SEKC General Membership Meeting

April 11, 2017

SEKC Clubhouse

CTO 7:30 PM

Members

Program was Kim K Nelson talking about acupuncture. Her business is On The Spot.

*Motion by Brian Schaffer / Second by Cassie Benson to approve the Meeting Minutes from March 2017.*

 *Motion Passed*

**President** – Maggie would like help with the Marketing. If you would like to promote the club in print and other media outlets for the classes and trials, please contact Paula.

Thursday Night Run Thrus are going good. There are quite a few people interested.

Change the door code will happen in the next couple of weeks. If you paid the $10.00 for the door code and did not get the code, contact Jackie.

**Vice President** – No Report

**Treasurer** – P&L and Balance Sheet Information. There is $10,772.46 in the checking accounts. – If you would like any information please contact Mert.

Mert would like to have someone look at the investments and the insurance. If you have qualifications to or interest in looking at that for the club contact Mert.
Mert would like to have a committee to take over the finances such as the investments, insurance and anything else the finance committee feels it is under their responsibility. Contact Mert if you are interested.

**Secretary** - 2nd Reads and Vote for Membership

1 – Mollye Nardi

2 – Sawyer Gleason

3 – Meghan McDowell

4 – Shannon Lofswold

All Passed, welcome new members

1st Read for Membership

Jamie Worall

**Spring Agility Trail** – Cassie Benson – The trial is 1/3 full. If you would like to volunteer contact Cassie.

Trial Dates are May 12, 13, 14 – We will be loading the truck Thursday night at 6:00 pm. Contact Cassie if you can help.

**Fall Agility Trial** – Jackie - August 11-13The judge, hotel, soccer dome and the AKC are set. The Classes are next to set. If you have any ideas or have any questions please contact Jackie.

**Summer Obedience Trial** – Kris – July 22 and 23. Contact Grace if you would help steward. Move out of all kennels is the Sunday before the trial. The judges are Anna Lawrence and Jennie Ramirez. There is Rally and Obedience, Regular and Preferred classes. Contact Kris with any questions.

**Fall Show – Conformation** - Suze – Trophies for the show. Need to know by May 24 before the Premium is due. Contact Suze if you are interested.

**Fall Show – Obedience** – Kris -Region 10 NOC Need Volunteers and Stewards. Also need someone to do daily things throughout the day. October 27-29 Run Thrus will be Friday and Saturday night.

**Summer Potluck Picnic -**Cindy - June 13 at the House at TutHill Park – The club will supply the meat. At the May meeting we will send around a signup sheet for what to bring. Contact Cindy for what you plan on bringing. The picnic is also a fund raiser for the local AniMeals program. List will follow in an email.

**New Business:**

**New Rally Signs** – Carol the club needs new Rally signs as they have changed.

*Motion by Carol / Second by Cassie to buy a new set of Rally signs in the amount of $130.00 – Motion Carried*

**Agility Equipment** – Denise – The AKC has changed some rules for the table heights, jumps, tunnel openings, broad jumps, and the weave poles bases. The only issue that needs to be up front now before the spring agility trial is new sand bags. The club has repaired many but need 6 sets of new bags to properly hold the tunnels. If you would like to know more about the changes you can contact Denise or check out the AKC website.

*Motion by Denise / Second by Suze to approve the purchase of 6 sets of sandbags from Clean Run not to exceed $500.00 – Motion Carried*

**Newsletter** – Brian Schaffer is retiring from doing the newsletter. Thank you for your years of service. Anyone who would like to step up and take over the Newsletter, please contact Paula.

Visitors noted.

**Adjourned** – Motion by Brian / Second by Cassie to Adjourn meeting at 8:20 p.m. Kris will be there to help and answer questions. Email Paula if you would like to participate.