

SEKC Board of Directors Special Session Minutes

May 11th, 2026

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

Additional Present: N/A

7:00	Call to Order – 7:05pm
	Discussion Item:
7:00	<ul style="list-style-type: none">● Barn Hunt at the Fall Show<ul style="list-style-type: none">○ Why does it have to be on the same weekend as the Fall Show○ Additional Sports and Attractions for Your AKC Club <p>SEKC Constitution in Regards to Committees:</p> <p style="text-align: center;">ARTICLE V</p> <p style="text-align: center;">Committees</p> <p>Section 1. Committees. The Board may each year appoint standing committees to advance the work of the Club in such matters as specialty shows, obedience trials, trophies, annual prizes, membership and other fields which may well be served by committees. Such committees shall always be subject to the final authority of the Board. Special committees may also be appointed by the Board to aid it on particular projects. Committee membership does not have to include a Board member and if a Board Member does sit on a Committee, he/she need not act as Chair.</p> <p style="text-align: center;">SEKC Events Approval Policy Effective November 1, 2024</p> <p>Events held under the name of or sponsorship by the Sioux Empire Kennel Club – whether held at the Clubhouse, elsewhere on the WH Lyons Fairgrounds or any other location – may need formal approval of the Board of Directors. This approval is needed to</p> <ol style="list-style-type: none">1. Protect and enhance the reputation of the SEKC.2. Verify that the SEKC Liability Insurance will cover the event and determine if event-specific Insurance needs to be purchased and whether an insurance certificate needs to be created at an additional cost.3. Authorize expenditure of Club funds and ensure proper accounting of income and expenses.4. Obtain necessary information for the Secretary to send information to Club members and for posting on the SEKC website, calendar of events and SEKC Facebook page. Other means of advertising/marketing may be arranged by event planners. <p>These events are the responsibility of the Class Coordinator to approve, schedule and announce and do not require Board approval:</p> <ul style="list-style-type: none">● Dog training classes including choosing instructors.● All American Kennel Club Family Dog Testing (STAR Puppy, Canine Good Citizen, etc.) <p>Other Events that do not require Board approval:</p>

- Established SEKC events such as the Fall Conformation Show and Obedience Trial.
- Practice and training sessions, play dates, etc. that are restricted to SEKC members.

Events that do require Board approval:

- All third-party events as per the Clubhouse Use Policy.
- Events that are open to the public.
- Events that will charge money (to members and/or the public) other than American Kennel Club Family Dog Testing (STAR Puppy, Canine Good Citizen, etc.)
- Seminars and other non-class educational opportunities for people and dogs.

If there is a conflict where two individuals or groups seeking approval for the same day, the preference goes to Club member(s) putting on an event that benefits the Club.

Approval process

Events that require Board approval can be done in two steps.

- Initial approval that only approves the type of event. The event planner(s) will be asked to attend a future Board meeting to provide the information needed to receive final approval.
- Final approval is contingent on the event planner(s) providing the following information:
 - i. Costs to the Club
 - ii. Potential income to the Club
 - iii. If using the Clubhouse, dates/times it will be closed to members if appropriate.
 - iv. How the event will make a positive impact on the reputation of the Club.
- After the event, the Board will require the following as a follow-up:
 - i. Monies collected and Income Report submitted to the Treasurer
 - ii. Expenses Report and Reimbursement forms submitted to the Treasurer
 - iii. Final costs/income reported to Board
 - iv. How the event made a positive impact on the reputation of the Club.
- Discussed by the Board then Motion to have Barn Hunt in 2026 and 2027 by Latisha Woods, Second: Tracy Duff, Motion: Passed with a no from Dee Isackson

8:00

Adjournment – 7:43pm Motion: Latisha Woods, Second: Rachel Runge, Motion: Passed