

MINUTES
Capital Kennel Club of Juneau (CKCoJ)
Annual Meeting (Virtual)
October 11, 2020

- 1) Call to Order: 2:10pm. Virtual attendees: CKCoJ Board- Sandy Harris, David Garrison, Marty Phelan, Judy Gustafson, Sue McGowan; General members: George Utermohle, Deborah Behr, John Sivertsen, Lori Hoover, Jill Grose, Martha Fischbach, Rachel Berngartt.
- 2) Establish Quorum (50% of members): Yes.
- 3) Approval of Agenda: Marty motioned to approve; Sue second. Motion passed by Unanimous Consent (U/C).
- 4) Election of Board Members: two board positions open and two current members have agreed to serve again. No other candidates were interested. Sue motioned to accept Sandy Harris and David Garrison as candidates for the two positions; Judy second. Motion carried by U/C.
- 5) Approval of October 20, 2019 Annual Meeting Minutes: Sandy moved to accept annual meeting minutes from 2019; David second. Motion carried by U/C.
- 6) Annual Treasurer's Report: Sue motioned to accept treasurer's report; Judy second. Motion carried by U/C. Marty also presented the proposed annual budget for FY/2021.
Discussion centered around whether to invest money in a CD, or continue with a savings account even though interest rates are not great. Consensus was to continue with a savings account. Sandy moved to accept the budget for FY/2021 as presented; Judy second. Motion carried by U/C.
- 7) President's Report (see attached): Marty made a point of thanking Sandy on behalf of the board and club members for her work as coordinator of practices and her dedication as CKCoJ president.

8) Long Term Planning: discussion centered on more (and better) communication and/or guidelines for club members, including specific information about options for dogs/handlers after Puppy Kindergarten and Manners classes, and possibilities that exist for more training. COVID-19 has restricted club activities to outdoors only at this time. In addition, utilizing large spaces like Swampy Acres and the Fairweather barn for practices or trials during winter months may be possibilities. Other options mentioned are to better utilize internet technology with virtual instruction, i.e. group videos, chat rooms, messaging on Facebook, etc., with emphasis on clear instructions and guidelines for new members wanting information about what other activities they can do next. Suggestions for additional training were Obedience and Rally obedience, Trick Dog (AKC), Canine Good Citizen, Nosework, Agility and possibly a dog veterinary class (suggestion made by Rachel Berngantt, DVM).

9) Awards: Two awards earned over the past year: Sandy Harris and Wyatt recognized for earning their United Companion Dog Excellent (UCDX) title from the United Kennel Club (UKC); Jill Grose and Breckan recognized for earning their Rally Advanced (RA) title from the American Kennel Club (AKC). As an aside, George noted that Patti Kalbaugh deserves thanks for the following dogs/handlers making it to the Open classification:

Marty Phelan and Kaya, Sandy Harris and Wyatt.

10) Adjournment: Sue motioned to adjourn, Marty second. Motion carried by U/C. Meeting adjourned at 3:31pm.