**SEKC Board Meeting**

**Zion Lutheran Church**

**May 28, 2019 – 7:00 p.m.**

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

Motion by Cassie to approve the April board meeting minutes. Second by Billie. Motion carried.

**Treasurer’s Report - Dee**

* No report

**Website**

* Facebook hits are down a little.
* Billie raised the question of the legality of posting photos & videos on Facebook without the subject’s permission. Cassie will check with AKC for a recommendation and call other clubs to see what other clubs do.

**Newsletter**

* Cassie shared that Michelle Kats has volunteered to do the newsletter. At the board’s request, Cassie will ask Michelle to bring a newsletter mock-up to a board meeting.

**Agility Trial - Cassie**

* The trial went well.

**Fall Show - Suze**

* Suze is working on the premium.

**Building**

* Suze presented the 2 bids for repairing the septic tank, one for $755 and one for $722. Following discussion, there was a motion by Denise to recommend to the membership the bid from A-1 to repair the septic tank. Second by Cassie. Motion carried.

**Lease – No report**

**By-Laws**

* Brief discussion was held regarding the revised by-laws. Further discussion was tabled until the June meeting. The by-laws will then be e-mailed to the membership for review at the September meeting. They will be sent out in June and then again 2 weeks before the meeting. We will need to find a way to document that the e-mail was received.

**Retirement Tags**

* Denise presented a suggestion to put retirement tags on the Top Dog board for any dog that has retired from competition. This year would include dogs that are still living and may include dogs that have passed. The tag would show the last year that the dog earned a title. Members would pay $5 a tag. The board would be updated once a year and would only include AKC earned titles. Motion by Cassie to take Denise’s suggestion of doing retirement tags on the Top Dog board with the form that Leah has drafted. Second by Billie. Motion carried.

**T-Shirts**

* The subject of new t-shirts was discussed. The board is checking on pricing for t-shirts, polo shirts and hooded sweatshirts. We have prices from two different companies so far, and Cassie is going to get pricing from a third company.

Motion to adjourn by Denise. Second by Cindy. Motion carried.