

SEKC Board of Directors Meeting Minutes

May 26th, 2026

Establish Quorum Status Board Members Present: Rachel Runge, Tracy Duff, Rachel Weelborg, Dee Isakson, Latisha Woods, Shannon Lofswold and Stacia Moeller

Additional Present: Karen Bos-Cary

	Action Items from previous meeting:
7:00	Call to Order – 7:06pm
	Action Items: ● Approve April 2026 Meeting Minutes ○ Motion: Dee Isakson ○ Second: Rachel Runge ○ Motion Passed ● Approve May Special Board Meeting Minutes ○ Motion: Rachel Runge ○ Second: Shannon Lofswold ○ Motion Passed
	Discussion Items: Scent Work Trial Recap ● Shannon Lofswold stated it went good. No major complaints and were able to wrap up trial early enough on Sunday so everyone was able to leave before the tornado sirens went off
7:05	Membership requirements ● Can the board change the requirements to become a member i.e. must attend two meetings in person, volunteer at least x hours a year ○ Board cannot change. This would be a change to the By-Laws and would need to be voted on by the membership ● Requirements to Obtain the Door Code ○ Board cannot change. This would be a change to the By-Laws and would need to be voted on by the membership
7:20	Making the Clubhouse Handicapped Accessible ● Put out the ramp year round? ○ Need a permanent solution due to the ramp in the shed is a temporary use ramp ● Discuss with Julie and the Fair Board
7:40	Report of the Treasurer ● Balance Sheet and Profit/Loss Review ○ Checking balance \$27,023.30 – have not paid Fall Show bills yet ○ Scent Work Trial brought in a total of \$19,679.93 – need to have expenses and judge's fees all paid from this amount. ● Investment Status ○ Edward Jones balance \$112,137.51
7:50	Report of the Secretary ● One second reading
7:55	Report of Vice-President

	● Working on flier for the Conformation Seminar ● Cost would be \$175/200 per day for working spot and \$100 per day for audit spot at this time
8:00	Report of the President ● Purina Contract For the Fall Show ○ Rachel Runge and Dee Isakson went over contract and found numerous errors. Email has been sent to get corrected contract ○ AKC needs written request to make Fall Show Chair changes with the club's letterhead before Suze Frentz can be removed and Michael Severns can be added. ● Special Event Insurance ○ Rachel Runge has made repeated attempts to correct the coverage for the Scent Work Trial due to company cashing the Kennel Club's check. ● Move Agility Equipment on June 22nd.
8:15	Upcoming Events ○ May Awards Banquet ○ June Agility ○ June Fetch at Agility Trial ○ June 22nd-July 1st NO ACCESS TO CLUBHOUSE ○ July picnic? ○ July Obedience/Rally ○ July FastCat ○ July 20th- August 11th NO ACCESS TO CLUBHOUSE ○ August Agility ○ August Farm Dog ○ October Fall Show ○ March 2027 Rally only Trial
8:30	Adjournment – 8:03pm ○ Motion: Rachel Runge ○ Second: Dee Isakson ○ Motion Passed