

SEKC Board of Directors Meeting Agenda

August 27, 2024

Establish Quorum Status and Call Meeting to Order – 7:28pm. Latisha Woods Absent

- No guests

Reading and approval of minutes of Board meetings of June 25, 2024 and July 30, 2024

- June Motion: Ginny Beck, Second: Leah Hanson, Motion: Approved
- July Motion: Ericka Erickson, Second: Leah Hanson, Motion: Approved

Report of President – Karen Bos-Carey

Report of Secretary – Rachel Weelborg

- Review of membership applications
 - Not at home but for sure have one application

Report of Treasurer – Dee Isakson; Deferred

- Statement of Financial Position and Statement of Activity review / Investments Status
- Quick Books online training
- Treasurer “Back-up” position – TBD

Report of Vice-President – Ginny Beck

- Online Calendar – added classes to calendar
- Programs – September membership meeting will have Fall Stewards information

Reports of Committees

- Audit
- Building
- Finance
- Fundraising
- Membership
- Facebook
- Website
- Classes – Rachel Weelborg
 - Ready to start as soon as floors are cleaned/equipment is moved in
- SEKC Delegate to AKC – Bill Burggraaf

- 2024 Events
 - Agility Trial – August 9 – 11, Review
 - ◆ Ericka stated went well, lots of help from the Fargo and Omaha people entered
 - ◆ Thinks made money. Dee is working on final numbers
 - Move back into Clubhouse after Fair – date TBD
 - Special membership meeting August 27 to approve concrete sealer (\$2,000)
 - Set a date to apply sealer to concrete
 - Contact fairgrounds staff to place black mats back in building by September 8
 - Set a date to clean blue mats and install them; bring equipment back in the same day?
 - Scent Work Trial – August 23 – 25, Review
 - ◆ Went really well and received lots of compliments on how it was run. Only compliant was the heat.
 - 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: Working with Scott due to new underwriter read the policy differently.
- Furnace/AC cleaning tentatively scheduled for September 3; is there such a thing as a whole-house dehumidifier? Karen to check with HVAC team to see if one can be set up on our units. Karen will also research the cost of dehumidifiers.
- Karen Bos-Carey sent an email to the Awards Committee asking them to attend the September 24 Board meeting to discuss future awards presentations – to reduce costs and/or involve more club members.
 - Need to reduce expenses. However, push back from committee since they feel the awards banquet is “not broken.”
 - Club has been losing \$3,000 per year and there is a \$500 charge for open bar that is not used.

New business

- SEKCDPCS@gmail.com Drive: Leah to follow up on changing security parameters and access process.
 - Leah Hanson states to sign in as yourself so changes can be tracked; the folder will be shared with members of the Board. Two-step verification is no longer needed.
- Special Events Insurance: still working with Holmes Murphy to determine a best way forward.
- Leah Hanson and Ericka Erickson are leaving the Board at the end of the year. Gretchen Starns and Latisha Woods can renew their term or leave also.
 - Need new nominating committee as Grace Boyce has decided not to continue in this role. Take a couple of days to consider people to recommend for committee and Board then report back to Karen Bos-Carey.
 - Bring to the Board for September meeting then bring to general membership in October.

Adjournment – 8:05 Motion: Leah Hanson, Second : Gretchen Starns, Motion: Passed