

SEKC Board of Directors Meeting Minutes

January 30, 2024

Establish Quorum Status and Call Meeting to Order – 7:05pm

- no guests

Reading and approval of minutes of Board meeting of November 28, 2023 – Motioned: Leah,

Second: Dee, Approved

Reading and approval of minutes of Board meeting of January 2, 2024 - Motioned: Ginny,

Second: Latisha, Approved

Report of President – Karen Bos-Carey

- nothing to report

Report of Secretary – Rachel Weelborg

- Review of membership applications – Confirmed some first readings did not count as the applicants were not in attendance for the January meeting. Those were Billie Sudekum, Paula Rausch and Jonathan Laner. Applicants that were voted in at the January meeting were Don Meyers, Rachel Runge, Briana Painter and Sadie McDonald.

Report of Treasurer – Dee Isakson

- Statement of Financial Position and Statement of Activity review / Investments Status – The Club has \$26,000 in checking and \$49,000 in Edward Jones

Report of Vice-President – Ginny Beck

- Online Calendar – working on adding events
- Programs – confirmed Karen will be speaking at the February general membership meeting, changed to Leah for the Fetch program

Reports of Committees

- Audit — Patty Washnok has agreed to chair; she will find two other members to work with her and arrange a meeting with Jamie and Dee after 2023 financials are ready. The report has to be presented to the Board on February 27 then to the membership in March.
- Awards and Banquet - April 25; Mary Jo Jaqua voted Lifetime Member, Kevin Wood voted Member of the Year, Aubreanna Rodriguez and Nancy Recker New Members and Ian Cable-Cheval Junior Member of the Year.
- Building — Karen continues to look for a border/transition strip for the mats to prevent a tripping hazard. Will try again to get the signs hung this spring.
- Finance – once the audit is complete, Jamie suggests having Board members visit Edward Jones to touch base
- Fundraising – Need to appoint a committee chair and get the process moving; anyone from the Board willing to step up to chair? Have any other members been approached / volunteered? Consensus was to bring up at the general membership meeting.

- Membership
 - Rachel and Janet Bartosh working on 2024 membership list and renewals.
 - The list of people who earned and paid for the door code is ready. Sending this out will wait until the 2024 membership list is completely up to date.
- Facebook – No update
- Website – No update
- Classes – Rachel Weelborg
 - Changing start date for second session, date not determined
 - A proposal to show appreciation to class instructors and helpers was presented and discussed. Rachel was directed to bring the proposal back to the Board at the February meeting with the reimbursement process firmed up for all SEKC events, tests, seminars, etc. Also, since helpers do not put in as much time as instructors, their appreciation amount should be less.
- SEKC Delegate to AKC – Bill Burggraaf
- 2024 Events
 - Agility Seminar with Ami Scheffield, February 17, Clubhouse
 - Awards Banquet, April 25
 - Summer Picnic – July 9, TBD
 - Summer Obedience and Rally Trial – July 20 & 21, Clubhouse (move out of Clubhouse after)
 - Agility Trial – August 9 – 11, Sports Dome
 - Move back into Clubhouse after Fair – date TBD
 - Scent Work Trial – August 23 – 25, Inspiration Hills – new budget, Inspiration Hills will take care of room rentals
 - SDK South Dog Trick or Treat booth – Tuesday, October 15
 - Fall Shows, OB/Rally Trials and Health Clinic – October 21-27
 - 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: Have requested another update from the vendor – no response

New business

- ADA ramp for Clubhouse entrance - decided on curb ramp instead of full ramp. Motioned: Leah, Second: Gretchen, Approved for Karen to spend up to \$500 for the ramp and any needed materials
- Fetch! Event and Webinar Proposal (Leah) – Webinar to provide information and charge \$10 per person to collect money for supplies for trial. Motion: Gretchen, Second: Ericka, Approved to hold the webinar and event as presented
- Ribbons
 - Obedience, Rally and Agility will work together to order the ribbons for their events so they can share inventory. They will determine and purchase a storage solution.
 - Scent Work: Janet will order and contact Karen or Dee to make payment.
 - As far as other sports, those committees are to order their own.
- AKC Temperament Test Proposal – next month

Adjournment at 9:30pm