

SEKC Board of Directors Meeting Minutes

December 30, 2025

Establish Quorum Status and Call Meeting to Order – 7:13PM

- Introduce guests
 - Rachel Runge, President-Elect

Reading and approval of minutes of Board meetings of November 25, 2025

- Motion: Ginny Beck, Second Dee Isakson, Motion: Passed

Report of President – Karen Bos-Carey

- Rachel and I met December 16 to bring her up to date on topics, hand over the keys, etc.
 - As of 12/31/25 Karen Bos-Carey is no longer President of the SEKC
 - As of 1/1/26 Rachel Runge is now the President of the SEKC
- I will continue to be the editor for the website, which includes uploading minutes, financial documents, forms, announcements, events, etc. When documents are ready, please send them to me so I can upload them. Also, remember to keep me in the loop whenever updates are made to Facebook.
- Access to the SEKC DOCS Gmail Drive has changed so that only the officers' Gmail addresses have full access to all the documents. All others will have view access only. I have volunteered to stay on as an administrator as well. As a reminder, to access the drive, use this link:
https://drive.google.com/drive/folders/1so9J4KdKW_nts0TeGMSzkCM07MPzHTuy
- Building Use Agreement
 1. Karen Bos-Carey asks the Board to adopt as policy.
 2. After adoption, it would be sent to everyone who qualified for and paid for the door code. They would not get the door code unless they completed the agreement by a specific date.
 3. The agreement could be announced at the January 13 General Membership meeting and sent out after that.
 - During discussion it was decided to remove “verbal or” in both sentences of the proposal.
 - Motion to approve agreement: Latisha Woods, Second: Ginny Beck, Motion: Passed

Report of Secretary – Rachel Weelborg

- Review of membership applications
 - Eight first readings of applications and zero second readings

Report of Treasurer – Dee Isakson

- Statement of Financial Position and Statement of Activity
- Review / Investments Status
 - Checking balance a little over \$15,000
 - Edward Jones balance \$95,000
 - The club made \$2000 for 2025 versus \$12,000 for 2024

Report of Vice-President – Ginny Beck

- Online Calendar
- Programs
 - Went over all duties and responsibilities with Tracy Duff and also provided a typed list of directions
 - As of 12/31/25 Ginny Beck is no longer Vice-President of the SEKC
 - As of 1/1/26 Tracy Duff is now the Vice-President of the SEKC

Reports of Committees

- Membership
 - Crate tags have been made, full membership list updated with renewals, active membership list also updated.
- Classes
 - Only two classes did not have any one sign up for. The instructors will be getting a class list after class registration closes.

SEKC Calendar

- 2026 Events
 - Snuffle Mat Make and Take January 3
 - Title Flurry – February 21 -22
 - Awards Banquet (April)
 - Scent Work Trial, May 15 - 17
 - No access to the Fairgrounds June 10 – July 1 for Rock the Country
 - Summer Member Picnic (July 14)
 - Obedience / Rally Trials, Clubhouse, July 18 & 19; move out of Clubhouse
 - Clubhouse closed July 20 – August 18-ish
 - Agility Trial, August 7 – 9
 - Move back into Clubhouse after Fair (Fair runs July 31 – August 8)
 - SDK South Dog Trick or Treat booth – Tuesday, October 13
 - Fall Shows, OB/Rally Trials and Health Clinics – October 22-25
 - Christmas Party – December 9

Unfinished business

- Vote on Lifetime Member of the Year
 - Board voted anonymously and Karen Bos-Carey will provide the name to the Awards Committee.
 1. Nominations Received prior to 2025
 - Ken and Cheryl Lundin
 - Kathy DeSchepper
 2. Nominations received in 2025
 - Kathy DeSchepper (2)
 - Cindy Bailey
 - Karen Kelling
 - Rachel Weelborg
 - Johna Nielsen
 3. Current Lifetime Members
 - Bill and Rachel Burggraaf
 - Dan and Carol Everetts
 - Don and Dawn Fisher
 - Brian Schaffer
 - Sylvia Thorstenson
 - Kristine Hurst (new in 2022)
 - Larry and Nancy Parsons (2023)
 - Mary Jo Jaqua (2024)
 - Dee Isakson (2025)

New Business

- Board of Directors Calendar of Duties and Events

Adjournment – 9:04pm Motion: Gretchen Starnes, Second: Ginny Beck, Motion: Passed

Carry over to 2026

- Schlage Electronic Locks
- Purchase New Agility Equipment
- Sell old dog walk
- Bylaws Updates