**SEKC Board Meeting**

September 26, 2017 – 6:54 pm

Caribou Coffee – Sioux Falls, SD

Present – Dave Nilsen, Brian Frentz, Paula Spielman, Jackie Potter, Johna Nielsen, Denise Erger, and presenting Beth Jernberg and Suze Frentz

Beth submitted to the board the proposed dates for TDI for 2018. Dates will on the website.

*Motion by Johna / Second by Brian to accept the proposed TDI Dates – Motion Passed*

**Suze Frentz** – **Fall Show**

The eye clinic may not be held. The eye doctor who was scheduled backed out. If you or anyone else know of any eye doctor that is able to do this service, contact Suze.

Security for the show will be using contracts from now on for everything including security.

Volunteer baskets would like the club to donate gas card or Starbucks

*Motion by Johna / Second by Dave to approve the purchase of 3 gift cards at $15.00 each for the volunteer baskets. Motion Passed*

Show Chair Dinner – Discussion to let the show chairs be allowed to turn in their meal with the judges as part of the show expenses.

*Motion by Dave / Second by Brian to approve the Meeting Minutes from August – Motion Passed*

President – Paula – Cindy will be doing the awards dinner. Need someone to do the awards part. Discussion on if members or guests will pay is tabled for next month’s discussion.

Treasurer – Mert is not present. If you would like the information for finances contact Mert.

Tammy – Classes – Next session will begin late February

Denise – Agility Equipment – Dave has added a piece to tighten the dog walk, the teeter was commented on during the trial and Dave has added cable ties to hold it from wobbling back and forth. The wingless jumps will comply with AKC and will be ordered in November.

Building Rental - Dave – Dakota Retriever wants to do Sunday for 1 ½ hours and Navda wants Saturday for 1 ½ hours. Discussion on insurance. Discussion on last year’s price for building rental at $800.00 and is approved for 2018 years price if Dakota Ret and Navda agree.

Bylaws Discussion – Some areas will go back to the committee members for further review.

Next meeting is at Caribou Coffee October 31, 2017 at 7:00 pm

*Motion by Dave / second by Johna to Adjourn at 8:34 p.m. Motion Passed*