

SEKC BOARD OF DIRECTORS MEETING
JULY 30TH 2024

Vice president, Ginny Beck, called the meeting to order at 7pm. Members present were Leah Hanson, Ericka Erickson, Gretchen Starnes, Latisha Woods, and Treasurer, Dee Isakson. Absent with cause were president, Karen Bos-Carey and Secretary, Rachel Weelborg.

There were no minutes to approve as the last ones that were provided were the May minutes which had already been approved.

Report of the treasurer – Dee Isakson reporting. The financials were available in the chat box on the Zoom link. Dee reported that if the club were to create a “building fund”, that money could not be touched for other purposes. Any funds coming in for that purpose must be earmarked for the building fund. Dee also addressed the 4 bullet points on the agenda pertaining to sales tax for classes. Dee likes the way that former treasurer, Jamie Worrall, has it set up and indicated there was no need to change anything. Dee will address the Quick Books on-line training this winter.

Report of the Vice President - Ginny Beck reporting. The September program will focus on training those to steward in conformation for the fall show.

The low attendance at the summer picnic was discussed. It was suggested that we move back to Tuthill to that remodeled farmhouse. The TDI group had their picnic there and attendance was well received.

New Business Leah Hanson will continue to explore the sekcdocs@gmail.com drive. The mold and mildew on the kennel club floor was discussed. Possibilities for correcting the issues ranged from plastic sheeting being placed on the floor under the mats to perhaps an epoxy coating on the concrete itself.

The possibility of having a temperament test on Thursday during the fall show, was discussed. The board decided to pass on this idea this year for fear that it may take much needed volunteers away from the Thursday fall show.

The awards banquet was discussed. It was decided that the Awards committee come up with their own plan on cost savings and ways to gain participating then report back to the board with their ideas. Dee is still looking for the receipt for the Holiday Inn for the banquet.

There was a motion by Ericka and seconded by Dee to proceed with a Fetch test at Pioneer Park in Brandon.

There was a motion by Gretchen and seconded by Dee to purchase a shop vac for the kennel club floors. Cost not to exceed \$100.

With no other business to conduct, the meeting adjourned at 8:30pm

Respectfully, Ginny Beck