

CKCOJ News

OFFICIAL PUBLICATION OF THE CAPITAL KENNEL CLUB OF JUNEAU, ALASKA



February 2007

Upcoming Events

as listed on the CKCoJ Website

February

15 Thurs **CKCOJ Board Meeting** - Downtown Library Conference Room-6:30 pm - 8:30 pm

25 Sun **Agility Classes & Practices Begin** - Beginners II Class (for dogs that have completed Beginners I) & Intermediate/Advanced Sessions at Swampy Acres taught by Jill Grose.

April

Coming Mid April **Agility Classes & Practices** - Beginners I Class (introduction to agility taught by Anita Martin), Intermediate Class (taught by Jill Grose), & Advanced Practice Sessions (facilitated by Sherrie Jens) Melvin Park
For more info, contact Jill Grose at jillg@gci.net

14 Sat & 15 Sun **UKC Obedience Trial** - Whitehorse, Yukon, Canada - 4 Trials.
For more information contact lbarnard@yt.sympatico.ca

May

Late May **AKC Agility Fun Match & Seminar** For more info, contact jillg@gci.net

Late May **Rally - O Level I Class begins** 6 week class For more info, contact Vicky McLaughlin at laughv@jsd.k12.ak.us or 780-6558

June

9 Sat **Patricia McConnell** Seminar -- Centennial Hall More details as they become available.

July

Mid July **Rally-O Level I Trial** Four Trial weekend Judge: Kathy Hocker; Trial Chair: Vicky McLaughlin at Riverbend Covered Play Ground

Details and registration on the CKCOJ web site www.CKCOJ.org

□ **Minutes**

CKCOJ Monthly Board Meeting

Thursday, January 18, 2007

Mendenhall Public Library

6:30 pm – 8:30 pm

I. Call to Order

The meeting was called to order by Jill Grose, President, at 6:40 p.m. Members present were Grose, Utermohle, Nelson, McLaughlin and Barnes. A quorum of the board was present.

II. Consent Agenda

a. Approval of Agenda

The agenda was approved with the following additions: II d. Approval of New Members, George and Sara Poor; and, III Discussion Items, b. PR Coordinator and c. Rally-O.

b. Approval of Previous Minutes

Approval of December board meeting minutes was unanimous.

c. Approval of Treasurer's Report

Utermohle submitted reports, YTD Summary Statement BY 2007 (Oct. 06-Sept. 07), Monthly Income and Expense Statement Dec. 06, Doggie Dollar summary FY2007 (Oct. 06-Sept. 07), YTD Income and Expense Statement Oct. 06-Dec. 06, Reconciliation of Bank Account and Treasurer's Accounting Statement dated January 17, 2007.

All documents were reviewed by the Board. Utermohle answered the Board's questions and the board approved the reports as submitted.

Grose volunteered to contact the club's bank regarding checks outstanding in excess of two years. There are three checks and the Board questioned if the bank will still honor these checks and cash them. She will report her findings to the Board at the next meeting.

d. Approval of New Members

Kim Kiefer & Pat McLearn, Christine & Robert Broussard and Sara & George Poor. All were approved unanimously.

January Minutes Continued

III. Discussion Items

a. Educational Programs – Messick and Nelson

No report.

b. PR Coordinator

Grose reported that Mara Booth-Miller, current coordinator, is moving. Grose suggested eliminating this position because of overextended current volunteers and lack of enough volunteers. The Board discussed this and the suggestion of class teachers doing their own PR and choosing to put their personal phone number or/and website address in newspaper ads.

The discussion then turned to eliminating the Doggywag phone and only maintaining the website. Nelson volunteered to cover the phone and info @ website. She will report back to the Board at the next meeting on the number of calls/messages received.

c. Rally-O

McLaughlin submitted a proposed expense report for a four trials weekend in the spring. The dates for the class and trial are to be announced at a later date. The Board reviewed, discussed and approved her proposal.

IV. Action Items

a. AKC Agility Fun Match and Seminar

Grose submitted a proposed expense report. Included in this proposal is new equipment, a dog walk and A frame. Grose informed the Board that our current equipment are not AKC approved and in need of replacement due to disrepair and age. Grose included ways to offset the expense and the Board discussed her proposal.

