ALLENTOWN DOG TRAINING CLUB GENERAL MEETING November 13, 2019

MINUTES

The meeting was called to order at 7:33 p.m. by President Chuck Achenzie.

Minutes

The membership had before it for approval the minutes of the general meeting held on October 9, 2019. No corrections or additions were noted. Linda Krasley moved to accept the minutes as posted on the website. The motion was seconded by Debra Petrusjanz 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. Phyllis Broderick moved to accept the Treasurer's Report as submitted. The motion was seconded by Lois Linker and the motion passed by unanimous voice vote.

Membership Report

Debbie Achenzie presented the Membership Report (see attached). There was one first reading:

Irene Chan, Labrador - (Not Present)

Training Director's Report

Phyllis Broderick presented her Training Director's Report (see attached).

Phyllis also informed the membership that Gail James is the head steward for the upcoming Lehigh Valley Kennel Club show and is in need of volunteers to steward for the show. Linda Krasley noted that she already has the stewards she will need for her rally classes.

Phyllis noted that the club has purchased a new lockbox and that she will email the combination to the trainers who open and close the building.

Committees

Publicity

Dusty Springer presented the publicity report. (see attached).

Newsletter

Jacqui Hartranft reported that the deadline for the upcoming newsletter will be a little bit before Thanksgiving Day.

Jacqui also informed the membership that Dr. Donna Gigliotti will be writing an article for an upcoming issue of ADTC Barks and Bytes and may write an article for each newsletter.

By-Laws

Edie Rysdyk noted that the By-Laws committee is finishing up on one or two more changes and she will then get the proposals to the Board of Directors.

Sunshine

President Achenzie reported that he received a card from the club on the recent loss of his sister in Tennessee. President Achenzie thanked the membership for the card.

Nominating Committee

Corresponding Secretary Edie Rysdyk presented the 2020 proposed slate of officers (see attached).

President: Chuck Achenzie
Vice President: Lois Linker
Recording Secretary: Carol McCarthy
Corresponding Secretary: Terry Papineau
Barbara Artim
Training Director: Phyllis Broderick

Board Members: Cris Courduff

Barbara Grotzinger Anna Guglielmo Steve Markowitz Edie Rysdyk

Christmas Party

Bill Springer reported that the Christmas Party will be held downstairs this year where there are tables already setup. Dogs are allowed to be in this room. Setup will begin at 5:30. The club meeting will begin at 7:00 p.m. Subway will provide trays of subs. Members can bring salads and hot hors d'oeuvres. Bill noted that the flooring of this room is linoleum and may be slippery for the dogs.

Krista Stayer and Edie Rysdyk are working on raffle baskets for the party. Krista asked for members to bring items that can be set on the tables.

Awards Banquet

President Achenzie announced that Phyllis Broderick, Barbara Grotzinger and Anna Guglielmo will chair the Awards Banquet committee. Phyllis inquired of Donna Barto if the date has to stay in April or if it can be moved to another date. Donna said there is no rule for when it has to be and in has been on that general April date as it fit good considering dates of AKC point shows in the area.

Judy Lasso asked Phyllis to let her know if the date is going to be moved.

Lois Linker reported that there is an application for awards for titles a dog has won in 2019 on the website. It can be printed, filled out and mailed to Judy Lasso. President Achenzie informed the membership that the application must reach Judy Lasso by December 31, 2019.

Point Show

Lois Linker informed the membership that the K9JYM is closing as of December 31, 2019, and they are going to sell all of their equipment. Lois reported she has spoken with Roy and was assured that the deposit the club had put down for the May point show will be returned.

Lois reported she has been looking for an alternative site as are several other clubs. The Board of Directors is holding an emergency meeting on November 17, 2019, at Wegmans in Allentown at 7:00 p.m. If anybody has an idea for an alternate site contact Lois or any board member.

Old Business

President Achenzie reported that Paula Hradkowsky was the winner of the name the club newsletter contest and will receive vouchers for two training classes. The winning name is:

ADTC Barks and Bytes

New Business

President Achenzie reported that there has been good response to doing another order for club clothing.

Donna Barto said that the club has previously ordered hoodies, T-shirts, warm jackets, and zip up sweatshirt jackets. Donna also said that the club colors of royal blue and yellow is what has traditionally be ordered but wanted to know if any members were interested in other colors. Donna will be receiving a catalog shortly and she can then get pricing information together. Lois Linker said she had a flyer from previous orders and she can update that with new information. Members should contact Donna Barto to let her know what your interests are.

Brags

Several members stepped forward to announce their latest brags.

General Business

There will be an emergency board meeting on November 17, 2019, at 7:00 p.m. at Wegmans on Tilghman Street in Allentown. The next regularly scheduled board meeting will be held on November 24, 2019, at 7:00 p.m. at Wegmans on Stoke Park Road in Bethlehem and is open to the membership. The next general meeting will be held on December 11, 2019, at 7:00 p.m. inside the training building at Macungie Park.

