

SEKC Board of Directors Meeting Minutes
February 21, 2023 – 7:05 p.m.

Board Members Present: Karen Bos-Carey, Ginny Beck, Ericka Erickson, Latisha Woods, Leah Hanson, Tracy Duff and Jamie Worrall, and Gretchen Starnes

The purpose of this meeting is to discuss the payment due to Great Plains Kennel Club to close the financials for the 2022 Shows.

After discussion, Jamie Worrall made the following motion: SEKC is to pay \$1,332.71 to GPKC now and the Show Committee is to draw up a contract/agreement/Memorandum of Understanding which needs to be approved by the SEKC Board of Directors and reviewed by Greg Starnes prior to sending it to GPKC.

The motion was seconded by Ginny Beck. The motion was approved.