Motion: Mc Laughlin moved for approval to go forward with the purchase of equipment and match. Barnes seconded. Motion carried by 4 yeas and one abstention.

b. Doggie Dollars for 2007: Consideration/Approval

Motion: Grose moved that doggie dollars for 2007 be approved. Mc Laughlin seconded. Utermohle proposed an amendment; members may only use doggie dollars to cover 50% of their expenses. A short discussion ensued. The amendment was not seconded. Motion as proposed was approved; 3 yeas and 2 abstentions.

V. Routine Updates

a. Event Planning

1. Patricia McConnell Seminar June 2007

Utermohle reported that he is requesting the supplemental insurance certificate needed by Centennial Hall. He said the seminar will be June 9th and that Grateful Dogs has agreed to be a sponsor.

January Minutes continued

b. Committee Reports

1. Finance Committee, Susan Hoffman, Chair

Utermohle, Board Rep. on the committee, reported the committee's recognition of decline in bank balance, noted that the club had collected the highest amount of doggy dollars from its members in FY2007 and focused on the decrease of cash flow. At this point Utermohle passed out copies of Policy #13 Proposed Changes.

Motion: Utermohle moved that the Board review Policy #13 Proposed Changes. Seconded by McLaughlin.

The Board reviewed and discussed the proposed changes. The following is the action taken by the board.

1st change, 1st page, second paragraph

Motion: Grose proposes \$40 per 6 week class for instructors and \$20 for 6 week classes for assistants. Seconded by Utermohle. Motion passes 4 yeas, one nay.

2nd change, 2nd page, next to last paragraph

Motion: Grose moves to delete the addition of "up to 50%". Mc Laughlin seconds. Motion passes, 3 yeas, 2 abstentions.

The Board also made the following suggested changes to the

1st page:

2nd paragraph – leave the addition of the "Note"

4th paragraph – change \$15 to \$5

5th paragraph – change \$20 to \$10

7th paragraph – change the word "irregardless" to "regardless"

2nd page:

2nd paragraph - \$5 per event should be for both practice judge and obedience and conformation practice session facilitators. Limit of \$40 for six sessions for agility and rally-o practice facilitators. Keep the "Note"

Utermohle volunteered to make the changes and send in to be included in the upcoming newsletter. The Board expressed its thanks for the Finance Committee's efforts and time.

c. Correspondence

Suffolk County Request for Donation

Calendar from Capital Copy

Catalog

VI. Next Meeting Date – February 15, 2007

VII. Adjournment

The meeting adjourned at 8:53 p.m.

Submitted by:

Eddie Barnes, Secretary



More Club e-mail lists and information

Ckcoj-news

Receive newsletter as an email attachment

Subscribe:

ckcoj-news-subscribe@yahoogroups.com

Unsubscribe:

ckcoj-news-unsubscribe@yahoogroups.com

List owner

ckcoj-news-owner@yahoogroups.com

Ckcoj-agility-

Agility announcements

Subscribe:

ckcoj-agility-subscribe@yahoogroups.com

Unsubscribe:

ckcoj-agility-unsubscribe@yahoogroups.com

List owner:

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

Website: <http://www.ckcoj.org>

Club e-mail lists

Ckcoj-announce- General announcements, no discussion.

Post message: ckcoj-announce@yahoogroups.com

Subscribe: ckcoj-announce-subscribe@yahoogroups.com

Unsubscribe: ckcoj-announce-unsubscribe@yahoogroups.com

List owner: ckcoj-announce-owner@yahoogroups.com

Newsletter Contributions Welcome!

Please e-mail items you'd like published to
Donna at 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

Wags and Brags

Chase recently went to Portland and earned a second place in Excellent Standard, another leg toward her Masters Jumpers title, racked up some additional MACH points and a double Q ! It was the biggest, and most competitive show we have been too. Saw lots of Pro's and top national and international dogs. Very tough courses and awesome handling. Chase held her own even though we have not had practice in months! I am very proud of her.

