

ALLENTOWN DOG TRAINING CLUB
GENERAL MEETING MINUTES
January 9, 2019

I. CALL TO ORDER:

President Debbie Achenzie called the meeting to order at 7:29 p.m.

II. MINUTES:

Debbie Achenzie asked if there were any additions or corrections to December 12, 2018, minutes which have been posted on the website. As no corrections were noted, Jacqui Hartranft motioned, seconded by Lois Linker, to accept the minutes as posted. The motion passed by unanimous vote.

III. TREASURER'S REPORT:

Treasurer Barbara Katz read the Treasurer's Report (see attached). Phyllis Broderick noted that one expense, \$572.40 to Pizzetta's, was posted to the recent seminar and said this expense did not belong to the seminar as they had no food expenses. Phyllis suggested that it belonged to the Christmas Party held in December. Barbara said she would verify this and correct her report.

Irwin Linker moved, seconded by Alberta Sperry, to accept the Treasurer's Report with the one correction. The motion passed by unanimous vote.

IV. CORRESPONDENCE:

Corresponding Secretary Edie Rysdyk noted there has been correspondence with the AKC regarding the club's upcoming point show in May.

V. PA FEDERATION OF DOG CLUBS:

Delegate Edie Rysdyk noted the Federation will be represented at the Canine Learning Experience.

Edie explained that the Federation monitors all laws dealing with dogs to ensure no harm comes to pure bred dogs and dog sports. Edie received notification from the Federation that it wants to amend Article II (Membership), Section 4 (Dues) (see attached email to Edie Rysdyk). Edie Rysdyk and Gail James are the club's delegates to the Federation and they are seeking authorization from the club to vote on the amendment.

Jody Delabar moved, seconded by Dusty Springer, to authorize the delegates to cast their vote with the Federation. The motion passed by unanimous voice vote.

Eddie also noted there will be a meeting on February 5, 2019, in Harrisburg with newly elected legislators and members of the PA Federation of Dog Clubs. Darrin Cox will be attending this meeting representing the Federation.

VI. PRESIDENT'S REPORT:

Debbie Achenzie thanked the membership for their support during the past few months as she served as the President of the club.

VII. MEMBERSHIP:

Debbie Achenzie reported as follows (see attached).

There were two first readings:

Carol Hahn, German Shorthair Pointer, Trained at Suburban Dog Training Club - (Present)

Jose Datis, Vizsla, Trained at Hilltown Dog Training Club - (Present)

There was one second reading:

Carolyn Zimmerman, Aussie and Jack Russells

Jacqui Hartranft moved, seconded by Mary Spatz, to accept Carolyn Zimmerman as a new member. The motion passed by unanimous voice vote.

Debbie Achenzie noted that Membership Renewals for 2019 were due by January 1, 2019. The Renewal Application is on the website. Debbie will accept renewals until January 31, 2019. February 1, 2019, will be the cut off date. After this date a member would have to reapply for membership instead of renewing.

There are currently 166 members and to date 113 have renewed.

VIII. TRAINING:

Phyllis Broderick reported on the status of current classes, future classes, the Match Show in December and a future Match Show (see attached).

IX. COMMITTEES:

Demonstration:

No Report.

Website:

Lois Linker reported that the website is up to date and looks professional.

Publicity:

Dusty Springer reported that ADTC will have a booth at the Canine Learning Experience (see attached). There is a sign up sheet available for members to choose a time to man the booth that fits their schedule. There is free admission if you man the booth.

Newsletter:

Jacqui Hartranft reported that the deadline for the next newsletter is January 27, 2019. Jacqui invited the membership to write articles for the newsletter. She also suggested that Judges could write articles outlining what they are looking for in performances and where points are taken off. Interesting articles about other dog sports are also welcome.

Finance:

Joanne reported that she will make a presentation to the membership concerning finances soon.

Trophies:

No report.

Awards and Title Recognition:

Judy Lasso is working on gathering all the information for the awards banquet.

