**Sioux Empire Kennel Club**

**General Membership Meeting**

**February 11, 2020 – 7:00 p.m**.

Following a presentation by Brian Schaffer on the history of obedience, President Suze Frentz opened the meeting with introduction of guests.

Suze shared highlights of the January 7 board meeting.

Motion to approve the January minutes by Brian Schaffer. Second by Billie Kubat. Motion carried.

***Unfinished Business***

*Treasurer’s Report*

* We have $13,000 in checking and $80,885 in investments.
* Classes plus membership dues made $4,600.
* Net income is $4,625.01.

*Classes*

* Classes start February 23.
* Classes are full except for Conformation.
* Reminder to all members that there is no training allowed during classes.

*Membership Readings*

* First reading was held for Jenny & Matt Knutson. Megan Cramer’s application was read at the previous meeting but is on hold pending sponsors.
* Second reading was held for Stacy Einck-Paul. Her application was approved.

*Other Business*

* Reminder that the Award Banquet is scheduled for March 20 at the Holiday Inn City Centre. Members will need to pay for their meal at a cost of $25 and payment must be included with the reservation.
* The by-laws have been approved by AKC. Thank you to all the members of the committee.
* Sweatshirts have been ordered.
* DHRC will be using the clubhouse an additional Saturday morning (February 22) as a make-up day for the weather cancellation.
* Karen Bos-Carey thanked the club for the use of the building by Big Paws.
* Leah announced that the retirement tags have been added to the board.

***New Business***

* Karen Bos-Carey shared the Audit Committee’s report. Recommendations included:
* Creation of a Finance Committee – the committee is in process and will consist of Bill Burggraaf, Brian Frentz and Justin Suedekum. The committee is waiting until we have a final lease.
* Excel training for Dee
* Purchase of an external hard drive
* Once the SEKC Treasurer e-mail is working properly it should be promoted and used by the club.
* Re-labeling of items within the financial documents. The “cleaned up” P&L and Balance Sheet should then be sent to the Audit Committee for confirmation.
* The suggestion was also made to eliminate the Jo Johnson account.

Motion to adjourn by Judith Schreck, second by Leah Hanson. Motion carried. Meeting adjourned at 8:30 p.m.

Cindy Bailey

SEKC Secretary