

DRAFT Minutes

CKCOJ Annual Meeting Gruening Park Community Center October 14, 2012

1) **Call to Order:** meeting called to order at 4:25pm. Board members present: George Utermohle (Treasurer), Mike Higgs (Member-At-Large), Camille Stephens (Vice President), Sue McGowan (Secretary), Sandy Harris (President). General members present: Deborah Behr, Carol Lemon, Cheryl Jebe, Diana Higgs, Jessica Gilbert, John Sivertsen.

2) **Establish Quorum** (50% of members): yes.

3) **Approval of Agenda:** adopted by Unanimous Consent (U/C)

4) **Election of Board Members:** nominations were opened for the board positions that need to be filled- Carol Lemon and Sue McGowan accepted nominations- John Sivertsen moved to close nominations, Deb Behr seconded. Nominations were agreed to by U/C.

5) **Approval of 2011 Annual Meeting Minutes:** Sue McGowan read the minutes from the 2011 Annual Meeting and noted that the numbering needed to be corrected. John Sivertsen moved to accept the 2011 minutes, once the numbering is corrected; Camille Stephens seconded. Minutes of 2011 Annual meeting were then approved by U/C.

6) **Annual Treasurer's Report:** George Utermohle presented the Year End treasurer's report and a letter to CKCoJ president, Sandy Harris, explaining why there is not enough information at this time to prepare a budget for the upcoming year; it was noted that \$20 was received from Petco as a table fee at the 2012 Agility trial. Mike Higgs moved to accept the treasurer's report, Sue McGowan seconded. The Treasurer's Report as of October 14, 2012 was approved by U/C.

7) **President's Report:** Sandy Harris thanked everyone for coming out to the annual meeting and noted that CKCoJ has had an active year offering dog training opportunities to the general public and the membership. Sandy recognized the volunteers who made the activities happen and listed some of the accomplishments of the past year: Classes and Workshops: 8 Puppy K and Manners classes with 65 participants between both classes- Hazel Reynolds, Sue McGowan; Rally Intro- Jamie Criss; (add) 2 x 2 Agility Handling class,

Agility (Derrett) Handling- Inga Petaisto, Sherrie Jans; Canine Good Citizen preparation- George Utermohle; Beginning Flyball- Leslie Eagle; Obedience Workshops (Retrieving and Scent and "Fix-It")- Cindy Leung; Agility Workshops (Contacts, Distance and Discrimination)- Susan Perry; Beginning Agility- Jill Grose, Sherrie Jans; fall/winter/spring practices for Rally, Obedience, Conformation, Flyball and upper level obedience practices began this fall at Mt. Jumbo, Melvin Park, Savikko Park, Glacier Valley School- Susan Hoffman, Camille Stephens, Mike Higgs, Jill Grose, Inga Petaisto, Sherrie Jans, Leslie Eagle and others.

Trials and Tests: 4 Obedience trials- Mike Higgs, Sandy Harris, Camille Stephens, Gina Vose; 6 Rally trials- Mike Higgs, Sandy Harris, Camille Stephens, Leslie Eagle; 1 two-day Agility trial- Mike Higgs, Jamie Criss; CGC test- Marty Messick.

Other club activities: Christmas party- host Jill Grose; joined North American Flyball Assn. (NAFA); acquired on-site storage for Agility equipment at Melvin Park- Mike Higgs.

Community events: Pet Photos with Santa- Camille Stephens, Patti Kalbaugh and others; Pet Festival- Leslie Eagle and daughter Jessica, Sue McGowan; Flyball demonstration at 4th of July- Leslie Eagle, Jamie Criss, Sheryl and Cassie. Other volunteers mentioned: George Utermohle, CKCoJ webmaster; Donna Leigh, CKCoJ newsletter; Doggie Dollar Coordinator, Cheryl Jebe. Sandy closed her remarks by thanking the rest of the board members that served the past 12 months, including "the most capable Vice President anyone could hope for, Camille Stephens."

8) Long Term Planning:

- A) Hold at least the same number of trials as last year; possibly being able to use 2 local judges for Obedience- possibly coordinate with Whitehorse club trials to save money;
- B) Continue to offer Pet Photos with Santa as a fund raiser;
- C) Participate in the GHS Pet Festival, possibly sharing table space with Grateful Dogs of Juneau;
- D) Continue to offer Puppy Kindergarten and adult dog Manners classes to the general public;
- E) Continue to offer Canine Good Citizen (CGC) preparation and testing;
- F) Continue to explore options for sponsoring Therapy Dog International training;
- G) Continue to partner with Grateful Dogs of Juneau for various activities;
- H) Continue to develop Agility activities, as well as provide a storage van on-site for outdoor Agility practices, classes, and trials;
- I) Offer a beginning Rally class;
- J) Make a better effort to advertise club activities (Obedience, Fun Matches, etc.);
- K) Explore utilizing Field 3 at Savikko Park with CBJ Parks & Recreation;

9) **Proposed Changes to Policies:** Policy 004. Event Cost Planning Proposal- Camille Stephens moved to adopt the new language, Sue McGowan seconded; passed by U/C. Policy 005. Event Chairperson- George Utermohle moved to adopt the new language, Mike Higgs seconded- George called for the question- votes counted: 1 yes, 1 abstain, 4 noes; failed. Policy 013. Doggie Dollars- consolidated version, change 1. a) to read, Instructor- \$10 per individual class; change 1. b) to read, Assistant- \$5 per individual class. Mike Higgs made a motion to accept the changes as written- George Utermohle seconded- motion accepted. Mike then made a motion to adopt the amended proposal, Sue seconded; motion passed U/C.

10) **Introduction of Resolution on Fireworks:** George Utermohle presented a resolution to reinstate the ban on fireworks to the City and Borough of Juneau. John Sivertsen moved to adopt the resolution as written, Sue McGowan seconded; adopted by U/C.

11) **Presentation on Dog Law:** postponed

12) **Adjournment:** Deborah Behr moved to adjourn, Camille Stephens seconded- meeting adjourned at 6:50pm.

(Minutes corrected at November 15, 2012 monthly meeting)