

**Annual Meeting
Capital Kennel Club of Juneau (CKCoJ)
October 8, 2023**

MINUTES

October 8, 2023 5:30pm

1. Call to Order at 5:49pm. Attendees: Kristy Totten, John Totten (guest), Destiny Sargent, Sandy Harris John Siversten, Deborah Behr, George Utermohle, Lori Hoover, Vicky McLaughlin, Shauna McMahon, Grace Ellsworth, Erika King, Marty Phelan, Sharon Moore (Zoom)
2. Established a Quorum (50% of FY2023-2-24 membership) Reported a total of 16 members we had 11 in attendance, we met the 50% needed for a quorum.
3. Approval of Agenda - Sandy motioned to approve - Marty Second
4. Election of Board Members - Nominations - Sharon Moore and Lori Hoover

Marty motioned to accept new board members, Sandy second, all were in favor.

5. Annual Treasurer's Report: Marty presents the annual treasure Statement. CKCoJ began the year with \$13,872 and ended the year with \$22,162. The increase was due in part to numerous class offerings held throughout the year. The largest ongoing expenditures continue to be facility and storage rental as well as insurance.
6. President's Report - Kristy presented the president's report which included the numerous class offerings, trials and practices that were held this past year. Numerous members have volunteered countless hours during all the events that were held.
7. The floor was open for members to respond:
 - a. Vicky added that Patty Kallblaugh held an Obedience/Rally course
 - b. Shauna gave a shout out to Gina Vose for all the wonderful photos she takes
 - c. Sandy - Thanked the board for all their work
 - d. Vicky - the club worked well with CBJ - who were helpful accommodating during outdoor agility.

8. Long Term Planning: Obedience Trials, January 12-14, 2024 (date may be adjusted to later in January)

- a. Agility Workshop, Nosework Trial, Canine Good Citizen, Other classes?
- b. Discussion was had on how to advertise classes beyond club membership.
- c. There is a demand for classes and a need for trainers.

9. Awards - George presented awards to dogs and handlers who achieved a new title during the year! Hard work pays off!

10. Next meeting: **October 2024 (day and time to be announced)**

Adjournment: Sandy motioned to adjourn; Vicky second. Meeting adjourned at 6:54pm.