**SEKC Board Meeting**

February 28, 2017

Caribou Coffee on MN Ave – Sioux Falls, SD

Present – Paula Spielman, Johna Nielsen, Mert Kramer, Tammie Smart, Brian Frentz, Jackie Potter, Denise Erger, Brian Schaffer, Suze Frentz

**Suze -** **Fall Show** – Contract for the Fairgrounds – Amount is $6,1250.00

 EMT and Terri doing security has never had a contract. Suze will ask them for a contract.

 Liability Insurance – Mert will ask the insurance company if there needs to be separate event insurance for any of the events including the agility trials as well as the obedience trial at the club.

 Photographer – Suze would like to ask the owners to come instead of their employees.

*Approve Minutes – Motion by Tammie / Second by Brian to approve the January Board Meeting Minutes*

**President – Paula**

**Phone Number -** There is a phone number published in a magazine from a year ago that is disconnected. Just a reminder in the future to not publish that phone number. The phone still goes to a voicemail recording.

**AKC – Approved Scent Work Trials –**

**AKC – Approved Trick Dog Titles** recognized from Do More With Your Dog as well as AKC and their own program.

**Awards Recap -**  as Cindy is not there, Paula recounted the dinner was a hit. Cindy did a wonderful job on the place and the food. Beth did an awesome job at MC and awards arrangements. Well Done and Thank you!

**Nosework Seminar –** Fargo is having a Nose Work Seminar. Margaret Simek is going to be there for a 2 day seminar. Jackie will send out to the club.

**Presenters to the Club –** Paula is requesting that anyone who would like to present to the board have all the information and ground work done before bringing it to the club. There have been some great things come up without any other facts or information to go with it. Please be prepared.

**Treasurer – Mert -** Balance Sheet – In the checking account is $5,110.35 Need to watch expenses as taxes and show expenses are coming up.

**Programs –** March Meeting will be Cheryl Lundin, Melanee Clark and Tanner Clark. The talk will be about conformation.

April Meeting will be Kimberly K Nelson – She has an acupuncture business called On the Spot

If you have any ideas for programs, please contact Paula.

**New Business**

**Classes – Tammie -** New Classes begin March 20th week – Check the website for details.

Paula, Carol, and Kris are planning on putting together a Thursday night run throughs. Not clear on details. Paula will put something together for Jackie to send to the club.

**Picnic –** June 13 from 5-8 at Tuthill Park house. $25.00 non refundable fee. Club will donate meat again and there will be a vote at the next general membership meeting for Animeals to donate the same as last years amount of $500.00

**ByLaws – Johna**

*Motion by Denise / Second by Brian to move the discussion of ByLaws to the March Board Meeting*

**Johna -** We as a board need to work together as a team. The January meeting there was a recommendation by the board not a vote and the board was reprimanded for something this person thought was a vote, however was just a recommendation.

**Audit Committee** will present at the next general membership meeting on March 10 as there was not a full quorum for the February meeting.

**Next Meeting** - March 28 at 7:00 PM at Caribou Coffee on MN Ave.

*Adjourned – Motion by Brian / Second by Johna to adjourn*.

8:52 PM