

## **MINUTES**

### **Capital Kennel Club of Juneau (CKCoJ) Annual Meeting**

**Mendenhall Library, Large Conference Room**

**October 20, 2019**

1. Call to Order at 12:20pm. Attendees: Sue McGowan, Hazel Reynolds, Sandy Harris, Vicky McLaughlin, Martha Fischbach, John Sivertsen, David Garrison, Marty Phelan, Mari Meiners, George Utermohle, Deborah Behr.
2. Establish Quorum (50% of members). Quorum established.
3. Approval of Agenda: Marty motioned to approve agenda, Mari second; agenda approved by Unanimous Consent (U/C).
4. Election of Board Members: three board positions open at this time and three members have been nominated and agreed to serve: Judy Gustafson, Marty Phelan and Sue McGowan. Sue moved to close nominations, David second. Marty moved to accept slate of candidates, Martha second. Acceptance and approval of slate passed by U/C. Board positions will be agreed upon at monthly meeting scheduled for October 22, 2019.
5. Approval of October 21, 2018 Annual Meeting Minutes: Marty moved to approve minutes as amended to reflect correction of spelling (from Jody to "Jodi" Garrison); Hazel second- 2018 annual meeting minutes approved by U/C.
6. Annual Treasurer's Report: discussion with regard to practices losing money and how to offset that. Ideas discussed were possible door prizes to entice members to attend more practices and/or meetings; using club monies to invest in CD or money market funds, etc. Board will do research to consider options and will include members in any decision. Sue moved to accept treasurer's report, Marty second. Accepted by U/C.
7. President's Report: Sandy welcomed all present to 2019 Annual Meeting of the Capital Kennel Club of Juneau and thanked all members for helping to make another successful year. George Utermohle was singled out by Sandy for special recognition and thanks as he will take a break from serving on the board, after many years as club treasurer. Sandy thanked Jodi Garrison for

putting out the club newsletter every quarter, as well as Marty Phelan for his work in setting up the new website. Sandy also mentioned Mike and Diana Higgs, Sue McGowan, Hazel Reynolds, Mari Meiners for providing classes and Marty, Patti Kalbaugh, George and Leah LeBar for setting up trials over last year. There were three UKC-sanctioned trials this year. Sandy thanked all judges, trial chairs and trial secretaries, as well as everyone who volunteered to serve as trial stewards.

#### 7. President's Report (cont'd.)

Classes: Hazel/Sue taught three Manners classes and five Puppy Kindergarten classes. Jill, Sandy and Mari taught a beginner's Rally class in the fall and Mike and Diana taught a Rally class in the winter. Jill started an indoor Agility class at Mt. Jumbo gym. It is the first time Agility practices have been made available during winter. Mike conducted a spring and summer Agility program at Cope Park with six or more dogs in each of four different classes.

Sandy mentioned significant actions by the board include: revising By-Laws and Policy with regard to the process for new members and distributing to general membership for comment prior to voting on at this meeting. Also, the inventory of CKCoJ items in storage unit was updated and reviewed.

There was some discussion with regard to trying to coordinate future Rally classes with dates of upcoming trials; possible instructor development; and better coordination of facilitated practices.

8. Long Term Planning: continue to promote classes and other learning opportunities for members and public. Work toward expanding active membership base: possible demonstration of club activities to general public, i.e., Agility, Obedience, other promotional activities.

9. Proposed Changes to CKCoJ By-Laws and Policies: CKCoJ By-Law Article II, Section 4, which sets out membership application requirements and Policy 008, with regard to effective date of membership and process for notification to members. Discussion: Mari suggested adding a sentence to the membership application form that explained if there was an objection to a new member within 7 days after receiving the application, a hearing would be held. No decision on change to form. George called for the question: 7 in favor of the new language changes; 1 opposed- passed. George made motion for language changes to take effect 10/22/2019, Marty second. Passed by U/C.

10. Awards: new UKC titles: **Kaya**, UKC Companion Dog Excellent (UCDX); **Thor**, Rally Obedience Level 1 (URO1); **Stein**, Rally Obedience Level 2 (URO2). New "outside" titles: Canadian Kennel Club, **Thor**, Rally Novice (RN).

11. Adjournment: Hazel motioned to adjourn, Mari second. Meeting adjourned at 2:06pm.