**SEKC Board Meeting**

**Zion Lutheran Church**

**August 27, 2019 – 7:00 p.m.**

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

Motion by Johna to approve the July board meeting minutes. Second by Suze. Motion carried.

**Treasurer’s Report**

* Agility trial made a $4,000 profit.

**Social Media**

* Posts are up 21%. Engagement is up 271. Likes are flat.

**Lease - Suze**

* Suze & Brian will meet with Scott Wick next week.

**Investments**

* Investments are on hold.

**Classes**

* Classes will start September 9.

**Agility Trial - Denise**

* We need to find a new location for next year. Jackie has a call in to the woman who manages the field house at Sanford. A suggestion was made to check out Great Life at 69th & Southeastern.
* We need to find a date and a place for the May trial.

**Fall Show - Suze**

* We’re waiting for the premium to come back from Onofrio.
* Ginny Beck has agreed to take over as Obedience Chair.

**Scentwork Trial**

* No report.

**By-Laws**

* By-Laws will be sent out to the membership again.

**T-Shirts**

* It was decided to order the t-shirts from American Ink. Shirts will be royal blue with a white logo. There will be a sign-up sheet at the membership meeting.
* Pricing for the shirts will be $10 for t-shirts, $25 for polo shirts ($5 additional for name) and $20 for hoodies.

**Retirement Board**

* The tags will allow 4 lines: the dog’s registered name and titles, an additional line for extra titles if needed, the breed and year retired, and the handler’s name.
* Tags will be submitted & paid online, and it will be up to the owner to proof the information.
* Cost will be $5/tag.

**Other Business**

* The tablecloth has been purchased. It is 3-sided and matches the banner.
* The question was raised about having a policy regarding members representing the club at events. Motion by Suze: “*In the spirit of promoting the Sioux Empire Kennel Club with our new t-shirts and polos, we encourage the members to help promote the club. If you have an event in mind, please come to the board and propose your idea and get permission to borrow the banner and tablecloth*.” Second by Cassie. Motion carried.
* A Nominating Committee needs to be formed to present nominations for board officers for the next term. Suze will contact Grace Boyce and/or Maggie Pearson about serving as chair.

Motion to adjourn by Cindy. Second by Denise. Motion carried. Meeting adjourned at 8:07.