**SEKC Board Meeting**

May 23, 2017 – 7 pm

Caribou Coffee – Sioux Falls, SD

Present – Dave Nilsen, Brian Frentz, Paula Speilman, Tammie Smart, Mert Kramer, Jackie Potter, Johna Nielsen, Denise Erger, and presenting Cassie Benson, Kristine Hurst

*Motion by Brian / Second by Dave to approve the April Board Meeting Minutes – Motion Passed*

Kris Hurst – Summer Show on track and everything is in. Judges are set.

Trophies – Kris suggests to put this on the dues renewal spot for donation for trophy fund and divide between all shows. They will be obligated to pay if sign up and create protocols for how this can be done.

*Motion by Dave to establish a trophy fund to be added to the membership renewal form. This will be divided between all shows. Second by Paula – Motion Carried*

Motion by Mert / Second by Brian to develop protocols for shows. There should be a board member assigned to each event as a liason for each event. This person will report to the board.

Treasurer – Mert – Checking account is about $500.00. Will break a CD for the amount needed of $22,000.00.

*Motion by Tammie / Second by Mert to install a lock box in the door of the kennel club so everyone knows where to store money when they need to turn it in. Cost to not exceed $150.00 - Motion carried. All voting aye.*

*Motion by Dave / second by Brian to Adjourn at 8:55 p.m. Motion Passed*