SEKC General Membership Meeting

January 13, 2018

SEKC Clubhouse

CTO 7:00 PM

*Motion by Cassie / Second by Johna to approve the November 2017 Meeting Minutes – Motion Passed*

*Motion by Cindy / Second by Beth C to approve the December 2017 Meeting Minutes – Motion Passed*

President – Paula – DHRC started their 8 weeks using the building January 6th from 8:30 to 10:30 a.m.

TDI will start February 3rd for 4 weeks for classes from 1:30 p.m. to 3:30 p.m.

Vice President – Johna – Nothing to report

Secretary – Jackie - 1st reading – Jane Berger

Treasurer – Mert – Income is up 7 percent from 2016. The checking accounts currently have $12,997.55 balance as of December 31. If you have any questions or would like copies of the profit and loss or the balance sheet contact Mert.

Classes – Tammie – The next class session starts February 26th. Check the website for information. Leah is taking over classes. Please contact Leah if you have any questions or ideas on classes.

Website – Tammie – Cassie will take over the website. Contact Cassie of you have questions or additions or changes to the website.

Nosework – Cindy – Nosework class started this week. The class is full and has a waiting list.

Agility Equipment – Denise – The equipment ordered is here. One piece was broken when it came in and has been replaced.

Donations – Humane Society is asking for donations to their raffle and silent auction. Last year the SEKC donated free classes.

*Motion by Cassie / Second by Cindy to donate 2 free classes to the Humane Society raffle. Motion Passed*

Building – The septic was cleaned recently.

Christmas recap – Cindy – Christmas Dinner was a success. The humane society was very appreciative of the donations that were collected. If you have a different place you would like to go instead of Old Chicago next year please let Cindy know.

Awards and Banquet – Awards banquet is March 9th at the Holiday Inn City Center. Kris is asking for anyone who submitted awards that is not on the list on the email sent out, contact Kris right away. Looking for presenters for the awards banquet. Someone from Agility and Conformation is needed.

Seminar – Connie Cleveland – Signup for the Seminar is filling up. If you would like to go, check the website or Facebook for the seminar flyer. Cost to audit is $40.00 for one day or $75.00 for two days.

New Business

Meet the Breeds – Hollie – Date will be Saturday, April 28 from 10:00 to 2:00 pm at the clubhouse inside and out. Contact Hollie if you can help or have ideas for the program.

Audit Committee – Asking for volunteers – Karen BosCarey, Brian Schaffer, and Johna Nielsen volunteered for the Audit Committee.

Spring Agility Trial – Cassie - The judge will be Craig Josling. Volunteers are needed to help with the trial. Contact Cassie if you have time or would like to help.

Summer Obedience Show – Kris – Judges are set and everything is on schedule. If you would like to volunteer please contact Kris.

Fall Obedience Show – Kris – Need one more judge for 2018 October show. Contact Kris if you have a judge you would like her to contact.

**Board Member Vote –** Thank you to the current board officers for a job well done.

Presented for Vote and Vote results

President – Suze Frentz – 35 Votes Yes

Vice President – Cassie Benson – 35 Votes Yes

Treasurer – Dee Isakson – 33 Votes Yes – 2 Abstain

Secretary – Cindy Bailey – 34 Votes Yes – 1 No

*Vote for Officers January 9, 2018 residing as officer for 2 year term – Suze Frentz as President, Cassie Benson as Vice President, Dee Isakson as Treasurer, and Cindy Bailey as Secretary*

*Motion Passed*

Adjourned – Motion by Cindy / Second by Leah to Adjourn meeting at 8:17 p.m.