

# CKCOJ News

OFFICIAL PUBLICATION OF THE CAPITAL KENNEL CLUB OF JUNEAU, ALASKA



**January 2007**

## Upcoming Events

as listed on the CKCoJ Website

**January 18 Thursday**

**CKCOJ Board Meeting**

Valley Public Library 6:30-8:30pm

**February 5 Monday**

**Puppy Kindergarten Class**

Riverbend 6:30-7:30pm

**February 7 Wednesday**

**Basic Obedience**

**Class is full, No more registrations are being accepted**

Riverbend 7-8pm

**February 15 Thursday**

**CKCOJ Board Meeting**

Time, Place and Agenda to be announced

**June 8 and 9**

**Patricia McConnell Seminar –**

Details to be announced as they become available.

*Details and registration on the CKCOJ web site*

[www.CKCOJ.org](http://www.CKCOJ.org)

**Minutes**  
**CKCoJ Monthly Board Meeting**  
**Thursday, December 21, 2006**  
**Mendenhall Valley Public Library**  
**6:30 – 8:30 pm**

I. The meeting was called to order by Jill at 6:32 pm. Members present were Jill Grose, George Utermohle, Pam Nelson, Vicky McLaughlin, Marty Messick, Susan Hoffman and Sue McGregor (arrived at 6:35 and departed at 7:00pm). A quorum of the board was present. Vicky volunteered to take minutes in Edie's absence.

a. Special Order of Business was taken up by request of the president.

i. The vacant board position of Member at Large will be filled by Vicky McLaughlin. She and Edie will fill 2 year terms on the board which will expire at the end of September, 2008. Jill, George and Pam will complete their terms at the end of September, 2007.

ii. Event Planning was moved from the bottom of the agenda to the top due to Sue McGregor needing to leave. Sue reported about Centennial Hall (the venue for the Patricia McConnell seminar). She gave information about a use agreement with Centennial Hall and the rates. She mentioned Wendy Marriott's request to have supplemental insurance certification to Centennial Hall seven days prior to the event. A motion was passed to pay the holding fee. George wrote a check for \$160 as a holding fee. Jill spoke about prior events needing proof of insurance and she will follow through with obtaining it.

II. Consent agenda

a. Approval of agenda with changes made was unanimous.

b. Approval of new members. There were no new membership applications to discuss.

c. Unanimous approval of previous minutes from October board meeting. There were no minutes for the November board meeting because the meeting was cancelled due to weather.

d. Acceptance of the Treasurer's reports for September, October and November 2006 as submitted.

e. Completion of change of officer's form for State of Alaska was taken care of and submitted by George.

#### IV. Action items

a1. Policy 022 – Jill made a motion to accept the proposed policy 022 into the By Laws. Pam seconded the motion. Five members (Susan Hoffman, Jill Grose, Marty Messick, Pam Nelson and Vicky McLaughlin) were in favor of the policy, one member (George Utermohle) was opposed. The motion passed. George will put the new policy in the By Laws.

a. A request for a donation to the public library in memory of Gaile Haynes was made by Marty Messick. She will purchase one copy of a DVD (The Language of Dog by Sarah Kalnajs) and bill the club. Estimated cost is \$40 plus shipping. All members present were in favor. Jill will make sure Marty receives Gaile's daughter's address for notification of the gift to the library.

b. A suggestion was made at the October board meeting about creating a Volunteer Coordinator position. Susan and Marty felt the coordinator could assist finding volunteers for various events. They felt the coordinator could keep track of members meeting their volunteer requirement. It was mentioned Judy Erickson, the list owner, added information about what events members would commit to volunteer. She has the list available for chairpersons of events. No one was interested in being the coordinator. No action was taken.

c. At the October board meeting there was a request to review the club's finances and Doggy Dollars. Susan Hoffman has done an analysis of the club's finances. She is interested in forming a committee to review finance possibilities. George will participate as the board member. Marty volunteered to participate. Susan will be the chair of the committee on finance suggestions.

