**SEKC Board Meeting**

**Zion Lutheran Church**

**August 28, 2018 – 7:00 p.m.**

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

**Guests Present**: Paula Spielman

Motion by Cassie to approve the July board meeting minutes. Second by Tammie. Motion carried.

**Connie Cleveland Seminar – Paula**

* There are 17 working spots filled at $275 each, 3 auditing spots are filled, and we’ve had 3 cancellations.

**Agility**

* The agility trial went really well.

**Fall Show**

* We’re waiting on Onofrio for the last edit of the premium.

**By-Laws**

* Discussion was held regarding how to present the proposed revised by-laws to the membership. Motion by Suze: “The board recommends that the club approve the proposed by-laws as written minus the last two sentences or Article 4, Section 5. We suggest these two be made into policies or standing rules.” Second by Cassie. Motion carried.

**Treasurer’s Report**

* No money needed to be transferred from the Jo Johnson Fund.

**Building - Dave**

* The doors are on order and should be here in 4 weeks.
* The equipment is back in the building.
* Dave shared that they will put up window blinds instead of cardboard and duct tape to cover the windows for shows.

**Other Business**

* Suze suggested that we reach out to the previous Nominating Committee members to see if they would be willing to serve again this year. Tammie volunteered to help.
* A question was raised as to where to put the club policies. It was decided to have Cassie post them on the website.
* The contact for Vista Print notices will need to be changed to Cassie.
* Suze shared an e-mail she received from AKC asking the club to support enhanced health checks for dogs imported into the United States. Cindy will forward the information to the membership.

Motion to adjourn by Dave. Second by Denise. Motion carried. Meeting was adjourned at 8:00.

Cindy Bailey

SEKC Secretary