

SEKC Board of Directors Meeting Minutes

April 28th, 2026

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

Additional Present: Karen Bos-Cary

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| | Action Items from previous meeting: |
| 7:00 | Call to Order – 7:12pm |
| | <p>Action Items:</p> <ul style="list-style-type: none"> ● Approve March 2026 Meeting Minutes <ul style="list-style-type: none"> ○ Motion: Rachel Runge, Second: Tracy Duff, Motion: Passed |
| | Discussion Items: |
| 7:05 | <p>Report of the Treasurer</p> <ul style="list-style-type: none"> ● Balance Sheet and Profit/Loss Review <ul style="list-style-type: none"> ○ Checking balance \$13,299.31 ○ Club is down \$196.79 for 2026. Last year at this time the club was down \$2300 ● Investment Status <ul style="list-style-type: none"> ○ Is down current balance is \$105,007.82 ● Club to remain a member of the Chamber of Commerce <ul style="list-style-type: none"> ○ Board discussed and Rachel Runge confirmed the SEKC will remain a member |
| 7:10 | <ul style="list-style-type: none"> ● AKC Club Development Seminar <ul style="list-style-type: none"> ○ <ul style="list-style-type: none"> https://images.akc.org/pdf/clubs/all_breed_club_resources/Events_Recommended_Best_Practices.pdf <ul style="list-style-type: none"> ○ All clubs should manage their events in a business like manner. All clubs should develop a business plan which incorporates financial oversight and includes a software program to track expenses and income related to their events. ○ Additional Sports and Attractions for Your AKC Club ○ Volunteer and Community Involvement <ul style="list-style-type: none"> ● Reaching out to FFA, 4H, American Legion etc. ○ How do we get back to our roots of being about purebred dogs? How do we help breeders and those that are wanting to breed? <ul style="list-style-type: none"> ■ Rachel Runge will come up with some ideas after the Fall Show for breeders of the club to provide information to members and the community. |
| 7:30 | <ul style="list-style-type: none"> ● Committee Oversight <ul style="list-style-type: none"> ○ Budget <ul style="list-style-type: none"> ■ Committee with meet with Treasurer each trial to go over their budget ○ Approval by Board ○ Accountability <ul style="list-style-type: none"> ■ If event/trial/show is consistently losing money steps need to be taken to save money where it is possible. When meeting with Treasurer line items will be gone over to see what can be excluded to decrease loss ■ Biggest takeaway from seminar Rachel Runge attended is that clubs need to act like a business in that they need to try to boost gains and decrease losses. Also need to |

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| | evolve with the times to keep club competitive with clubs in their area/surrounding areas |
| 7:50 | Report of the Secretary <ul style="list-style-type: none"> ● One second reading ● Classes will start either the week of 5/11 or 5/18. Agility and Fit Dog classes are full already |
| 7:55 | Report of Vice-President <ul style="list-style-type: none"> ● Internet at the clubhouse is tabled |
| 8:00 | Upcoming Events <ul style="list-style-type: none"> ○ Scentwork ○ June Agility ○ July Obedience/Rally ○ July FastCat ○ August Agility ○ August Farm Dog ○ October Fall Show |
| 8:30 | Adjournment – 8:47pm Motion: Rachel Runge, Second: Rachel Weelborg, Motion: Passed |