

# CKCOJ News

OFFICIAL PUBLICATION OF THE CAPITAL KENNEL CLUB OF JUNEAU, ALASKA



April 2006

## Upcoming Events

**CKCOJ Puppy  
Kindergarten** class  
March 11-April 15.

**CKCOJ Basic Class**  
April 12-May 24.

**Rally-O, Level 1** class,  
May 8-June 26.

**Rally-O, level 2-3**  
facilitated practice,  
May 8-June 26.

Details and registration  
form for classes  
available at  
[www.ckcoj.org](http://www.ckcoj.org).

There will be a  
**4 trial weekend in  
Whitehorse, UKC  
Obedience** on  
May 6 & 7 2006  
Entries are due by  
April 28th

## **Club Contact Information**

Mailing Address:  
Capital Kennel Club of Juneau  
PO Box 32513  
Juneau, AK 99803  
Phone Number DOG-E-WAG (364-3924)  
E-Mail Address: [info@ckcoj.org](mailto:info@ckcoj.org)  
Website: <http://www.ckcoj.org>

## **Club e-mail lists**

Ckcoj-announce- General announcements, no discussion.  
Post message: [ckcoj-announce@yahoogroups.com](mailto:ckcoj-announce@yahoogroups.com)  
Subscribe: [ckcoj-announce-subscribe@yahoogroups.com](mailto:ckcoj-announce-subscribe@yahoogroups.com)  
Unsubscribe: [ckcoj-announce-unsubscribe@yahoogroups.com](mailto:ckcoj-announce-unsubscribe@yahoogroups.com)  
List owner: [ckcoj-announce-owner@yahoogroups.com](mailto:ckcoj-announce-owner@yahoogroups.com)

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## **Wags and Brags**

In March Ajax finally passed the CGC test! Apollo and Badger re-certified their CGC as well. All three dogs then went on to pass the TDI tests. I'm so proud of my "boys". Ajax also earned his U-CDX title in February, what a good boy!  
Chicory Eddy

Newsletter Contributions Welcome!

Please e-mail items you'd like published to  
Donna at [halibut03@yahoo.com](mailto:halibut03@yahoo.com)

## More Club e-mail lists

### Ckcoj-news

*Receive newsletter as an email attachment*

Subscribe:

[ckcoj-news-subscribe@yahoogroups.com](mailto:ckcoj-news-subscribe@yahoogroups.com)

Unsubscribe:

[ckcoj-news-unsubscribe@yahoogroups.com](mailto:ckcoj-news-unsubscribe@yahoogroups.com)

List owner

[ckcoj-news-owner@yahoogroups.com](mailto:ckcoj-news-owner@yahoogroups.com)

### Ckcoj-agility-

*Agility announcements*

Subscribe:

[ckcoj-agility-subscribe@yahoogroups.com](mailto:ckcoj-agility-subscribe@yahoogroups.com)

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[ckcoj-agility-unsubscribe@yahoogroups.com](mailto:ckcoj-agility-unsubscribe@yahoogroups.com)

List owner:

[ckcoj-agility-owner@yahoogroups.com](mailto:ckcoj-agility-owner@yahoogroups.com)

## Current CKCoJ Board:

President - DeeAnn Teseneer

Vice President - Jill Grose

Treasurer - George Utermohle

Secretary - Vicky McLaughlin

Member at Large - Pam Nelson

## Other Volunteers:

Facilities Coordinator - Jill Grose

Agility Liason - Jill Grose

Conformation Liason - Susan Hoffman

Mt. Jumbo Class Coordinator - Susan Hoffman

Newsletter Editor - Donna Leigh

Premier Sales - Jill Grose

Club Historian - Sue McGregor

Club Librarian - George Utermohle

Club Webmaster - Perry Shipman

Doggie Dollars Coordinator - Cheryl Jebe

Publicity Chair –Aran Felix

## Agenda

### CKCOJ Monthly Meeting

Thursday, April 20, 2006

Valley Public Library

5:30 – 8:30pm

- I. Call to order
- II. Consent agenda
  - a. Approval of agenda
  - b. Approval of new members
    - \*Heather Brandon ---  
Adult Membership
    - \*Katherine Coghill –  
Adult Membership
  - c. Approval of previous minutes
  - d. Acceptance of the Treasurer's  
report
- III. Discussion items
  - a. New Membership Application
  - b. Web page
  - c. Membership for Perry and Linda  
Shipman
- IV. Action items
  - a. AKC Constitution proposal
- V. Routine updates
  - a. Correspondence
  - b. Event Planning
    - i. Sandra Katzen Seminar in  
May
    - ii. July Rally O Trial
    - iii. August Agility Trial
    - iv. September UKC  
Obedience Trial
    - v. Patricia McConnell  
seminar June 2007
  - c. Education Committee
- VI. Next meeting date –May 18, 2006
- VII. Adjournment