Raffle:

Krista Strayer reported that she is actively collecting items and suggested that gift cards and wine make good donations.

Christmas Party:

Bill Springer thanked everybody who helped at the Christmas Party setting up and cleaning up. He now knows about how much chicken and pasta should be ordered which will be helpful for next year's party.

Canine Learning Experience:

Debbie Achenzie reported that she and Chuck along with Dusty and Bill Springer will be handling the club booth this year on Saturday, February 2, 2019. They are looking for members to help man the booth throughout the day. There will be a sign up sheet available during club training time to select a time of the day that works best for you. You are welcome to bring your dog to help promote the club. The booth will be setup on Friday. Lehigh Valley Kennel Club is looking for stewards for their point show held on the same date.

X. SHOWS:

May 18, 2019, Point Show:

Lois Linker reported that Karen L. Schroeder will not be able to judge versatility at the show as she is not approved for that class. Nancy J. Glabicki will now be judging the versatility class. Working with Chris Brooks is going smoothly and the premium for the show is currently being composed. An update with all the information will be posted on the club website. Edie Rysdyk is the Chief Steward for the show and she should be contacted to volunteer to steward.

Match Show:

No report.

XI. ELECTIONS:

Corresponding Secretary Edie Rysdyk cast one unanimous vote to elect the 2019 Board of Directors as follows:

President.....Chuck Achenzie
Vice President.....Lois Linker
Recording Secretary.....Carol McCarthy
Corresponding Secretary.....Edie Rysdyk
Treasurer.....Barb Katz
Training Director.....Phyllis Broderick
Board Members.....Anna Guglielmo
Barbara Grotzinger
Debbie Petrusjanz
Cris Courduff
Krista Strayer

XII. OLD BUSINESS:

There was no old business.

XIII. NEW BUSINESS:

Stewards are needed for the Lehigh Valley Kennel Club point show at the Canine Learning Experience on Saturday, February 2, 2019. Contact Gail James if you can volunteer; all volunteers get a free lunch.

The Awards Banquet Committee is looking for new members. Contact Donna Barto.

XIV. GENERAL BUSINESS:

The next Board meeting will be held on Sunday, January 27, 2019, at 7:00 p.m. at Wegman's on Tilghman Street and is open to the membership.

The next General Meeting will be held on Wednesday, February 13, 2019, at 7:30 p.m.

Don't forget our Staples number is 610-439-2800.

XV. BRAGS:

Several members stepped up to announce their latest brags.

XVI. ADJOURNMENT:

With no further business to conduct, Lois Linker moved, seconded by Phyllis Broderick, to adjourn the meeting. The motion passed by unanimous voice vote and President Debbie Achenzie adjourned the meeting at 7:59 p.m.

Respectfully submitted,

Carol McCarthy
Recording Secretary

December 2018 Treasurer's Report (Jan. Meeting)

Income	
Club Training - Wednesdays	\$1,384.00
Club Training - Thursdays	\$92.00
Open - Anna	\$30.00
Utility - Anna	\$20.00
Open/Utility - evening	\$204.00
Rally Run-thrus	\$108.00
Rally Class (found check from October)	\$40.00
Rentals	\$90.00
CGC	\$30.00
Tricks (testing)	\$135.00
Beginner Class	\$960.00
X-Mas Party raffle	\$490.00
Point Show Trophies - 2019	\$360.00
Dues	\$590.00
December Match Show	\$718.00
Interest	\$0.88
Total Income	\$5,251.88
Expenses	
Phyllis Broderick - seminar expenses	\$178.87
Debra Petrusjanz - trainer - Wed. club training	\$100.00
Caleb Saternos - mats - 2 people	\$320.00
Macungie Park - November	\$975.00
Dusty Springer - trainer - Thurs. club training	\$90.00
Pizetta's - Christmas Party	\$572.40
Equisure - club liability	\$700.00
Joanne Summers - trainer - open/utility/club/supplies	\$1,059.00
Anna Guglielmo - trainer - open/utility	\$450.00
Total Expenses	\$4,445.27
Checking Account Balance as of November 30, 2018	\$50,583.56
Checking Account Balance as of December 31, 2018	\$51,174.05
Assets	
Key Bank Checking Account	\$51,174.05
Vanguard Money Market	\$6,886.71
Total Assets	\$58,060.76

