

MINUTES
Capital Kennel Club of Juneau (CKCoJ)
Annual Meeting {Zoom Teleconference}
October 9, 2022

- 1) Call to Order: 1:07pm. Attendees: CKCoJ Board members Sandy Harris, David Garrison, Marty Phelan, Sue McGowan. Board member absent: Judy Gustafson. General members: Erika King, Jim Kreatschman, Sharon Moore, George Utermohle, Patti Kalbaugh, Shauna McMahon, Kristy Totten. Interested party: John Sivertsen/Noah.
- 2) Establish Quorum (50% of members): 14 members in good standing, 12 members in attendance. Sandy made a motion that the quorum be accepted, Marty seconded. Motion passed without objection. Quorum established.
- 3) Approval of Agenda: David motioned to approve agenda; Marty second. Motion passed without objection.
- 4) Election of Board Members: Sandy motioned to approve Kristy Totten and Erika King as new board members. David seconded. Motion passed without objection. Board officers to be determined at or before regular monthly board meeting on October 20, 2022.
- 5) Approval of October 3, 2021 {Virtual} Annual Meeting Minutes: Marty motioned to approve minutes from 2021 CKCoJ Annual Meeting; Kristy second. Motioned approved without objection.
- 6) Annual Treasurer's Report: Marty commented that a priority for the club in the Upcoming year should be recruiting someone to teach puppy kindergarten and adult dog manners classes again, not only to meet a community need, but also as a way to increase income for the club. Sue motioned to approve the 2022 Annual Treasurer's report; Sandy seconded. Motion passed without objection.
Marty also presented the proposed budget for FY 2023 and noted that eventually the club would have to start replacing some of the equipment used for club activities, mainly Agility. Sandy moved to approve next year's budget as presented; Kristy seconded. Motion passed without objection.
- 7) President's Report: see attached President's Report dated October 9, 2022.
- 8) Long Term Planning: 1) focus on offering public classes for dog training; possibly form Ad Hoc committee to work on it; 2) actively work on recruiting for competitive Obedience and Agility activities; 3) continue offering instruction and practices for novice Obedience; continue CGC classes and certifications; there are two evaluators in Juneau and there are traveling evaluators who can be scheduled. CGC training can be used as intro to other CKCoJ activities.
- 9) Awards: see attached list of awards.
- 10) Adjournment: Marty motioned to adjourn; Sue seconded. Meeting adjourned at 2:07pm.