

CKCoJ Minutes
Annual Meeting – October 18, 2007
Mendenhall Valley Library

- I. Call to Order: The meeting was called to order by Grose, President, at 6:02 p.m. Board members present were Grose, Nelson, Utermohle, McLaughlin and Barnes. Members Present: Jans, Reynolds, Mieners, Stephens, Hoffman, Felix, Behr.
- II. Establish Quorum (50% of members): After collecting membership renewals, Grose established that a quorum was present. There were 12 club members attending the meeting.
- III. Approval of Agenda: approved with the addition of item X. Goals.
- IV. Election of Officers: Grose inquired if any members present wished to nominate themselves. Hearing no response, Grose informed the membership that the present board members whose terms were up, Grose, Nelson and Utermohle, will remain for another term.
- V. Approval of 2006 Annual Meeting Minutes: It was proposed, the words "After being verbally accosted", be deleted from the last sentence of item IX. There was a lengthy discussion including the reading of two emails supporting the inclusion of the words. The membership approved, by majority vote, the minutes as written with an amendment which deletes the words.
- VI. Annual Treasurer's Report: Utermohle provided copies for each member. The membership accepted the report.
- VII. President's Report: Grose reviewed the club's accomplishments for this year. These included a rally-O trial, obedience trial, Hoopers, two puppy classes and rally classes plus the conference with visiting speaker Pat McConnell. Grose stated that for such a small club we should all be very proud.
- VIII. Proposed Changes to Bylaws: none.
- IX. Proposed Changes to Policies: Policy 002 Membership Dues; a change which eliminates the discount for the electronic newsletter and establishes a \$5 fee to receive the newsletter in paper format by US mail was proposed. This

proposed change was tabled at the 2006 annual meeting. The membership discussed the proposal and approved the change by majority vote.

X. Goals

1. Develop an affiliation with AKC.
2. Train trial secretaries.
3. Add fun matches.
4. Obedience trial – March 08
5. NADAC Agility – August 08
6. Have fun with our dogs.

XI. Adjournment: the meeting adjourned at 7:07 p.m.