**SEKC Board Meeting**

**Zion Lutheran Church**

**July 31, 2018 – 7:00 p.m.**

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

**Guests Present**: Karen Bos-Carey, Ericka Erickson, Leah Hanson, Johna Nielsen, Jackie Potter

Motion by Dave to approve the June board meeting minutes. Second by Dee. Motion carried.

**Obedience – Jackie/Ericka**

* The trial went well. The only problems were that one club member forgot to check in and LaQuinta didn’t charge the club’s card like they were supposed to.

**Agility – Jackie/Ericka**

* Entries for the trial are 8 entries above last year’s number.
* Still need course builders
* Avera has agreed to groom the ring.
* The raffle will only run on Saturday from 10:00-2:00.
* The timer is hooked up and ready to go.

**Fall Show**

* Kristi Osterloo is still waiting on trophies & awards.
* We already have a couple judges for 2019 and one for 2020.

**By-Laws**

* Johna and Karen led a discussion of the proposed changes to the by-laws.
* Motion by Cassie and second by Tammie to send the by-laws to AKC for approval. Motion carried.

**Treasurer’s Report - Dee**

* Dee commented that we need to put money into the checking account. She suggested moving the CorTrust savings to the checking account. She also suggested possibly borrowing money from the Jo Johnson Memorial account and replacing it when funds were available.
* Motion by Denise to transfer $1,600 from the Jo Johnson Fund and $112.50 from CorTrust to the checking account and put the $1,600 back into the Jo Johnson Fund when we have sufficient funds. Second by Brian. Motion carried.
* Dee is still trying to meet with Bill about the Finance Committee.

**Classes**

* Leah reported that class registrations opened the previous weekend and 11 members signed up for the members only registration.
* There are currently 19 open spots.
* Denise reported that the two weave pole classes went well.

**Lease**

* Suze announced that they are still working on the lease.

**Building - Dave**

* Dave presented a cost estimate of $635.93 to replace the front door w/window.
* Dave also said that the ballasts need to be replaced.
* Motion by Suze to buy the door and ballasts when funds are available. Second by Cassie. Motion carried.

**Other Business**

* Suze announced that the board needs to appoint a Nominating Committee Chair. She asked everyone to think about a possible candidate.
* Morgan found a secretary to run the Nosework Trial and it has been scheduled for November 10&11. There will be 4 trials over the 2 days.
* There are still 4 working spots left to fill in the Connie Cleveland seminar.

Motion to adjourn by Dave. Second by Suze. Motion carried. Meeting was adjourned at 9:00.

Cindy Bailey

SEKC Secretary