

SEKC Board of Directors Meeting Minutes

October 29, 2024

Establish Quorum Status and Call Meeting to Order – 7:01pm

- Introduce guests

Reading and approval of minutes of Board meetings of September 24, 2024

Motion, Leah; second Dee. Motion passed.

Report of President – Karen Bos-Carey

- Crate Policy. Who will track this? Enforce it? Make tags each year?
 - Leah Hanson wants to wait until after the fair and be a separate billing
 - Fee is \$30 a year and must be an active member or \$15 mid-year for new members
 - Tags will be color coded by year to make enforcement easier
 - Household will get the option of two crates. First crate is \$30 and second crate is \$15.
 - This will be tracked on the membership excel sheet and Leah Hanson will make tags
 - Motion: Ginny Beck, Second: Latisha Woods, Motion: passed
- Black Mat Sale to Fairgrounds: \$15 per mat and count of 180 mats confirmed
 - Fairground is waiting for the person who is in charge of writing checks to get it written to the club

Report of Secretary – Rachel Weelborg

- Review of membership applications
 - Six second readings at next membership meeting and three first readings
 - Discussion on sponsors on applications. Dee Isakson feels that people should know the applicants rather than just sign the application as a sponsor

Report of Treasurer – Dee Isakson

- Statement of Financial Position and Statement of Activity review / Investments Status
 - Waiting for month end to close out and numbers will not be current
 - Currently \$69,000 in checking however judges and other payments need to be made for the fall show
- Quick Books online training
- Treasurer “Back-up” position – TBD

Report of Vice-President – Ginny Beck

- Online Calendar
- Programs
 - Nothing to add to calendar or for programs. Always looking for speaker suggestions.

Reports of Committees

- Audit
- Building
- Finance
- Fundraising
- Membership – the membership list on the SEKC Docs drive is updated through October 28

- Facebook – see metrics below
 - 125 new followers
- Website -- 740 visitors in the last 30 days which is double compared to the previous 30 days. Most people are coming from Google. The most popular page visitors navigated to is the /competitions-and-events page.
 - Visitors are unique – meaning if one person went ten times it still only counted as one person
- Classes – Rachel Weelborg
 - Rachel Runge is going to teach off season agility classes, talking about Monday night and Wednesday night but not set yet.
 - Normal session will start mid-January and instructors will be contacted mid-December to get classes and times squared away
 - CGC testing 10/31/24 at 6:30 for \$25 per dog. There will also be testing for STAR puppy but that is for class participants only
- SEKC Delegate to AKC – Bill Burggraaf
- 2024 Events
 - Review: SDK South Dog Trick or Treat booth – Tuesday, October 15: 413 dogs and 1,035 humans. We ran out of treats for dogs and people by 5:30p
 - Number of dog visitors was down but number of human went up for this event
 - Spoke to the public about the club and classes offered
 - Review: Fall Shows, OB/Rally Trials and Health Clinic – October 24-27
 - Ginny Beck is waiting for show committee meeting before providing updates
 - Latisha Woods stated she received so many compliments from competitors. Compliments on the health clinics, volunteers were great and Karen Cameron-Howell told Latisha that people that attended the health clinic wanted to become members
 - Christmas Party – December 10: Tracy Duff has offered to organize it again this year
 - 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

- Special Events Insurance: still working with Holmes Murphy to determine a best way forward. Trying to get a regular liability policy to cover all events
- New insurance research: no update
- Furnace/AC replacement – see quotes (Superior quote is for one unit)
- Raise clubhouse combination fee to \$30
 - Motion: Ginny Beck, Second: Leah Hanson, Motion: Passed
- Karen Bos-Carey will write up an email for the Secretary to send out to the membership regarding dues renewal, the new crate policy and the new door lock fee.

New business

- Events Approval Policy changes regarding recurring events
 - Leah Hanson stated that once the event is approved there should not be the need to have the event approved each time. Example is Fetch Test. This event has been approved by the Board and unless there are major issues there is no need to have it approved each test event.
 - Remove annual out of events policy – Motion: Leah Hanson, Second: Dee Isakson, Motion: Passed
- The scope of the board vs scope of the committees.
- SEKC recourse for member owing us money.
 - AKC has no recourse and cannot deny entry into trials
 - As a club we cannot accept entries into our trials, remove from door code list or take to small claims court
- We had one raffle item that was not picked up at the show and Tracy suggested we have a drawing of names of volunteers who worked at the show. Thoughts?
 - Consensus is to draw from the fall show volunteers for this
- Chairs leaving marks on mats. Karen Bos-Carey will ask Mark Wagner to make more “feet” and offer to pay him materials and time.
- Need to start thinking of Volunteers of the Year and if we want to vote in a Lifetime Member.
- How do we get more members to volunteer at events besides just being “Active” members and eligible for the door code? How do other clubs get members involved? Board members offered that maybe other clubs could be contacted to see how they handled it.

Adjournment – 8:58pm Motion: Leah Hanson, Second: Ericka Erickson, Motion: Passed





Facebook/

Page overview






[Create a post](#)

Last 28 days

Discovery

 Post reach	--
 Post engagement	2,725
 New Page likes	36
 New Page Followers	63

Interactions

 Reactions	776
 Comments	111
 Shares	64
 Photo views	1,025
 Link clicks	72