

**ALLENTOWN DOG TRAINING CLUB
GENERAL MEETING
January 8, 2020**

MINUTES

The meeting was called to order at 7:30 p.m. by President Chuck Achenzie.

Minutes

The membership had before it for approval the minutes of the general meeting held on December 11, 2019. No corrections or additions were noted. Donna Barto moved to accept the minutes as posted on the website. The motion was seconded by Barbara Grotzinger and the motion passed by unanimous voice vote.

Treasurer's Report

Barbara Katz presented the Treasurer's Report (see attached).

No corrections or additions were noted to the Treasurer's Report. Phyllis Broderick moved to accept the Treasurer's Report as submitted. The motion was seconded by Linda Krasley and the motion passed by unanimous voice vote.

Elections

President Achenzie thanked all the outgoing Board members for their service. He then presented Barbara Katz with a gift certificate to show the club's appreciation of the many years she served on the Board of Directors as Treasurer

President Achenzie introduced the new Board of Directors, as follows:

President:	Chuck Achenzie
Vice President:	Lois Linker
Recording Secretary:	Carol McCarthy
Corresponding Secretary:	Terry Papineau
Treasurer:	Barbara Artim
Training Director:	Phyllis Broderick
Board Members:	Cris Courduff
	Barbara Grotzinger
	Anna Guglielmo
	Steve Markowitz
	Edie Rysdyk

Edie Rysdyk then moved to accept the 2020 slate of officers. Barbara Katz seconded the motion and the motion passed by unanimous voice vote.

Membership Report

Debbie Achenzie presented the Membership Report (see attached).

There were two first readings:

Irene Chan, Labrador Retriever - (Present)
Mark Hanover, Golden Retriever - (Present)

There was one second reading:

Miretta Wadopian, Dachshund

Cris Courduff moved to accept Miretta Wadopian as a member. Wilma Brucker seconded the motion and the motion passed by unanimous voice vote.

Debbie Achenzie also reported that approximately 40 members have not yet renewed.

Corresponding Secretary

Edie Rysdyk reported that AKC has approved the new location for the May point show.

Federation Report

Edie Rysdyk reported that she attended the Federation board meeting via telephone. The annual meeting will be held in September and everyone is welcome to attend.

Training Director's Report

Phyllis Broderick presented her training report (see attached).

Committees

Newsletter

Jacqui Hartranft announced the deadline for the February newsletter is January 25, 2020.

Website

President Achenzie reported that the website is up to date.

By-Laws

Edie Rysdyk reported that the By-Laws committee will present their report at the next Board of Directors meeting.

Christmas Party

Bill Springer thanked everybody who helped at the Christmas party with setting up and cleaning. Some thought will be given to having members provide all the food for the next Christmas party. Subway has offered to provide subs for one of the club's functions at no cost since they did not fulfill the order for the Christmas party. Some discussion was had about when to use this offer and it was suggested that the club's next seminar would be a good place to use the free food.

Club Clothing

Donna Barto reported she now has the catalog and will be getting an order form printed shortly. There will be sweatshirts, T-shirts, winter jackets, etc., and all will be available in a variety of colors. Let Donna know what you are looking for and she will help you.

Awards Banquet

Phyllis Broderick reported that she, Anna Guglielmo and Barbara Grotzinger are meeting with the owner and manager of the Brass Rail on January 9, 2020, to discuss the menu for the Awards Banquet which is scheduled for April 17, 2020.

Publicity

Dusty Springer presented the publicity report (see attached).

Trophies

Cris Courduff announced she has trophy donation forms available and that the club could use some more donations from the membership for the May point show.

Point Show

President Achenzie reported that everything is going as planned. The judges are all approved. Jacqui Hartranft questioned the use of the club's mats at the show. President Achenzie responded that the club will need to provide some mats for the two shows. He will be present when our mats are loaded and delivered to the show site and again when they are loaded and delivered from the show site back to Macungie. More information will be available closer to the show date.

General Business

The next regularly scheduled board meeting will be held on January 26, 2020, at 7:00 p.m. at Wegmans on Tilghman Street in Allentown and is open to the membership. The next general meeting will be held on February 12, 2020, at 7:30 p.m. inside the training building at Macungie Park.

The Staples number is 610-439-2800.

Brag

Several members stepped forward to announce their latest brags.

Adjournment

There being no further business before the general membership, Terry Papineau moved to adjourn the meeting. The motion was seconded by Linda Krasley and the motion passed by unanimous voice vote.

President Achenzie adjourned the meeting at 8:05 p.m.