**CKCOJ Monthly Meeting Minutes**  
**Thursday, March 16, 2006**  
**Downtown Public Library**  
**6:00 – 8:00pm**

I. Call to order.

The meeting was called to order by the president DeeAnn at 6:12 pm. Members present were Jill Grose, Pam Nelson, George Utermohle, Cheryl Jebe, DeeAnn Teseneer and Vicky McLaughlin.

II. Consent agenda

- e. Agenda was approved.
- f. New members approved:
  - \*Konrad and Mary Jackson --- Family Membership
  - \*Inga Petiasto --- Adult Membership
  - \*Kathy Mally – Adult Membership
- g. Approval of previous minutes was accepted after a correction to the February minutes --- v.a. amount received from the Southeast Animal Medical Clinic was \$50 was dedicated to the September UKC Obedience Trial.
- h. Treasurer's report approved as submitted.

III. Discussion items

- d. Officers and volunteer position descriptions were sent by Vicky to Perry in pdf format. Vicky asked Perry to post them to the website. She mentioned there was not a position description for the newsletter editor. George asked for a generic position description for a trial secretary. Vicky mentioned waiting until summer to complete the last two position descriptions.
- e. The new newsletter editor is Donna Leigh. She will send out a newsletter in April. Her target date is April 8<sup>th</sup>.
- f. The new membership application is still in process. Vicky will make changes according to suggestions made at the February meeting. She will bring the final draft in for discussion at the April meeting. She asked about an associate membership category for non-residents. There was much discussion. The final agreement was not to have the category on the membership application.
- g. Trial entry fees for members/non members was agreed upon by members present. APDT and UKC will permit different entry fees for members and non-members. We are still waiting for a reply from NADAC. We agreed to an increase for non-member fees.
- h. Web page update. George is able to make adjustments and add information to the website. He is keeping the calendar, classes, events and the membership list current.
- i. Additional funds for Rally O trial were requested by Vicky. She asked for funds to purchase stanchions, ribbons and laminated level 3 signs. She wanted to purchase a large quantity of ribbons to last a few years. Expenditure of up to \$350 was approved.

V. Routine updates

- a. Correspondence included a receipt from UKC stating they had received trial sheets and checks. There was a reply from APDT about the outstanding check from 2004 that was not cashed. They had no reference of the check. It was agreed by all present to issue a new check and void the outstanding check.
- b. Event Planning
  - i. The Sandra Katzen seminar is in May. Her schedule for private consultations have been booked. The seminar registration is on the website. A motion was passed to allow the seminar participants to use the club agility equipment for the betterment of their skills. It passed unanimously.
  - ii. July Rally O trial will be July 8 and 9. Vicky will be the trial chair and DeeAnn will be the trial secretary. It will be a four trial weekend. Heather Stockard is one of the judges. Another judge has yet to be contacted. The board approved a non-member fee of 20% higher than the member fee.
  - iii. The agility trial is scheduled for August 12<sup>th</sup> and 13<sup>th</sup>. Doug Ricks is the trial judge. Vicky is the trial chair. Pam Nelson will be the trial secretary. Jill prepared the premium with the fee rate for members and non members. We will submit it to NADAC for approval. The proposed member rate will be \$10 a run or \$80 for the entire weekend. The proposed rate for non members will be \$12 a run and \$100 for the entire weekend. Jill is checking into free software for recording the results up the bank of volunteers to share the responsibility.

**Continued.....CKCOJ Monthly Meeting Minutes  
Thursday, March 16, 2006**

iv. September UKC obedience trial fees were approved. The member rate will be \$18 a run and non member rate will be \$25 a run. Susan Hoffman is the trial chair and Anita Martin is the trial secretary.

v. The Patricia McConnell seminar is scheduled for June 2007. Sue McGregor has found her a place to stay (Capital B&B donated her lodging). Sue will contact Patricia and begin conversations directed toward the upcoming seminar.

c. Education Committee will meet in a few months to discuss having a training session for interested members to attend on how to be a trial secretary. We would like to build up the bank of volunteers to share the responsibility.

