

SEKC Board of Directors Meeting Minutes

March 31st, 2026

Establish Quorum Status Board Members Present:

Additional Present:

7:00	Call to Order – 7:03pm
	<p>Action Items:</p> <ul style="list-style-type: none"> ● Approve February 2026 Meeting Minutes <ul style="list-style-type: none"> ○ Motion: Rachel Runge, Second: Stacia Moeller, Motion approved with corrected minutes to add April photoshoot
	Discussion Items:
7:05	<ul style="list-style-type: none"> ● Events <ul style="list-style-type: none"> ○ Fast Cat <ul style="list-style-type: none"> ■ Harmony Dogs Sports will set up all equipment and be the test secretary. ■ Cost to Club: 0-199 \$1.00 per run 200-299 \$2.00 per run 300-399 \$3.00 per run 400-499 \$4.00 per run 500+ \$5.00 per run Fun Runs \$1.00 per run <ul style="list-style-type: none"> ● Example of Cost to Club Based on 100 runs. <ul style="list-style-type: none"> ○ \$199.00 to Harmony for per run ○ 199 online entries at \$1.50 per run = \$298.50 ○ Yogi Bear Camping Site \$238.00 Thursday to Sunday ○ Cost to AKC for Application \$210.00 ○ Total Expenses: \$945.50 ○ Entry Fee for Participant: \$28.00 x 199= \$5,572.00 ○ Total Potential Gross to SEKC: \$4,626.50 ○ The total potential gross is with the lowest possible entries ○ Barnhunt: Total Potential Gross to SEKC: \$10,709.00 See attached sheet for breakdown ○ Dock Diving ● Activities <ul style="list-style-type: none"> ○ Paint Your Pet ○ Photoshoot with photographer ○ Paw Print May Flower Canvas ○ Cookie Decorating ● Presentations: <ul style="list-style-type: none"> ○ Donald Sturz- The Nuts and Bolts of Putting on Westminster ● Seminars <ul style="list-style-type: none"> ○ Monique Anstee Looking at December 5-6th, 2026 <ul style="list-style-type: none"> Building Bravery Seminar Day 1: Max Attendance: 20 spots Competition Obedience Day 2: Max Attendance 15 spots Unlimited Auditing (space dependent) <ul style="list-style-type: none"> ■ Cost to Club: \$1700 per day, total for two days: \$3400 Flight \$1000.00 ■ Per Day cost for attending Building Bravery Seminar: \$150.00 ■ Per Day cost for attending both days: \$280.00 ■ Per Day cost for attending Competition Obedience: \$150.00 ■ Audit Only Per Day \$100.00 ■ Motion: Tracy Duff, Second: Rachel Runge, Motion: Passed

	<ul style="list-style-type: none"> ○ Val Nunes-Atkinson AKC Breeder of the Year, Westminster Best In Show Winner, Breeder of Carly: Westminster Best in Show Winner, Multiple Best in Show at GSP National, Royal Canin Best in Show <ul style="list-style-type: none"> Maximum working spots 30. Unlimited auditing <ul style="list-style-type: none"> ■ Cost to Club: \$3,000 per day plus flight, hotel, etc ■ Weekend Cost for Working Spot \$300-500 ■ Audit Per Day: \$100.00 ■ Motion: Tracy Duff, Second: Rachel Weelborg, Motion: Passed ○ Michele Ellertson- Scentwork No Date Set Yet <ul style="list-style-type: none"> ■ Cost to Club: \$1200 per day, total for two days: \$2400.00 plus flight Flight \$650 ■ Per Day cost to Members: \$150.00 <ul style="list-style-type: none"> ● Non-Members: \$160.00 ● Tabled at this time ○ Melissa Driggers- Shed Hunting <ul style="list-style-type: none"> ● Tabled at this time
7:40	<p>Report of the Treasurer</p> <ul style="list-style-type: none"> ● Financial Statements – Checking balance \$ 15,647.77 ● Investment Status – Edward Jones Balance \$112,000 ● Profits for the year \$2151.67 ● Directors/Officer insurance company change
7:45	<p>Report of the Secretary</p> <ul style="list-style-type: none"> ● Review Membership Applications – three second readings and one first reading ● Class Schedule – next session will start either 5/11 or 5/18
7:55	<p>Report of Vice-President</p> <ul style="list-style-type: none"> ● Internet
8:00	<p>Report of the President</p> <ul style="list-style-type: none"> ● Upcoming Club Events <ul style="list-style-type: none"> ○ May Scentwork ○ June Agility ○ July Obedience/Rally ○ July FastCat ○ August Agility ○ October Fall Show ○ October Barn Hunt ● New Door Lock with Key Fob \$862.50 The door can be unlocked and left unlocked just like our current lock situation. ● Fairgrounds replaced bad light bulbs ● Replace Broken Mirror on West Wall <ul style="list-style-type: none"> ○ Cost will be \$150 ● Cleaning of Mats this Friday, April 3rd. Cost 75.00 for machine and 25 for cleaning solution. <ul style="list-style-type: none"> ○ Due to potential bad weather this may not occur
8:30	<p>Adjournment – 8:40 Motion: Rachel Runge, Second: Tracy Duff, Motion: Passed</p>