**SEKC Board Meeting**

April 25, 2017 – 7 pm

Caaille Library, Siouxland Libraries – Sioux Falls, SD

Present – Dave Nilsen, Brian Frentz, Paula Speilman, Tammie Smart, Mert Kramer, Brian Schaffer, Dee Isakson, Johna Nielsen, and Denise Erger

*Motion by Dave / Second by Brian to approve the March 2017 Board Meeting Minutes*

**President – Paula** – Instead of sending one email for all of the jobs that are needing help for, send each separate.

**Treasurer – Mert -** Balance Sheet – Checking accounts have $10,372.97

Bill Burgraff will look at the investments and insurance. Insurance paid for the Agility Trials.

**Summer Agility Trial** – nothing to report

**Summer Show** – Kris is looking for help at the Summer Obedience show for day of show duties from Thursday to Sunday. Contact Kris at khurst25@yahoo.com

**Fall Show** - nothing to report

**Agility Equipment Update** – Denise – Sandbags are delivered. Kathy Deschepper made extra weave poles.

**Newsletter** – Brian Schaffer will not do the newsletter anymore. If you are interested in doing the newsletter contact Paula.

**Seminars –** Would like to get revenue from the seminars. If you know of anyone or have any ideas for great seminars contact Paula.

**Septic System** – Dave – Ground water is settling in the septic tank. Cost last year for septic was approximately $100.00 per month. Have talked to 5 guys and the Fairboard. Will cost approximately $1,200.00 to $1,500.00 to repair tank, replace tank is about $5,000.00 and to hook into the city water will be about $9,000.00

*Motion by Mert / Second by Tammie to approve leaving the septic tank for now and keep on draining it. All Voting Nay*

*Motion by Tammie / Second by Johna to approve the recommendation to the board to repair and seal the septic tank for the amount of $1,200.00 to $1,500.00. All voting Aye - No Opposed*

**Building Updates -** Dave, Tyler, Leah painted the walls in the entrance and the bathrooms. The building has had quite a bit of care taken and looks great. The marks under the mirror and the mirror is cracked again. The club members need to be aware that it is hard work to fix things up and would like to take care of the equipment and the surrounding area.

**ByLaws – Johna –** Discussion and Board action on Proposed ByLaws changes

Article 1 –

Section 1 – *Motion by Denise / Second by Tammie to approve this section – motion passed*

Section 2 – *Motion by Johna / Second by Tammie to approve this section – motion passed*

Section 3 – *Motion by Brian / Second by Johna to approve this section – motion passed*

Section 4 – *Motion by Tammie / Second by Johna to approve this section – motion passed*

Section 5 – *Motion by Mert / Second by Brian to send this section back to the committee – motion passed*

Article 2 –

Section 1 – *Motion by Brian / Second by Mert to approve this section – motion passed*

Section 2 – *Motion by Brian / Second by Mert to approve this section – motion passed*

Section 3 – *Motion by Tammie / Second by Johna to approve the changes made – motion approved*

Section 4 – *Motion by Denise / Second by Brian to approve the changes made – motion passed*

Seciton 5 – *Motion by Brian / Second by Mert to send this section back to committee for changes – motion passed.*

Article 3 –

Section 1 – *Motion by Mert / Second by Brian to approve this section – motion passed*

Section 2 – *Motion by Mert / Second by Denise to approve this section – motion passed*

Section 3 – No Vote

Article 4 –

Section 1 – No Vote

Section 2 – *Motion by Denise / Second by Mert to approve this section – motion passed*

Section 3 – *Motion by Brian / Second by Denise to approve this section – motion passed*

Section 4 – *Motion by Dave / Second by Johna to change the date so that it is prior to July 31st sending this section back to committee – motion passed*

Section 5 – *Motion by Brian / Second by Tammie to approve this section – motion passed*

Article 5 –

Section 1 – *Motion by Dave / Second by Johna to approve this section – motion passed*

Section 2 – No Vote

Section 3 – No Vote

Article 6 – No changes – No Vote

Article 7 – No changes – No Vote

Article 8 – No Changes - No Vote

Article 9 –

Section 1- *Motion by Dave / Second by Brian to take this section back to the committee – motion passed*

Section 2 – *Motion by Dave / Second by Brian to take this section back to the committee – motion passed*

Section 3 – No Vote

*Section 4 – Motion by Mert / Second by Brian to approve this sections changes – motion passed*

Article 10 – No Vote

All changes sending back to committee are for committee review.

*Motion by Jackie / Second by Dave to adjourn meeting 8:45 pm – motion passed*