VI. Next meeting date – April 20, 2006 will be scheduled in the valley at the Valley Public Library. The time will be 5:30 – 8:30 pm.

VII. Cheryl Jebe dispensed Doggie Dollars to the members present. The meeting adjourned at 8:21 pm.

Respectfully submitted,  
Vicky McLaughlin

**Note From The CKCoJ Board**

In order to hold AKC Agility trials, the club will have to form a subsidiary club. This subsidiary will be named "The Juneau Agility Club". We are not changing our name. Enclosed is also a sample constitution for this subsidiary. This will not replace the CKCoJ constitution. Please review and attend the April board meeting if you are interested in voicing an opinion on this constitution for the subsidiary.

The Board

Constitution

Article 1

Section 1. The name of the club shall be Juneau Agility Club, an activity of the Capital Kennel Club of Juneau.

Section 2. The object of the club shall be: to further the advancement of all dogs; to do all in its power to protect and advance the interests of agility trials, obedience trials, Rally trials and to encourage sportsmanlike conduct at such events; to conduct AKC Agility Trials, AKC Obedience trials, AKC Rally trials, under the Rules and Regulations of The American Kennel Club. To disseminate knowledge, conduct classes in and promote the training of dogs; to encourage the training of judges.

Section 3. The club shall not be conducted or operated for profit and no part of any profits or remainder or residue from dues or donations to the club shall inure to the benefit of any member or individual.

Section 4. The members of the club shall adopt and may from time to time revise such by laws as may be required to carry out these objects

## Bylaws

### Article 1 Membership

Section 1. Eligibility. There shall be types of membership open to all persons 18 years of age or older who are in good standing with The American Kennel Club and who subscribe to the purposes of this club. While membership is to be unrestricted as to residence, the club's primary purpose is to be representative of the exhibitors in its immediate area.

Section 2. Dues. Payment of dues to Capital Kennel Club of Juneau includes membership in Juneau Agility Club. Membership dues shall not exceed \$30 for an individual, \$40 for a family per year, payable on or before the 1<sup>st</sup> day of October of each year. No member may vote whose dues are not paid for the current year. During the month of October the Treasurer shall send to each member a statement of dues for the ensuing year.

Section 3. Election to membership. Each applicant for membership shall apply on a form as approved by the board and which shall provide that the applicant agrees to abide by the constitution and bylaws and the rules of The American Kennel Club. The application shall state the name and address of the applicant. Accompanying the application, the prospective member shall submit dues payment for the current year. All applications are to be filed with the Secretary and each application is to be read at the first meeting of the club following its receipt. At the next club meeting the applications will be voted upon and affirmative votes of two-thirds of the members present shall be required to elect the applicant.

Applicants for membership who have been rejected by the club may not reapply within 6 months of such rejection.

Section 4. Termination of Membership. Membership may be terminated:

- a) by resignation. Any member in good standing may resign from the club upon written notice to the Secretary; but no member may resign when in debt to the club. Obligations other than dues are considered a debt to the club and they are incurred on the first day of each of each fiscal year.
- b) by lapsing. A membership will be considered as lapsed and automatically terminated if such member's dues remain unpaid 60 days after the first day of the fiscal year; however, the board may grant an additional 60 days of grace to such delinquent members in meritorious cases. In no case may a person be entitled to vote at any club meeting whose dues are unpaid as of the date of that meeting.
- c) by expulsion. A membership may be terminated by expulsion as provided in Article VI of these bylaws.

### Article II Meetings and Voting

Section 1. Club Meetings. Meetings of the club shall be held each month in Juneau on the third Thursday of the month at such hour and place as may be designated by the board. Written notice of each such meeting shall be emailed by the Secretary at least 10 days prior to the date of the meeting. The quorum of such meetings shall be 3 out of 5 of the board members and other members in good standing.

Section 2. Special Club Meetings. Special club meetings may be called by the President, or by a majority vote of the members of the board who are present and voting at any regular or special meeting of the board; and shall be called by the Secretary upon receipt of a petition signed by five members of the club who are in good standing. Such special meetings shall be held in Juneau at such place, date, and hour as may be designated by the person or persons authorized herein to call such meetings. Written notice of such a meeting shall be emailed by the Secretary at least 5 days and not more than 15 days prior to the date of the meeting, and said notice shall state the purpose of the meeting and no other club business may be transacted thereat. The quorum for such a meeting shall be 20 percent of the members in good standing.

