**Sioux Empire Kennel Club**

**General Membership Meeting**

**September 10, 2019 – 7:00 p.m**.

President Suze Frentz opened the meeting to order at 7:00 with the introduction of guests.

***Approval of Minutes***

* Motion to approve the June minutes by Justin Suedekum. Second by Cassie Benson. Motion carried.
* Motion to approve the July minutes by Connie Schaub. Second by Billie Kubat. Motion carried.

***Secretary’s Report***

* First readings were held for Jennifer Esculano, Jessica Henricks, and Judy & Clarence Hanson.
* Second readings were held for Melissa Muehlbauer, Joy Powers, and Beth Stillions. All 3 applications were approved.

***Treasurer’s Report***

* We currently have $13,563 in checking and $73,000 in the Edward Jones account.
* The Agility Trial made $4,054.
* The Obedience Trial lost $1,400.
* We show a profit of $6,042 this month. Year to date we’re up $3,800.

***Classes***

* New classes start this week.
* This session will be Leah’s last one as Class Coordinator.

***Agility Trial***

* Jackie said the trial was a good success, but we need a new location for next year.

***Scentwork Trial***

* We will be holding another scentwork trial November 16 & 17.

***Fall Show***

* The premium online is the wrong one. It’s the one from 2 versions ago.
* We will be adding thyroid testing. Karen needs helpers for the clinics.
* “The Attic” and Fleet Farm will be advertising in the program.

***Investments***

* Everything is moderate to conservative. Our investment representative recommended that we take our international growth stocks and add them to more conservative investments. Motion by Karen Bos-Carey to move the stocks to re-balance our investments. Second by Barb Streemke. Motion carried.

***Lease***

* Suze and Brian met with Scott & Julie in the fair office to present our version of the lease and they’re waiting to hear back.

***T-Shirts***

* Suze brought a sign-up sheet for the t-shirts, polos & hoodies. We need 12 of each to place an order. We will have the shirts for the fall show.

***Nominating Committee***

* Grace announced that all of the current board officers have agreed to serve another term.

***Retirement Board***

* The Honor Roll Board will become the Retirement Board with tags for dogs that have been retired from competition. Tags will include the dog’s name with title(s), breed and year they retired with the member’s name. The cost will be $5/tag. This year we will include dogs that have passed away. Going forward it will only be dogs that have retired during the current year.
* Leah has made a sign-up form that will go on Formsite. Owners will be responsible for proofing the information on the tag.
* Titles will be limited to AKC titles.

***By-Laws***

* Discussion was held regarding the 8 proposed by-laws changes. Motion to limit discussion on each article to 5 minutes by Mychelle Blake. Second by Denise Erger. Motion carried.

*Article I* – Motion by Nickie Johnson to call the question. Second by Beth Jernberg. Motion carried.

*Article II*–Motion by Beth Jernberg to call the question. Second by Karen Bos-Carey. Motion carried.

*Article III* – Motion by Cassie Benson to call the question. Second by Billie Kubat. Motion carried.

*Article IV* – Motion by George Bosma to call the question. Second by Ginny Beck. Motion carried.

*Article V* – Motion by Billie Kubat to call the question. Second by Jamie Worrall. Motion carried.

*Article VII* –Motion by Mychelle Blake to call the question. Second by Karen. Motion carried.

*Article IX* – Motion by Billie Kubat to call the question. Second by Beth Cummings. Motion carried.

*Constitution* – Motion by Connie Schaub to call the question. Second by Mark Wagner. Motion carried.

* All proposed changes were approved with the exception of Article IV. Article IV was sent back to the By-Laws Committee for editing. The revised proposal will be brought back to the membership for approval.

Motion to adjourn by Morgan Weber, second by Connie Schaub. Motion carried.

Cindy Bailey

SEKC Secretary