

SEKC General Membership Meeting Minutes

March 12, 2024

Guest Speaker: Rachel Runge, dog massage therapy – Meeting called to order at 7:01pm

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

- February 27, 2024 – Motion: Roberta Rude, Second: Latisha Woods, Motion approved

Report of President – Karen Bos-Carey

- The AKC requires each event venue to be in compliance with the Americans with Disabilities Act. Therefore, an aluminum ramp has been purchased for the front entry of the clubhouse. It is stored in the shed and must be put in place prior to each AKC event held here. Instructions for anchoring the ramp are taped to the bottom of the ramp. The ramp can then be put back in the shed after the event.
- The door code has been changed; an email has been sent to those who have paid for it. If you did not get the email and feel you should have, please contact Rachel Weelborg for verification.

Report of Secretary – Rachel Weelborg

- Applications and/or Election of new members
 - First Readings
 1. Delaney Hefty
 2. Sophie Dekkers
 - Second readings
 1. Paula Rausch – voted in
 2. Jonathan Laner – voted in
 3. Mary Painter – voted in
 4. Rebecca Harris – voted in
 5. Billie Suedekum – not voted in

Report of Treasurer- Dee Isakson

- Balance Sheet and Profit & Loss review / Investments Status

Report of Vice-President – Ginny Beck

- Online Calendar
- Programs

Reports of Committees

- Audit: Committee report from Patty Washnok
- Building
- Finance — A meeting with our representative from Edward Jones will be held March 28.
- Fundraising
- Membership — The new membership list will be mailed out to everyone soon.
- Nominating Committee
- Classes
 - New class session starting April 1
 - New Instructor and Helpers Recognition Program reviewed. The program is posted on the Members Only section of siouxempirekennelclub.org.

- SEKC Delegate to AKC
- Facebook – Has new session noted and to visit website for additional information
- Website
- Events
 - Fetch! Tests Review, March 10 – two novice tests with 18 dogs and 36 runs. Webinar made \$140 to offset costs for supplies and trial made just under \$500
 - Awards Banquet, April 25, Holiday Inn City Centre – finalizing menu, will be a plated dinner
 - Summer Picnic, July 9, TBD; **need a chair/committee**
 - Summer Obedience and Rally Trial, July 20 and 21, Clubhouse (move out of the Clubhouse after the trial)
 - 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 - none

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

Adjournment – 8:38pm Motion: Leah Hanson, Second : Latisha Woods, Motion approved