Section 3. Board Meetings. Meetings of the board shall be held each month in Juneau at such hour and place as may be designated by the board. Written notice of each such meeting shall be emailed by the Secretary at least five days prior to the date of the meeting. The quorum for such a meeting shall be the majority of the board.

Section 4. Special Board Meetings. Special meeting of the board may be called by the President; and shall be called by the Secretary upon receipt of a written request signed by at least three members of the board. Such special meetings shall be held in Juneau at such place, date and hour as may be designated by the person authorized herein to call such a meeting. Written notice of such meeting shall be emailed by the Secretary at least five days and not more than 10 days prior to the date of the meeting. Any such notice shall state the purpose of the meeting and no other business shall be transacted thereat. The quorum for such a meeting shall be the majority of the board.

Section 5. Voting. Each member in good standing whose dues are paid for the current year shall be entitled to one vote at any meeting of the club at which he is present. Proxy voting will not be permitted at any club meeting or election.

### Article III Directors and Officers

Section 1. Board of Directors. The board shall be comprised of the officers and one other person, all of whom shall be members in good standing and all of whom shall be elected for two year terms at the club's annual meeting as provided in Article IV and shall serve until their successors are elected. General management of the club's affairs shall be entrusted to the board of directors.

Section 2. Officers. The club's officers, consisting of the President, Vice President, Secretary and Treasurer, shall serve in their respective capacities both with regard to the club and its meetings and the board and its meetings.

- a) The President shall preside at all of meetings of the club and the board, and shall have the duties and powers normally appurtenant to the office of President in addition to those particularly specified in these bylaws.
- b) The Vice President shall have the duties and exercise the powers of the President in case of the President's death, absence or incapacity.
- c) The Secretary shall keep a record of all meetings of the club and the board and of all matters of which a record shall be ordered by the club; shall have charge of the correspondence, notify members of meetings, notify new members of their election to membership, notify

officers and directors of their election to office, keep a roll of the members of the club and their addresses, and carry out such other duties as prescribed in these bylaws.

- d) The Treasurer shall collect and receive all moneys due or belonging to the club. Moneys shall be deposited in a bank designated by the board, in the name of the club. The books shall at all times be open to inspection by the board and a report shall be given at every meeting of the condition of the club's finances and every item of receipt or payment not before reported; and at the annual meeting an accounting shall be rendered of all moneys received and expended during the previous fiscal year.

Section 3. Vacancies. Any vacancies occurring on the board or among the offices during the year shall be filled until the next annual election by a majority vote of all the then members of the board at its first regular meeting following the creation of such vacancy; except that a vacancy in the office of President shall be filled automatically by the Vice President and the resulting vacancy in the office of Vice President shall be filled by the board.

#### Article IV The Club Year, Annual Meeting, Elections

Section 1. Club Year. The club's fiscal year shall begin on the 1<sup>st</sup> day of October and end on the last day of September.

The club's official year shall begin immediately at the conclusion of the election at the annual meeting and shall continue through the election at the next annual meeting.

Section 2. Annual Meeting. The annual meeting shall be held in the month of October, at which officers and directors for the ensuing year shall be elected by vote from those nominated in accordance with Section 4 of this Article. They shall take office immediately upon the conclusion of the election and each retiring officer shall turn over to the successor in office all properties and records relating to that office within 30 days after the election.

Section 3. Elections. The nominated candidate receiving the greatest number of votes for each office shall be declared elected. The nominated candidates for other positions on the board who receive the greatest number of votes for such Positions shall be declared elected.

Section 4. Nominations. No person may be a candidate in a club election who has not been nominated. During the month of August, the board shall select a Nominating Committee consisting of three members and two alternates, not more than one of whom may be a member of the board. The Secretary shall immediately notify the committeemen and alternates of their selection. The board shall name a chairman for the committee and it shall be such person's duty to call a committee meeting, which shall be held on or before \_\_\_\_\_.