The Staples number is 610-439-2800.

Adjournment

There being no further business before the general membership, Debra Petrusjanz moved to adjourn the meeting. The motion was seconded by Wilma Brucker and the motion passed by unanimous voice vote.

President Achenzie adjourned the meeting at 8:23 p.m.

Respectfully submitted,

Carol McCarthy
Recording Secretary

TREASURER'S REPORT

October 2019 Treasurer's Report (Nov. Meeting)

Income	
Income	\$0.17
Interest Misc - Rule Book	\$10.00
	\$170.00
Open Class - Anna	\$60.00
Utility Class - Anna	\$448.00
Club training pm	\$186.00
Club open class	\$140.00
Club rally Rentals	\$140.00
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Rally Match Show	\$110.00
Club training am	\$96.00
Beginner class	\$1,640.00
Match show	\$484.00
Total Income	\$3,458.17
Firmanaa	
Expenses	¢22.60
Verizon	\$32.68 \$210.00
Anna Guglielmo - Trainer - Open and Utility	\$815.00
Equisure - Directors and Officers Insurance	•
Norman Schatzenbech - mats	\$160.00 \$650.00
Macungie Park	•
Dusty Springer - club trainer	\$150.00
Phyllis Broderick - club trainer	\$210.00 \$60.00
Carol McCarthy - club trainer	•
Linda Krasley - rally trainer	\$210.00
Debbie Achenzie - parade materials, sign-in book	\$45.64
Lois Linker - food for match show	\$52.05
East Penn Self Storage	\$171.00
Total Expenses	\$2,766.37
Checking Account Balance as of September 30, 2019	\$19,476.82
Checking Account Balance as of October 31, 2019	\$20,348.62
CHECKING ACCOUNT Balance as of October 31, 2019	720,340.02
Assets	•••
Key Bank Checking Account	\$20,348.62
Vanguard Money Market	\$42,429.97
Total Assets	\$62,778.59

MEMBERSHIP REPORT

The following Membership information will be presented at the General Meeting on 11/13/19

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

Second Readings....none vote into membership

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

TRAINING DIRECTOR'S

REPORT

ALLENTOWN DOG TRAINING CLUB Training Director Report 11-13-2019

Wednesday club training is running smoothly. The Advanced Beginner, Novice and Show Ready Novice are well attended. The Open class continues to grow. Last week there were 11 in attendance.

Thursday's day novice class's time has changed. Dusty's class will run from 10:30 to 11:30am.

Anna's Thursday Utility and Open class times have also changed. Utility runs from 9:00am to 10:00am Open runs from 10:15 to 11:15am. This schedule will run thru the end of the year.

Linda Krasley is in the middle of her Thursday Master class.

Puppy KP will start Thursday, November 22nd. This class runs from 7:15 to 8:00pm. Terry Papineau instructor.

A new beginner class will start Thursday, December 5th from 8:15 to 9:15pm and will be taught by Carol McCarthy.

Match Show:

Will work on a date for the match show. Will try to schedule it the end of January; have to contact Amy as to an available dates on a Saturday or Sunday I will have Dog Match take the entries.

Seminar:

I have not scheduled a seminar as yet. Inasmuch as Betsy Scapicchio and Linda Brennan are having so many seminars at Top Dog, I am not sure whether or not we would be able to fill all the slots. If anyone has any ideas as to who they would like to present a seminar, please contact me.

Respectfully submitted,

Phyllis Broderick

PUBLICITY REPORT

Publicity Report for November 2019

Saturday, October 26th was the Macungie Halloween Parade. Sixteen ADTC club members and spouses participated in the parade. With the exception of about 5 bags that broke in the distribution bags or baskets, all 450 goodie bags were passed out to parade spectators who own dogs. The bags were packed by six hard working club volunteers on Friday, October 18. Each kibble filled bag was sealed with a label depicting the ADTC business card.

In addition to expanding our name recognition in the local community, the group earned 2nd prize in the parade's blue division.

Thank you to everyone who provided support for this event.

Yours for better barkers,

Sara Schrum, Publicity Committee Co-Chair

Dusty Springer, Publicity Committee Co-Chair

NOMINATING COMMITTEE

REPORT

Nominating Committee ADTC 2020 Board Panel

President Chuck Achenzie
Vice President Lois Ann Linker
Corresponding Secy Terry Papineau
Recording Secy Carol McCarthy
Treasurer Barbara Artim
Training Director Phyllis Broderick

Members
Anna Guglilelmo
Barbara Grotziner
Cris Courduff
Edie Rysdyk
Steve Markowitz

2020 Nominating Committee Chair – Phyllis Broderick John Landis Debbie Achenzi Judy Lasso Terry Papineau

Respectfully submitted,

Physsis Broderick