Respectfully submitted,

Carol McCarthy
Recording Secretary

TREASURER'S
REPORT

December 2019 Treasurer's Report (Jan Meeting)

Income	
Dues (2020)	\$825.00
Point Show 2020 Trophies	\$608.00
X-mas party Income (raffle)	\$415.00
Rentals	\$25.00
Club Training	\$212.90
Rally Classes (Master)	\$368.00
Interest	\$0.16
Total Income	\$2,454.06
Expenses	
Verizon	\$32.69
Equisure - Club Liability	\$700.00
Macungie Park - outdoor sessions 5/19-9/19	\$250.00
Linda Krasley - trainer - rally	\$210.00
Phyllis Broderick - club trainer	\$150.00
Dusty Springer - club trainer	\$90.00
Berks County 4H - Point Show deposit	\$300.00
Barbara Artim - club computer	\$414.42
East Penn Self Storage - 1 year	\$2,142.00
Norman Schatzenbech - mats	\$240.00
Macungie Park - December	\$975.00
Anna Guglielmo - trainer open and utility	\$345.00
Total Expenses	\$5,849.11
Checking Account Balance as of November 30, 2019	\$18,950.28
Checking Account Balance as of December 31, 2019	\$16,015.23
Assets	
Key Bank Checking Account	\$16,015.23
Vanguard Money Market	\$42,429.97
Total Assets	\$58,445.20

MEMBERSHIP

REPORT

From: Debbie [mailto:debbie@allentown-dachshund.com]
Subject: Membership Report for the January 8 General Meeting
Date: Jan 7, 2020 at 5:27:29 PM
To: Carol McCarthy [mailto:carol@allentown-dachshund.com]

The following Membership information will be presented at the General Meeting on 1/8/20

First Readings... *Please mark present or not present for the minutes.*

Irene Chan
9426 Lisa Lane
Breinigsville, PA 18031
Cell 610-451-7911
kids4sale2004@yahoo.com
Labrador

Mark Hanover
1984 Autumn Ridge Road
Macungie, PA 18062
Home 610-706-4549
Cell 610-390-3060
mfhanover55@gmail.com
Golden Retriever

Second Readings.... *vote into membership*

Miretta Wadopian
621 N. Saint Elmo Street
Allentown, PA 18104
Cell 484-632-3485
doxiesloveme@gmail.com
Dachshund

Thank you for including this report in the minutes.
Debbie Achenzie
Membership

TRAINING
DIRECTOR'S
REPORT

ALLENTOWN DOG TRAINING CLUB
Training Director Report
January 8, 2020

All regular Club training Wednesday and Thursday 2020 are resuming this week.

The puppy class is in its 5th week and pending no cancellations will graduate January 16th.

The beginner class is in its 4th week and hopefully will graduate January 30th.

Linda is teaching a rally novice session and its in its 3rd week. Her next session will be advanced/excellent.

New puppy KP and Beginner classes are scheduled to start Thursday, February 6th.

I will be offering a 2 week utility workshop. This will be held Thursday, January 23rd and 30th. It will run from 7pm to 8:30pm and will be limited to 6 teams at a cost of \$25. This is by pre entry only based upon the first 6 people signing up. To sign up, please contact me either by email or by telephone and prepayment is necessary to secure your spot.

MATCH SHOW:

Dogmatch is taking entries for the match scheduled for Sunday, February 9th. This show runs from 9 to 5pm. As of Noon today there are 37 prepaid entries. 15 Utility; 16 Open, 3 Novice, 3 Beginner Novice.

Anna has volunteered to judge in the morning and Carol McCarthy in the afternoon. Lois Glass, Cris Courduff, Bill and Dusty Springer, Carolyn Zimmerman and Jacqui Harttranft have volunteered to steward.

SEMINAR:

Linda and Betsy are having so many workshops at Top Dog that I thought it best if we have someone else do a seminar. I will be contacting Connie Cleveland to see if she is available. Am thinking of October for the seminar.

Respectfully submitted,

Phyllis Broderick

AWARDS BANQUET:

Have reserved Friday, April 17th at the Brass Rail for the awards banquet.

Anna , Barbara Grotzinger and I are going to the Brass rail tomorrow,

Thursday to work out the menu.

PUBLICITY

REPORT

ADTC Publicity Report for January 2020

For the past several years, ADTC Publicity has stressed developing a presence and name recognition in the community. Hopefully, a new member or two will volunteer to continue that trend by working with the current committee members to arrange farmers' market days, appearances at dog focused community days, etc. Anyone interested in heading one of these events should contact Dusty.

The core committee's focus this year will be to improve communication between club members. To that end, a program is being developed which will first be presented to the ADTC Board and then to the members at a general membership meeting.

Yours for better barkers,

Sara Schrum

Dusty Springer

ADTC Publicity Co-chairs