

Capitol Kennel Club of Juneau (CKCOJ)
Annual Meeting Minutes October 15, 2017
Douglas Library, Community Meeting Room

I) Call to Order at 02:40 PM. Board Member's present: George Utermohle, Marty Phelan, David Garrison, and Ammie Rector. Board Member's absent: Sandy Harris. Member's Present: Jill Grose, Stephanie Madsen, Kathryn Kurtz, Mari Meiners, Sue McGowan, Jenna Weirsmann, Hazel Reynolds, Deb Behr Martha Fischbach.

II) Consent to Agenda

A) Establish Quorum: 10 members, 9 Present, quorum met.

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

C) Approval of the 2016 Minutes: Kathryn moved to accept, Stephanie seconded. Approved with U/C.

D) Approval of the 2017 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 -\$158.51 this year and has a closing bank account balance of \$17632.75. The club had a total income of \$13829.32 and total expenses of \$13987.83.

George attributes the largest expenses to Administrative costs associated with the PO Box, Insurance, website, business fees/licenses, and Storage unit.

Stephanie moved to accept Treasurer's Report, David seconded. Approved with U/C.

E) Election of Board Member's: There are three vacancies on the Board as terms have expired for Ammie, George, and Marty. George and Marty agreed to run for another term and Jenna was nominated by Mike Higgs to run for the third vacancy.

David moved to accept, Jenna seconded. Approved with U/C.

III) President's Report: A copy of the President's Report will be submitted with the draft minutes. Marty was acting President in Sandy's absence.

Marty 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:

2 Manners Classes & 4 Puppy Classes with Sue and Hazel.

Novice Obedience Class with Patti, Amber, and Mari.

Open/Utility Class with Patti.

Introduction to Rally class with Mike and Diana.

Intermediate and Advanced Agility class with Jill.

Beginners Agility class with Mike.

2 Canine Good Citizen prep classes leading to 7 new CGC's in Juneau with George..

2 UKC Trial in April. 2 Obedience trials and 2 Rally obedience trials with Jill as judge, Patti as trial secretary, and Gina as trial chair.

2 UKC Trial in September. 2 Obedience trails and 2 Rally obedience trails with Debbie Addicoat as judge, Patti as secretary, and Mike as trial chair..

Marty designed a new customer friendly website.

CKCOJ members advocated for Mount Jumbo Gym to remain open for another year through contacting assembly members.

Hazel attended a conference on dog training.

Members who volunteered to make all this possible were thanked. Jodi was thanked for her newsletters. Cheryl was thanked for serving as Doggie Dollar Coordinator. George was thanked for all of the miscellaneous things he does for the club to keep it running. Mike was thanked for lending a hand and picking up the slack along with the countless miscellaneous things he does for the club. Deb was thanked for making plans and arrangements for the Annual Meeting this year. Fellow board members: George, Ammie, Marty, and Dave were thanked for making the time each month to serve on the board and following through on action items.

Goals for the upcoming year are: Redo membership/mailling list on the new website. Revitalize the FB group page. Indoor Winter Agility. Nosework classes- its gaining popularity with other dog organizations.

IV) Long Term Planning

A) Events: Trial Spring
Trial Fall
Nosework
Instructor Development still wanting interested persons to start apprenticeship with classes.
Researching Classes/Practices locations.
Multi Year Fundraiser for a covered area at Cope Park.

V) Proposed Policy Changes: None, but future board meetings will discuss class fee costs increasing due to facility locations increasing each year.

VI) Awards

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

CGC: Juno & Molly owned by Britany
Rally/Obedience: Eddie owned by Mari
RO1: Stein owned by Deb
RO3: Eddie owned by Mari
SR Earth Dog: KT owned by Jill
AKC Rally O1: Clara Labar
UKC Nosework- Advance Container, Novice Vehicle, and Novice Interior:
Abbey owned by Patti

VII) Member Comments:

Thick Agility mats were requested to be discussed at the next board meeting for purchase/cost estimates. The need for discussion about the locations of classes/practices was brought up for board action. Continue to advertise for the apprentice program teaching classes.

VIII) Adjournment: The meeting was adjourned at 03:40 PM.