**SEKC Board Meeting**

May 31, 2016 – CTO 7:02 p.m.

Hy-Vee – Minnesota Avenue – Sioux Falls, SD

Present – Paula Spielman, Johna Nielsen, Mert Kramer, David Nilsen, Brian Frentz, Jackie Potter, Tracy Thorstenson, Dawn Fischer

*Motion by Dave / Second by Brian to approve April 2016 Board Meeting Minutes – Vote Pass*

Fall Show – Tracy Thorstenson was present to give an update on the fall show

Hired 2 judges for provisional

Need 2 Sporting Dog Judges

Veterans will be Friday, Saturday and Sunday

Sheraton Rooms will be $89.99

Not doing drawing for Exhibitors

4-6 Mo Puppy Saturday

Bred by Sunday

Owner / Handler all 3 days possibly

Halloween – Paula volunteered to help do this, Tracy will help

Microchip clinic open to public

Advertising for Premium – Maggie

Vendors – Humane Society, Big Paws, TDI

Paula found a man who does oil paintings. Will get name to Liz

Photographer – Donated complimentary photos

Bridget can do photos as well.

Need 2 Drivers to drive judges back and forth to the hotel and back – Mert has volunteered. If you are interested, contact Tracy

Security – Terry doing again.

Call instead of emailing people for trophies, more personable

Reach out to Pet Stop

Maggie will talk to KELO or KSFY for advertising

Officers Reports:

President: Will have Membership Aps and Bylaws at the September Meeting

Vice President: Passed out proposed Membership Aps

Secretary: Nothing at this time

Treasurer: Mert – Taxes will go up .5 percent for state tax on June 1

 Presented Profit/Loss and Balance Sheet – If you would like a copy, please contact Mert

 Checking / Savings - $22,176.38

 Edward Jones accounts need to be revisited – they are down $1,746.23

 Classes are up $4,155.03 YTD

 Seminars are up $2,136.00 YTD

 Expenses are down $4,965.20 YTD

Summer Show – Deliver food for lunch, need stewards Contact Grace

Agility Show – Raffle Table – Leah will help, need things to raffle, please contact Paula to donate to the Raffle table

Building – Dave is in contact with fairboard as the new roof on the club leaks

Equipment – Dave will replace elbows on table for agility, they are cracked

Silent Auction – Dave and Paula propose to do a silent auction for surplus and old equipment

*Motion by Dawn / Second by Dave to do silent auction for surplus and old equipment.*

Seminar – Connie Cleveland - 17 working spots open

Jackie will email the flyer to the clubs

If you are interested in the Connie Cleveland Seminar, please contact Paula

Summer Picnic: Animeals fundraiser, will be June 14 at 6 pm at Sertoma Park

Maggie – Tshirts – will have short meeting at the picnic

Big Paws – there has to be a decision on donating to Big Paws by the September meeting. If you have any suggestions or comments on this, please let Paula know.

AKC – Support Dog of the year at the show

Treasurer – Mert Taxes going up .5 percent

Next meeting June 28, 2016

*Motion by Mert / 2nd by Dawn to Adjourn meeting at 8:31 pm*