

ALLENTOWN DOG TRAINING CLUB
GENERAL MEETING MINUTES
November 14, 2018

- I. CALL TO ORDER
 - Deb Achenzie, President, called the meeting to order at 7:29 PM.

- II. MINUTES
 - Last month's minutes were posted on the website. Corrections of last month were:
 - i. Under Committees – Awards the date should read December 31st.
 - ii. Under Committees – Nominating Jodi Labar's name was omitted.
 - iii. Under the Treasurer's Report Deb Achenzie was mentioned twice.After corrections Jodi Labar made a motion to accept the minutes, seconded by Deb Moyer. The vote was unanimously approved.

- III. TREASURER'S REPORT
 - Barb Katz read the Treasurer's Report gets read. See attached. Cris Courduff made a motion to accept the Treasurer's Report, seconded by Jackie Mills. The vote was unanimously approved.

- IV. CORRESPONDENCE
 - Nothing to report.

- V. FEDERATION
 - Nothing to report.

- VI. MEMBERSHIP:
 - See report

- VII. TRAINING:
 - See attached report.

- VIII. COMMITTEES
 - Website:
 - i. Lois will update the changes in the Nominating Committee and will post the cancellation for tomorrow night's classes due to the weather prediction.
 - Publicity:
 - i. Flyers went to local veterinary offices regarding our classes.
 - Newsletter:
 - i. If anyone has anything you want to put in the newsletter email Jacqui. Any brag photos send to Debbie. The deadline is the November 25th.
 - Awards:
 - i. The deadline is on the December 31st. The application will be on the website.
 - Christmas Party:
 - i. The Christmas Party will be held on December 12th. The flyer will be sent out. Setup is 5:30. 7:00 is a short meeting. Janice will do the hot items. Everyone else can bring a side dish or dessert. Raffle items will be provided. There is a jar for a monetary donation towards the raffle items. Bill set up the Christmas tree.

- Nominating:
 - i. The Nominating Committee is made up of Chair, Phyllis Broderick, John Landis, Barb Artim, Judo Labar and Cris Courduff. The 2019 Board of Directors consists of:
 1. President: Chuck Achenzie
 2. Vice President: Lois Linker
 3. Recording Secretary: Carol McCarthy
 4. Corresponding Secretary: Edie Rysdyk
 5. Treasurer: Barb Katz
 6. Training Director: Phyllis Broderick
 7. Board Member: Anna Guglielmo
 8. Board Member: Debbie Petrusjanz
 9. Board Member: Cris Courduff
 10. Board Member: Kristsa Strayer (probably)

IX. SHOWS

- Point Show
 - Lois stated we are on target. Help is needed with all committees but especially with the Hospital and Parking Committees.
- Match Show
 - We need someone to take over the Match Show but that is on hold until after the new Board is in session.

X. OLD BUSINESS:

- We need someone to run the Canine Learning Experience booth on February 2nd.
- Stewards are needed for the LVKC show on December 14th. See Gail James.
- We still have magnets for sale.

XI. NEW BUSINESS:

- Lois is looking for Therapy Dogs to help with a visit to the Gracedale Nursing Home on December 8th.

XII. GENERAL BUSINESS:

- The next Board meeting will be held on November 25th at 7:00 PM.
- The next General Meeting will be held on December 12th at 7:00 PM.
- Don't forget our Staples number is 610-439-2800.
- The Obedience and Rally books are still for sale and are \$10 each.

XIII. BRAGS:

- Members stepped forward to announce their latest brags.

Lois Linker made a motion to adjourn, second by Chuck Achenzie at 8:12 pm. The vote was unanimously approved.

October 2018 Treasurer's Report (Nov. Meeting)

Income	
Ring Rentals	\$225.00
Club Training - Thursdays	\$390.00
Club Training - Wednesdays	\$349.00
Open and Utility (Anna)	\$360.00
Open/Utility - evening	\$40.00
CGC test	\$20.00
Seminar	\$1,070.00
Rally (club)	\$62.00
Puppy Class	\$840.00
Rally Class	\$540.00
Nosework	\$375.00
Urban CGC	\$75.00
Magnet Sales	\$15.00
Dues	\$117.50
Dues (2019)	\$85.00
Interest	\$0.88
Total Income	\$4,564.38
Expenses	
Caleb Saternos - mats - 2 people	\$160.00
Macungie Park	\$1,300.00
Anna Guglielmo - trainer - open and utility	\$420.00
Verizon	\$31.71
Phyllis Broderick - trainer - CGCA, club, postage	\$287.42
Beverly Springer - trainer - CGCA, club, beginner	\$245.00
Debra Petrusjanz - trainer - club	\$30.00
Gail James - seminar refund	\$325.00
Total Expenses	\$2,799.13
Checking Account Balance as of September 30, 2018	\$52,531.27
Checking Account Balance as of October 31, 2018	\$54,741.52
Assets	
Key Bank Checking Account	\$54,741.52
Vanguard Money Market	\$6,886.71
Total Assets	\$61,628.23

The following Membership information will be presented at the General Meeting on 11/14/18.

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

Diane Bruder - Present
122 Lone Pine Lane
Barto, PA 19504
215-804-7551
dcbruder6@comcast.net
Rottweiler

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

Leslie Adams - Present
525 Rich Hill Road
Sellersville, PA 18960
H 215-538-2425
C 215-718-7100
boblesadams@verizon.net
Golden Retriever

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

No second readings.... vote into membership

TRAINING DIRECTOR'S REPORT

November 14, 2018

Wednesday and Thursday morning and evening class running as scheduled.

Puppy Class graduated Thurs. Nov 8th. Terry and Debbie stated this was one of the best puppy classes they have taught. It should be noted that there were a lot of club members with new puppies in this class.

Introduction to Nosework's last class was also November 8th. It was such a fun class; at the end of 5 weeks, the dogs were sniffing the scent without food being added to the scent.

Thursday's weather forecast does not sound promising. The weather forecast is calling for 6-10" of snow. To be safe, all Thursday's classes will be cancelled. Debbie Achenzie will send out a notice to the membership and a notice will be on the web site.

Thursday, November 15th will be CGC and Tricks testing.
the testing will be rescheduled for Thursday November 27th 4-6pm.

The Are We Having Fun Yet workshop is this weekend. On Saturday there are 19 working and 6 auditors and Sunday 16 working and 8 auditors. There will be a dinner on Saturday evening after the workshop. 13 have signed up to attend. Janice Cooper is taking care of lunch both days. Breakfast and break food will be available too. Members who are attending were so kind in offering to bring dessert and snacks.

Next week is Thanksgiving and there will be no classes Wednesday or Thursday, November 19th and 20th. Happy Thanksgiving to All.

A new beginner class will start Thursday, November 27th at 8:15pm. Dusty Springer, trainer with ~~Debbie Achenzie~~ assisting.

Jodi Delabona

A puppy S.T.A.R. class will start again in 2019 after the completion of the beginner class.

Respectfully submitted,

Phyllis Broderick