

**SEKC Board Meeting
June 25, 2021 - 7:00 p.m.**

Board Members Present: Suze Frentz, Cassie Benson, Dee Isakson, Ericka Erickson, Jackie Potter, Kris Hurst, Leah Hanson, Cindy Bailey.

Guests Present: Bill Burggraaf, Ginny Beck, Tracy Duff

Meeting Minutes

- Motion by Cassie to approve the May minutes. Second by Ericka. Motion carried.

President's Report

- The fireproof safe and locks have been taken care of.
- The boxes of historical documents have been labeled and stored.

Secretary's Report

- Cindy shared a reminder about the summer picnic.

Treasurer's Report

- The Scent Work trial made \$3,472.61.
- We have \$16,207 in checking and \$84,000 in the Edward Jones account. YTD we're up \$2,803.10.
- It was decided to wait until after the fall show to transfer back the money that we had put into the checking account.

Social Media

- Reaches are down 36, engagements are up 101, and new post likes are up 1.
- Cassie shared that Ruth Anne and Ross will be looking at the website Wednesday night.

Classes

- Tracy commented that she felt it would be good to have more people involved on the committee. She needs more help from different areas. Ericka and Kris agreed to help.
- Incentives for teachers were discussed. One suggestion was t-shirts.

Fall Show

- Bill shared that he had given Sioux City until next Friday to decide about the show.
- Bill visited with AKC. It would be better if we do a Thursday show. Bill commented that he thinks we can cover a Thursday show with volunteers.

Obedience Trial

- Ginny shared that entries are still coming in.

Agility Trial

- Jackie mentioned that she was going Sunday to pick up the pause table.
- The premium is out.

Scent Work Trial

- The committee is still looking for a location.

Building

- We need to move everything out of the building the week before the show. Crates will need to be out by the 16th. Once everything is moved out, the building will be closed.

Lease

- Suze shared that the lease is in the hands of the fairgrounds.

By-Laws

- AKC will be reviewing the by-laws at the July meeting.

60th Anniversary

- Suze announced that the shirts are here.

Other Business

- Cassie shared that the club will need a new Zoom account once she goes off the board because the current one is in her name. Discussion followed about possibly getting speakers so that it would be easier to hear. Leah offered to look into it.
- Leah will have prices for new mats at the September meeting.
- Ginny shared that a friend of hers will be giving money from her estate to the club when she passes away.
- A lengthy discussion was held regarding use of the building by outside groups. A final decision was tabled until the July meeting.

Motion to adjourn by Cassie. Second by Leah. Motion carried.