to be able to let all officers sign check to be a hassle. Everyone would need to go to the bank to show their driver's license to get approval. Dee Isakson and Karen Bos-Carey are currently able to sign. Motion to leave as is Latisha Woods, Second: Ginny Beck, Motion approved
- Quick Books online training – no update
- Treasurer “Back-up” position – TBD

Report of Vice-President – Ginny Beck

- Online Calendar - Spring classes have been added
- Programs - Need speaker for April membership meeting. May speaker is Dr. Laura Byl, canine chiropractor. The September program will be “Conformation Stewarding 101.”

Reports of Committee

- Audit
- Building
 - The border strip for the mat edging has been ordered.
- Finance
 - Would like to have someone join Dee and Karen to see Edward Jones on March 28 at 4pm if possible.
 - All officers have completed required forms for delivery to EJ.
- Fundraising
- Membership
- Facebook
- Website

- Classes – Rachel Weelborg
 - Conformation has 6 people signed up and also have drop in option
 - Novice Obedience is full with 8 people
 - Puppy STAR has 3 people
 - Fundamentals has 3 people
 - Rally run throughs have 3 people registered and also have drop in option
 - Novice Fetch as 3 people
 - Scent Work has 5 people
 - Novice Trick dog has 3 people
 - Intermediate Trick dog has 2 people

- SEKC Delegate to AKC – Bill Burggraaf

- 2024 Events
 - AKC Fetch! Test Review
 - Trial was complete in 3 hours. Trial went very smooth with a positive atmosphere. Participants enjoyed themselves and cheered on their fellow competitors
 - Leah Hanson stated trial made about \$450. Dee Isakson stated \$1040. Supplies for trial were \$200 +/-
 - Awards Banquet, April 25
 - The committee would like a decision from the Board regarding what each person will pay and what SEKC will pay for meals. In the past, members have paid \$15, nonmembers have paid \$20 and SEKC has paid the balance for each meal.
 - The cost of the meals will \$23.95 or \$24.95, depending on the choice of entree, plus the cost of appetizers. - Leah Hanson Motioned to keep as is and to add the option can come and not eat. Second: Ginny Beck, Motion approved
 - Summer Picnic – July 9, TBD
 - AKC Temperament Test – Saturday, July 13 along with a second date TBD.
 - Summer Obedience and Rally Trial – July 20 & 21, Clubhouse (move out of Clubhouse after)
 - Agility Trial – August 9 – 11, Sports Dome
 - Move back into Clubhouse after Fair – date TBD
 - Scent Work Trial – August 23 – 25, Inspiration Hills
 - AKC Temperament Test – Saturday, September 7 or 14 (TBD)
 - SDK South Dog Trick or Treat booth – Tuesday, October 15
 - Fall Shows, OB/Rally Trials and Health Clinic – October 21-27
 - 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
- Therapy Dog information on SEKC website was changed as per Board direction to reflect AKC standards.
- AKC Temperament Test Proposal
 - If the Fall Show committee would like an ATT to be held that week as the second proposed ATT, it would have to be on Friday, October 25 as this is the only time the alternate evaluator is available. The date of the health clinic needs to be finalized before the ATT is confirmed for the Clubhouse.
 - Motion: Latisha Woods, Second: Ericka Erickson, Motion passed to approve the July 13 event with a second date to be determined.

- Membership Application topics for discussion:
 - When a new member is introduced to the club at their first and second readings, what information do we expect to be provided? Should the Secretary provide the balance of information from the application if the applicant doesn't provide it?
 - Questions should be allowed after each reading of each application?
 - Motion: Dee Isakson, Second: Gretchen Starnes, Motion: Approved
 - Sponsors must be a member for a year before and must be an Active member
 - Questions should be saved for second readings; there will be a limit of three questions
 - Member application (printable and online) will be updated with the statement.

New business

- Canine Ambassadors – support as a club or let individuals apply as they want?
 - Determined for this to be an individual members choice and not at a club level. An email will be sent to the membership announcing the AKC program.
- Sniff N Go
 - Independent to scent work trial. Pay to train and is a fundraiser to help pay for scent work trial in August.
 - If property owner does not ask for insurance then the Sioux Empire Kennel Club does not need to provide any additional insurance. Property owner for this event is not asking.
 - If property owner did want insurance then SEKC would need to get an extra waiver
 - Motion to approve: Leah Hanson, Second: Gretchen Starnes, Motion: Approved

Adjournment - 8:31pm Motion: Latisha Woods, Second: Ginny Beck, Motion: Approved