

SEKC Board of Directors Meeting Minutes

October 28, 2025

Establish Quorum Status and Call Meeting to Order

- 7:09pm
- Introduce guest, Leah Hanson: Winter Boost Event
 - Working on dates
 - Want to have ACT, Farm Dog, Fetch (novice) and Trick Dog
 - Motion to approve by Karen Bos-Carey, second Gretchen Starnes. Passed

Reading and approval of minutes of Board meetings of September 30, 2025

- Motion: Dee Isakson, Second: Stacia Moeller, Motion: Pass

Report of President – Karen Bos-Carey

Report of Secretary – Rachel Weelborg

- Review of membership applications - No first readings and two second readings

Report of Treasurer – Dee Isakson

- Statement of Financial Position and Statement of Activity - Checking \$48,000 however lots of bills from the fall show still need to be paid
- Review / Investments Status – Edward Jones balance is \$95,000

Report of Vice-President – Ginny Beck

- Online Calendar
- Programs

Reports of Committees

- Nominating Committee
 - No nominations were received from the floor at the October 14 General Membership meeting so the slate was closed with the nominations of Rachel Runge for President and Tracy Duff for Vice President.
 - Shannon Lofswold has agreed to fulfill the second year of Gretchen's second term. She will be eligible for her own two-year term after that if she chooses.
- 2025 SEKC Calendar
 - Meet the SEKC – October 4: need more PR if we do something like this again
 - Puptoberfest at Woodgrain Brewing Company – Sunday, October 12: did not attend
 - SDK South Dog Trick or Treat booth – Tuesday, October 14: attendance down due to the weather but fun and had time to talk to attendees
 - Fall Shows, OB/Rally Trials and Health Clinic – October 23-26: wrap-up meeting November 4; we will lose money but everything ran well. Vets want the clinics moved back to clubhouse.
 - Fetch Tests – Saturday, November 8
 - Fitness for the Canine Athlete, Sunday, November 9

- Scent Work Trial – November 15 & 16
- Christmas Party – decided to not have one this year due to past low attendance

Note for 2026 from the Fairgrounds: There will be no access to the Fairgrounds June 10-July 1, 2026. Please notify all members and please do not schedule any events during this time.

Unfinished business

- Monica Bush Agility Seminar Update, January 10 & 11; Rachel Runge will attend in November

New Business

- Review Bylaws voting from October 14 General Membership meeting and discuss next steps
 - Article III, Directors and Officers, Section 2: Correction to be voted on at November 11 General Membership meeting:
Officers. The Club Officers, consisting of the President, Vice-President, Secretary, and Treasurer, shall perform their functions both with regard to the Club and its General Membership meetings and the Board of Directors and its meetings.
 - On the spreadsheet, #32: Article I, Membership, Section 5. This addition to the Bylaws was voted down. It was a policy initially. Should it remain a policy or should it be removed as a policy since membership voted it down? A motion was made by Gretchen to remove the policy. Second by Ginny. Motion passed.
- Need to send out membership renewal notices in November and December.
- Need to appoint Audit Committee in November (Audit Report due at the February Board meeting and March General Membership meeting.)
- Need to nominate
 - Member of the Year - Roberta Rude, Ginny Beck and Karen Cameron-Howell
 - New Member of the Year – Carol Berzia and Pam Bethke
 - Junior Member of the Year (optional) – no one
 - Lifetime Member of the Year (optional) – Board decision since we still have outstanding nominations. Kathy DeSchepper, Cindy Bailey and Lundins. Johna Nielsen was suggested.

Adjournment – 9:09pm

- Motion: Latisha Woods, Second: Gretchen Starnes, Motion: Passed
- Schlage Electronic Locks: referred to incoming Board of Directors