**SEKC Board Meeting**

**Zion Lutheran Church**

**February 27, 2018 – 7:00 p.m.**

**Board Members Present**: Suze Frentz, Brian Frentz, Cassie Benson, Dee Isakson, Tammie Smart, Dave Nilsen, Denise Erger, Cindy Bailey.

**Guests:** Leah Hanson, Mert Kramer, Hollie Huss, Mark Wagner

Motion by Dave to approve the January board meeting minutes. Second by Brian. Motion carried.

**Member Survey - Leah**

* Leah asked about questions for the member survey. Possible questions included frequency of classes and other options for raising money. Leah will create a survey and bring it to the next board meeting.

**Meet the Breeds - Hollie/Mark**

* Hollie reported that there were currently 16 breeds represented. She found a place to rent tables $8.95/table. Discussion followed about charging for use of the tables. Tammie moved that we charge vendors $40 for a table but members would be free. Vendors will need to provide their own table. Second. Motion carried.

**Treasurer’s Report - Dee**

* Dee reviewed the current balance sheet.
* Dee hasn’t heard anything from Bill Burggraaf about the Finance Committee. Laura Blankenship will be unable to serve on the committee because of liability issues but will give advice.

**Building Committee – Dave**

* Dave mentioned that there are 30 lights that need to be replaced. Motion by Brian for Dave to replace the lights or whatever he needs to do. Second by Dave. Motion carried.

**Classes - Tammie**

* Most classes are full. Competitive agility has 2-3 open spots.
* The class refund policy needs to be tweaked. The new policy will be brought to the board.
* The question was raised about increasing the maximum number for classes. If we do, we would need more helpers.
* The next class session will run May 14 – June 18.

**Agility - Cassie**

* Everything is going well.
* Need to reserve a room for the judge.
* Caitlin Walsh has volunteered to handle hospitality on Friday & Saturday. Jackie & Cassie have Sunday covered.

**Fall Show**

* We have a signed commitment form for a cardiologist from Ames.
* Dr. Betts is scheduled to do eyes.
* The vet from Hartford will be doing a microchip clinic on Friday.
* The Nosework trial has been approved and will tie in with the fall show on Saturday and Sunday.

**Other Business**

* The length of the board meetings was discussed. It was decided that the meetings will be an hour to an hour and a half (7:00-8:30).
* Club policies were discussed. The rules need to be modified, including clarification of the use of the building,
* The door code needs to be changed. Dave will change the code and send it out. To make sure that instructors have the code for classes, he will post his phone number on the door and those who need the code can call him.
* Suze shared that Tracy Duff would like to be Membership Chair. Possible duties include handling applications and preparing ballots.
* Bill & Suze met with Scott at the fairgrounds and the club will receive a credit of $588.69 for overpayment of utilities at last fall’s show.
* Discussion was held about the organizations that the club currently supports. Denise suggested we have a budget amount for donations. Brian suggested having a set number of rescues and dividing the money between them. It was the general feeling of the board that we need to research a group before we donate. AKC has a list of groups on their website. We could then have the membership vote on the organizations to support. Since we no longer financially support Big Paws, Dave moved that they be taken off the website. Second by Denise. Motion carried.
* It was decided to hold the summer picnic in July rather than June to help recruit volunteers for the agility trial.
* Cassie asked about having note cards for sending out thank you notes. Suze mentioned that she has a friend who works at PaperWerks. She’ll check with her about getting cards printed there.
* The By-Laws Committee has a meeting scheduled for the end of March.

Brian moved to adjourn the meeting at 8:15. Second by Dave. Motion carried.

Cindy Bailey

SEKC Secretary