**SEKC Board Meeting**

**Zion Lutheran Church**

**November 27, 2018 – 7:00 p.m.**

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

**Guests Present**: Leah Hanson, Kris Hurst, Liz Droke, Jackie Potter, Morgan Weber

Motion by Dee to approve the October board meeting minutes. Second by Cassie. Motion carried.

**Nosework – Morgan**

* Morgan reported that the fall nosework trial went very well and she had received good comments and feedback. It should make up to $800.
* Morgan would like to hold another trial in the spring – March 2&3. Motion by Cassie to approve the trial. Second. Motion carried.

**Awards - Kris**

* Kris shared that a Top Nosework Dog award will be added. She reviewed the criteria for the awards.

**Classes - Leah**

* The next session will start mid-February.
* The weave pole and agility classes are full.
* The barn hunt seminar filled within 12 hours, with a waiting list.

**By-Laws**

* The committee is still working on a final draft.

**Treasurer’s Report**

* Net income for the month was $123.86. Net income YTD is $8,522.18.

**Lease - Brian**

* The attorney is working on the lease and needs clarification on value.­
* We could be looking at $1,500 in legal fees­.
* Motion by Denise: “The board recommends that we pursue getting the lease finalized through an attorney at a cost of up to $2,000.” Second by Cassie. Motion carried. It will need to be voted on by the membership in January.

**New Business**

* Suze shared a request from the Humane Society to contribute to their Paws to Celebrate event. We gave $200 last year. Motion by Cassie to donate $250. Second by Dee. Motion carried.
* Suze announced that we need to form an audit committee. Various names were suggested for chair of the committee. Suze will contact Karen Bos-Carey to see if she would be willing.
* We also need to select the member awards (Member of the Year & New Member of the Year). Cindy will send out a list of all the new members for this year before the December meeting.

**Other Business**

* Denise & Cassie will be going through the website, hopefully by next meeting. Cassie shared that the daily posts seem to work and that the interactive ones work best.

Motion to adjourn by Cindy. Second by Cassie. Motion carried.

Cindy Bailey

SEKC Secretary