

**SEKC Board of Directors Meeting Minutes**  
**February 28, 2023 – 7:06 p.m.**

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

**Guest:** No Guest

**Meeting Minutes**

- Motion by Gretchen Starnes to approve the January Board Minutes. Second by Ericka Erickson. Motion carried.
- Motion to approve February 21 Special Board Meeting Minutes. Seconded. Motion Carried.

**Secretary Report- Tracy Duff**

- Membership list will be sent out.

**Treasurer Report- Jamie Worrall**

- Jamie mailed check to Great Plains Kennel Club to settle the financials for 2022

**Vice President Report- Ginny Beck**

- Sioux Falls K9 Cop set up to speak.
- Latisha Woods wants to speak about Fast Cat

**SEKC AKC Representative- No Report**

**Audit Committee - Meeting February 18<sup>th</sup>**

- Audit committee met and has a complete report.
- Be on the lookout for a replacement for Jaimie next year, this will be announced at the next general meeting.
- Tracy Duff made a motion as suggested in the audit committee review. Anyone who holds the treasurer position and cosigner on bank account must pass a background and credit check and be reviewed by current President and Treasurer. Seconded by Ginny Beck. Motion Carried.

**Classes- Chair Janet Bartosh- Not present.**

- Registration for classes was full except for puppy class.
- Looking to add more performance introduction class.
- Janet is now approved as a CGC evaluator.
- Janet looking into FIT dog.
- Karen got ATT approval. (AKC Temperament Test)

**Membership – No Report**

**Finance- No Report**

**Facebook** - No report

**Website** - No report

**Events**

- **Dog Days of Winter** - Will be providing a free class certificate for raffle item
- **Fall Show - October 25 – 29** Looking into meet the breeds at dog show
- **Awards Committee**
- **July Picnic** – July 11<sup>th</sup>
- **Agility- TBD**
- **Obedience/Rally Trials** - July 22 and 23
- **Scent Work Trial** – April 21-23; Entries open this week.
- **Christmas Party- No report**

**Unfinished Business**

- Karen Bos-Carey sending out Building Use Policy to Board for review/refresher.

**New Business**

- Looking for a new insurance provider for the club.
- Latisha Woods is in contact with someone in charge of the Vermillion Fairgrounds. This could be a potential future location to hold events, such as Dock Diving, Fast Cat etc.

Motion to adjourn by Jamie Worrall. Ginny Beck seconded. Motion Carried. 8:07 PM.