**SEKC Board Meeting**

**Zion Lutheran Church**

**April 30, 2019 – 7:00 p.m.**

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

**Guest:** Brian Frentz

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

**Treasurer’s Report - Dee**

* No report

**Website**

* Board meeting information needs to be taken off the home page and moved to the members page.

**Classes**

* Registration has opened for the next session of classes.

**Agility Trial - Cassie**

* The trial is currently 42% full. There is a possibility that we might be able to move the trial next year so that it wouldn’t be on Mother’s Day weekend.

**Building**

* We have received 2 bids for repairing the septic tank.

**Sales Tax**

* Dee is still working on the sales tax question.

**Lease**

* Brian shared the first draft of the lease drawn up by the attorney and discussion followed. Edits were made by the board and Brian will take them back to the attorney. Once we have a final copy, it will be presented to the fair office for their review.

**By-Laws**

* Johna will bring updated copies of the by-laws to the next board meeting.

**Investments**

* Brian met with our investment rep and reviewed the club’s current investments. Our rep made two recommendations:
* Take some money and transfer it to income funds.
* We currently have some international funds. The recommendation was to start pushing back to regular income type funds.
* Motion by Denise to recommend to the club that we move forward with making two transfers as recommended by Edward Jones. Second by Cindy. Motion carried.

Motion to adjourn by Cassie. Second by Denise. Motion carried. Meeting adjourned at 8:32.