

SEKC General Membership Meeting Minutes

October 8, 2024

Guest Speaker: None

Call to Order Roll Call 7:28pm

- Quorum Status (twenty percent - 20%) of the voting members (87); need 17 voting members in attendance)
- Guests/Introductions

Summary and Approval of Minutes of General Membership Meeting of September 10, 2024 – Motion: Suze Frentz, Second: Beth Jernberg, Motion passed

Report of President – Karen Bos-Carey

Report of Secretary – Rachel Weelborg

- Applications and/or Election of new members
 - First readings: John Olson, Mathew, Katherine & Hannah Hague, Anna & Jerry Schutz, Becky Cain, Ash Monson and Alyssa Palmer
 - Second readings: Barbara Tatay and Kaytlyn Stephens – both were voted in as new members

Report of Treasurer- Dee Isakson

- Balance Sheet and Profit & Loss review / Investments Status
 - \$31,000 in checking
 - A little over \$100,000 in Edward Jones
 - \$5,000 positive for the year

Report of Vice-President – Ginny Beck

- Online Calendar - let Ginny know of updates
- Programs – looking for new programs

Reports of Committees

- Audit
- Building
 - The Clubhouse floor has been sealed; the white substance is salt and other minerals pushed out of the concrete.
 - The roof has been repaired by the County.
 - The Fairgrounds is interested in buying the black mats.
 - Furnace/AC replacement bids being sought
 - One unit is off and other is set to 70 degrees – this is not to be changed
- Finance
- Fundraising
- Membership
 - Dues are due December 31 and a notice with a link to the online renewal form will be sent out in November.
 - Reminder that Lifetime members are asked to complete the form so that your data can be populated into the database automatically.
 - Contact Karen Bos-Carey, Ginny Beck or Rachel Weelborg for the lifetime member code

- Nominating Committee
 - Chair: Tracy Schley
 - Other Committee members: Beth Jernberg, and Vonda Shaeffer. Grace Boyce is the alternate
 - Presentation of Nominees by Chair (Gretchan Starnes, Latisha Woods, Diane Severns and Stacia Moeller)
 - President asked for nominations from the floor.
 - No nominations from the floor.
 - Motion to approve the proposed slate: Ginny Beck, Second: Nancy Recker, Motion passed
 - Annual meeting and vote to approve nominees for office will be at the November 12 meeting.

- Classes

- SEKC Delegate to AKC

- Facebook

- Website

- Events and volunteer opportunities
 - Smoken Dakota Kennels (SDK) Dog Trick or Treat booth, Tuesday, October 15; 3-6pm. We would like a few more volunteers to help at the event. We will meet at the Clubhouse at Noon.
 - Karen Bos-Carey and Nancy Recker will for sure be there
 - Fall Shows, OB/Rally Trials and Health Clinic, October 24 – 27, Expo Building and Clubhouse
 - ✓ Reminder that raffle items for the show can be dropped off at the clubhouse through October 23rd; be sure to mark them
 - Latisha Woods – Thanks everyone that has already signed up to volunteer and to the committee
 - Tracy Duff and Karen Galley are in charge of the raffle
 - Need volunteers to help put baskets together, number jars and sell tickets
 - Committee approved a 50/50 raffle that will be drawn 10/27 at 10am. Raffle is to help offset health clinic costs
 - Karen Cameron-Howell in charge of the health clinics
 - Looking for signs to guide people from the Expo building to the clubhouse for the clinics
 - There will be Meet the Breeds again this year
 - Tuesday, October 22 in the evening reserved grooming will be marked
 - Costume contest is open to everyone including the public
 - Still needing volunteers for obedience and stewards – do not need to be members to volunteer.
 - Christmas Party – December 10; location TBD; **need a chair/committee**

Unfinished business

New business: The online membership application error in the “occupation” space has been corrected.

Braggs and Titles

Adjournment – 8:23 Motion: Tracy Duff, Second: Nancy Recker, Motion: Approved