

DRAFT MINUTES
Capital Kennel Club of Juneau (CKCoJ) MONTHLY MEETING
June 18, 2015
Downtown Library Large Conference Room, 6:30pm

I. Call to Order: 6:41pm. Board members present: George Utermohle, Marty Phelan, Diana Higgs. Board members absent: Amber Smith, Judy Gustafson. General members present: Mike Higgs.

II. Consent agenda

- A. Approval of the agenda, as amended – Approved by Unanimous Consent (U/C).
- B. Approval of the minutes from April meeting, 5/21/2015 – Approved by U/C
- C. Acceptance of the treasurer's report – Approved by U/C
- D. Approval of new members: None

III. Action Items

None

IV. Discussion Items

- A. Nominating Committee: A committee needs to be formed and applicants sought to fill 3 vacating board seats. The committee is consist of at least three persons, one Board member not a candidate for any office and at least one general member. (Discussion TABLED)
- B. Marty discussed that the NEW club webpage has been put on hold until September.

V. Routine Updates/Reports

- A. Event planning
 - 1) Obedience/Rally –
 - (a) Application for UKC August 28-30 trials has been confirmed.
 - (b) Whitehorse Woofers will have a UKC trial on August 21-23.
 - 2) Agility – none
 - 3) Classes/practices – none
 - 4) Workshops and Seminars – none
- B. Committee Reports/Updates – none
- C. Correspondence – none

VI. Next meeting July 16th at 6:30pm, downtown library, small conference room – confirmed

VII. Adjournment: meeting adjourned at 7:25pm.