

DRAFT MINUTES
CKCOJ MONTHLY MEETING
February 18, 2010

Downtown Public Library, Small Conference Room, 6:30 pm

- I. Call to Order at 6:35pm; Board members present: Camille Stephens, Sandy Harris, Mike Higgs, George Utermohle, Sue McGowan; other members present: none
- II. Consent Agenda
 - A. Approval of the Agenda- with two additions: 1) Mike Higgs, added to III. Discussion Items, paragraph G., and 2) letter to CKCoJ Board from Hazel Reynolds, added to V. Routine Updates, A. Event Planning, 3. Classes/Practices
 - B. Approval of Minutes from previous meeting- January 21, 2009: approved without objection
 - C. Acceptance of the Treasurer's Report: approved without objection
 - D. Approval of new member(s): approved J. Etheride without objection
- III. Discussion Items
 - A. Adding definition of terms/glossary (S. Harris)- carryover; Sandy Harris provided an updated Glossary, which included new entries for Canine Good Citizen (CGC) and United Kennel Club (UKC); after discussion it was decided to add information about NADAC, AKC, APDT and to consider the glossary to be a work-in-progress, with Harris adding the latest information for posting on the club website; Mike Higgs moved that a single person be responsible for managing files stored on Yahoo group's website: motion tabled for further discussion.
 - B. Keeping a "running" list of changes to be decided upon at annual meeting- carryover; no discussion 2/18/10- item will be carried over.
 - C. Set schedule for CKCoJ trials- carryover; see proposal submitted by Camille Stephens for Fall Trials, under V. Routine Updates, A. Event Planning.
 - D. Possible CKCoJ interest in Therapy Dogs International (TDI)- carryover; Mike Higgs pointed out that the TDI idea probably requires long-term planning (next year?) and that the club should develop the Canine Good Citizen class/test, then look to possibly developing a TDI class; some discussion about bringing CGC-certified dogs into Pioneer Home; Sandy Harris offered to check out the current requirements for bringing dogs into the Pioneer Home.
 - E. Etiquette, Good Manners, Responsible Dog Owner Component for CKCOJ classes- discussion led by George Utermohle who would like to see all CKCoJ classes add a component to emphasize the various do's and don'ts for dogs, i.e., responsible dog ownership, having your dog(s) under control when approaching other dogs on trails, or otherwise; classes should emphasize basic good manners, owners/handlers pick up their dog waste, leashed dog manners, etc.- all present agreed.
 - F. File Archivist- George Utermohle noted that all CKCoJ documents that have been signed (class registration forms, etc.) should be stored in one place and kept for a length of time (up to 5 years?); George volunteered to be the keeper of the documents once he receives them from wherever they are stored.

G. Timely posting of receipts (checks) from CKCoJ classes- Mike Higgs requested that all checks for monies owed the club, especially class registration checks, be given to him for deposit as soon as possible- this lowers the chances for nsf (non-sufficient-funds) checks being returned from the bank.

IV. Action Items

V. Routine Updates

A. Event Planning

1. Obedience/Rally- last Rally trial was considered successful

(a) Future Obedience/Rally Trials- Camille Stephens submitted a proposal (see attached .pdf pages) with possible dates for late Summer/early Fall trials in 2010; discussion about Lisa Barnard, judge from Whitehorse, YT coming to Juneau, with August 28, 29 agreed as being the most likely dates (tentatively 3 Rally and 2 Obedience trials).

2. Agility- no report

3. Classes/Practices- current classes/practices and plans for future classes/practices; letter to CKCoJ Board from Hazel Reynolds discussing a "Manners" class for dogs she is developing, to begin mid-March and go 7 weeks, including one "practical" class held on a trail; also, Reynolds described doing CGC training for 4 weeks to begin right after the end of the Manners class, with Marty Messick agreeing to perform the CGC test. Consensus by the Board for Reynolds to continue to develop both classes.

4. CGC - Class and Exam- update; see above item 3. Classes/Practices

5. Choose To Heel- new item; Patti Kalbaugh has agreed to run another Choose-To-Heel class

B. Committee Reports/Updates- no discussion

C. Correspondence- none

VI. Next Meeting- March 18, 2010, downtown Library, Small Conference Room, 6:30pm (Valley location already scheduled through April 15th)

VII. Adjournment at 7:48pm