

SEKC Board of Directors Meeting Minutes

September 24, 2024

Establish Quorum Status and Call Meeting to Order – 7:37pm

- Introduce guests
 - Kathy DeSchepper: Agility Seminar November 9-10 (not present)
 - Cindy Bailey, Cassie Benson, Janet Bartosh – Awards Committee
 - Only Cassie Benson was in attendance
 - Unsure of how to increase attendance to the Awards Banquet
 - Never a big turn out and nothing really came from survey sent out
 - Problem has been food and presentation. Lots of places are able to do one or the other not both
 - Holiday Inn has been accommodating
 - Only one person wanted a paper certificate rather than a plaque
 - Committee members do not want a raffle to make money

Reading and approval of minutes of Board meetings of August 27, 2024 – Motion: Dee Isakson, Second: Ericka Erickson, Motion: Passed

Report of President – Karen Bos-Carey

- Student Fall at Class
 - Student registered online so club has a signed waiver
 - Instructor Beth Jernberg reported to both Karen Bos-Carey and Janet Bartosh
 - Club does not have an incident report form for circumstances like this
 - Class coordinator needs to bring a two pocket folder for drop in waivers to be held

Report of Secretary – Rachel Weelborg

- Review of membership applications
 - Two applications for second reading
 - Two applications for first reading
 - The zoom meeting link is sent to applicants separately from the club

Report of Treasurer – Dee Isakson

- Statement of Financial Position and Statement of Activity review / Investments Status
 - Checking has \$32,303
 - Edward Jones has \$100,000.00, waiting for new statement to get exact amount
 - Agility trial made \$1869.91
 - Scent work trial made over \$7500
 - Club has made \$6591.43 so far in 2024
 - Big expenses coming up with the fall show
- Quick Books online training
 - Waiting for after the fall show when has more free time
- Treasurer “Back-up” position – TBD

Report of Vice-President – Ginny Beck

- Online Calendar
- Programs

Reports of Committees

- Audit
- Building
- Finance
- Fundraising
- Membership
- Facebook
- Website
- Classes – Rachel Weelborg
- SEKC Delegate to AKC – Bill Burggraaf
- 2024 Events
 - Agility Trial – August 9 – 11, Review
 - Move back into Clubhouse
 - There are several tasks remaining to get the Clubhouse back into shape... schedule another work day? Maybe the General Membership meeting of October 8?
 - ✓ West door inserts need to be cleaned
 - ✓ Place old trim? Adhesive?
 - ✓ Set up brochures, etc. on crate table
 - Leah Hanson states do not need to ask membership to clean, not much to do
 - SDK South Dog Trick or Treat booth – Tuesday, October 15
 - Wants a raffle item since SEKC will have a booth during even
 - Club will donate a free class certificate
 - 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

- Special Events Insurance: still working with Holmes Murphy to determine a best way forward.
- New insurance research: no update
- Furnace/AC cleaning and recommendations

New business

- Displaceable obedience high jump requirement
 - Leah Hanson stated need two for club's double ring set up during trials
 - Motion to approve purchase: Rachel Weelborg, Second: Leah Hanson, Motion: Passed
- Nominating Committee: Karen Bos-Carey has asked three people and all three declined
- Dehumidifier – Passed on this purchase. If air becomes too dry will damage mats.
- Crate Regulation – was in the middle of hashing out details when zoom meeting ended and all attendees were kicked out

- Black Mat Sale to Fairgrounds: \$15 per mat confirmed; a final count due this week

Adjournment – 8:50pm