**SEKC Board Meeting**

**Zion Lutheran Church**

**July 30, 2019 – 7:00 p.m.**

**Board Members Present**: Suze Frentz, Cassie Benson, Dee Isakson, Cindy Bailey, Denise Erger, Johna Nielsen.

**Guests Present**: Brian Frentz, Leah Hanson, Morgan Weber

Motion by Cassie to approve the April board meeting minutes. Second by Dee. Motion carried.

**Lease – Brian**

* Discussion was held regarding the latest version of the lease. Motion by Cindy to approve the lease. Second by Cassie. Motion carried. Brian will get a clean copy of the lease and he & Suze will take it to Scott at the fair office.

**Insurance – Brian**

* Brian has contacted the insurance vendor. He will get back in touch with them once the lease is completed.

**Treasurer’s Report - Dee**

* We paid $716.55 for the septic tank repair.
* Summer Obedience Trial is showing a $434.26 loss so far.
* Dee paid for the new sign/banner. Cost was $314.72.
* We’re down $1,800 for the month and $2,200 for the year.
* Taxes are done.

**Social Media**

* Numbers are up 21%.
* Cassie is getting questions about Meet the Breed.
* AKC said to put up signs at events that pictures could end up on social media. Other clubs are also trying to figure it out.

**Rally Signs – Leah**

* Leah shared that the updated rally signs we purchased in 2017 say how to do the exercise on the back of the sign, so we can’t use them in a trial. A fully laminated set would cost $213. Leah said that she could get an unlaminated set from J&J for $50 and purchase laminating sheets for $40. We would also need a wire set at a cost of $80. Shipping costs would be $7. Motion by Dee to purchase the signs. Second by Cassie. Motion carried.

**Classes – Leah**

* Classes should start the first or second week of September. Leah is still waiting for confirmation from the instructors.
* We still need a Class Coordinator. Suze commented that we also need an Obedience Chair and a Fall Show Chair.

**Agility Trial - Denise**

* The numbers are much lower than they have been in the past. Ten dogs pulled out at the last minute.
* We’re at 68%, most days around 200.

**Fall Show - Suze**

* We need to find a replacement judge because one of the judges was pulled by the AKC.

**Scentwork Trial**

* Morgan said they were hoping to have a trial on November 16 & 17 at Nature’s Beauty. They will donate the use of their facility. Holly is available that weekend. The trial will have more levels, but ½ of the elements each day.
* Motion by Dee to approve the trial. Second by Casssie. Motion carried.

**By-Laws**

* By-Laws revisions were discussed. Included in the discussion was a suggestion that Article 4, Section 5 be a policy rather than a by-law. Motion by Cassie that the membership vote on the by-laws section by section. Second by Denise. Motion carried.

**T-Shirts**

* Suze brought shirt samples for the board to review. Concern was expressed about whether the polo shirt was available in snag-free material. Suze will check.

**Other Business**

* The cost for a new tablecloth with the new club logo would be $157.00 + tax. Motion by Cindy to purchase a new tablecloth. Second by Cassie. Motion carried.
* DHRC has requested to use the clubhouse during the winter like they have in the past. They would need it the second Saturday in January through the third Saturday in February from 8:30-10:30. The question was raised as to whether the price would be the same. Dee will check to see what they paid last year and let Suze know. Motion by Cindy to approve DHRC’s use of the building. Second by Dee. Motion carried.
* The board discussed making the September membership meeting a pizza party. Members would be responsible for bringing their own beverage.

Motion to adjourn by Cindy. Second by Cassie. Motion carried. Meeting adjourned at 8:50.