

SEKC General Membership Meeting Minutes

September 10, 2024

Guest Speaker: Dee Isakson – Stewarding at the Fall Show

- Thursday and Friday are in need for stewards – if can help email the treasurer email: SEKCTreasurer@gmail.com
- #1 steward is the judge's helper, keeps the ring moving. This steward helps with the ramp (if needed), gets the judge anything they need, calls the dogs into the ring and is there to answer questions
- #2 steward checks participants in, hands out armbands and makes note of who is absent.
- Latisha Woods has offered to help train/show the ropes after the show each day
- Do not need to be a member and will get a free meal for volunteering. Not mentioned but this will also count towards volunteering to get the door code to the club house.

Call to Order – 7:05pm

Roll Call

- Quorum Status (twenty percent - 20%) of the voting members (87); need 17 voting members in attendance) – 18 people in attendance

Summary and Approval of Minutes of General Membership Meeting of June 11, 2024 – Motion: Dee Isakson, Second: Nancy Recker, Motion: Passed **and Special Meeting of August 27, 2024** – Motion: Suzie Scholtz, Second: Tracy Duff, Motion: Passed

Report of President – Karen Bos-Carey

- Furnace/AC replacement
 - Furnace company unable to clean due one a/c unit froze inside and out and the other a/c blew a breaker so there was no working a/c.
 - One a/c is set to 70 and the other is off. Do not change the temp from 70 so breaker doesn't blow again and do not turn on the other a/c unit.
 - Repair this summer was a band-aid and now system needs to be replaced
 - Please contact Karen Bos-Carey for any suggestions for companies to get estimates.
- Work days to set up building
 - Sealing the floor Wednesday 9/11 at 6pm. Will take 48 hours to dry. Can walk on it after 2 hours. Call, text or email Karen Bos-Carey if can help.
 - Cleaning blue mats Friday 9/13 at 6pm and will not be putting the black mats back down
 - Saturday putting mats down and moving in equipment

Report of Secretary – Rachel Weelborg

- Applications and/or Election of new members
 - First reading for Kaytlyn Stephens

Report of Treasurer- Dee Isakson

- Balance Sheet and Profit & Loss review / Investments Status
 - Club is ahead from last year in profits
 - Right now up \$10,513.08
 - Scent work trial made \$6-7,000 – is not finalized yet
 - Agility trial made \$180
 - Obedience trial made \$1000
 - Checking balance \$33,914.97
 - Edward Jones has a little over \$100,000.
 - Big expenses upcoming, the floor sealer/cleaner and need to get taxes done.

Report of Vice-President – Ginny Beck

- Online Calendar
- Programs – working on another speaker. Email for any suggestions

Reports of Committees

- Audit
- Building
- Finance
- Fundraising
- Membership
- Nominating Committee – A chair is needed so we can nominate and elect two Board members. Leah Hanson and Ericka Erickson have fulfilled their two terms.
 - Email or text Karen Bos-Carey for any suggestions
- Classes
- SEKC Delegate to AKC
- Facebook
- Website
- Events and volunteer opportunities
 - AKC Temperament Test, July 13
 - 16 teams trials and all teams passed
 - Was a great time
 - Thank you to volunteers
 - Summer Obedience and Rally Trial, July 20 and 21, Clubhouse; entries are open and close July 3
 - Other than plane issues getting judges here went well
 - Agility Trial August 9 – 11 went well
 - Scent Work Trial, August 23 – 25, Inspiration Hills
 - 750 entries
 - Shannon stated by her numbers trial made \$8,000
 - Ended up with 4 judges from 3 due to number of entries
 - Getting refund from Inspiration Hills due to unable to use one of the buildings as was originally planned
 - Thanks to all the volunteers
 - Thanks to PAWS and Sami for ribbons and volunteers
 - Karen Bos-Carey mentioned heard good things about the committee
 - 1 photographer has completed her pictures other photographer is working on them still
 - Fetch Trial October 5, Pioneer Park Brandon
 - All levels are offered
 - Two tests
 - In a kind of secluded part of the park
 - Entries are open
 - Smoken Dakota Kennels (SDK) Dog Trick or Treat booth, Tuesday, October 15
 - Fall Shows, OB/Rally Trials and Health Clinic, October 24 – 27, Expo Building and Clubhouse
 - Contract has been returned from the Fairgrounds
 - Insurance for event is in place
 - Ginny will get chalk for grooming area
 - There will be a raffle and accepting donations. Tracy Duff will pick up donations from the club house until Wednesday 10/23
 - Possible 50/50 raffle. CPA has been contacted and committee still needs to vote on this
 - Puppy fun match will be Friday after show, approximately 5pm
 - Christmas Party – December 10; location TBD; **need a chair/committee**

Unfinished business

New business

- County inspected club house roof and found the places where the leaks are coming from. They will be patching and should be done this week
- Door Codes for both and rear door are now the same

Brags and Titles

Adjournment –8:10pm Motion: Johna Nielson, Second: Leah Hanson, Motion: Approved



SEKC Family Potluck Tuesday, July 9 6-9pm

SEKC will provide "Taverns"
and water.

Bring a dish to pass and
your own drink if desired.

Please RSVP to
sekcpresident@gmail.com
by July 6 so we know how
many sandwiches to plan!

*Please note that alcohol is not allowed in
the park. The park is open until 10 pm.*

McKennon Park Shelter

South of the tennis courts along
Fourth Avenue; park in the lot
or along Fourth Avenue.

We will be collecting
donations for the
Sioux Falls Area
Humane Society's
Pet Food Bank.
Both dog and cat food
are needed!