

SEKC Board of Directors Meeting Minutes

June 27, 2023; 7:03 PM

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

Guest: No Guest

Motion To Approve May 30, 2023, Minutes- Leah Hanson, seconded by Ginny Beck. Motion Carried.

Report of Secretary – Tracy Duff

- Create a job description for the Secretary position.
- Email to the membership that all crates need to be out by July 16th all crates need to be out of the building. Moving equipment out Monday. After the summer show ends the building will be closed for the use of the fairgrounds. Volunteer credit for helping.

Report of Treasurer – Jamie Worrall

- Create a job description for the Treasurer position.

Report of Vice-President – Ginny Beck- No Report

Audit

Building

- Exterior Signs – Motion by Gretchen Starnes. Leah Hanson seconded, motion approved to purchase framing for two signs for \$400 with the stipulation of another sign completed for \$200 to be voted on at the July board meeting,
- Latisha and Kevin: changed the code on the back door and hung the light Also a manual on how to change the code was passed down to Latisha and Kevin.

Finance

Fundraising

- The Board is specifically interested in raising funds. The biggest potential fundraising goal is the cost of moving our facility. The current cost is equivalent to what we have already. Need 8000 sq ft minimum to hold an agility trial.

Membership

- Nominating – had no reply from Gina Peniston Karen will call her.

Facebook

Website

Classes - No Conformation class for the 4th of July. Will need to end class so that the obedience trial can be set up; possibly hold class outside.

SEKC Delegate to AKC – No Report

2023 Events:

Summer Picnic – July 11, The Retreat at Pointer's Ridge; Karen Bos-Carey will make pulled pork on behalf of the club.

Summer Obedience and Rally Trial – July 22-23; Clubhouse; needing four stewards needed still.

Agility Trial – August 11-13; Sports Dome; needs stewards

Fall Scent Work Trial – August 18 & 19, Outdoor Activity Center, Brookings

Smoked Dakota Kennels Dog Trick or Treat booth- Tuesday, October 17, 2023

Fall Shows, OB/Rally Trials/Health Clinic/ Meet the Breeds – October 25 – 29

Christmas Party – December 12

FAST CAT, Dock Dogs, Barn Hunt- Probably 2024, Karen spoke to Julie at the Fairgrounds about using outdoor spaces and Julie indicated that each request would be evaluated separately but there may be no charge to us if there is no impact on the fairgrounds and other users.

Handling Seminar - with Valerie Nunes-Atkinson proposal – Tracy Duff no date

Unfinished business

New insurance research – no update

New Business

- Online auction of old obedience and agility equipment on Facebook August 15-31; winners can pick them up at the September General Membership Meeting
- Board Goals and Board Ethics – Discussion started by Gretchen Starnes. As the Board our focus is on the club, values responsibilities to the membership. “Executive session” or in other terms how do we handle items that are confidential?
- Club Laptop and Internet – Leah is looking into internet options at the clubhouse –a 5G home spot will not work. Our current laptop is outdated. Possibly using an iPad that stays in the clubhouse would be cheaper. Also having a printer for instructors to use or the secretary and events etc.
- CGC Scholarships – Canine Good Citizen (CGC) Scholarships Proposal -The amount of \$500 has been donated to the Sioux Empire Kennel Club for the purpose of encouraging SEKC members to become CGC evaluators by providing “scholarships” to offset the application cost.
- Stretches and Strength Training Seminar proposal coming in July meeting (Stacy Einck-Paul)

Motion to adjourn Leah Hanson. Gretchen Starnes seconded. Motion Carried 9:08PM