

ALLENTOWN DOG TRAINING CLUB
AMENDED BOARD MEETING MINUTES
October 28, 2018

I. CALL TO ORDER

- Deb Achenzie, President, called the meeting to order at 6:58 PM. Present were Deb Achenzie, Barb Katz, Linda Krasley, Edie Rysdyk, Lois Landis, Jacqui Hartranft, and Phyllis Broderick. Also present was club member, Carol McCarthy.

II. MINUTES

- Last month's minutes were reviewed and there was one correction.
 - i. Under Federation: It was Edie who stated she needed to update the addresses and not Barb.
- Other than that one correction, Jackie made a motion, seconded by Lois to accept the minutes. The vote was unanimously approved.

III. TREASURER'S REPORT

- Barb passed around the Treasurer's Report for all to review. See attached. Lois made a motion, seconded by Edie to accept this Treasurer's report. The vote was unanimously approved.

IV. CORRESPONDENCE

- There is nothing to report.

V. FEDERATION

- The Federation will have a booth at the Lehigh Valley Kennel Club's Canine Learning Exhibition on February 2, 2019.
- The Federation's most current newsletter is posted on our website.

VI. MEMBERSHIP:

- See attached membership report. Phyllis made a motion, seconded by Jacqui, to accept these new members. The vote was unanimously approved.

VII. TRAINING:

- Classes:
 - The Wednesday classes are running well.
 - The Thursday classes, both morning and evening, are also running well
 - The Thursday Puppy classes have two weeks left to go. Terry is now an AKC evaluator and can do the S.T.A.R. Puppy Program. Phyllis assisted with some of the S.T.A.R. testing's.
 - The Thursday Scent work 5 week program is running smoothly and has two weeks left to go. The dogs and handlers are enjoying themselves. Phyllis stated she understand that Melanie is now doing pairing also so Phyllis will look into Melanie taking our classes one step further.
 - On Thursday, November 15th from 4:00 to 6:00 there will be a CGC and tricks testing. This will be pre-entry preferred and will cost \$15.00 per class for testing.
 - A Beginners class will start on Thursday, November 29th from 8:15 to 9:15. Six applications have been sent out.

- Our Match Show will be on 12/26/18 and 12/27/18. The closing date will be 12/20/18 and the fee will be \$8.00. The entries will be through dogmatch.com.
 - On Wednesday, December 26, 2018 there will be a Rally Match with Deb Moyer-Petrusjanz being the judge:
 - 5:00 to 6:00 Master
 - 6:00 to 7:00 Excellent
 - 7:00 to 8:00 Intermediate/Advanced
 - 8:00 to 9:00 Novice
 - On Thursday, December 27, 2018 there will be an Obedience Match with Anna Guglielmo and Phyllis Broderick judging:
 - 9:00 to 12:00 Utility
 - 12:00 to 3:00 Open/Novice
 - 3:00 to 6:00 Utility
 - 6:00 to 9:00 Open/Novice
- On January 2nd and 3rd classes will resume as normal.
- Our Seminar has 18 working dogs and 6 auditors on Saturday and 15 working dogs and 8 auditors on Sunday.
 - Dave Dock sent an email to Barb Katz on October 20th requesting a refund for the seminar. Phyllis stated on the flyer it states there will be no refunds after September 20th. After much discussion it was decided to not allow the refund but to suggest to Dave he could sell his auditing spot to some else. If we refund his money we would have to do the same for everyone else.

VIII. COMMITTEES

- Nominating Committee: Phyllis Broderick stated the committee has come up with the following slate so far:
 - i. President: Chuck Achenzie
 - ii. Vice President: Lois Linker
 - iii. Recording Secretary: Carol McCarthy
 - iv. Corresponding Secretary: Edie Rysdyk
 - v. Treasurer: Barb Katz
 - vi. Training Director: Phyllis Broderick
 - vii. Board Member: Anna Guglielmo
 - viii. Board Member: Debbie Petrusjanz
 - ix. Board Member: Barb Gotzinger
 - x. Board Member: Cris Courduff
- Website: The website is up to date.
- Face book: Linda is working on getting the Face book obsolete so a new one can be created.
- Newsletter: The November issue will be published on 11/1/18. Jacqui and Deb are working on it.
- Sunshine Committee: This is being tabled until the new Board is in session.
- Christmas Party: Deb has a flyer ready to be published for the Christmas party. Bill Springer is the Coordinator.

IX. SHOWS

- Point Show: The date for the Point Show is 5/18/18. Lois will be asking for volunteers but is in pretty good shape. There is no education or hospital chair yet. Lois started making her mailing list. There will be an email blast going out to area clubs. Lois and Phyllis will be shadowing Kathy Pugh at the Morris Hills show to “learn the ropes” regarding the secretarial duties.
- Match Show: The Match Show will be tabled until the new Board is in session.

- X. OLD BUSINESS:
- There is still no one to handle our booth at the Lehigh Valley Kennel Club Canine Learning Experience on 2/2/19.
 - Gail James is looking for stewards for the LVKC show on 12/14/18.
- XI. NEW BUSINESS:
- The AKC has been sent our updated membership list.
 - Evelyn Kondash sent down a collection of old catalogs dated back to the late 1960s and a plaque given to our club by LVKC in the early 2000s. After discussion it was decided to store in an airtight container in the storage garage until we have an historian to give it to.
- XII. GENERAL BUSINESS:
- The next Board meeting will be held on November 25, 2018 at 7:00 PM.
 - The next General Meeting will be held on November 14, 2018 at 7:30 PM.

Edie made a motion to adjourn, seconded by Phyllis at 8:23 PM. The vote was unanimously approved.