**SEKC Board Meeting**

**Zion Lutheran Church**

**June 26, 2018 – 7:00 p.m.**

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

Motion by Denise to approve the May board meeting minutes as corrected. Second by Dee. Motion carried.

**Agility**

* Denise shared that the new timer curtain poles and the sandbags came.

**Treasurer’s Report**

* Dee commented that we’re down $1,153 for the month but up $2,221 YTD.
* Dee needs to talk to Bill about the Finance Committee.

**Lease**

* Suze announced that she & Brian had talked to Scott at the fair office. Scott is hoping to have a first draft of the lease to look over by the fair.

**Building**

* Dave reported that there are 10 ballasts that need to be replaced.
* The front door is warped and the frame is cracked and needs to be replaced. Dave said that he and Ty could take care of it.
* Dave is looking for carts for the chairs and also shelves for the back of the building that could be removed for the fair.
* Dave would like to do all the work during the 2 weeks after the fair. He has no cost estimate yet.

**Other Business**

* Suze announced that the board will hopefully be getting the updated by-laws in a couple weeks. She asked everyone to review them and bring any changes to the July board meeting. Following that they will go to AKC and then to the membership.
* Morgan was unable to find a secretary for the nosework trial in combination with the fall show, so it will have to be put off until possibly November.

Motion to adjourn by Denise. Second by Dave. Motion carried. Meeting was adjourned at 7:42.

Cindy Bailey

SEKC Secretary