

SEKC Board of Directors Meeting Minutes
January 31, 2023 – 7:04 p.m.

Board Members Present: Karen Bos-Carey, Ginny Beck, Ericka Erickson, Latisha Woods, Leah Hanson, Tracy Duff and Jamie Worrall, and Gretchen Starnes

Guest: Bill Burggraaf (Show Chair) - Discussion regarding more ideas he has for Fall Show and following up financials with Sioux City. Sioux City wants us to reimburse them \$2,000; the Board is disputing this amount.

Meeting Minutes

- Motion by Leah Hanson to approve the December Board Minutes. Second by Ericka Erickson. Motion carried.

Secretary Report- Tracy Duff

- No New Applications

Treasurer Report- Jamie Worrall

- Balance \$31,833.82 in checking
- Next year every judge needs to be sent a 1099 to complete.
- Reupped software for scent work trial
- Jaimie will get a check list put together for events.

Vice President Report- Ginny Beck

- AKC Insurance for - April General Membership meeting

SEKC AKC Representative- No Report

Audit Committee - Meeting February 18th

Classes- Chair Janet Bartosh- Not present

- Karen Bos-Carey updated the wording for classes and rules for Board Members taking classes.
- Wanting to see more participation with our experienced members to mentor and encourage more growth with new instructors.

Membership – Ericka Erickson

- The new membership list needs to be updated and sent out to the membership.

Finance- Karen Bos-Carey- No Report

Facebook- Karen Bos-Carey- Constant updating with new information

Website- Karen Bos-Carey

- More information is being backed up on the external hard drive.

Events

- **Fall Show - October 25 – 29**
- **Awards Committee**
 - Suggested having at a more upbeat fun location.
 - Suggested having a raffle or silent auction.
 - Leah Hanson made a motion for the SEKC to cover the cost above the \$15 for members and \$20 for guest banquet meal. Gretchen Starnes seconded. Motion carried.
- **Christmas Party- Tracy Duff and Leah Hanson heading**
 - Great Success
 - Tentative next date December12
- **July Picnic – July 11th**
- **Agility- TBD**
- **Obedience/Rally Trials - July 22 and 23**
- **Scent Work Trial – April 21-23**

Unfinished Business

- Voted on Lifetime member and Members of the Year

New Business

- Tracy Duff had a member reach out to her to suggest having the meet the breeds during our fall show. This seemed like an interesting idea with the Board. Looking into how other clubs do this.
- Breeder Referral contact needs to be updated with the AKC website for our club.
- Leah Hanson suggested that members who receive their virtual rally title with SEKC have the option to purchase an SEKC new title ribbon. Discussion had. Latisha Woods made the motion for \$5.00 a new title ribbon can be purchased for the virtual rally title. Karen Bos-Carey seconded. Motion Carried.
- Rally virtual titles should be accepted towards the SEKC yearend awards.
- Door code will be changed, and Ginny Beck volunteered to learn how to change code to have a seconded person as backup.
- Colleen Coleman from Utah donated \$100 memorial gift in the name of Sally Marum.
- Dog Days- Maggie Person is involved with this public event. Karen Bos-Carey would like SEKC to have a booth set up.

Motion to adjourn by Gretchen Starnes. Ginny Beck seconded. Motion Carried. 9:40 PM.