**SEKC Board Meeting**

**Zion Lutheran Church**

**October 29, 2019 – 7:00 p.m.**

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

**Guests Present:** Jackie Potter

Motion by Billie to approve the September board meeting minutes. Second by Dee. Motion carried.

**Treasurer’s Report**

* We are currently showing a $15,000 profit for the year, but that will be going down. Bills are still coming in for the Fall Show. One check has come back.

**Social Media**

* Engagement is up 81%.
* We had a 47% increase in likes.

**Lease - Suze**

* No update.

**Christmas Party**

* Cindy asked for suggestions for the Christmas party. Two options were the Pourhouse from last year or the Barrel House. There was some concern about the noise level at the Pourhouse, so the recommendation was to contact the Barrel House for availability.

**Classes**

* Cassie said that everything is pretty much wrapped up and she will be helping Lindsey for a while.

**Fall Show - Suze**

* Suze submitted her letter of resignation as show chair.
* Bill Burggraaf has tentatively agreed to take over as show chair with the hope of having 4 shows in 3 days. Suze will contact AKC about the possibility of holding two shows on one day, keeping the show Friday-Sunday.

**Agility Trial - Jackie**

* Jackie is trying to get the committee together to discuss location options.

**Scentwork Trial**

* The trial is 90% full Saturday and 80% full on Sunday.

**By-Laws**

* We’re waiting for a response from AKC.

**Emergency Response**

* Suze contacted the local emergency management team to find out what type of emergency plan they have in place. At this point the main thing that the kennel club could provide in an emergency would be volunteers.

**New Business**

* Discussion was held about liability of class instructors if anything would happen during a class. Brian will check with our insurance agent.
* A question was raised about the possibility of developing a Code of Ethics for the club. Johna will research and see what other clubs do.
* Suze mentioned that she got a new dog breed poster at no cost. She just needs to get a new frame.

Motion to adjourn by Johna. Second by Billie. Motion carried. Meeting adjourned at 8:00.