

CKCoJ Minutes  
Annual Meeting – October 19, 2008  
Gruening Community Park

- I. Call to Order: The meeting was called to order by Grose, President, at 4:52 p.m.  
Board members present: Grose, Nelson, McGowan and Barnes.  
Members present: Reynolds, Stephens, Hoffman, Erickson, Kalbaugh, Petaisto.
- II. Establish Quorum (50% of members): After collecting membership renewals, Grose established that a quorum was present. There were 10 club members attending the meeting.
- III. Approval of Agenda: Change Item VII. to Club Accomplishments and add Item X. 09 Goals; approved.
- IV. Election of Officers: Grose requested nominations. McGowan and Stephens were nominated and elected by unanimous consent.
- V. Approval of 2007 Annual Meeting Minutes: approved unanimously as written.
- VI. Annual Treasurer's Report: Utermohle provided copies which Nelson distributed to each member. The membership accepted the report.
- VII. Club Accomplishments: Members recalled the following accomplishments, agility trials/classes, basic obedience classes, obedience trials, APDT, puppy classes, rally trials/classes, CGC tests/classes and Pet Photos with Santa.
- VIII. Proposed Changes to Bylaws: none.
- IX. Proposed Changes to Policies: none.
- X. Goals
  1. Strengthen the membership.
  2. Check on feasibility of permanent facility.
  3. At least the same number of trials and classes as in 08.
- XI. Adjournment: the annual meeting adjourned at 6:07 p.m.