

**Minutes  
CKCoJ Annual Meeting  
Valley Senior Center  
October 28, 2006**

I. The president, Dee Ann Teseneer, called the annual meeting to order at 5:50 pm. Board members present were Dee Ann Teseneer, Jill Grose, Pam Nelson and Vicky McLaughlin.

II. After collecting membership renewals, Dee Ann established that a quorum of members was present. There were 12 of 19 club members attending the meeting. Sherrie Jans arrived after the meeting began, so there were 13 members present for voting.

III. The agenda was approved as submitted.

IV. Election of new officers to the board. Two terms on the current board have expired, the position held by Dee Ann and the position held by Vicky. The new positions to be filled on the board are for the term of two years. Edith Barnes accepted a position on the board. She was elected by unanimous consent. Since there were no other nominees or volunteers, one position will remain vacant until filled by the board at a later date.

V. Approval of 2005 Annual Meeting minutes. The minutes were approved unanimously.

VI. Annual Treasurer's Report was submitted by George Utermohle. The report was accepted by membership. Marty asked that next year's report contain prior year figures for comparison, and that there be a beginning and ending dates on the Doggie Dollar report. There was no information for comparison. Susan Hoffman requested that there be total columns on the pages.

VII. Presidents report. Dee Ann began with verifying the keyholders for the storage unit. The black key ring is held by George, the blue key ring is held by Susan Hoffman, the yellow key ring is held by Kathy Hocker, the purple key ring is held by Jill, the red key ring is held by Sherrie Jans and the green key ring is held by Vicky.

Dee Ann then listed what the club accomplished in spite of the obstacles for the past year. She then went on to recognize individual accomplishments by handing out pins and certificates. She thanked Cheryl Jebe for printing the new certificates in color with the new club logo. There were positive comments made in agreement.

VIII. Proposed changes to Bylaws. None made.

IX. Proposed change to policy 002 was brought up for comment by Dee Ann. The change would remove the \$5 discount for receiving the newsletter electronically, and add a \$5 charge to receive the newsletter by hard copy. This generated almost 20 minutes of discussion. There was a vote and the proposal passed 8 in favor and 5 opposed. In favor: Kathy Hocker, Jill Grose, Pam Nelson, Vicky McLaughlin, Mari Meiners, Judy Erickson, Sherrie Jans and Phil Gutleben. Opposed: Camille Stephens, Susan Hoffman, Edie Barnes, McGregor family and Marty Messick.

After the vote, those who were opposed to the policy change raised objections about the publication procedure and declared the vote invalid. Criticisms followed. After being verbally accosted, Dee Ann consented to table this change for the next annual meeting.

X. The annual meeting adjourned at 6:35 pm.

Submitted by  
Vicky McLaughlin  
Secretary