**SEKC Board Meeting**

**Zion Lutheran Church**

**June 25, 2019 – 7:00 p.m.**

**Board Members Present**: Suze Frentz, Cassie Benson, Cindy Bailey, Denise Erger, Billie Jo Kubat, Lance Nelson, Johna Nielsen.

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

**Treasurer’s Report - Dee**

* Net income is $11,095.
* Dee is still working with Mike on sales tax issues.
* Income from the spring agility trial was approximately $600.

**Social Media**

* Facebook is still down about the same as last month.
* New membership application has been added to the website.

**Newsletter**

* Cassie shared that Michelle Kats has volunteered to do the newsletter. At the board’s request, Cassie will ask Michelle to bring a newsletter mock-up to a board meeting.

**Agility Trial - Cassie**

* Denise announced that we need to replace our weave poles because of a new AKC regulation that doesn’t allow tape on weave poles. The cost of new poles from Max 200 would be $8.75 per pole. Two sets of 12 would come to $210 plus $32 shipping for a total of $242. Motion by Suze to allow Denise to order 24 weave poles. Second by Billie. Motion carried.

**Summer Obedience Trial**

* Kris will finish out this year but wants someone to shadow her and then she’s done. Cindy will check the membership applications for members who have shown interest in helping with the obedience trial.

**Fall Show - Suze**

* The premium has been marked up and sent in.

**Scentwork Trial**

* Announcement was made that there was a scentwork trial planned for November. Concern was expressed by the board that it hadn’t been brought to them for approval. Denise will contact Morgan and remind her that she needs board approval before scheduling a trial. (Denise reported that Morgan was planning on bringing her request to the board once she had more details.)

**Building**

* The septic tank issue is on hold for a quorum at a membership meeting.

**Lease – No report**

**By-Laws**

* Suze will make a wording change in the by-laws and send them back to the board for discussion at the July meeting. They will then be sent out to the membership for their review.

**Retirement Tags**

* Since nothing will be presented to the dog’s owner, the Award Committee is planning on running a slideshow loop at the awards banquet featuring all the dogs who have retired.

**T-Shirts**

* The subject of new t-shirts was discussed. The suggestion was made to provide polo shirts to class instructors and t-shirts to class helpers. An additional suggestion was made to allow board members to purchase polo shirts at ½ price. Any personalization would be the responsibility of the individual.
* Motion by Cassie:  Class helpers will receive free t-shirts with the club logo, class instructors will receive free polo shirts with the logo embroidered, and polo shirts will be provided to board members at ½ price.  Shirts can be personalized at the individual’s own expense. Second by Billie.
* No decision was made on the supplier. Cassie will bring more information to the July meeting.

**Club Banner**

* Discussion was held regarding the purchase of a club banner. Motion by Cassie that the club purchase a retractable banner for use at trials and other club events. Second by Billie. Motion carried.

**Other Business**

* Dee asked about guidelines for flowers and cards. Motion by Dee that flowers would be sent to immediate families for hospitalizations, births & deaths with a price range of $60-$70. Second by Cassie. Motion carried.
* Cindy raised the question of how we handle meal costs for the awards banquet and whether we continue to cover the full cost of the meal for members. No decision was made. Cindy will forward a copy of this year’s banquet invoice to the rest of the board to review.
* We’re hoping to move the spring agility trial to the first weekend in May to avoid Mother’s Day. We need to talk to Avera about the dome and line up judges.

Motion to adjourn by Denise. Second by Johna. Motion carried. Meeting adjourned at 8:30.