



November 2011



Upcoming Events

as listed on the CKCoJ Website

November

12 Saturday Practice Session – Obedience/Rally Obedience

See website for details

17 Thursday CKCOJ Board Meeting

Location: Valley Library Conference Room

Time: 6:30 pm to 8:00 pm

19 Saturday Pet Photos without Santa

Location and times TBA

for more info contact cstephens@gci.net

December

3,4 Saturday and Sunday Pet Photos WITH Santa

Location and times TBA

for more info contact cstephens@gci.net

15 Thursday CKCOJ Board Meeting

Location: Downtown Library Conference Room

Time: 6:30 pm to 8:00 pm

More info and registration forms may be found at www.ckcoj.org

Current CKCoJ Board:

President - Sandy Harris
Vice President – Camille Stephens
Treasurer – Leslie Peters
Secretary - Sue McGowan
Member at Large – Mike Higgs

Other Volunteers:

Facilities Coordinator - Jill Grose
Agility Liason - Jill Grose
Conformation Liason - Susan Hoffman
Mt. Jumbo Class Coordinator - Susan Hoffman
Newsletter Editor - Donna Leigh
Club Historian – Patti Kalbaugh
Club Librarian - George Utermohle
Club Webmaster -
Doggie Dollars Coordinator - John Sivertson

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

Club Contact Information

Mailing Address:

Capital Kennel Club of Juneau
PO Box 32513
Juneau, AK 99803

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

unsubscribe@yahoogroups.com

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



Newsletter Contributions Welcome!

Please e-mail items you'd like published
to



More Upcoming Events

as listed on the CKCoJ Website

Upcoming Events Scheduled for 2012

April

13 Friday 14 Saturday 15 Sunday
UKC Obedience and Rally Obedience Trials

16 Mon
Obedience/Rally Training Workshop **Tentative.**

17 Tues
Obedience/Rally Training Workshop **Tentative.**

28 Saturday 29 Sunday
Agility Training Workshop **Tentative.** August

11 Saturday 12 Sunday
Agility Trials **Tentative.**

Agility Training Workshop **Tentative.**

More info and registration forms may be found at www.ckcoj.org



DRAFT MINUTES
Capital Kennel Club of Juneau (CKCoJ) MONTHLY MEETING
October 20, 2011

Downtown Library Small Conference Room, 6:30pm

- I. Call to Order: 6:40pm. Secretary notes that the newly elected CKCoJ board members met in Executive Session after the CKCoJ annual business meeting on October 2, 2011 to determine board positions. Board positions for the upcoming term are as follows: President, Sandy Harris; Vice President, Camille Stephens; Secretary, Sue McGowan; Treasurer, Leslie Peters; At-Large, Mike Higgs.
Board members present at this meeting: Sandy Harris, Leslie Peters, Sue McGowan; board members absent: Camille Stephens, Mike Higgs (note that Mike Higgs will telephone from Sitka at 7pm to participate in the meeting).
CKCoJ general members present: George Utermohle, John Sivertson.
- II. Consent agenda
- A. Approval of the agenda: approved by Unanimous Consent (U/C).
 - B. Approval of the minutes from previous meeting, 9/15/2011: approved by U/C.
 - C. Acceptance of the treasurer's report: approved by U/C.
 - D. Approval of new members: Maureen Shivers, Janacie Peters given provisional approval as of this date. **Carryover.**
- III. Discussion Items
- A. Equipment inventory: Sandy and Sue will coordinate a date with Camille for the inventory.
 - B. Gastineau Humane Society Pet Festival update: Leslie reported that plans are on track; still need volunteers.
 - C. CKCoJ classes procedures: Mike thinks that "events" as described in current CKCoJ policy should be defined more precisely and possibly, new classes should have board approval. **Carryover.**
 - D. Club practices not advertised/published on website: **Carryover.**
- IV. Action Items
- A. Pet Photos with Santa update: Jack/Santa is lined up; need location, p publicity, volunteers. **Carryover.**
 - B. Printing costs- bookmarks: vote to approve printing cost not taken- issue dies.
 - C. Revised event budget: **Carryover.**
 - D. Agility trial: no discussion.
 - E. Obedience/Rally trial: Mike noted that Cindy Leung is willing to combine a workshop with judging in April. **Carryover.**
 - F. Flyball fees: **Carryover.**

V. Routine Updates/Reports

A. Event planning

- 1) Obedience/Rally: the board authorized going ahead with plans for the O/R trial in April in order to request and secure NADAC approval. Sue moved to authorize purchase of PFD ticket for April trial; Leslie seconded- approved by U/C.
 - 2) Agility: no discussion.
 - 3) Classes/practices: Sue will deposit class fees (\$1,440) for current PuppyK and Manners and give bank receipts to Leslie later.
 - 4) Flyball: no discussion.
- B. Committee Reports/Updates: no discussion.
C. Correspondence: no discussion.

VI. Next meeting: November 17, 2011 at 6:30pm, Valley Library Conference Room-confirmed

VII. Adjournment at 7:56pm.



DRAFT AGENDA
Capital Kennel Club of Juneau (CKCoJ) MONTHLY MEETING
November 17, 2011
Valley Library Conference Room, 6:30pm

I. Call to Order

II. Consent agenda

- A. Approval of the agenda
- B. Approval of the minutes from previous meeting, 10/20/2011
- C. Acceptance of the treasurer's report
- D. Approval of new members: Maureen Shivers, Janacie Peters (provisionally approved 10/20/11)

III. Discussion Items

- A. Equipment inventory
- B. Gastineau Humane Society Pet Festival report: Carryover
- C. CKCoJ classes procedures: Carryover
- D. Club practices not advertised/published on website: Carryover
- E. CKCoJ North American Flyball Association (NAFA) membership

IV. Action Items

- B. Revised event budget: Carryover
- C. Agility trial: Carryover
- D. Obedience/Rally trial: Carryover
- E. Flyball fees: Carryover

V. Routine Updates/Reports

- A. Event planning
 - 1) Obedience/Rally
 - 2) Agility
 - 3) Classes/practices
 - 4) Flyball
- B. Committee Reports/Updates
- C. Correspondence

VI. Next meeting: December 15, 2011 at 6:30pm, Downtown Library, Small Conference Room- to be confirmed

VII. Adjournment