SEKC General Membership Meeting

January 10, 2017

SEKC Clubhouse

CTO 7:02 pm

*Motion by Beth Jernberg / Second by Denise Erger to approve the Special Meeting Minutes from December.*

Secretary – Jackie - 2nd Reads for Membership – All voted Aye – Welcome to the club

 Ryan Vanderlugt

 Ericka Erickson

 Gary and Shelley Harpster

Secretary – 1st Reads for Membership –

 Steve Zahn

 Samantha Menning

 Taylor Daniels

Treasurer – Mert – 2016 the SEKC accomplished quite a bit. There were some extra expenses such as building maintenance, agility equipment, meet the breeds, and the fall show. Currently there is $6,352.14 in the checking account. As the year progresses I would advise, as the Treasurer, to watch our expenditures so we can build up our reserve.

501c3 – This has been tabled as it will not benefit the SEKC as far as donations. There was not a single person who was willing to help with the writing and paperwork.

If you would like a copy of the P&L statement or the balance sheet please contact Mert.

Shows

Agility Spring Trial – Cassie

There is a sign-up sheet for volunteering. The show is Mother’s day weekend. Thursday is move in day and take down is Sunday. No trial goes on without help.

Summer Obedience Show – Kris

Judges hired, one flying one driving. Switching trial secretary to adjust fees as she will adjust her fee if we have less dogs.

Fall Show – Suze

Meeting is Feb 6 at Hy-Vee on MN Ave. Judges Bill Burgraff is working on judges they have quite a few. The cost of judges should be less this year.

Banquet – Cindy

Member is free, guest is $15.00. Invitation will go out. Date is February 17, RSVP by Feb 3rd to Cindy Bailey.

Awards – Kris

Put together awards and got them to the printer.

Beth will finalize and announce at the dinner.

Thank you Kris for all your years of heading up this important function within the club.

Brian needs photographs for the Awards PowerPoint. Please get Brian pictures as soon as possible.

New Business –

Current Classes down a bit, but there is always a rush the last week before. Start January 23rd.

Myron commented that he would like to have upper classes for training dogs. If Myron can find an instructor for that the club would welcome his help.

*Motion by Beth / Second by Laura to table the class discussion – all voting Aye*

Audit Committee – Grace Boyce will Chair the Audit Committee and will report at the February meeting.

*Motion by Brian / Second by Grace to have the Audit Committee report at the awards dinner. Discussion open, 6 voted Aye - Motion not carried*

*Motion by Brian / No Second to move the meeting to the 3rd Tuesday of the month. Motion not carried*

*Motion by Laura / Second by Mariah to table the Audit Committee until the March meeting. ByLaws state must have Audit Committee Report in February. Motion retracted becoming null and void.*

*Motion by Carol / Second by Cassie to have the meeting for the Audit Committee report on the 1st Tuesday of the month in February. All Vote Aye – Motion Carried.*

Donation – Humane Society would like SEKC to donate to their Paws to Celebrate event. The board recommended that the SEKC donate the same as last year.

*Motion by Brian / Second by Cassie to donate to the Humane Society’s Paws to Celebrate event a monetary donation of $200.00 and 2 free classes. All Vote Aye – Motion Carried*

Paula – Carol said that Davy had surgery today removing a mass in his stomach area. He is on the road to recovery. We wish him well.

NAVDA – Jeff

Present at the meeting as guest, would like to use the clubhouse for their club’s training Sundays from Feb-March for 6-8 weeks. They would pay the same rate as the DHRC.

Discussion was Tabled for the board to make their recommendation first.

Vote for Board of Directors

Outgoing Board – Dawn Fischer has reached her two term limit and the SEKC thanks her for her time spent serving.

Members up for election

Denise Erger

Brian Frentz

Dave Nielsen

Brian Schaffer

Tammie Smart

Vote carried as follows –

Denise Erger

Brian Frentz

Dave Nielsen

Tammie Smart

The new Board of Directors as stated in the ByLaws will serve a 2 year term and be up for reelection in 2019.

Gary Harpster - new member got up to speak. He thanked the SEKC for letting him become a member but cautioned the club on its friendliness as his time so far has been less than welcome.

We thank Gary for his membership and welcome him to come and participate to get to know more of the club members.

Night Lite is to stay on during the night.

*Motion by Cindy / Second by Suze to adjourn meeting – All voting Aye – Motion Carried*

8:14 pm