- a) The committee shall nominate 2 candidates in even numbered years and 3 candidates in odd numbered years and after securing the consent of each person so nominated, shall immediately report their nominations to the Secretary in writing.
- b) Upon receipt of the Nominating Committee's report, the Secretary shall before the annual meeting notify each member of the candidates so nominated.
- c) Additional nominations may be made at the annual meeting by any member in attendance, provided that the person so nominated does not decline when their name is proposed, and

provided further that if the proposed candidate is not in attendance at this meeting, the proposer shall present to the Secretary a written statement from the proposed candidate signifying willingness to be a candidate.

## Article V Committees

Section 1. The board may each year appoint standing committees to advance the work of the club in such matters as events, education, 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.

Section 2. Any committee appointment may be terminated by a majority vote of the full membership of the board upon written notice to the appointee; and the board may appoint successors to those persons whose services have been terminated.

## Article VI Discipline

Section 1. American Kennel Club, United Kennel Club, NADAC or APDT suspension. Any member who is suspended from the privileges of the above automatically shall be suspended from the privileges of this club for a like period.

Section 2. Charges. An individual member may prefer charges against another individual member for alleged misconduct prejudicial to the best interests of the club. Written charges with specifications must be filed in duplicate with the Secretary. The Secretary shall promptly send a copy of the charges to each member of the board or present them at a board meeting, and the board shall first consider whether the actions alleged in the charges, if proven, might constitute conduct prejudicial to the best interests of the club. If the board considers that the charges do not allege conduct which would be prejudicial to the best interests of the club, it may refuse to entertain jurisdiction. If the board entertains jurisdiction of the charges, it shall fix a date for a hearing by the board not less than 3 weeks nor more than 6 weeks thereafter. The Secretary shall promptly send one copy of the charges and specifications to the accused member by registered mail together with a notice of the hearing and an assurance that the defendant may personally appear in his/her own defense and bring witnesses if he/she wishes.

Section 3 Board Hearing. The board shall have complete authority to decide whether counsel may attend the hearing, but both complainant and defendant shall be treated uniformly in that regard. Should the charges be sustained after hearing all the evidence and testimony presented by complainant and defendant, the board may by a majority vote of those present reprimand or suspend the defendant from all privileges of the club for not more than 6 months from the date of the hearing. And, if it deems that punishment insufficient, it may also recommend to the membership that the penalty be expulsion. In such case, the suspension shall not restrict the defendant's right to appear before his/her fellow members at the ensuing club meeting which considers the board's recommendation. Immediately after the board has reached a decision, its finding shall be put in written form and filed with the Secretary. The Secretary, in turn, shall notify each of the parties of the board's decision and penalty, if any.



Section 4. Expulsion. Expulsion of a member from the club may be accomplished only at a meeting of the club following a board hearing and upon the board's recommendation as provided in Section 3 of this Article. Such proceedings may occur at a regular or special meeting of the club, to be held within 60 days but not earlier than 30 days after the date of the board's recommendation of expulsion. The defendant shall have the privilege of appearing in his/her own behalf, though no evidence shall be taken at this meeting. The President shall read the charges and the board's finding and recommendation, and shall invite the defendant, if present, to speak in his/her own behalf if he/she wishes. The members shall then vote by secret ballot on the proposed expulsion. A two-thirds vote of those present and voting at the meeting shall be necessary for expulsion. If expulsion is not so voted, the board's suspension shall stand.

#### Article VII Amendments

Section 1. Amendments to the constitution and bylaws may be proposed by the board or by written petition addressed to the Secretary signed by 20 percent of the membership in good standing. Amendments proposed by such petition shall be promptly considered by the board and must be submitted to the members with recommendations of the board by the Secretary for a vote within 3 months of the date when the petition was received by the Secretary.

Section 2. The constitution and bylaws may be amended by a two-thirds vote of the members present and voting at any regular or special meeting called for the purpose, provided the proposed amendments have been included in the notice of the meeting and emailed to each member at least two weeks prior to the date of the meeting.

#### Article VIII Dissolution

Section 1. The club may be dissolved at any time by the written consent of not less than two-thirds of the members in good standing. In the event of the dissolution of the club other than for purposes of reorganization whether voluntary or involuntary or by operation of law, none of the property of the club nor any proceeds thereof nor any assets of the club shall be distributed to any members of the club but after payment of the debts of the club its property and assets shall be given to a charitable organization for the benefit of dogs selected by the board.

