

## October 5<sup>th</sup>, 2025 Annual Meeting

**Call to Order** - 5:57 p.m. (Lori makes a motion with 2<sup>nd</sup> by Delores.

**Establish Quorum** – 13 members present, quorum established.

**Approval of Agenda** – Kristy accepts and Destiny seconds.

**Election of Board Members** – Lori, Marty and Sharon are up for re-election. No other interest from others to be on the board. Marty moved to accept and Destiny seconds.

**Approval of October 2024 Annual Meeting Minutes** - Kristy moves to accept and Joanne seconds.

**Annual Treasurer's Report** – Marty went through report. \$36,539.12 is in the club's account. Calculated return for 2025 was \$8,147.84. Kristy moved to accept the treasure's report and Joanne seconds.

Marty then presented the Budget for FY 2026 after the Annual

Treasurer's Report. Kristy moved to accept the FY 2026 Budget and Joanne seconded.

**Presidents Report** – October 11<sup>th</sup> some club members will do a dog presentation at the Pioneer Home. Appreciation card given to Marty for all his work within the club as treasurer and website class registrations. Summary of all the classes, workshops and seminars provided throughout this year.

**Other Reports** – None

**Long Term Planning** – Suggestion by Patrick to come up with some business cards to hand out at other businesses like Petco or laminate and leave out at trail heads. Patrick believes there are still so many people who are not aware the club exists. Plans for more Puppy, Manners, and agility classes are in the works. George will be having a CGC class in the upcoming months.

**Awards** – None currently

**Membership Discussion** – Talk about needing more classes for the public but same club members continue volunteer to teach and no other existing members are volunteering to teach. Most classes are filled with a day or two. Club members have first chance at signing up and then advertised on Juneau Dog Facebook page. There is a higher need for classes than there are available instructors.

**Adjournment** – Sharon makes motion to adjourn and Marty seconds at 6:43 p.m.