

SEKC General Membership Meeting Minutes

April 9, 2024

Guest Speaker:

Roll Call

- Quorum Status (twenty percent - 20%) of the voting members (87); need 17 voting members in attendance)
- Guests/Introductions

Summary and Approval of Minutes of General Membership Meeting of March 12 2024 – Motion: Ginny Beck, Second: Dee Isakson, Motion: Approved

Report of President – Karen Bos-Carey

- Congratulations to Leah and Ty Hanson on the birth of baby boy Brooks Rowan April 5th! A floral arrangement was sent to them on behalf of the club.
- The Board of Directors approved a change to the application for membership: sponsors of new members must have been a member for 12 months and must be “Active” members. An “Active” member is one who has attended two membership meetings or has helped with one event.
- The Board also determined how a new member will be introduced to the Club: the applicant must be present for the first reading and will be asked to present information about themselves with the Secretary providing the balance of information from the application. The applicant must be present for the second reading and up to three questions from members will be allowed. This process will help us get to know our new members better!
 - ◆ Bylaws do not need to be updated
 - ◆ Always policy now formalized
 - ◆ Website and paper form has been updated

Report of Secretary – Rachel Weelborg

- Applications and/or Election of new members
 - ◆ Second readings: Lisa Mann, Sophie Dekkers and Delaney Hefty and all were voted in as new members
 - ◆ First reading: Danielle Kroschel

Report of Treasurer- Dee Isakson

- Balance Sheet and Profit & Loss review / Investments Status
 - ◆ Almost \$25,000 in checking
 - ◆ Close to \$100,000 in investments
 - ◆ Have collected \$1570 in class fees
 - ◆ Still down \$1009 for the year
 - ◆ \$100 memorial for Nancy Meyers and her dog was sent to the club by the Chihuahua Club

Report of Vice-President – Ginny Beck

- Online Calendar
 - ◆ Suggest seminars, events and trials near us to add to the calendar
- Programs
 - ◆ May guest speaker will be Dr Laura Byl who will go over dog chiropractic care

Reports of Committees

- Audit:
- Building
- Finance — A meeting with our representative from Edward Jones was held today; details will be provided to the Board.
- Fundraising
- Membership
- Nominating Committee

- Classes – Agility contact seminar April 14 in the clubhouse
- SEKC Delegate to AKC
- Facebook
- Website
- Events
 - *NEW* Scent Work “Sniff N Go” on April 20; info is posted on our Facebook page and website
 - ◆ Practice buried and containers at Karen Cameron Howell’s farm
 - ◆ Email Jenny Martens if interested
 - Awards Banquet, April 25, Holiday Inn City Centre; registration closes tonight at midnight!
 - ◆ Meal is chicken or pork rib eyes
 - ◆ Is an opportunity to cheer on and congratulate members on their accomplishments
 - ◆ Cost is \$15 for members and \$20 for non-members
 - Summer Picnic, July 9, TBD; **need a chair/committee**
 - ◆ No membership meeting
 - ◆ Need a volunteer to make reservation
 - ◆ Club will buy something to share for the potluck
 - Summer Obedience and Rally Trial, July 20 and 21, Clubhouse (move out of the Clubhouse after the trial)
 - ◆ Jackie Potter is Secretary
 - ◆ Premium will come out end of May
 - Agility Trial August 9 – 11, the Dome
 - Move back into the Clubhouse after the Fair; date TBD
 - New Scent Work Trial, August 23 – 25, Inspiration Hills
 - Smoken Dakota Kennels (SDK) Dog Trick or Treat booth, Tuesday, October 15
 - Fall Shows, OB/Rally Trials and Health Clinic, October 24 – 27, Expo Building and Clubhouse
 - Christmas Party – December 10; location TBD; **need a chair/committee**

Unfinished business

New business

- Tracy Duff asked about obtaining new conformation mats
 - There are some in the shed
 - Tracy request if mats in poor shape in the shed then purchase new ones
 - Tabled until Tracy can investigate what is in the shed
- Aubre Rodriguez stated that for Canine Ambassador that you need a CGC and experience in dogs
 - Duties are to talk to others about dogs
 - Aubre is waiting on a response from the AKC to answer her questions
 - The AKC site has a FAQ also for application and requirements

Brag and Titles - Title pins are located in the SEKC office in the Rubbermaid cabinet

Adjournment – 7:43pm Motion: Suzi Scholtz, Second: Beth Cummings, Motion: approved