#### Article IX

Section 1. At meetings of the club, the order of business, so far as the character and nature of the meeting may permit, shall be as follows:

Roll call

Minutes of the last meeting

Report of the President

Report of the Secretary

Report of the Treasurer

Report of committees

Election of new members

Unfinished business

New business

## Adjournment

Section 2. At meetings of the board, the order of business, unless otherwise directed by majority vote of those present, shall be as follows:

Readings of minutes of last meeting  
Report of Secretary  
Report of Treasurer  
Reports of committees  
Unfinished business  
New business  
Adjournment

## Article X Parliamentary Authority

Section 1. The rules contained in the current edition of "Robert's Rules of Order, Newly Revised," shall govern the club in all cases to which they are applicable and in which they are not inconsistent with these bylaws and any other special rules of order the club may adopt.

### **UKC Obedience Trials February 18 and 19, 2006**

The February, 2006 UKC obedience trial was a great success! One trial was held each day on Saturday and Sunday (February 18 and 19, 2006) at the Mount Jumbo Gym in Douglas. Several dogs had qualifying runs and a few earned titles as well. Here are the results of the trial:

#### Qualifying Scores in **Utility**:

*Sunday* --

Pat Kalbaugh -- Tess HIGH IN TRIAL

#### Qualifying Scores in **Open**:

*Saturday* --

Gina Vose -- Julius

Chicory Eddy -- Ajax New UCDX / HIGH IN TRIAL

*Sunday* --

Gina Vose -- Julius New UCDX

#### Qualifying Scores in **Novice**: *Saturday* --

Sherrie Jans -- Chase

Mary Opp -- Cuba New UCD

*Sunday* --

Sherrie Jans -- Chase

Pat Kalbaugh -- Frostie

Aran Felix -- Moe

Congratulations to all! None of this could have happened without the many volunteers: **Camille Stephens, Andy McGregor, Sue McGregor, Sherrie Jans, Vicky McLaughlin, Jill Grose, Karen Capp, Mary Opp, Marty Messick, Aran Felix, Susan Hoffman, and Jill Taylor**. Many people who were competing with their dogs also volunteered to help run the trial, true dedication! We also had several people who were not participating with their dogs come out and volunteer their time. Those volunteers are invaluable to the smooth running of a trial. A big thank you to all who helped out!

**Trial judge . . . J'Anna Lyttle -- Trial chair . . . Chicory Eddy -- Trial secretary . . . George Utermohle**

## Upcoming events listed on CKCoJ Website

### April 12

Basic Dog Obedience Class Begins . . .

### April 20

CKCoJ Board Meeting -Valley Library 5:30 -7:30 pm

### May 6 and 7

Katzen Agility Seminar

### May 8

Rally O Level 2 and 3 Facilitated Practice Begins –  
6-7:15 pm (Mondays) (CKCoJ members only). .

### May 8

Rally O Level 1 Class Begins -- 7:30 - 8:30 p.m.

### May 18

CKCoJ Board Meeting Time and Place to be confirmed

### June

### July 8 and 9

APDT Rally Obedience Trial - Riverbend Covered  
Playground Four trials are tentatively planned.

### August 12 and 13

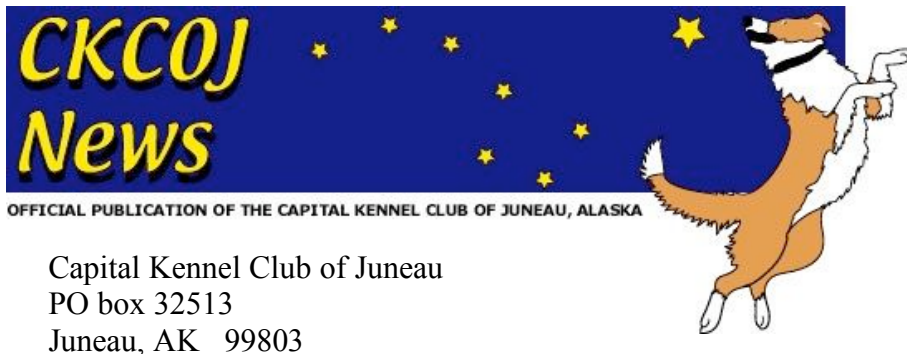
Tentative -- NADAC Agility

### September 2 and 3

UKC Obedience Trial, Harborview  
Covered Playground

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Visit our website: <http://www.ckcoj.org>