**SEKC Board Meeting**

September 27, 2016 – CTO 7:00 p.m.

Hy-Vee – Minnesota Avenue – Sioux Falls, SD

Present – Paula Spielman, Johna Nielsen, Mert Kramer, Tammie Smart, Brian Frentz, Dave Nielsen, Jackie Potter, Suze Frentz, Brian Frentz, Dawn Fischer

**Agility Trial Wrap Up – Suze** – Agility Trial was a success. Profit was approximately $5,600.00

Next year the Raffle table will only happen if find enough people to work table. Had an exhibitor call for a ribbon they forgot to get. We do not mail ribbons after the trial. Everything went very well. The board thanks Suze for her hard work on the Agility Trial.

*Motion by Brian / Second by Dave to approve the August 2016 meeting minutes - All Vote Aye – Pass Vote*

**President - Paula** – Connie Cleveland Seminar went well. Learned quite a few things that will help in instructing future classes. Connie Cleveland is available in 2018, need to get signed up now. Dates open are June 2-3, Sept 8-9. Bought tapes from Connie Cleveland to use as resource at the club.

 Nosework Class– The instructors are still putting the class together. There are a few items for the kits that need to come in. Probably going to hold class on Saturday and not allow anyone into the club as it has to be very quiet and no outside scents to invade the area working. The first and second class is learning time and the third class is review, the fourth and fifth classes are learning and the sixth is a mock test. The instructors are looking to do 2 classes per year.

**Vice President – Johna** - Nothing at this time

**Secretary** - Nothing at this time

**Treasurer** – Mert is not authorized by the meeting minutes to use Debit card and account at the bank. Let the meeting minutes reflect:

*Motion by by Johna / Second by Dave that Mert Kramer has been Treasurer since January 1, 2016 and is allowed to be added to the bank accounts at Cortrust Bank and any other banking and or tax purposes on behalf of the Sioux Empire Kennel Club. – All Vote Aye – Pass Vote*

*Motion by Brian / Second by Johna to remove Dee Isakson and Kristine Hurst as Treasurers of the club and at any banking and or for any tax situations on behalf of the Sioux Empire Kennel Club. – All Vote Aye – Pass Vote*

**DHRC - Dave** – NAVDA would like to use the building in 2017.

*Motion by Tammie / Second by Dawn to approve the rental agreement amount of $890.00 to the DHRC for the use of the clubhouse each Saturday from 9:00 am to 10:30 am from the dates of January 5, 2017 to February 25, 2017. – All Vote Aye – Pass Vote*

**Building Maintenance – Dave -** Approved by the board to build a 20’ shelf for crates to sit on when not in use or little crates to go on. Would like to paint the big doors in the club and replace light bulbs as it is getting dark.

Septic Tank - There is a crack in the septic tank. Discussed with the Fairboard who is to pay for this repair or replacement. Will need to find out options and who is responsibility for paying for this.

**Fall Show -**  Per email, Tracy said there is no Puppy Match as no one volunteered for it. There will be no vaccine, microchip, or medical clinic.

**Meet the Breeds - Maggie –** Meet the breeds turned out really good. Many companies participated to promote the breed they help or to promote their business. Search and Rescue and DHRC was there. 7 people from the club who stated they were going to be there did not show up. We could have saved that money of 7 tables to rent if Maggie knew they were not going to be there. Made money on the raffle. 20 -30 people watched each demo. 54 people were at the last demo. Next year ideas, start later and go longer in the day. The Big Paws donation was not presented but will be presented at the Fall Show.

**Classes – Tammie -**  The class prices were discussed. It was decided to leave prices at $65.00 for members and $85.00 for non-members. However probably in the future charging for the Nosework Kits.

**New Business:**

**T-Shirt for instructors** - $20.00 - $30.00 dollars per shirt for polo type shirt with logo on. Dakota Lettering and Paula will take a look at. There are currently 12 instructors. The shirts will be given to the instructors and anyone else helpers or otherwise can buy a shirt.

*Motion by Mert / Second by Dave to allow the purchase of a TShirt for each instructor at a cost of no more than $400.00. All Vote Aye – Pass Vote*

**Call for Terms –** Dawn is only at 1 year for her term. Grace Boyce will be taking care of the nominations.

**Awards Banquet –** Contract is done for the Awards Banquet in February next year at the Holiday Inn City Center.

**Ambassador for the club -** This decision has been tabled as at this time the club does not have the liability insurance for coverage of any one person or dog to be with or around other people on behalf of the SEKC.

**Discussion of ByLaws – Johna –** Johna will take to AKC the few questions and or recommendations from the board to get approval from AKC before any changes can be made.

**Discussion of Member Applications – Johna**

*Motion by Tammie / Second by Mert to allow the revisions of the Member Application and can be seen on the website. – All Vote Aye Pass Vote*

Member dues will go up January 1. Reminder will be sent out in November.

**Next Board Meeting** - will be held November 5th at the Planning Meeting, Time and Place TBD

*Motion to adjourn Mert / Second by Dave – All Vote Aye – Pass Vote*

*8:32 pm*