Susan was upset about the Annual Budget for the projected year not being prepared for the Annual Meeting. George passed out a letter regarding the futility of preparing a budget that was submitted for the Annual Meeting, dated October 17, 2006.

d. At the October board meeting, members asked for quarterly informal/educational presentations for the membership. The board is in favor of presentations, as long as they are not part of the monthly business meetings. Marty and Pam agreed to form a group seeking interesting topics and presenters. Marty will put out a message on announce to encourage members to give ideas about presentations.

e. Activity Wish List/ Club Goals for 2007

A rough draft of ideas for club participation. Any member wishing to chair/ organize/ volunteer at an event please speak directly to the board. If you are not familiar with the process of heading up and event or volunteering for an event – club members will mentor you. Activities we would like to have take place in 2007 are:

- NADAC Agility Trial      -AKC Agility Fun Match
- Rally Obedience Trials   -UKC Obedience Trial
- CGC class and evaluation - TDI evaluation
- Pet Photos with Santa    -Pet Festival
- 4<sup>th</sup> of July agility demo    -Classes
- Responsible Dog Ownership Day

V. Routine updates

a. Correspondence received included a Christmas card from Copy Works, a newsletter from GHS and a State of Alaska business license (#156778) for 2007.

b. Event Planning

i. Patricia McConnell seminar June 9, 2007 was moved to the beginning of the meeting.

VI. Next meeting date will be January 18, 2007 at the Mendenhall Public Library from 6:30 – 8:30 pm.

VII. The meeting was adjourned at 7:45 pm.

Respectfully submitted by Vicky McLaughlin for Edie Barnes.

**Draft Agenda**  
**CKCOJ Monthly Meeting**  
**Thursday, January 18, 2007**  
Valley Public Library  
6:30 – 8:30pm

I. Call to order

II. Consent agenda

- a. Approval of agenda
- b. Approval of new members
- c. Approval of previous minutes
- d. Acceptance of the Treasurer's report

III. Discussion items

- a. Quarterly Presentations – Marty Messick /Pam Nelson

IV. Action items

- a. AKC Agility Fun Match

V. Routine updates

- a. Correspondence
- b. Committee Reports
  - i. Finance Committee- Susan Hoffman, Chair
- c. Event Planning
  - i. Patricia McConnell seminar June 2007

VI. Next meeting date will be February 15, 2007.

VII. Adjournment



### More Club e-mail lists and information

#### Ckcoj-news

*Receive newsletter as an email attachment*

Subscribe:

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

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List owner

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#### Ckcoj-agility-

*Agility announcements*

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List owner:

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

#### Current CKCoJ Board:

President - Jill Grose  
Vice President – Pam Nelson  
Treasurer - George Utermohle  
Secretary - Edie Barnes  
Member at Large - vacant

#### 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 – Mara Booth-Miller

### 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)

### Newsletter Contributions Welcome!

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



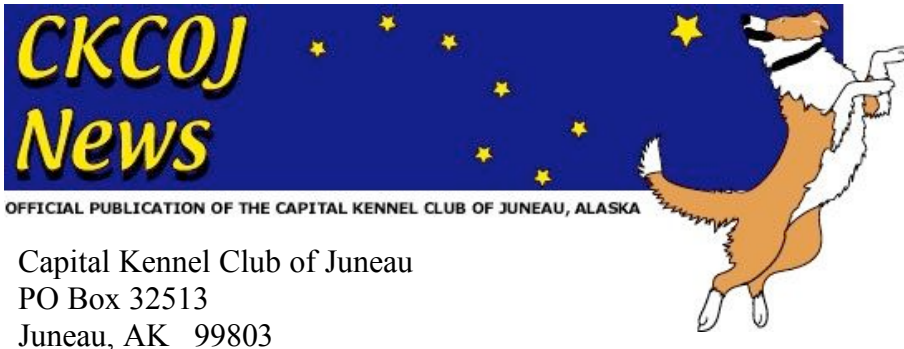
The CKCOJ has some highly useful training  
leashes and harnesses available for  
purchase.

### Buddy System Hands Free Leash and Front clip harnesses

For information on sizes and colors  
available or to purchase  
a leash or harness  
contact Jill Grose at [jillg@gci.net](mailto:jillg@gci.net)

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Capital Kennel Club of Juneau  
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Visit our website: <http://www.ckcoj.org>