**SEKC Board Meeting**

**Zion Lutheran Church**

**January 7, 2020 – 7:00 p.m.**

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

**Guests Present:** Jackie Potter, Kathy DeSchepper, Morgan Weber, Karen Bos-Carey, Brian Schaffer

Motion by Cassie to approve the amended October board meeting minutes. Second by Billie. Motion carried.

**Treasurer’s Report**

* YTD we’re up $317.81. Income from classes was $5,544. The scentwork trial made $5,000+ and the fall show lost $5,000.

**Social Media**

* Billie is managing Facebook and Cassie is maintaining the website.

**Lease - Suze**

* The lease is still pending.

**Insurance - Suze**

* Suze reaffirmed that all volunteers, which includes instructors, are covered by the club’s insurance policy.

**Door Code**

* The subject of changing the door code was brought up. Motion by Cassie to change the door code. Second by Billie. Motion carried. Suze will have Dave or Leah change the code.

**Awards Banquet**

* The question was raised as to whether to charge members for the meal this year. Discussion followed. Motion by Billie to have the members pay $25 for the meal with the club covering the balance. Second by Johna. Motion carried.
* Discussion was held regarding Member of the Year, New Member of the Year and Junior Member of the Year. The decision was made not to present a Junior Member award this year. Ballots were cast for the other 2 awards and given to Cassie to tabulate. Awards will be announced at the banquet.

**Fall Show - Suze**

* Bill Burggraaf has agreed to take over as show chair.

**Agility Trial - Jackie**

* The spring agility trial will be held May 1-3 at Westridge Stables. Jackie said they will need more snow fencing.
* Jackie also asked for approval to hold an agility seminar on April 18 & 19. Motion by Cassie to approve the seminar. Second by Billie. Motion carried.

**Scentwork Trial - Morgan**

* Morgan mentioned they are hoping to hold a trial on April 4 & 5 at the Canaries Stadium and a trial November 7 & 8. They’re also looking at a trial the last week of February in 2021. Motion by Billie to approve the trials. Second by Denise. Motion carried.

**By-Laws**

* AKC meets on January 13 & 14. They will be voting on our by-laws.

**Emergency Response**

* The city has a trailer. They would like a list of names to help feed animals. Suze will get a list at the membership meeting.

**New Business**

* Brian Schaffer mentioned that the weave pole wires need to be replaced at a cost of $65 plus S&H. Discussion followed. Request was denied.
* Karen Bos-Carey presented a request for Big Paws to use the clubhouse for an advanced Nosework class on February 4 from 6:30-8:00. The class would differ from the current scentwork classes in that they would be searching for articles and/or people. Motion by Cassie to approve the request. Second by Billie. Motion carried.
* A question was raised about the status of the Audit Committee. Karen Bos-Carey will contact Justin Suedekum about serving on the committee.
* Cindy presented a request for TDI to use the clubhouse for their manners classes the 4 Saturdays in March and testing on April 11. Denise raised the question of whether or not there should be a charge for TDI to use the clubhouse which would provide revenue for the club. Motion by Billie to approve TDI’s request to use the clubhouse for their manners classes in March and testing on April 11. Second by Johna. Motion carried with 1 board member abstaining. The subject of charging TDI to use the clubhouse was tabled until fall.
* DHRC asked permission to use the orange cones and wobble board for their classes. In order to maintain consistency regarding use of equipment, the request was denied.
* Cassie presented a request from Mary Penisten for the 4-H dog project to use the clubhouse 1 or 2 evenings a month for practice. Discussion followed. Motion by Billie to allow the 4-H dog project to use the clubhouse on the 2nd Saturday from 6:00-8:00 from February to April. Second by Johna. Motion carried with one board member abstaining.

Motion to adjourn by Billie. Second by Denise. Motion carried. Meeting adjourned at 8:35.