

SEKC General Membership Meeting
October 10, 2023

Establish Quorum Status; meeting began at 7:03pm

Introduce guests: Laura Blakenship and Sarah Mandler

Reading and approval of September 12 , 2023 General Membership meeting minutes. Leah Hanson motion, Ginny Beck seconded. Motion approved.

Report of President – Karen Bos-Carey

- Shared the passing of former SEKC President Paula Spielman’s husband Pete Drizos. Contact Karen if you would like her address.

Report of Secretary – Tracy Duff

- 1 st Reading – Laura Blakenship
- 2 nd Reading- Jennifer Nickles, Jill Morstad & Beth Petersen

Report of Treasurer – Jamie Worrall

- Approx. \$35,000 in checking

Report of Vice-President – Ginny Beck- Nothing to report.

Reports of Committees

- Audit - No report
- Building
Proposal from the Board by Ericka Erickson to purchase new flooring mats for the building. Great Mats cost is \$9,200 plus shipping. Vonda Kay Shaeffer made a motion to approve the purchase of up to \$10,000 to cover for extra mats for the building. Kristine Hurst Seconded. Motion Carried.
- Finance - No report
- Fundraising - No report
- Membership – No Report
- Nominating –Gina Penisten
Still looking for nominations for the Secretary and Treasure positions. Nominations may be made from the floor tonight.

- Facebook - No Report
- Classes - No Report

SEKC Delegate to AKC – No Report

2023 Events

- Smoken Dakota Kennels Dog Trick or Treat booth, Tuesday, October 17, 2023 still looking for members to help at the booth.
- Fall Shows, OB/Rally Trials/Health Clinic/ Meet the Breeds – October 25 – 29- Always looking for volunteers to help! If you have raffle items to donate, please let someone on show committee know.
- Christmas Party – December 12- Location TBD

Unfinished business

New business

8:13 Leah Hanson made motion to adjourn. Seconded by Ericka Erickson. Motion carried.

Adjournment