Edith C. Rysdyk

From: Kim Blyler, PFDC Treasurer <treasurer@pafederationofdogclubs.org>
Sent: Tuesday, January 08, 2019 4:10 PM
To: Edith C. Rysdyk
Subject: PFDC By Law Amendment - Vote Required

Hi Allentown DTC Delegate

We are looking for a vote on the following PA Federation of Dog Clubs By Law Amendment.

Article II (Membership), Section 4 (Dues) a.

Change from:

Membership dues for voting members shall be the greater of \$25 per year or .005 multiplied by the total entry fees received at the largest competitive or non-competitive event held by the member during the year.

to

Membership dues for voting members shall be determined annually by the Board of Directors, but shall not be less than \$25.00 per year. They will be based on the total entries at the largest competitive or non-competitive event held by the member club during the year.

The purpose of the change is to make it easier for the member club's treasurer to figure the dues owed each year. It will be set on a sliding scale, for example:

non show giving or up to 150 entries - \$25

151 - 300 entries - \$\$50

etc.

The dues owed by each club at the next dues notice in July will be approximately the same, just rounded to an even \$25 increment as shown above.

To vote, please reply to this email either with AGREE or DISAGREE.

All votes must be received by April 1st 2019 to be included.

The following Membership information will be presented at the General Meeting on 1/9/19.

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

Jose A. Datis Jr.
5666 Daisy Lane
Coopersburg, PA 18036
C 484-357-9098
pspracer@aol.com
Vizsla

Carol Hahn
235 Briarwood Drive
Sellersville, PA 18960
Cell 215-816-2317
Mom919395@gmail.com
German Shorthaired Pointer

Second Reading.... *vote into membership*

Carolyn Zimmerman V.M.D.
1135 Mrytle Road
Walnutport, PA 18088
C 484-264-0880
ritzizimm@comcast.net
Aussie and Jack Russell Terrier

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

TRAINING DIRECTOR REPORT

January 9, 2019

All Wednesday and Thursday obedience club training running as scheduled.

Thursday Rally.

Linda is teaching an Advanced/Excellent class. Linda's run thrus are cancelled for the month of January. Her run thrus we resume February 7th.

The beginner class will graduate January 17th.

Show Ready Beginner Novice 4 week class taught by Debra Moyer Petrusjanz will start January 11th.

S.T.A.R. puppy class is scheduled to start January 31st, Stage Side from 8:15 to 9:00pm. Terry Papineau instructor.

4 Week CGC/Tricks class scheduled for Thursday 8:30 to 9:30pm.

The last indoor beginner class is scheduled in March 14th.

Joanne will be conducting a mini seminar in February. Additional information coming.

The Match Show was a hugh success.

Income:

Rally: Wednesday: 11 Novice, 10 Advanced. = \$196.00

Obedience: Thursday

25 Utility; 17 Open; 22 Novice; 2 Beginner Novice 546.00

Total Income \$742.00

Expenses:

Building Rental: Wed. \$125, Thurs. \$200 325.00

Net Profit \$417.00

Tentatively planning another match show sometime on a Saturday in April. Also on planning on having Dog Match Show.com take the scheduling and taking of the entries. All entries would be \$10, with no discount for second entries.

Am going to schedule training meeting either in February or March.

Respectfully submitted,

Phyllis Broderick

PUBLICITY REPORT
December 9, 2018

The ADTC Publicity Committee took a break over the holidays. The Springers and the Achenzies will be back at work in our booth for the Lehigh Valley Canine Learning event on February 2nd. We hope other members and their pets will drop by to show support for the club.

Respectfully submitted,

Sara Schrum
Dusty Springer