**SEKC Board Meeting**

**Zion Lutheran Church**

**October 30, 2018 – 7:00 p.m.**

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

**Guests Present**: Leah Hanson, Mert Kramer

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

**Classes - Leah**

* Leah mentioned that the last 2 classes will finish this week
* The weave pole and competitive agility classes start on November 7.
* The next session will start mid-February.

**Fall Show**

* The health clinics went well, but the microchip clinic didn’t have enough registrations to make it worth having.
* Liz won’t be vendor chair next year, so we need to find a replacement.
* Suze announced that she needs a co-chair next year.

**By-Laws**

* We’re still waiting for the by-laws. The committee is still reviewing the AKC recommendations.

**Treasurer’s Report**

* Net income for the month was $1,315.07. Net income YTD is $4,929.11.
* The Connie Cleveland seminar lost money.
* Taxes are done.

**Building - Dave**

* Still need to finish the painting and lights.

**Lease - Brian**

* Brian has handed the lease off to the attorney­­.

**New Business**

* Leah presented a request to hold a barn hunt seminar at the clubhouse on January 13. Motion by Cassie to approve the seminar. Second by Tammie. Motion carried.
* Suze shared a request from AKC to contribute to AKC PAC. Motion by Tammie to donate $50. Second by Cassie. Motion carried.
* Tammie mentioned that it is time to renew CalendarWiz. Cost is $99/year. Cassie will be the new contact person.
* The membership renewal process was discussed. Cindy requested that the renewal form include all the contact information this year. Leah will update the form.
* Denise asked about having some type of sign/warning about the step into the clubhouse because the threshold is higher now. Dave will take care of it.

Motion to adjourn by Dave. Second by Brian. Motion carried.

Cindy Bailey

SEKC Secretary