

SEKC Board of Directors Meeting Minutes

June 25, 2024

Establish Quorum Status and Call Meeting to Order – 7:08pm

- Not present: Dee Isakson
- Introduce guests

Reading and approval of minutes of Board meeting of May 28, 2024 – Motion: Ericka Erickson, Second: Ginny Beck, Motion: Passed

Report of President – Karen Bos-Carey

Report of Secretary – Rachel Weelborg

- Review of membership applications – no updates

Report of Treasurer – Dee Isakson - Deferred

- Statement of Financial Position and Statement of Activity review / Investments Status
- Inquiry to CPA regarding creating a “Building Fund” i.e., can we dedicate funds directly to it and have it as a separate account at EJ or a separate checking or savings account at the bank
- How is sales tax figured for classes? Questions for CPA:
 1. Do we pay sales tax on the current class cost (\$90 / \$110) or do we pay on a reduced price so the total of the class plus tax equals \$90 / \$110?
 2. If we pay on a reduced price, do we need to add a line “Includes applicable tax” for class cost on the website to clarify for the Department of Revenue?
 3. Also need to verify that we should only be paying 4.2% sales tax since the fairgrounds is not deemed to be in the Sioux Falls city limits and the tourism tax should not apply to us.
 4. If we are paying based on the reduced prices, is it worth the effort to figure it out? (How much time is required versus how much money we save.)
- Quick Books online training
- Treasurer “Back-up” position – TBD

Report of Vice-President – Ginny Beck

- Online Calendar
- Programs

Reports of Committees

- Classes – Rachel Weelborg
- 2024 Events
 - Karen Bos-Carey will contact the Awards Committee and ask them to come to the September Board meeting to report on survey findings and to bring ideas for reducing the cost of future awards and banquet.
 - Summer Picnic – Tuesday, July 9; McKennan Park Picnic Shelter
 - Gretchen Starnes suggested bringing games
 - AKC Temperament Test – Saturday, July 13
 - Open until 7/6/24
 - 13 people have signed up so far
 - Committee ready for trial

- Summer Obedience and Rally Trial – July 20 & 21, Clubhouse (move out of Clubhouse after)
 - Open until 7/6/24
 - Need stewards
 - 2025 judges confirmed
- Agility Trial – August 9 – 11, Sports Dome
- Move back into Clubhouse after Fair – date TBD
- Scent Work Trial – August 23 – 25, Inspiration Hills
- AKC Temperament Test – Saturday, September 7 or 14 OR Friday, October 25 (TBD)
- SDK South Dog Trick or Treat booth – Tuesday, October 15
- Fall Shows, OB/Rally Trials and Health Clinic – October 21-27
 - Judging assignments done
 - Working on premium
 - Need help with raffle
 - Latisha Woods purchasing new background/accessories for pictures
 - Working on 2025 judges
 - 2025 Obedience and Rally judges have been confirmed
 - Waiting on dates/vets from Karen Cameron-Howell
 - If there are no health clinics Friday then can have the ATT at the club house
- Christmas Party – December 10, TBD
- FAST CAT / Barn Hunt / Farm Dog / FIT Dog club, classes and events / Handling Seminar with Valerie Nunes-Atkinson (Tracy Duff) / Stretches and Strength Training Seminar with Dr. Kristina Mott (Stacy Einck-Paul)

Unfinished business

- New insurance research: no update
- Furnace/AC cleaning tentatively scheduled for September 3

New business

- An additional Microsoft account had to be created for SEKC. Will create a sticker for the laptop.
- **Deferred:** SEKCDOCS@gmail.com Drive: Leah to follow up on changing security parameters and access process.
- SEKC Policies: Read the last ten years of all minutes.
 1. Would like to delete the Building Chair from #1. Consensus of Board was to leave as is.
 2. Would like to formalize that Board members receive one free class per session and the door code for free. (Policy #2) – Motion: Latisha Woods, Second: Leah Hanson, Motion: Passed
 3. Would like to clarify #3; suggest the policy read as follows:

“SEKC will send flowers to members when they are hospitalized or have a baby and to the family or funeral home when a member passes away. Flowers will also be sent to Active members when their spouse or children living at home pass away. Cost of flowers shall not exceed \$75.”

 - ◆ Remove active from members - Motion: Ginny Beck, Second: Gretchen Starnes, Motion: Passed
 4. Need to update #11 – Perhaps delete a name and just leave it as Membership Committee? Consensus of Board was to not have a specific name in the policy.
 5. A policy from May 29, 2018 stated that an SEKC t-shirt will be given to all instructors and helpers and the rest sold for \$5. Suggest the Board approves free t-shirts to instructors again.
 - ◆ Class coordinator will offer free shirts to new instructors – Motion: Karen Bos-Cary, Second: Leah Hanson, Motion: Passed
 11. Remove Ericka Erickson’s name – Motion: Leah Hanson, Second: Ericka Erickson, Motion: Passed

Adjournment – 7:45 Motion: Gretchen Starnes, Second: Latisha Woods and Ericka Erickson, Motion: Passed