Sherrie Jans

More Wags and Brags

Kiska and I flew down to Portland, Oregon for the Rose City Cluster. I had her entered in Rally Advanced A. This particular venue is extremely difficult for even the most seasoned dogs. There were about 3500 dogs showing each day. The obedience rings are set up in a very high traffic area right next to vendors. The noise from the agility rings and the loudspeakers is extremely intense. Kiska, as always did me proud with her rock solid temperament and brought home 3 green ribbons and a fourth place on Monday. Pending AKC confirmation her registered name is CH Black Ice's Aleutian Queen RA CGC HIC FMD. All this at only 20 months old!

Susan Hoffman, Juneau, Alaska

More Wags and Brags

Black Ice's Arctic Raven, my Belgian Sheepdog, took Winner's Bitch on day four of the AKC Rose City Classic in Portland, Oregon. This was Raven's first AKC placement toward her championship! On the previous day, she took Reserve Winner's Bitch.

I arrived in Portland on Monday, January 15, and that night it snowed. Portland went crazy. I was looking at the local news which had preempted all other programs to broadcast the snow "storm," when a newscaster was advising that none of the side streets were cleared, and he reached down and swept away with his hand the TWO INCHES of snow that was on the ground. I'm sure some of you are like me where it was almost TWO FEET before any of our side streets were plowed in November. I kept looking at the TV off and on all morning wondering how long they were going to keep up the dialogue, and it was still on when I left the hotel around 1 PM Schools were closed for two days! I know they're not prepared for any snow, but it all seemed a little over-dramatic coming from Juneau. By the time the dog shows had started on Thursday, all the snow was gone.

Marty Messick

CKCOJ Monthly Meeting
Thursday, February 15, 2007
Juneau Public Library
6:30 - 8:30 pm

- I. Call to Order
- II. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of Previous Minutes
 - C. Acceptance of Treasurer's Report
 - D. Approval of New Members
- III. Discussion Items
 - A. Educational Programs - Marty Messick/Pam Nelson
- IV. Action Items
 - A. Policy 13
- V. Routine Updates
 - A. Event Planning
 - 1. Patricia McConnell Seminar, June 2007
 - 2. Status Report on Agility, Rally-O and Obedience Classes
 - B. Committee Reports
 - C. Correspondence
- VI. Next Meeting Date - March 15, 2007
- VII. Adjournment

*At its December meeting, the board of the Capital Kennel Club sanctioned the creation of a Finance Committee to prepare recommendations to improve the financial position of the club. The Finance Committee submitted a series of recommendations for changes to the Doggie Dollar Policy (Policy 13) that were intended to, a greater or lesser degree, benefit the club's annual cash flow. The board considered the recommendations of the Finance Committee at its January meeting. The board accepted some recommendations of the Finance Committee, amended others, and proposed some of its own changes to the doggie dollar policy. The board will consider the adoption of the following changes to the doggie dollar policy at its February meeting. The additions to the policy are shown in **bold and underline**; the deletions from the existing policy are denoted by ~~strike-through~~.*

Policy #13 Changes Proposed by the Board

Policy 013. Doggie Dollars. As an incentive to encourage volunteers, CKCoJ may award doggie dollars to members who volunteer for club events. Volunteers do not have the right to them. Doggie Dollars will be awarded depending upon the financial well being of the club and must be approved by the Board of Directors on an annual basis.

The following schedule is for awarding doggie dollars:

\$40 for six week class ~~\$15 per individual class~~ for instructors, and **\$20 for six week class** ~~\$10 per individual class~~ for class assistants, and **\$40 for six week practice session facilitator for agility or rally obedience.** **Doggie dollars for classes or practice sessions that are greater or less than six weeks should be pro-rated accordingly. If the pro-rated amount is not a whole number that is divisible by 5, then the amount of doggie dollars awarded should be rounded up to the next whole number that is a multiple of 5. Note: An instructor or class assistant may not work his/her own dog during the class session unless specifically and only used as a demonstration dog. A facilitator may work his/her own dog/s during the practice session. In the event that a facilitator works his/her own dog, he/she will be able to take advantage of the practice free of charge but will not be eligible for doggie dollars.**

\$30 Per event, such as a 2-trial weekend, 2 day CGC test, weekend seminar for the chairperson of these events. If there are co-chairpersons, the amount is split between the two members. If an event is longer than two days, the doggie dollars will be prorated.

