Sioux Empire Kennel Club General Membership Hybrid Meeting February 14, 2023

Meeting began 7:04 PM

Quorum met.

Guest: Narcy Recker

A motion was made by Roberta Rude to approve the November8, 2022 Minutes. Seconded by Dee Isakson; motioned carried.

<u>President's Report – Karen Bos-Carey</u>

- ❖ Ideas and Numbers for Fall show
- ❖ SEKC received another memoriam in honor of Sally Marum

Vice President's Report- Ginny Beck

- ❖ Please check calendar for updated events. If you know of an event coming up that our members might be interested in, please send the info to Ginny and she can post that, too.
- ❖ Working on a speaker for the next meeting.

<u>Secretary's Report - Tracy Duff</u>

- New members voted in- Sherry Woltjer, Kali Cook, Ragan Rammann, Narcy Recker, Patricia Engler, Diane & Michael Severns
- ❖ First Reading- Katherine Newhouse

Treasurer's Report – Jamie Worral

- \$107,000 revenue from fall show
- \$33,000 currently in checking, end of year amount will be posted on the members only website.
- ❖ Total of \$22,703.72 operating costs

Committee Reports

- Audit- Ginny Beck chairing committee with Karen Galley & Patty Washnok meeting this Saturday.
- Building
 - The door code will be updated soon with plenty of notice to members.
 - ❖ Hopefully signs will be hung soon with better weather.

- Finance- No Report
- Membership -
 - ❖ Membership list will be sent out.
- Facebook –
- Website Wix is the new platform, will no longer be on Vista Print. Hopefully a smooth transition.
- Classes-
 - Classes have been put on Facebook
 - Class policies updated.
 - * Registration form updated.
 - Class descriptions updated.
 - Looking for an opportunity to teach classes in future you will need to be an assistant. With this you earn a free class yourself.
 - ❖ Needing more members to become CGC evaluators.
- SEKC Delegate to AKC- No report
- Events
 - Christmas Party-
 - Thank you, Tracy Duff and Leah Hanson,
 - Lots of fun was had by all.
 - ❖ Awards Banquet; Tuesday, April 11; Holiday Inn Centre, Skyline Room
 - Registration form on website will be open until March 23; \$15 for members, \$20 for non-members and you can register to just come for the awards part of the night
 - 5:30 Social: 6:30 Dinner: 7:30 Awards
 - ❖ Dog Days of Winter; March 19; Severance Brewing Co. Noon-2:00 PM
 - Latisha Woods, Karen Bos-Carey, Tracy Duff & Leah Hanson volunteered to represent SEKC at the event.
 - We will raffle off free class.
 - ❖ Scent Trial; April 21-23; Artist Retreat in Baltic
 - Entries open end of February
 - Needing Volunteers Saturday and Sunday.
 - ❖ Obedience/Rally Trial; July 22-23
 - Judges on board
 - Jackie Potter agreed to Secretary event again this year.

- ❖ Agility Trial TBD
- ❖ Summer Picnic; Tuesday, July 11; Location TBD (Tucker's Point or Tuthill House?)
- ❖ Meet the Breeds-
 - Tracy Duff had a member email her a suggestion to have the Meet the Breeds held in conjunction with our Fall Show. There are several kennel clubs that do this already.
 - We had positive feedback from membership about this. We will investigate how other clubs put this on. This would be a great time to do this with all breeds in one place.
- ❖ Smoken Dakota Kennels Dog Trick or Treat Booth; Tuesday, October 17, 2023 (?)
- ❖ Fall Shows, OB/Rally Trials and Health Clinic; October 24-29
- Christmas Party; Tuesday, December 12

Unfinished Business

New Business

❖ Latisha Woods will oversee the City of Worthing parade. She suggested that SEKC participate in the parade.

Motion to adjourn by Roberta Rude. Seconded by Latisha Woods. Motion carried. Meeting adjourned 8:00

Tracy Duff SEKC Secretary