

**SEKC General Membership Meeting
September 12, 2023**

Establish Quorum Status 7:02

Introduce guests: Ron and Denise Griebel, Jennifer Nickles

Reading and approval of June 16' 2023 General Membership meeting minutes. Ginny Beck motion, Leah Hanson seconded. Motion approved.

Report of President – Karen Bos-Carey

- Anonymous donor gave \$500 toward scholarships for SEKC members who would like to become a CGC evaluator. Rules and guidelines/policy will be sent out to membership.
- Board has approved a committee to look into future building options for kennel club.
- The Board was presented with future blueprints for a new building and site options.

Report of Secretary – Tracy Duff

1st Reading – Jim and Steph Oswald, Jennifer Nickles, Dawn Bain, Dawn Jacobson

2nd Reading- Ron and Denise Griebel, Maggie Lindner, Shanya Burt & Nick Pederson, Debra Meyer

Report of Treasurer – Jamie Worrall

- Approx \$37,000 in checking

Report of Vice-President – Ginny Beck

- Online Calendar classes are updated.

Reports of Committees

Audit-No report

Building

- A/C was repaired. When you adjust the thermostat, please return it to 68 degrees.
- Back door has been repaired. It appears that someone tried to break-in.

Finance-No report

Fundraising- No report

Membership – No Report

Nominating –Gina Penisten

- We will be looking for nominations from floor at the October General Membership meeting. Gina will contact members who recruit members who would be interested in taking over the secretary and treasurer positions next year.
- The new officers will be voted on at the November meeting.

Facebook

- Raised over \$300 from our equipment auction on Facebook. Thank you everyone!

Website

- The SEKC website has been moved to a new hosting platform and two major changes occurred: our url now ends with .ORG. If you type in .COM, you will NOT be directed to the new website. Also, the Members page and all the links and documents associated with it are gone. Karen is looking to see if there are resolutions to these issues.

Classes- Rachel

- Great turn out of class signups; most are full.

SEKC Delegate to AKC – No Report

2023 Events

- Agility Trial Review- Lots of fun, great turnout, and made some money. Thank you, volunteers.
- Fall Scent Work Trial Review-Scent Trial was full on Saturday. Great feedback on location and ribbons.
- Smoken Dakota Kennels Dog Trick or Treat booth, Tuesday, October 17, 2023; we will be promoting dog show, meet the breeds, offer a free class raffle, costume contest, puppy match.
- Fall Shows, OB/Rally Trials/Health Clinic/ Meet the Breeds – October 25 – 29- Premium will be out soon. We are going to have health clinic, raffle, puppy match, best of the best. Taking raffle items now can drop off at club house. Karen, Nancy & Sherry raffle table. Purchasing an EMT sign. Always looking for volunteers to help!
- Christmas Party – December 12

Unfinished business

New business

8:40 Leah Hanson made motion to adjourn. Seconded by Shanon. Motion carried.

Adjournment