

**DRAFT MINUTES**  
**CKCOJ MONTHLY MEETING**

June 17, 2010

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

- I. Call to Order: meeting called to order at 6:35pm; board members present: Camille Stephens, Sandy Harris, George Utermohle, Sue McGowan, board member absent- Mike Higgs. General members present: Hazel Reynolds, Marty Messick, Susan Hoffman.
- II. Consent Agenda
  - A. Approval of the Agenda: George Utermohle stated that items A. and B. under III. Discussion Items should be deleted, with item C. then becoming item A.; George added the May, 2010 Treasurer's Report to item C. under II. Consent Agenda; Sue McGowan added the 2010 proposal from Hazel Reynolds under IV. Action Items; agenda approved by Unanimous Consent (U/C) with additions and changes as noted.
  - B. Approval of Minutes from previous meeting, May 20, 2010: George moved that the minutes from the May 20, 2010 meeting be accepted, there were no objections- approved by U/C.
  - C. Acceptance of the Treasurer's Report dated April, 2010 and May, 2010: George moved that the April and May, 2010 Treasurer's Report(s) be approved, there were no objections- approved by U/C.
  - D. Approval of new members: George moved that the members listed in the May minutes, plus Waylon Jeffreys (June) be unconditionally approved- approved by U/C.
- III. Discussion Items
  - ~~A. Carrying on CKCoJ business via e-mail. DELETED~~
  - ~~B. Requiring "hard" (paper) copies of CKCoJ documents vs. electronic documents. DELETED~~
  - A. Continue discussion of the price structure for CKCoJ classes- carried over: general discussion about having to change CKCoJ policies once the revisions to the fee matrix are made; George suggested that the changes to the matrix are not quite ready for voting on as some members on the Agility side have not seen the proposed changes. Proposed price structures will be made available on-line for another month to allow additional comments, and then will be voted on. A sub-issue about whether or not to keep the member rate will be discussed at a future meeting (next month?). Carryover.
- IV. Action Items
  - A. NADAC form language conflict with CKCoJ policies- carried over: language conflicts resolved
  - B. Authority to purchase or construct hoops for Agility trial- carried over: 1) authorization to purchase new version of Trial Secretary Software (Agility Unscrambled) and License- approved by U/C; 2) authorization to purchase 2 new tunnels for Agility- approved by U/C; 3) purchase of 1 new tunnel saddlebag put on hold; 4) no action required with regard to obtaining new hoops, as there will be hoops for the July Trial.
  - C. Hazel Reynolds 2010 Proposal: discussion about 2010 proposal being essentially the same as the 2009 proposal, with Reynolds requesting that CKCoJ reimburse her expenses to attend the 2010

ADPT Conference in Atlanta, Georgia in October, 2010. Reynolds will pay the costs upfront and then return and teach as many classes as it takes to bring in \$4,000 in fees to CKCoJ (2010 proposal attached) within three years or less. Sandy Harris made a motion to approve the 2010 proposal, Sue McGowan seconded- approved by U/C.

V. Routine Updates

A. Event Planning

1. Obedience/Rally

(a) Future Obedience/Rally Trials: Camille Stephens reports that the Premium for the August Trial (Aug. 28-29) is not out yet; Camille is Trial Secretary, Patti Kalbaugh is Chair, with Lisa Barnard from Whitehorse as the Trial Judge.

2. Agility: Mike Higgs, Trial Chair unavailable to give update, however, several items needed to be purchased for the trial were approved at this meeting, see IV. Action Items.

3. Classes/Practices- current classes/practices and plans for future classes/practices: new PuppyK class begins July 20, 2010.

4. CGC - Class and Exam- update: begins this coming Tuesday, June 22, 2010 for four weeks; the test has not been scheduled yet.

B. Committee Reports/Updates: no report, see III. Discussion Items, A. with regard to changing fee structure/matrix.

C. Correspondence: none

VI. Next Meeting- July 15, 2010, 6:30pm, Valley Library Conference Room

VII. Adjournment at 7:40pm