**SEKC Board Meeting**

January 31, 2017

Downtown Library – Sioux Falls, SD

Present – Paula Spielman, Johna Nielsen, Mert Kramer, Dave Nilsen, Tammie Smart, Brian Frentz, Jackie Potter, Denise Erger, Brian Schaffer, Suze Frentz, Cassie Benson, Dee Isakson

**Fall Show** – a person from the Pointing Griffon Specialty contacted the club and would like to have their specialty at the fall show in 2018.

*Motion by Mert / Second by Denise to approve Suze pursuing the Specialty to run in conjunction of the fall show in 2018. All voting aye, Motion passed.*

**Spring Agility – Cassie** - gave a presentation to the board where she is with that trial. The judge is Lynn Morgan. As of right now there is discussion for the trial ribbons, and vendors. Premium will be out around February 20th. Brian S is looking for photographer. Carol Everetts and Brian Schaffer have come forth to sponsor two separate awards.

**Brian Schaffer – Rummage Sale -** Presented the board with an idea of a rummage sale.

*Motion by Tammie / Second by Mert to explore the idea of a rummage sale and to contact the club members via email to research interest. The vote passed.*

Discussion ensued - As per Paula - Brian can find out if there is any interest and send the email out. Then at that time come back to the board to present a full presentation.

**Brian Schaffer – Hunt Class –** Presented to the board the idea to hold a hunting class. Discussion followed. When will class be, where will class be, Paula and Dave stated there are different types of dogs do retrieving or pointing and each dog type is different to train. Johna asked about liability to the club if people are attending a class by the SEKC and not on club turf.

*Motion by Mert / Second by Brian to table this discussion until the plan has been laid out for the class and more information comes to the board. All voting aye, vote passed*

**Brian Schaffer – Potty Stations** - at the Fairgrounds or at the dog parks in Sioux Falls sponsored by the SEKC. Discussion followed on who would take care of them, how long would the club be responsible for them, and exactly where. Discussion was tabled until more information is available.

**Paula – President** – Dollars for Doers from Dawn Fischer. When she volunteers for the club, the club is given up to $1,000.00 for her participation.

*Motion by Dave / Second by Mert to accept the 2016 Dollars for Doers by Dawn Fischer. All Voting Aye, motion passed.*

**Programs** – March – Conformation by Cheryl Lundin and April – Acupuncture by Kim K Nelson

**Mert – Treasurer –** 1099’s are done

All events will get a prepared packet this year with everything in it needed to finish the show financially.

Expense Forms will need to be used for incoming money as well as outgoing monies. The form is at the clubhouse as well as on the website. No money will be taken or given without that form.

**Classes – Tammie** – Down in numbers so far for the Winter Session. Next session will start week March 20th.

**Tammie and Mert – Hikes**, this summer they are going to put together hikes at any of the parks in the surrounding area that hike. Watch out for those emails.

**Johna – ByLaws –** Board will review the ByLaws given. The next meeting discussion will follow.

Dave thanked the ByLaws committee for their continuing hard work on this.

**Audit Committee Report – Via Phone – Grace Boyce** –

Thank Team for their help in conducting the audit report. Reimbursement sheets need to be used. Outside help, Seminar Paid up front, Bank Bag for each part of each event, Show chair to take more responsibility in conducting the money business at shows, Club events, the club was not to pay for alcohol during club events, review insurance to board, a few accounts rename, nosework seminar to be relabeled. Full listing will be after the Audit committee reports to the General Membership.

**NAVHDA request to use the building.**  Discussion followed. Agreement, equipment, liability to the club, and time to use the building.

*Motion by Tammie / Second by Johna to say no this year and to revisit the proposal next year. All voting aye, motion passed.*

**Next Meeting** - February 28 at 7:00 PM at Caribou Coffee on MN Ave.

*Adjourned – Motion by Dave / Second by Mert to adjourn*.

8:44 PM