

SEKC Board of Directors Meeting Minutes

September 30, 2025

Establish Quorum Status and Call Meeting to Order

- 7:07pm
- Introduce guests
 - Rachel Runge
 - Fitness for the Canine Athlete Seminar
 - Board agreed for seminar to be held
 - Monica Bush Agility Seminar
 - Rache was asked to better define the audience, determine if this would be a one-day or two-day seminar, and confirm Monica's expenses to better nail down the costs and income and come back to the Board with a revised proposal.

Reading and approval of minutes of Board meetings of August 26, 2025

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

Report of President – Karen Bos-Carey

Report of Secretary – Rachel Weelborg

- Review of membership applications
 - Two first readings and two second reading for next membership meeting

Report of Treasurer – Dee Isakson

- Statement of Financial Position and Statement of Activity
 - \$12,950.27 checking
 - Need to pay the Fair for the Expo building for Fall show \$11,675 and \$200 for clubhouse cleaning
 - Club has made \$588.13 for 2025 compared to over \$5700 in 2024
 - Classes has made \$7318 for 2025 compared to \$11,351 in 2024
- Review / Investments Status

Report of Vice-President – Ginny Beck

- Online Calendar
- Programs

Reports of Committees

- Nominating Committee
 - Nominees announced at the September 9, 2025 General Membership Meeting:
 - President – Rachel Runge
 - Vice President – Tracy Duff

- Nominations can be made from the floor at the October General Membership meeting. Final voting will occur at the November General Membership / Annual meeting.
- The Board of Directors is responsible for appointing someone to fulfill the last year of Gretchen's two-year term. If that person wishes to stay on the Board, they could run for a full two-year term at the completion of the partial term.
 - Board discussed and suggested Shannon Lofswald
 - Karen Bos-Carey will contact Shannon to accept or decline position
- SEKC Delegate to AKC – Bill Burggraaf
- 2025 SEKC Calendar
 - SEKC Booth at Dog Days of Summer / Bark in the Park, Mitchell – September 13. Review
 - Meet the SEKC – October 4
 - Puptoberfest at Woodgrain Brewing Company – Sunday, October 12
 - SDK South Dog Trick or Treat booth – Tuesday, October 14
 - Fall Shows, OB/Rally Trials and Health Clinic – October 23-26
 - Scent Work Trial – November 15 & 16
 - Christmas Party – December 9

Unfinished business

- Bylaws updates
 - The last of the updates suggested by the Membership Committee were voted on at the September 9 General Membership meeting. The changes suggested by the Board will be voted on at the October 14 General Membership meeting.
 - One change for discussion: a member pointed out that the quandary the Board has had regarding requiring someone to attend one of their two readings may not necessarily be addressed by the current wording of change #30: "Applicants must attend either their first or second reading..."
 - Since the Board made the recommendation for the change, we can change the wording and send an announcement out tonight to let the membership know that the wording has been changed.
 - Current Verbiage with Currently Proposed Change

Section 3. Election to Membership...

Accompanying the application, the prospective member shall submit dues payment for the current year. Said application shall be submitted to the Secretary for reading at the first meeting of the Club at which a quorum is present following its receipt. At the next regular meeting at which a quorum is present, the application will be voted on by secret ballot. Applicants must attend either their first or second reading. Applications will be held open for six months from application date. Applicants must receive the favorable vote of two-thirds (2/3) of the eligible members present for election to membership. Applicants for membership who have been denied by the Club may not re-apply within six months after such denial.

- The proposed change to the section:

Section 3. Election to Membership...

Accompanying the application, the prospective member shall submit dues payment for the current year. Said application shall be submitted to the Secretary for reading at the next two meetings of the Club following its receipt which the following criteria is met:

1. a quorum is present following its receipt.
2. applicant(s) has/have attended at least one meeting since application has been submitted to the secretary. The application will be voted on by secret ballot once these criteria are met or the Board has approved absence of the applicant to extenuating circumstances. Applications will be held open for six months from application date, and if the applicant has not attended a meeting, the application will be dropped. Applicants must receive the favorable vote of two-thirds (2/3) of the eligible members present for election to membership. Applicants for membership who have been denied by the Club may not re-apply within six months after such denial.

New Business

- Schlage Electronic Locks – refer to info attached to email. It was the consensus of Board members present to roll this over to the new Board.
- Ginny and Dee have been working with Clubhouse Motel and Suites who will now be the “host” hotel for SEKC beginning November 1, 2025. They will provide discounts on rooms and waive the dog fee for both judges and exhibitors.

Adjournment

- **Motion:** Stacia Moeller
- **Second:** Diane Severson
- **Motion:** Passed
- Meeting adjourned at 8:20pm