



**AGENDA**  
**Capital Kennel Club of Juneau (CKCoJ)**  
**Annual Meeting**  
**at Alaska Brewery & Zoom**  
**October 13, 2024**

- 1) Call to Order / Attendees: Sign-In Sheet
- 2) Establish Quorum (50% of FY2024-2025 membership)
- 3) Approval of Agenda
- 4) Election of Board Members- a) nominations                      b) election by CKCoJ members
- 5) Approval of October 2023 Annual Meeting Minutes
- 6) Annual Treasurer's Report, *Marty Phelan*
- 7) President's Report, *Kristy Totten*
- 8) Other Reports:
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- 9) Long Term Planning
  - PRACTICES: Agility, Nosework, Obedience
  - CLASSES: Puppy & Manners, Good Citizen, Intro to Agility, Obedience, Rally
- 10) Awards
  - January Obedience Trial, July Nosework Trial: *presented by George Utermohle*
  - Jill Grose Annual Memorial Versatility Award
- 11) Membership Discussion: *Questions, Comments, Requests*
- 12) Adjournment

**\*\* A short meeting of the new board will begin immediately after for the purpose of electing officers**