

DRAFT Minutes
Capital Kennel Club of Juneau (CKCoJ) Annual Meeting
October 2, 2011, 4:00 p.m.

- I. Call to Order: meeting called to order at 4:50pm. CKCoJ Board Members present: Camille Stephens, George Utermohle, Mike Higgs, Sue McGowan, Sandy Harris. General members present: Diana Higgs, Sabrina Duncan, Jamie Criss, Deborah Behr, John Sivertsen, Christine Urata, Leslie Peters, Jessica Patton.
- II. Establish Quorum (50% of members): yes.
- III. Approval of Agenda: George Utermohle moved to accept the agenda- approval by Unanimous Consent (U/C).
- IV. Election of Officers: Sandy Harris, Mike Higgs, Leslie Peters were elected by acclamation. Board positions were agreed to as follows: Sandy Harris, President; Camille Stephens, Vice President; Mike Higgs, At-Large; Leslie Peters, Treasurer; Sue McGowan, Secretary.
- V. Approval of 2010 Annual Meeting Minutes: approved by U/C.
- VI. Annual Treasurer's Report: correction to report- deduct Reynolds' contract amount of \$2,675, which changed (reduced) the net loss amount to \$1,995.25; Mike Higgs will revise and resend- approved with changes by U/C.
- VII. President's Report
 - A. Camille Stephens thanked John Sivertson for agreeing to take over as coordinator of the Doggie Dollars that are distributed to club volunteers. Camille also thanked George Utermohle for being webmaster for CKCoJ and George Utermohle and Deb Behr for their Grateful Dogs of Juneau service; John Sivertson and Sandy Harris for attending a table at the Pet Festival last year and Donna Leigh for compiling and publishing the club newsletter.
 - B. Camille reported that the club had another successful year, sponsoring classes and workshops including Puppy Kindergarten classes, Manners classes, a Choose-To-Heel workshop and a Basic Obedience class, a Rally Introduction class, along with 4 Obedience trials, a 2-day Agility trial, and 6 Rally trials for members and the public. Other club activities were the Christmas party at Jill Grose's house and the Pet Photos with Santa event, largely put together by Mike Higgs and other volunteers. Camille welcomed a new club activity, Flyball, and new members from the Juneau Flyball Club.
 - C. Camille also noted there were 12 titles earned by 9 dogs and 7 handlers; 2 AKC titles; 7 UKC Rally titles; 1 UKC Obedience title; 2 NADAC Agility titles. UKC pins were given out to those who qualified at 2010 trials.
- VIII. Long-Term Planning Goals
 - 1) conduct a Canine Good Citizen class and continue to explore Therapy Dog certification;
 - 2) hold at least three Rally and two Obedience trials during the upcoming year;
 - 3) continue to grow Agility, including planning for an Agility seminar; hold practices year-round (indoor and outdoor) and hold an Agility trial this summer;
 - 4) develop the sport of Flyball, including fundraising, and work toward having a Flyball Team Juneau;
 - 5) continue to offer Puppy Kindergarten and Manners classes, with Intro to Flyball;
 - 6) continue to offer pet photos with Santa, as a club moneymaker;
 - 7) hold a holiday party;
 - 8) secure a table for CKCoJ at the Pet Festival (Leslie Peters is coordinating that effort);
 - 9) partner with Grateful Dogs of Juneau for various clean-up activities;
- VIII. Proposed Changes to Bylaws: none.
- IX. Proposed Changes to Policies: none.
- X. Adjournment: at 7:00pm.