



Capital Kennel Club of Juneau (CKCOJ) Annual Meeting

MINUTES

Cedar Park Community Center

October 5, 2014

- 1) Call to Order by president Diana Higgs at 4:47pm. Board members present: Diana Higgs, Marty Phelan, Sue McGowan, Judy Gustafson. Board member absent: George Utermohle. General members present: Amber Smith, Jessica Gilbert, Patti Kalbaugh, Mike Higgs, Barbara Pritchett, Georgene Wallin.
- 2) Establish Quorum (50% of members): quorum established.
- 3) Approval of Agenda: Sue made a motion to approve the agenda, Judy seconded the motion. Motion passed by Unanimous Consent (U/C).
- 4) Election of Board Officers: there are two board vacancies to fill and two members have agreed to serve: Amber Smith and Judy Gustafson. Sue made a motion to accept the slate of candidates, Marty seconded the motion. Motion passed by U/C.
- 5) Approval of 2013 Annual Meeting Minutes: Amber made a motion to approve the minutes from the 2013 Annual Meeting, Mike seconded the motion. Motion passed by U/C.
- 6) Annual Treasurer's Report: no Treasurer's Report available as the Treasurer is out of town.
- 7) President's Report: Diana Higgs thanked everyone for coming to the CKCoJ annual meeting and potluck and noted that the club has offered a variety of classes, practices and trials over the past year: 4 Puppy Kindergarten classes (28 puppies)- instructor Hazel Reynolds, assisted by Sue McGowan; 5 Manners classes (41 dogs)- instructor Hazel Reynolds, assisted by Sue McGowan; 4 Obedience trials, 3 new titles and 14 qualifying runs with much credit going to instructors Patti Kalbaugh and Gina Vose for volunteering their

expertise and time to help those interested in formal Obedience. Diana also thanked Gina Vose and Jill Perry for judging both trials. CKCoJ hosted 6 Rally Obedience trials in conjunction with the Obedience trials- 3 in May (judge Jill Perry) and 3 in September (judge Kim Alexander-Thompson), resulting in 42 qualifying runs and 9 new titles. Judge Kim Alexander-Thompson also instructed a Rally-Obedience workshop with 8 working teams and at least 1 audit. Thanks also to Mike Higgs (Trial Chair) and George Utermohle (Trial Secretary) for ensuring the success of both events. 2 Rally Obedience classes were offered (instructors Diana and Mike Higgs) with 8 teams attending the first class and 4 attending the second class. George Utermohle and Deborah Behr offered 2 Canine Good Citizen classes to prepare for the test- thanks to Marty Messick for administering the test. There were 7 dogs who earned their CGC titles. Many thanks to Jill Grose who instructed a Beginning Agility with 10 new students, as well as conducting Advanced practices on the Lena Point field. Thanks also go to Mike Higgs for donating use of his trailer to haul and store the Agility equipment. Diana offered additional thanks to the many volunteers who keep the club running smoothly: George Utermohle, club Treasurer and webmaster; Cheryl Jebe, Doggie Dollars coordinator; many thanks to Donna Leigh for compiling and editing the monthly club newsletter for so many years and thanks to Jodi Garrison for agreeing to take over for Donna. Thanks also to Susan Hoffman who was the club liaison with CBJ Parks and Recreation for Mt. Jumbo gym for many years and to Sandy Harris for taking over the scheduling and monitoring club of activities at Mt. Jumbo after Susan moved from Juneau. Thanks also to the various people who were willing to be stewards for the Obedience and Rally trials. Diana also thanked the current board members Judy Gustafson, George Utermohle, Sue McGowan and Marty Phelan for serving on the board. Special thanks/honorable mention went to Mike Higgs, who is involved in so many of the club activities and is always willing to serve the club when called upon.

8) Long Term Planning

- a) offer Rally class Feb./March; practices in April, prior to trial in May, 2015
- b) continue work on new, more interactive, website
- c) explore offering Therapy Dog training (Delta Therapy Program f/dogs)
- d) explore interest for Field Training dogs
- e) continue to offer Agility instruction and practices, possible classes; early to mid- August trial; have instructor for workshop(s)
- f) possible Rally (3) and Obedience (2) trials in August
- g) investigate opportunities for a covered facility for CKCoJ use (Nugget Mall; Grant properties- Barbara will follow-up with Hugh Grant)
- h) continue to offer puppy kindergarten and adult dog manners classes; as well as Canine Good Citizen (CGC) test instruction

9) Proposed Changes to Policies: none.

10) Pet Festival: Judy will follow-up with the Gastineau Humane Society and report details at the monthly meeting.

11) Awards: a total of 14 awards were earned by 11 dogs and 12 handlers. The following dogs earned CGC titles: Leila (handler Diana Higgs), Delta (handler Julie Coffin), Molly (handler Amber Smith), Miss Bailey (handler Nancy Long), Gertie (handler Rachael Coady), Desna (handler Katie Sullivan), Chester (handler Karn Forrest). UCD- Rhea (Diana Higgs), Gidget (Aran Felix); UCDX- Abbey (Pat Kalbaugh); RO3- Gidget (Aran Felix), Abbey (Pat Kalbaugh), Breezy (Mike Higgs), Tabby (Mike Higgs); RO2- Jake (George Utermohle), Tucker (Leslie Eagle); RO1- Russell (Diana Higgs) Molly (Amber Smith); Leila (Diana Higgs).

12) Adjournment: 5:48pm