**SEKC Board Meeting**

**Downtown Library**

**February 26, 2019 – 7:00 p.m.**

**Board Members Present**: Cassie Benson, Dee Isakson, Cindy Bailey, Denise Erger, Billie Jo Kubat, Lance Nelson.

**Guests**: Leah Hanson

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

**Treasurer’s Report - Dee**

* Leah is working on sales tax for online class registrations and member renewals. The percentage is all figured out.
* We currently have $2,234.52 in the checking account.
* We made a payment of $223.65 to the attorney.
* Dee hasn’t touched base with the CPA about sales tax. She needs to clarify with him about adding tax on janitorial and judges fees. She will also check with him about doing our sales tax report.

**Building - Leah**

* The door frame is going up & down with the frost.

**Website - Cassie**

* Cassie & Denise are about one-fourth to one-third done with the website, mostly with class policies. They will try to find another time to get together.
* We may possibly look at a new website.

**Classes - Leah**

* Classes start this week.
* Maggie will be doing a 4-week clicker training class starting April 8.

**Agility Trial - Cassie**

* Cassie has the hotel reserved. The La Quinta is dog friendly.
* She is struggling to get the judge to contact her.
* Cassie is starting to get volunteers, and she needs a volunteer coordinator.

**Obedience Trial**

* No report.

**Scentwork Trial**

* Because of the location we should be able to crate inside.

**By-laws**

* Johna sent the revisions to AKC but has had no response yet.

**Awards Banquet**

* Since Kris Hurst will no longer be doing the awards for the banquet, Cassie may do it again next year depending on how the banquet goes this year.

Motion to adjourn by Cindy. Second by Cassie. Motion carried. Meeting adjourned at 7:30.