

# SEKC Board of Directors Meeting Agenda

February 24th, 2026

Establish Quorum Status Board Members Present:

Additional Present:

7:00	<b>Call to Order – 7:16pm</b>
	<b>Action Items:</b> <ul style="list-style-type: none"><li>● Approve January 2026 Meeting Minutes<ul style="list-style-type: none"><li>○ Motion: Tracy Duff, Second: Diane Severns, Motion: Passed</li></ul></li></ul>
	<b>Discussion Items:</b>
7:05	<ul style="list-style-type: none"><li>● Janet Bartosh Becoming an AKC Fit Dog Club<ul style="list-style-type: none"><li>○ What it means<ul style="list-style-type: none"><li>▪ One class per year taught by Janet Bartosh or Sami Strutz OR four pack walks per year that can be lead by anyone that is approved at a CGC evaluator</li></ul></li><li>○ Benefit to SEKC Membership and the Sioux Falls Community<ul style="list-style-type: none"><li>▪ Motivates people to be active with their dogs</li><li>▪ Other training facilities in the area offer Fit Dog, which if SEKC offered it also would keep members from taking classes else where</li><li>▪ A nice introduction into possibly trying other sports the club offers for members and the public</li><li>▪ Motion: Tracy Duff, Second: Rachel Runge, Motion: Passed</li></ul></li></ul></li></ul>
7:15	<ul style="list-style-type: none"><li>● Diane Severns<ul style="list-style-type: none"><li>○ New Business<ul style="list-style-type: none"><li>▪ Discuss updating awards the club offers</li><li>▪ Determined this needs to be brought up to the Awards Committee and work on getting them updated before next awards banquet</li></ul></li></ul></li></ul>
7:25	<ul style="list-style-type: none"><li>● Review and Approve the Audit Report<ul style="list-style-type: none"><li>○ Joanna Meyers discussed their findings</li></ul></li></ul>
7:35	Report of the Treasurer <ul style="list-style-type: none"><li>● Balance Sheet and Profit/Loss Review<ul style="list-style-type: none"><li>○ Checking \$18,415.79</li><li>○ Has not paid bills and there are payments for the 2026 Fall Show that need to be made</li></ul></li><li>● Investment Status<ul style="list-style-type: none"><li>○ Edward Jones is ahead from last year</li></ul></li></ul>
7:45	Report of the Secretary <ul style="list-style-type: none"><li>● Review Membership Applications<ul style="list-style-type: none"><li>○ Two each of first readings and second readings</li></ul></li><li>● Title Flurry Recap<ul style="list-style-type: none"><li>○ Went great</li><li>○ Many compliments from both members and not members for the judges and the event as a whole</li></ul></li><li>● Spring Class Schedule<ul style="list-style-type: none"><li>○ Will be starting 3/16 and next session will be starting earlier also due to being kicked out of the fair grounds for Kid Rock</li></ul></li></ul>

7:55	<p>Report of Vice-President</p> <ul style="list-style-type: none"> <li>● Internet <ul style="list-style-type: none"> <li>○ Tabled</li> </ul> </li> </ul>
8:00	<p>Report of the President</p> <ul style="list-style-type: none"> <li>● Building Code of Conduct Violators Update <ul style="list-style-type: none"> <li>○ Violators seem to have decreased as well as poo pics with the implementation of the Door Code Conduct</li> </ul> </li> <li>● Discuss decreasing quorum to 10%- Currently- 20% Article 2 Section 1 <ul style="list-style-type: none"> <li>○ tabled</li> </ul> </li> <li>● Discuss abstaining votes or nonvotes are not to be used as a no vote. These votes should not be counted. According to Roberts Rules of Order 12th edition page 382 states that if you are counting this as a no vote, it is undesirable. This clarification will avoid people with little to no interest on matters from voting down items. We currently do not have a bylaw or policy in regard to this.</li> <li>● Additional Class to offer: Herding 101- Getting the Basics <ul style="list-style-type: none"> <li>○ Tableed</li> </ul> </li> <li>● AKC Delegate- Who is this? Are they doing their job? <ul style="list-style-type: none"> <li>○ William Burgraff</li> </ul> </li> <li>● Discuss Suze Frenz Email <ul style="list-style-type: none"> <li>○ Portions of email read to board and were discussed</li> </ul> </li> <li>● Barn Hunt at Fall Show <ul style="list-style-type: none"> <li>○ Information provided to the Fall Show Committee</li> </ul> </li> <li>● Seminar with Monique Anstee- 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"> <li>○ Cost to Club: \$1700 per day, total for two days: \$3400 plus flight, food etc.</li> <li>○ Per Day cost to Members for attending Building Bravery Seminar: \$130.00 <ul style="list-style-type: none"> <li>■ Non-Members: \$150.00</li> </ul> </li> <li>○ Per Day cost to Members for attending both days: \$230.00 <ul style="list-style-type: none"> <li>■ Non-Members: \$250.00</li> </ul> </li> <li>○ Per Day cost to members for attending Competition Obedience: \$140.00 <ul style="list-style-type: none"> <li>■ Non-Members: \$160.00</li> </ul> </li> </ul> </li> <li>● Future Seminars <ul style="list-style-type: none"> <li>○ Kori Bevis- Obedience <ul style="list-style-type: none"> <li>■ Normally does not put on Seminars but due to friendship with Rachel Runge will consider one for SEKC</li> </ul> </li> <li>○ Scentwork?</li> <li>○ Rally?</li> <li>○ Agility?</li> <li>○ Conformation <ul style="list-style-type: none"> <li>■ Latisha Woods attempted to have one in 2025 however due to the financial limitations of the club was not able to get approved</li> <li>■ Know the WHY do we need to do seminars <ul style="list-style-type: none"> <li>● Show people how to work their dogs</li> <li>● New incites on how to approach problems</li> <li>● Provide handler feedback on how to better a task even if there isn't an true problem but can be cleaned up</li> <li>● Outside perspective since typically handlers practice with the same people so doesn't get the opportunity to hear new ideas</li> </ul> </li> </ul> </li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>● Upcoming Club Events <ul style="list-style-type: none"> <li>○ Scentwork</li> <li>○ June Agility</li> <li>○ July Obedience/Rally</li> <li>○ July FastCat</li> <li>○ August Agility</li> <li>○ October Fall Show</li> <li>○ October Barn Hunt</li> </ul> </li> <li>● New Door Lock with Key Fob \$862.50 Rachel Runge is getting more details. Hopefully will have this by the end of the week.</li> <li>● Shannon- Camera update?</li> <li>● Add soffit lighting to the building for security and ease of picking up pet waste Discuss Pros/Cons Rachel Runge still needs to follow up on this.</li> <li>● Purchase the following items <ul style="list-style-type: none"> <li>○ Channel Weaves \$849.00</li> <li>○ Competition Weaves \$668.00</li> </ul> </li> </ul>
8:30	Adjournment – 9:00pm Motion: Rachel Runge, Second: Tracy Duff, Motion: Passed

**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