

Capitol Kennel Club of Juneau (CKCOJ)
Annual Meeting Minutes October 16, 2016
Valley Library, Large Conference Room

I) Call to Order at 02:45 PM. Board Member's present: Sandy Harris, George Utermohle, Marty Phelan, Katy Giorgio, and Ammie Rector. Board Member's absent: None. Member's Present:
PENDING NOTES

II) Consent to Agenda

A) Establish Quorum: 13 members, 8 Present, quorum met.

B) Approval of the Agenda: Marty moved to accept, Katy seconded. Approved with U/C.

C) Approval of the 2015 Minutes: Katy moved to accept, Marty seconded. Approved with U/C.

D) Approval of the 2016 Annual Treasurer's Report: George submitted 02 documents providing Year to Date Income and Expenses and Year to Date Profit and Loss.

CKCOJ has netted \$1971.14 this year and has a closing bank account balance of \$17832.16. The club had a total income of \$16012.52 and total expenses of \$14041.38.

George attributes the largest expenses to Agility/Rally for trail expenses and Administrative issues with PO Boxes, Insurance, and Storage unit.

George moved to accept Treasurer's Report, Sandy seconded. Approved with U/C.

E) Election of Board Member's: There are two vacancies on the Board as terms have expired/stepping down for Katy Giorgio and Sandy Harris. Sandy Harris agreed to run for another term and David Garrison was nominated by Amber to run for the second vacancy.

Sandy expressed thanks on behalf of the membership to Katy and David for their service on the board.

III) President's Report: A copy of the President's Report will be submitted with the draft minutes.

Sandy Harris welcomed the members to the CKCOJ Annual Meeting and thanked them for helping us put together another successful year. Special recognition was given to members that volunteer at trials, CGC testing, and contribute to the newsletter.

Activities over the past year included:

5 Manners Classes & 3 Puppy Classes

Countless UKC Obedience classes including novice, open, and utility handling leading to numerous new titles earned.

Introduction to Rally class.

Intermediate and Advanced Agility class.

Beginners Agility class.

3 Canine Good Citizen prep classes leading to 7 new CGC's in Juneau.

Nosework class.

UKC Trial in May. 2 Obedience trials and 2 Rally obedience trials.

UKC Trial in September. 2 Obedience trials and 2 Rally obedience trials.

Class fee increases.

New weave poles.

CKCOJ Facebook page.

Members who volunteered to make all this possible were thanked. Katy was thanked for setting up our first FB page. Cheryl Jebe was thanked for coordinating Doggie Dollars for over a year. George

was thanked for maintaining the website and library. Jodie was thanked for the terrific newsletters. Mike was thanked for answering email info lines. Board members were thanked for their monthly administrative support and coordination of activities. Sue, Hazel, Patti, Gina, Amber, Mike, Diana, Jill, and George are thanked for their continued classes that keep this club going.

IV) Long Term Planning

- A) Events: Trials April with Gina as chair and Patti as secretary.
Trails Fall with Mike.
Nosework Patti passed 3 different scents and did a workshop in Whitehorse and can offer classes and trials.
Instructor Development still needing additional evaluators.
CGC needing second evaluator.
Parks and Rec rebuilding and taking comments from public.

V) Proposed Policy Changes: None

VI) Awards

- A) Titles earned by CKC members and their dogs this year:

Judy

CGC: Mimi and ~~Jane~~, Eddie and Mari
RO1: Breckan and Jill, Eddie and Mari, Clara and Leah
RO2: Russell and Diana
UROX: Rhea and Diana
CKC RN: Rhea and Diana, Breezy and Mike
UCD: Breezy and Mike, Rosie and Amy, Eddie and Mari, Wyatt and Sandy
CKC Novice: Wyatt and Sandy

VII) Member Comments:

Members mentioned that Sue and Hazel should get some kind of a gift to show appreciation for all that they do for the club. John moved that the Board vote on an appropriate gift for an appropriate amount, Amber seconded.

Christmas Party has been mentioned for date, time, and location,
Community outreach via Alaska Health Fair for dog bite prevention, Public Market table, any thing to improve Kennel Club marketing.

Members expressed thanks for photography.

VIII) Adjournment: The meeting was adjourned at 04:26 PM.