



October 2012

Upcoming Events

as listed on the CKCoJ Website

October

6 Saturday Obedience/Rally/etc. Saturday Practices Session #1

10AM - Noon Mt Jumbo

October 6, 13, 20, November 3, 10, 17

See website for more information

6 Saturday Upper Level Obedience in a Ring Setting Saturday Practices

9AM – 10AM

(Except October 20 & November 3 from 12:30PM – 1:30PM)

Mt Jumbo October 6, 13, 20, November 3, 10, 17,

See website for more information

14 Sunday CKCOJ Annual Membership Meeting

Time: 4 pm Location: TBA

17 Thursday (Note change of Date) CKCOJ Board Meeting

LOCATION: Downtown Library TIME: 6:30 pm to 8:00 pm.

23 Tuesday Dog Manners Class

More Info: on CKCoJ website

November

15 Thursday CKCOJ Board Meeting

Location: TBA

Time: 6:30 pm to 8:00 pm.

24 Saturday Obedience/Rally/Conformation/etc.

Saturday Practices - Session #2

10 AM - Noon Mt Jumbo

November 24, December 1, 8, 15, 22, 29

More Info: TBA

TBA

Pet Photos with Santa

Standby for News

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 – Cheryl Jebe



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

Newsletter Contributions Welcome!

Please e-mail items you'd like published to

Donna at halibut03@yahoo.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-unsubscribe@yahoogroups.com

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

DRAFT MINUTES

Capital Kennel Club of Juneau (CKCoJ) MONTHLY MEETING

September 20, 2012

Valley Library Conference Room, 6:30pm

- I. Call to Order: 6:35pm. Board members present: Sandy Harris, Camille Stephens, George Utermohle, Mike Higgs, Sue McGowan. General members present: none.
- II. Consent agenda
 - A. Approval of the agenda: agenda approved by Unanimous Consent (U/C), with additions as noted: Camille Stephens added Pet Photos with Santa to IV. Discussion, item B.
 - B. Approval of the minutes from previous meeting, 8/16/2012: approved by U/C.
 - C. Acceptance of the treasurer's report: approved by U/C.
 - D. Approval of new members: Carol Lemon, Gina Vose- approved by U/C.
- III. Action Items
 - A. Annual Meeting To-Do List; possible changes to Policies, By-Laws: Mike Higgs submitted proposed changes to several CKCoJ policies for discussion and board approval- for voting on by the general membership at the 2012 Annual Meeting on October 14, as follows: 1) proposed consolidation of Policy 013. Doggie Dollars, (approved without objection); 2) proposed changes to Policy 004. Event Cost Planning Proposal (3 yes votes, 1 objection- passed on for membership approval); 3) Policy 005. Event Chairperson (3 yes votes, 1 objection- passed on for membership approval); changes to Policy 020 and Policy 024- withdrawn; 4) changes to CKCoJ Fee Matrix (passed on for membership approval); 5) Article I, Section 3, Article II, Section 3 and Article IV, Section 7- no changes at this time, possibly in the future.
- IV. Discussion Items
 - A. Nominating Committee: no response to CKCoJ-announce; no interest from anyone approached by Sue M.
 - B. Pet Photos with Santa: Sue and Camille will meet in October.
- V. Routine Updates/Reports: no discussion.
 - A. Event planning
 - 1) Obedience/Rally: September 15-16
 - 2) Agility
 - 3) Classes/practices
 - 4) Flyball
 - 5) Workshops and Seminars
 - B. Committee Reports/Updates: Nominating Committee (see IV., item A.)
 - C. Correspondence
- VI. Next meeting: October 17, 2012 at 6:30pm, downtown library, small conference room- confirmed
- VII. Adjournment: 7:59pm

AGENDA

Capital Kennel Club of Juneau (CKCoJ) MONTHLY MEETING

October 17, 2012

Downtown Library, Small Conference Room, 6:30pm

- I. Call to Order
- II. Consent agenda
 - A. Approval of the agenda
 - B. Approval of the minutes from previous meeting, 9/20/2012
 - C. Acceptance of the treasurer's report
 - D. Approval of new members
- III. Action Items
 - A. Pet Festival
 - B.
- IV. Discussion Items
 - A. 2012 Annual Meeting
 - B.
- V. Routine Updates/Reports
 - A. Event planning
 - 1) Obedience/Rally: September 15-16
 - 2) Agility
 - 3) Classes/practices
 - 4) Flyball
 - 5) Workshops and Seminars
 - B. Committee Reports/Updates
 - C. Correspondence
- VI. Next meeting: November 15, 2012 at 6:30pm, valley library- not yet confirmed
- VII. Adjournment



AGENDA

CKCOJ ANNUAL MEETING

Gruening Park Community Center

October 14, 2012

- 1) Call to Order
- 2) Establish a Quorum (50% of memberships)
- 3) Approval of Agenda
- 4) Election of Board Members
- 5) Approval of 2011 Annual Meeting Minutes
- 6) Annual Treasurer's Report
- 7) President's Report
- 8) Long Term Planning
- 9) Proposed Changes to Policies
- 10) Introduction of Resolution on Fireworks
- 11) Presentation on Dog Law
- 12) Adjournment

See pages 10-12 of this newsletter for documents regarding the proposed policy changes.