\$ **5** ~~15~~ Per month for those months the activities are performed for the Facilities Liaison for Mt Jumbo (CBJ Parks & Rec Dept)

\$ **10** ~~20~~ Per month for those months the activities are performed for the Facilities Liaison for Community Schools

\$5 Per Month:

List Owner

PR Coordinator

Newsletter Editor

Policy changed continued

Board Member
Training Coordinator
Webmaster
Special Committee Assignments

\$5 Per Trial:

Photographer
Set up crew (paid **regardless** ~~irregardless~~ of entry status)
Clean up crew (paid **regardless** ~~irregardless~~ of entry status)
Course Builder for Rally Obedience trials.

\$15 Per Trial:

Trial Secretary
Course Builder for Agility Trials

\$5 for 1-4 Hours

\$10 for over 4 Hours:

Stewards
Timers
Scribes

\$5 Per Event:

Practice Judge

Obedience or conformation practice session facilitator. **Note: A facilitator may work his/her own dog/s during the practice session. In the event that a facilitator works his/her own dog during a practice session, he/she will be able to take advantage of the practice free of charge but will not be eligible for doggie dollars.**

\$5 Per Day:

Pet Festival/Responsible Dog Owners Day volunteers
Pet Photos w/Santa volunteers
4th of July demonstration workers (set up/take down crew)
Miscellaneous volunteers

Doggie Dollars can be redeemed toward the purchase of memberships, classes, entry fees, seminars and other goods and services as approved by the board.

In a case where the issuance of Doggie Dollars is unclear, the event organizer should go to the Board for verification. Rule: It is always best to err on the side of generosity.

(Adopted October 2005 and amended December 2006)

Club Library Has Training Books And Videos

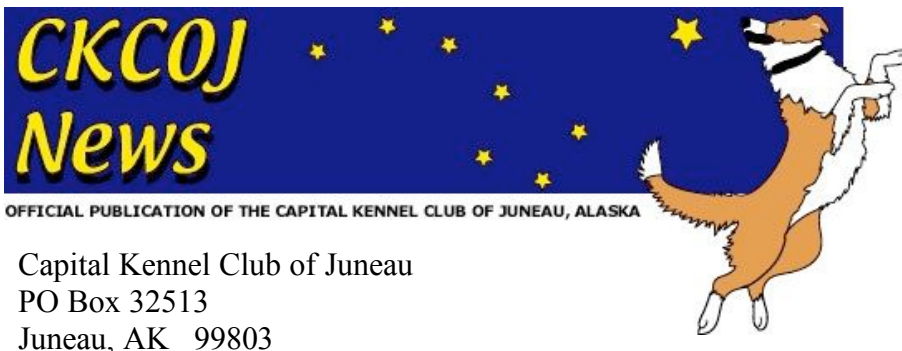
The club's library has a number of books and videos to help you train your dog. Topics covered include agility, basic obedience, competitive obedience, rally obedience, fly ball, and therapy dog training, as well as, behavioral training, clicker training, puppy training, and tricks and games. The list of the available titles contained in the library can be found through the front page of the club web page (look at the bottom of the right hand column) or at <http://www.ckcoj.org/members/documents/CKCoJLibrary07-2006.pdf> If you would like to borrow a book or video from the library, contact George Utermohle at norwaypt@gci.net.

Donations To The Club Library Are Welcomed

If you have canine training or education books or videos that you think are useful but you no longer need, consider donating them to the club library. Other people can benefit from training and educational materials that you no longer need. If you have items to donate to the club library, please contact George Utermohle at norwaypt@gci.net.

Inside this issue

Upcoming Events.....	page 1
January Meeting Minutes.....	2,3,4
Club Directory.....	5
Wags and Brags.....	6
February Meeting Agenda.....	7
Policy Proposal Changes, Doggy Dollars	8,9
Club Library information.....	10



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