

DRAFT Minutes
CKCOJ Annual Meeting
October 3, 2010, 4:30 p.m.

- I. Call to Order: meeting called to order at 4:35pm- food recess at 4:39pm- meeting resumed at 4:49pm. CKCoJ Board Members present: Camille Stephens, George Utermohle, Mike Higgs, Sue McGowan, Sandy Harris. General members present: Diana Higgs, Sabrina Duncan, Hazel Reynolds, Jamie Criss, Deborah Behr, John Sivertsen.
- II. Establish Quorum (50% of members): yes.
- III. Approval of Agenda: approved as drafted.
- IV. Election of Officers: one potential candidate for office withdrew (Jamie Criss); Camille Stephens and Sue McGowan agreed to serve for another term and were reelected by acclamation. It was agreed by the board that there would be no changes to current board positions.
- V. Approval of 2009 Annual Meeting Minutes: Sue McGowan moved the 2009 annual meeting minutes be adopted; George Utermohle seconded the motion. Approved by unanimous consent (U/C).
- VI. Annual Treasurer's Report: approved by U/C.
- VII. President's Report
 - A. Camille Stephens thanked John Sivertson for providing give-away copies of two versions of a 2011 calendar featuring pictures of club member's dogs at various obedience and agility trials. Camille then 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, along with Rally/Obedience trials and Agility trials for members and the public.
 - B. Camille also noted there were 25 UKC titles awarded; 7 AKC national titles won; 3 Canine Good Citizen certificates issued and 1 Canadian Kennel Club Rally Novice awarded. UKC pins were given out to those who qualified at last year trials.
 - C. Stated Goals
 - 1) setting a date for a 2-day Agility trial over Solstice weekend in June;
 - 2) holding at least as many Rally and Obedience trials as last year;
 - 3) offer a Rally and Agility Handler class with Lisa Barnard and Patti Kalbaugh, possibly mid-April (Mike Higgs trying to put together);
 - 4) continue to offer Puppy Kindergarten and Manners classes. Comments: GU- what about a possible Intro. To Rally in January to attract new people; SH would like a formal Obedience trial; MH mentioned offering another Choose-To-Heel and/or Ring Readiness classes, perhaps talking with Sherry Jans about another Focus Attention class and doing another CGC class;
 - 5) continue to offer pet photos with Santa, as a club moneymaker;
 - 6) have another Christmas party;
 - 7) discuss putting on an Agility demonstration on or around the 4th of July;
 - 8) having a table at the Pet Festival (JS offered to coordinate that effort);

- 9) economize by researching the possibility of moving to a cheaper storage unit for club equipment (has to be heated);
- 10) research advertising options for club;
- 11) Reading With Rover program, although dogs have to be certified TDI to participate (JC will continue to look into it);
- 12) partner with Grateful Dogs Of Juneau to clean up Sandy Beach and other dogwalk trails.

- VIII. Proposed Changes to Bylaws: none.
- IX. Proposed Changes to Policies: none.
- X. Adjournment: at 6:25pm.