September UKC Obedience and Rally Obedience Trials

Friday, Saturday, and Sunday
September 14, 15 and 16, 2012

TRIAL JUDGE: Arlene Courtney
Trial Chair: Sandy Harris
Trial Secretary: Camille Stephens

[PHOTOS OF THE TRIAL](#) Thanks to Jon Sivertsen

Friday - Obedience Trial 1 Qualifiers

High in Trial: Hatch/Mike Higgs

Class Dog/Handler

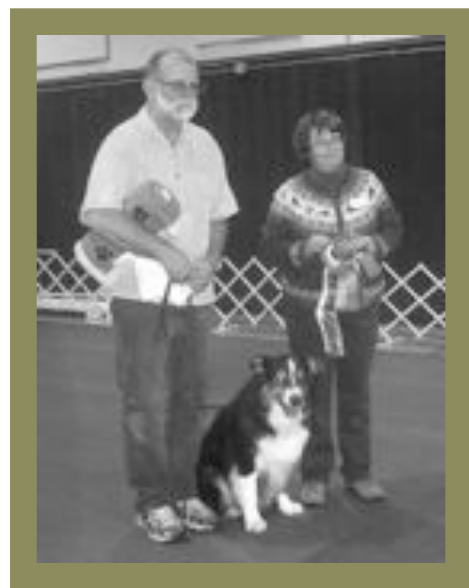
Novice A	Hatch / Mike Higgs	New Title!!! UCD
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Saturday - Obedience Trial 1 Qualifiers

High in Trial: Bart / Joanne Organ

Class Dog/Handler

Novice C	Beatrice/Alyson Stopps	
Novice B	Bart/Joanne Organ	



Saturday - Rally Trial 1 Qualifiers

High in Trial: Hatch / Mike Higgs

Class Dog/Handler

RO3	Otto/ George Utermohle	
RO2	Hatch/Mike Higgs	
	Panda / Joanne Organ	

September UKC Obedience and Rally Obedience Trials continued.....
 September 14, 15 and 16, 2012

Sunday - Rally Trial 1 Qualifiers

High in Trial: Hatch/Mike Higgs

Class	Dog/Handler	
RO3	Panda / Joanne Organ	Double Q
	Bart / Joanne Organ	
	Otto / George Utermohle	New Title!!! URO3
	Hatch / Mike Higgs	Double Q
	Star / Diana Higgs	
RO2	Panda / Joanne Organ	Double Q
	Hatch/Mike Higgs	Double Q
RO1	CC / Camille Stephens	

Sunday - Rally Trial 2 Qualifiers

High in Trial: CC / Camille Stephens

Class	Dog/Handler	
RO3	Panda / Joanne Organ	Double Q
	Bart / Joanne Organ	
	Otto/ George Utermohle	Double Q
	Star / Diana Higgs	
RO2	Hatch / Mike Higgs	
	Panda / Joanne Organ	Double Q
	Otto/ George Utermohle	Double Q
RO1	CC / Camille Stephens	
	Rosie / Amy Lujan	



NADAC Agility Trial Results

August 11-12, 2012

TRIAL JUDGE: Susan Perry
Trial Chair: Mike Higgs
Trial Secretary: Jamie Criss

Qualifying Teams

CHANCES

<u>Dog</u>	<u>Breed</u>	<u>Handler</u>
Beatrice	Airedale	Andrew Richardson Novice Title
Poika	Border Collie	Inga Petaisto

REGULAR AGILITY

<u>Dog</u>	<u>Breed</u>	<u>Handler</u>
Beeko	Border Collie	Kim Hastings
Chase	Australian Cattle Dog	Sherrie Jans
Beatrice	Airedale	Andrew Richardson
Poika	Border Collie	Inga Petaisto

TOUCH N GO

<u>Dog</u>	<u>Breed</u>	<u>Handler</u>
Rosie	Chihuahua	Jorden Nigro
Tia	All Canadian	Val Loewen
Loki	Mixed	Sherrie Jans
Chase	Australian Cattle Dog	Sherrie Jans
Hatch	Australian Shepard	Mike Higgs
Tucker	Australian Cattle Dog	Kassie Struble
Poika	Border Collie	Inga Petaisto



NADAC Agility Trial Results continued.....
August 11-12, 2012

TUNNELERS

<u>Dog</u>	<u>Breed</u>	<u>Handler</u>
Beeko	Border Collie	Kim Hastings
Beatrice	Airedale	Andrew Richardson
Hatch	Australian Shepard	Mike Higgs Novice Title
Tabby	Australian Shepard	Mike Higgs
Star	Australian Shepard	Diana Higgs
Rhea	Australian Shepard	Diana Higgs
Tucker	Australian Cattle Dog	Kassie Struble
Poika	Border Collie	Inga Petaisto

