**SEKC Board Meeting**

**Zion Lutheran Church**

**March 27, 2018 – 7:00 p.m.**

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

**Guests:** Leah Hanson

Motion by Cassie to approve the February board meeting minutes. Second by Brian. Motion carried.

**Member Survey - Leah**

* Leah gave an update on the surveys and reviewed the questions she has included. A survey will go out to class participants and another survey to the general membership.

**Meet the Breeds**

* Hollie has received a request from a horse rescue group that would like to be part of the event. Concern was expressed by the board about available space for the horses and the issue of their reactions to the guns in the demos. Cassie will share the concerns with Hollie.

**Treasurer’s Report - Dee**

* Dee reviewed the current balance sheet. She shared that income is down from last year.
* Dee will contact Bill Burggraaf about scheduling a meeting for the Finance Committee.

**Classes - Leah**

* Registration for the May 14 session opens April 1.
* Leah is working on a re-vamped registration form to allow multiple dogs on one form. She will also be adding e-mail information to the registration form so that she can contact students about upcoming classes and also joining the kennel club.
* The question was raised about a discount for classes taken in a following session. Discussion followed about how to track that when they register for the second class. The possibility of issuing a code to those who would be eligible was suggested. The code would have an expiration so it could only be used for the appropriate registration.
* The next class session will run May 14 – June 18.

**Agility - Cassie**

* Everything is going well.
* Need to rent a truck to haul equipment and reserve a room for the judge.
* Caitlin Walsh has volunteered to handle hospitality on Friday & Saturday. Jackie & Cassie have Sunday covered. Denise asked about having a food truck. Cassie will look into it.
* Ericka and Jackie are helping with volunteers.
* Cassie said that entries are coming in slower than she would like.

**Fall Show**

* Suze announced that she has received the premium mark-up.

**Website**

* Cassie is updating the website. Suze asked about printing out the calendar all on one page, going 4 months out. Cassie will check on it.
* The question was raised about having the reimbursement form be a fillable form. Cassie will check with Maggie.

**Banking Issue**

* “Dee Isakson has been Treasurer and Suze Frentz has been President since January 9, 2018 and is allowed to be added to the bank accounts at Cor Trust Bank and any other bank and all tax purposes on behalf of the Sioux Empire Kennel Club. Furthermore, remove Mert Kramer and Paula Spielman of the club at any bank or for any tax situations on behalf of the Sioux Empire Kennel Club.” Motion by Cindy. Second by Brian. Motion carried.

**Other Business**

* Cassie asked about adding money into the budget for advertising upcoming club events on Facebook. The cost would be $20 per event. Discussion followed. Motion by Cassie to spend $20 for each of the 7 events which would include 4 shows, 2 seminars and Meet the Breeds. Second by Dee. Motion carried.
* Suze checked on the price of having note cards printed. We can get 200 cards with the color logo for $91+ tax or 200 with the logo in black for $60 + tax. We can get 250 matching envelopes for $22.89 + tax. Motion by Dee to purchase 200 note cards with the black logo and 250 matching envelopes. Second by Denise. Motion carried.
* The question was raised regarding what to do with the 9 old metal jumps. A suggestion was made to raffle them or put them on a silent auction with a minimum of $25-$30. It would only be the frames, not the bars. Discussion was put on hold until the May meeting.
* Discussion was held regarding unofficial practice times. Based on the lesson schedule, Nosework could be on Monday, Wednesday could be agility and Thursday would be obedience. Further discussion was put on hold for more information.
* Suze shared an e-mail she had received. The person who sent it expressed concern about having to have 2 readings and a quorum to vote in new members. That requirement is set by the SEKC by-laws and AKC rules. Concern was also expressed in the e-mail about the process for high awards for the banquet. Discussion will be held with Kris Hurst.

Cassie moved to adjourn the meeting at 8:15. Second by Denise. Motion carried.

Cindy Bailey

SEKC Secretary