

SEKC Board of Directors Meeting Minutes

November 25, 2025

Establish Quorum Status and Call Meeting to Order – 7:06pm

- Introduce guests
 - Karen Cameron-Howell: Scent Work Trial
 - First time chairing an event
 - Plenty of volunteers for set up, during trial and take down
 - HIT ribbons were liked a lot
 - Competitors liked that there was a photographer for each judge
 - Competitors also enjoyed having a smaller trial with just Novice and Advanced being new(er) competitors
 - Shannon Lofswold
 - Ericka Erickson – Agility Equipment Purchases for consideration in 2026: Ericka reviewed the hand-out that was sent to Board members and noted that the next large purchase for consideration was a teeter which is the same brand as the new dog walk. Two sets of weave poles and/or a magnetic gate would also be good purchases at a smaller dollar amount. Ericka will come to the January Board meeting with more info on the weave poles.
 - The Board discussed selling the old dog walk and agreed \$500 would be a fair price. Karen Bos-Carey will contact Janet Bartosh and see if her 4-H group is interested in it.

Reading and approval of minutes of Board meetings of October 28, 2025

- Motion: Ginny Beck
- Second: Diane Severson
- Motion: Passed

Report of President – Karen Bos-Carey

- Rachel Runge has decided to postpone the Monica Bush Agility Seminar at this time.
- The Bylaws with approved changes and the voting record have been sent to the AKC.
 - Have not received a response as of meeting time
- Mary Painter has accepted the chair of the Audit Committee.

Report of Secretary – Rachel Weelborg

- Review of membership applications
 - Two applications for first reading and zero for second readings

Report of Treasurer – Dee Isakson

- Statement of Financial Position and Statement of Activity
- Review / Investments Status
 - Checking balance \$18,760
 - Edward Jones balance was not mentioned
 - Fall show lost \$850
 - Scent Work trial is set to make money
 - Fetch trial made around \$300
 - Fitness seminar made \$842.71
 - Club is up \$6,398.82 for 2025 compared to over \$17,000 in 2024
 - Class income is down 50% from last year

Report of Vice-President – Ginny Beck

- Online Calendar – has added Leah Hanson’s Title Flurry to calendar
- Programs
 - Will meet with Tracy Duff in December to hand over job duties

Reports of Committees

- Membership
 - Renewals are trickling in, one or two more reminders will be sent to people who have not renewed
- Classes
 - Will be emailing instructors this week for January session
 - Rachel Weelborg has requested the final CGC scholarship of \$120. Karen Bos-Carey asked Dee to remit that to Rachel so she can pursue becoming a CGC evaluator.

SEKC Calendar

- 2025
 - Fetch Tests, Saturday, November 8
 - Went very well however weather was interesting. Run throughs Friday had sun and grass the actual trial on Saturday was cloudy with a few inches of snow on the ground
 - Fitness for the Canine Athlete, Sunday, November 9
 - Scent Work Trial, November 15 & 16
 - Christmas Party, Saturday, December 6
 - ✓ 50 responses to survey – the max allowed.
 - ✓ An equal number of people were available December 6 or December 13 and an equal number of people preferred either date.
 - ✓ Tracy Duff volunteered her property’s clubhouse for free.
 - ❖ Will be potluck style and start at 6pm
- 2026
 - Title Flurry - February 21 & 22
 - The option to get five titles – Farm Dog, CGC, Novice Fetch, Trick Dog and ACT
 - Awards Banquet (April)
 - Scent Work Trial, May 15 – 17
 - Working on getting judges lined up
 - Karen Bos-Carey has requested the insurance for this event
 - 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

- Need to send out membership renewal notices in December.

New Business

- Need to nominate / vote on
 - Member of the Year
 - Board voted and member of the year has been noted
 - New Member of the Year
 - Board voted and new Member of the Year has been noted
 - Lifetime Member of the Year
 - Board will vote for this award during the December 2025 board meeting

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)

Adjournment – 8:24pm

- Motion: Gretchen Starnes
- Second: Ginny Beck
- Motion: Passed

➤ Schlage Electronic Locks: referred to incoming Board of Directors

Bylaws Regarding the Auditing Committee:

ARTICLE III

Directors and Officers

Section 2. *Officers.*

4. ...The books shall be audited annually by the Auditing Committee, as outlined in Article V, Section 2, and the resulting report shall be presented by the Audit Committee to the Board of Directors at the February Board Meeting and to the subsequent General Membership Meeting of the Club.

ARTICLE V

Committees

Section 3. *Auditing Committee.* The Board must appoint an Auditing Committee of two or more members in good standing to audit the Club's books annually. The report of the Audit Committee shall be presented to the Board of Directors at the February Board meeting and to the Club membership at the subsequent General Membership Meeting of the Club at which a quorum is present.
