

SEKC Board of Directors Meeting Minutes

June 30th, 2026

Establish Quorum Status Board Members Present: Rachel Runge, Tracy Duff, Dee Isakson, Stacia Moeller, Shannon Lofswold
Additional Present: Karen Bos-Carey, Leah Hanson Latisha Woods (arrived to meeting at 8:00pm)

	Action Items from previous meeting:
7:00	Call to Order RR called meeting to order at 7:05pm
	Action Items: Approved Minutes as sent RR motion, TD Second Motion Passed Approve May 2026 Meeting Minutes
	Discussion Items:
7:05	- Kori Bevis Seminar August 29th 8-5:00pm Board Approved Seminar RR Motion, TD Second, Motion Passed - Cost to Club \$1583.50 - Working Spot: 1 AM group of 5 people, 1 PM group of 5 people. AM group can stay and watch PM group \$175.00
7:15	Awards Committee Complaint Filed Board Voted 4 to 1 to move forward with hearing. Date to be scheduled in the next 2 weeks.
7:40	Report of the Treasurer No report from treasurer this month - Balance Sheet and Profit/Loss Review Has not had time to meet with - Investment Status Stacia. Discussed getting help for - Excel Spreadsheet with Stacia duties.
7:45	Report of the Secretary No Report
7:50	Report of Vice-President - SEKC Merchandise Booth for upcoming events - Shirts RR to set up Bonfire account to sell merchandise - Buttons - Stickers - Towels - Idea for Awards Committee to have a Formsite to submit your achievements each month Need to sit down with awards committee to come up with a plan on to make this easier going forward. - Fix Mirror Before Summer Trial TD will be fixing the mirror July Membership and Board Meetings Cancelled and will resume in August. Motion made by RR Second By TD Motion Passed. If an issue arises, RR will call a special session. 
8:10	Report of the President RR spoke with Robyn at Holmes. They state that we do not need special event insurance if you are not having spectators. Practices do not need to have special event insurance. Waivers just need to be signed by participants. All events posted as of today 6/30/26 have special event insurance as needed. - Special Event Insurance Update - Can the President make a motion? Yes, the president is a member of the assembly and has the same rights and privileges as all other members have. The president has the right to make motions, to speak in debate and to vote on all questions. So in meetings of a small board (where there are not more than about a dozen board members present) and in meetings of a committee, the presiding officer may exercise these rights and privileges as fully as any other member. - Committee Outline https://docs.google.com/document/d/1Eh67tstU_G4qlY4hGmcGdOx7B0ViefwaWbpYRrks5KU/edit?usp=sharing

	● Agility Equipment Is at the Dome till the next agility trial. Equipment needed for the summer show will be brought back to the clubhouse on 7/1/2026.
8:15	Upcoming Events ○ June Fetch at Agility Trial ○ June 22nd-July 1st NO ACCESS TO CLUBHOUSE ○ July 8th Clean Mats ○ July Obedience/Rally ○ July FastCat ○ July 20th- August 11th NO ACCESS TO CLUBHOUSE ○ August Agility ○ August Farm Dog ○ September Conformation Seminar ○ October Fall Show ○ December Monique Anstee Dome Practice needed to be voted on by the board since it was open to the public. RR stated how it will serve agility, rally and obedience folks. 1 hour time slot is \$22.00 payable by check, cash or PayPal to SEKC. Cost to rent the Dome is \$225.00 per hour. Hoping to do this each Wednesday evening till we are allowed back into the Clubhouse. Shannon Motioned Latisha Second Motion Passed
8:30	Adjournment at 8:32pm

Reading and approval of minutes of last Board meeting

Report of Secretary

- Review of membership applications

Report of Treasurer

- Balance Sheet and Profit & Loss review / Investments Status

Report of Vice-President

- Online Calendar
- Programs

Reports of Committees

- Audit (form in November, report to Board in February and to General Membership in March)
- Nominating (form the committee in August; Report to Board in September, Vote in November; Board members and the AKC Representative are elected in odd numbered years, and the four Directors are elected in even numbered years.)
- Building – Change door code after membership list updated with renewals and door code payments
- Finance – meet with Treasurer as needed; meet with Edward Jones after new officers elected
- Fundraising
- Membership
- Facebook
- Website
- Classes
- SEKC Representative to AKC
- Events
 - ☐ AKC Temperament Test
 - ☐ Agility Trial
 - ☐ Awards Banquet – Board selects Lifetime Member, Member of the Year, New Member of the Year and Junior in December and reports to Awards Committee
 - ☐ Christmas Party
 - ☐ Fall Show, Obedience / Rally Trials / Health Clinic / Meet the Breeds / ATT
 - ☐ Scent Work Trial
 - ☐ Summer Obedience and Rally Trials

☐ Summer Picnic - July

Unfinished business

New business

Adjournment

Other Noteworthy Activities

- ☐ Move out of Clubhouse before Fair in August /Move back in to Clubhouse after the Fair
- ☐ SDK South Dog Trick or Treat Booth in October