JUMPERS

<u>Dog</u>	<u>Breed</u>	<u>Handler</u>
Beeko	Border Collie	Kim Hastings
Beatrice	Airedale	Andrew Richardson
Tucker	Australian Cattle Dog	Kassie Struble
Poika	Border Collie	Inga Petaisto

NUMBERED HOOPS

<u>Dog</u>	<u>Breed</u>	<u>Handler</u>
Beatrice	Airedale	Andrew Richardson Novice Title
Tia	All Canadian	Val Loewen
Loki	Mixed	Sherrie Jans
Hatch	Australian Shepard	Mike Higgs



Doggie Dollar Current Policy 013

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:

\$10 per individual class for instructors and \$5 per individual class for class assistants. 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.

\$40 for six week practice session facilitator for agility or rally obedience. Note: A facilitator may

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work his/her own dog/s during the practice session, if the facilitator pays the appropriate fees for the session. Doggie dollars for 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.

\$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 Per month for those months the activities are performed for the Facilities Liaison for Mt Jumbo (CBJ Parks & Recreation Dept)

\$ 5 Per month for those months the activities are performed for the Facilities Liaison for Community Schools

\$ 5 Per month for those months the activities are performed for the Agility Liaison for ball fields

\$5 Per Month:

List Owner

PR Coordinator

Newsletter Editor

Board Member

Training Coordinator

Webmaster

Special Committee Assignments

\$5 Per Trial:

Photographer

Set up crew (paid regardless of entry status)

Clean up crew (paid regardless 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, if the facilitator pays the appropriate fees for the session.

\$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 up to 50% toward the purchase of memberships, classes, entry

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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, March 2007, and May 2007)

Doggie Dollar Policy Proposed Consolidated

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. The award of Doggie Dollars depends upon the financial well being of the club and must be approved by the Board of Directors on an annual basis.

Events lasting greater or less than that stated, should pro-rated. Doggie dollars & class fees shall be rounded up to the next multiple of 5. An instructor or assistant may work their dog(s) during any session as a demonstration dog. A facilitator may work their dog(s) during any session if s/he pays the appropriate fees. An “Event” is defined by Article II, Section 3 of the By-Laws.

*The following **activity (in bold print)** schedule is for awarding doggie dollars:*

1. Activities, (class, seminar, workshop, practice, trial, or test):

a) **Instructor** – \$10 per six week class

b) **Assistant** – \$5 per six week class

c) **Facilitator** – \$40 per six week (agility, rally) practice

d) **Chair** – \$30 per two day event, (Co-chairs split the Doggie Dollars)

e) **Liaison** – \$5 per active month, (for Mt Jumbo, CBJ Parks & Recreation Dept, Community Schools, or Agility fields)

f) **Coordinator** – \$5 per event, (Practice Judge & Obedience or conformation practice session coordinator)

g) **Miscellaneous Volunteer** –

1. \$5 per month, (List Owner, PR Coordinator, Newsletter Editor, Board Member, Training Coordinator, Webmaster, Special Committee Assignments & others)

2. \$5 per trial, (Photographer, Setup or cleanup crew [regardless of entry status] & Rally Obedience Course Builder)

3. \$15 per trial, (Trial Secretary & Agility Course Builder)

4. Stewards, Timers or Scribes

a) \$5 per 1-4 Hours or

b) \$10 per over 4 Hours

5. \$5 per day, (Pet Festival/Responsible Dog Owners Day, Pet Photos w/Santa, 4th of July demonstration workers & others)

Doggie Dollars can be redeemed up to 50% 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, March 2007, May 2007, and February 2012)

Proposed By-Law / Policy Changes

Policy 004. Event Cost Planning Proposal. The Event Cost Planning Proposal (the proposal) shall be completed for any proposed activity involving financial and/or physical assets of the club. The proposal shall include the name, location, chairperson, estimated funding expenses and estimated funding sources for the proposed activity. The proposal shall be approved by the board before commitments of any club assets are made. The proposal shall be submitted to the Secretary, or another board member, and so noted in the meeting minutes. The proposal shall be maintained by the Secretary of the club with the meeting minutes with which the proposal was submitted. See the 'Document Catalog' for event planning support. (Proposed October 2012)

Policy 005. Event Chairperson. The chairperson of a board approved planned event is responsible for coordinating all aspects of the event. Chair duties include, but not limited to, fiscal responsibility, equipment management, facility coordination and preparedness, volunteer coordination and reporting event results (financial and otherwise). The chairperson may delegate some of these duties to another club member, however, the chairperson is ultimately responsible for the aforementioned duties. The event chair shall assign participation costs using the 'Fee Matrix' as a guide. (Proposed October 2012)