

SEKC General Membership Meeting Minutes

May 14, 2024

Guest Speaker: Karen Bos-Carey – went over disaster preparedness and in case of emergency situations along with ideas to keep pets safer. Handouts were provided and extras left at the club house.

Roll Call – 7:07pm

- Quorum Status (twenty percent - 20%) of the voting members (87); need 17 voting members in attendance)
- Guest Speaker: Karen Bos-Carey – Disaster Preparedness for dog owners

Summary and Approval of Minutes of General Membership Meeting of April 9, 2024 – Motion: Nancy Recker, Second: Shelby Kannegieter, Motion: Approved

Report of President – Karen Bos-Carey

- The Renaissance Festival will be held on the fairgrounds June 1st and 2nd with set up on Friday, May 31st. Access to the building may be restricted so plan accordingly. Last year there was no access

Report of Secretary – Rachel Weelborg

- Applications and/or Election of new members
 - Second reading of Danielle Kroschel – voted in as new member

Report of Treasurer- Dee Isakson

- Balance Sheet and Profit & Loss review / Investments Status

Report of Vice-President – Ginny Beck

- Online Calendar
 - Keep sending ideas/suggestions for speakers, events and sometime the chiropractor veterinarian will be a guess speaker
- Programs

Reports of Committees

- Audit:
- Building – Have had three leaks in the roof due to heavy rain and strong winds. The fairgrounds office has been contacted. There is a total of three spots, all towards the back of the building.
- Finance
- Fundraising
- Membership
- Nominating Committee
- Classes
- SEKC Delegate to AKC
- Facebook
 - Updated with upcoming events
- Website
 - Two new expense forms have been posted on the members page of the website. One is a form you can submit online and one can be printed. Either can be used to request a payment to a vendor or other third party or to provide Dee with a receipt for a payment already made. A list of the forms currently available on the page will be listed at the end of the minutes for tonight's meeting.

- Karen Bos-Carey compiled a list of pet-friendly hotels and motels near the fairgrounds and created an interactive map. The document and the link are also posted on the members page of the website.
- The Awards Banquet presentation has been posted on the website and Facebook.
- Events and volunteer opportunities
 - Scent Work “Sniff N Go” on April 20 raised more than \$300 toward the Scent Work Trial; thanks everyone!
 - Awards Banquet, April 25 was awesome as always! Congratulations to all the winners!
 - Next “Sniff ‘N’ Go”: Saturday, June 8 at 10.m at Karen Cameron-Howell's farm again. Go to SEKC Facebook page for details
 - ◆ Information on Facebook is incorrect for this event. Jenny Martens will send correct information.
 - Summer Picnic, July 9, McKennan Park Picnic Shelter (by tennis courts) 6-9pm
 - ◆ Potluck style, bring a dish to pass. The club will provide plates and drinks
 - *NEW* AKC Temperament Test, July 13; Clubhouse; premium uploaded to chat and posted soon on AKC; registration opens June 1
 - ◆ Posted on Facebook and website
 - ◆ AKC confirmed today and premium will be uploaded today
 - Summer Obedience and Rally Trial, July 20 and 21, Clubhouse; premium posted
 - ◆ Need stewards
 - ◆ Hotels booked for judges
 - Move out of the Clubhouse after the OB/Rally Trials; a POD has been ordered and Ericka Erickson is in charge of the arrangements
 - Agility Trial August 9 – 11, the Dome; premium posted
 - ◆ Volunteers needed
 - Move back into the Clubhouse after the Fair; POD must be returned by August 17.
 - 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
 - ◆ Kristi Osterloo is still collecting donations for awards/trophies – donation does not need to cover full amount, can donate what you’re able to
 - ◆ Obedience and Rally have their judges
 - ◆ Conformation judging assignments are done
 - Christmas Party – December 10; location TBD; **need a chair/committee**

Unfinished business

New business

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

- Order of pins have arrived and are available

Adjournment – 7:51pm Motion: Latisha Woods, Second: Denise Erger, Motion: passed

For Reference Only

The following forms are available on the members page of the SEKC website. siouxiempirekennelclub.org. The password is sekc1961.

- SEKC Constitution and Bylaws
- Online Reimbursement Form
- Reimbursement Form to Print
- Online Expense Form
- Expense Voucher to Print
- Income Voucher to Print
- SEKC Clubhouse Use Policy
- SEKC Events Approval Policy
- SEKC Instructor and Helper Recognition Program - March 2024
- Pet-Friendly Hotels/Motels near W.H. Lyon Fairgrounds