**SEKC Board Meeting**

**Zion Lutheran Church**

**December 18, 2018 – 7:00 p.m.**

**Board Members Present**: Dee Isakson, Denise Erger, Cassie Benson, Brian Frentz, Suze Frentz.

**Guests**: None

Motion by Dee to approve the November board meeting minutes. Second by Cassie. Motion Carried.

**Treasurer’s Report**

* Dee reported that since we are only half-way through the month that there were no numbers to report yet.
* Scentwork Trial made money but still not sure of the amount so Dee will be talking to Morgan.
* Dee will begin getting the mail since Dave is done with his board position.

**Classes- per email from Leah**

* Classes are filling but there are still openings in most classes.
* Competitive Agility class being changed to Advanced Beginner this session since several of the participants are not ready for Competitive Agility class, even though there is a description on the website. Denise and Leah are talking about ways to resolve this.

**Finance Committee**

* Dee will talk to this past year’s auditor to see if we can get our books audited in a more timely manner or not. If not, she will talk to previous auditor about doing our books again.
* Brian Frentz has offered to look into our current insurance policy and investments and then to bring this information back to the board.
* Motion by Dee: “To allow Brian Frentz to evaluate our insurance policy and investments.” Second by Cassie. Motion carried.

**Lease – Brian**

* We are waiting to go to January membership meeting to get approval for attorney fees to finalize our proposed lease.
* Motion by Denise: “to allow Brian Frentz to continue with the work on the lease even though his term on the board will be complete in January.” Second by Dee. Motion carried.

**Auditing Committee – Karen Bos-Carey per email**

* The committee is set and it is Karen, Carole Sharkey, Jamie Worrall, and Jackie Potter.

**Unfinished Business:**

* Discussion was had to give Brian Schaffer access to the facebook page on March 1st as long as proper behavior continues. Suze will contact him.

**New Business:**

* Dee requested to have a copy of the Membership List that includes addresses so that she can mail cards, etc. We will ask Cindy to send an updated list (remove Brooke Ollerich’s name) to everyone on the board when the new members are voted on.
* Denise discussed the idea of updating our Top Dog award tags that hang in the clubhouse. More information to follow.
* Cassie told us about her idea of having photos of new litters and new puppies at the awards banquet after the memorial to dogs lost this year. This will help the event to end on a positive note.
* Dee asked whether or not there was an actual policy for when flowers are sent from the club. Motion by Suze:” The club shall send flowers in the event of a MEMBER being hospitalized, death, or new baby.” Second by Cassie. Motion carried.
* The board voted on Member of the Year, New Member of the Year, and Junior Member of the Year.

We sincerely thank Denise Erger, Brian Frentz, Dave Nilsen, and Tammie Smart for all of their wonderfully appreciated work these past few years as members of the SEKC Board of Directors.

Motion to adjourn by Cassie. Second by Denise. Third by Brian. Meeting adjourned.