

**ALLENTOWN DOG TRAINING CLUB
GENERAL MEETING
December 11, 2019**

MINUTES

The meeting was called to order at 7:00 p.m. by President Chuck Achenzie.

Minutes

The membership had before it for approval the minutes of the general meeting held on November 13, 2019. No corrections or additions were noted. Berdell Koch moved to accept the minutes as posted on the website. The motion was seconded by Rose Mitman and the motion passed by unanimous voice vote.

Treasurer's Report

Barbara Katz presented the Treasurer's Report (see attached). Barbara also notified the membership that the current club account would be closed in the foreseeable future so any checks that have already been issued should be cashed forthwith.

No corrections or additions were noted to the Treasurer's Report. Debbie Achenzie moved to accept the Treasurer's Report as submitted. The motion was seconded by Wilma Brucker and the motion passed by unanimous voice vote.

Membership Report

Debbie Achenzie presented the Membership Report (see attached). There were three first readings:

Irene Chan, Labrador Retriever - (Not Present)
Mark Hanover, Golden Retriever - (Not Present)
Miretta Wadopian, Dachshund - Present

Debbie also reported that club member Judy LaBelle is now a Lifetime Member and her certificate will be sent to her as she was not present at the meeting.

Corresponding Secretary Report

Edie Rysdyk noted that the AKC will need all the information on the new Board next year.

Training Director's Report

Phyllis Broderick reported that the club will not hold classes Christmas week and New Year's week. Phyllis thanked all of the training committee members and the trainers for the excellent job they have done this year. Linda Krasley's Master rally class is finished and she will be starting a Novice rally class. The puppy kindergarten class is in its third week and the beginner class is in its second week. Anna and Dusty's Thursday classes are going nicely and are well attended.

Phyllis announced that the club will hold a match show on February 8, 2020, from 9 a.m. to 5 p.m. Utility will run from 9-11; Open will run from 11-1; Open/Utility will run from 1-3; and Novice and Beginner Novice will run from 3-5. Amy is going to see if the basketball practice that runs on Sundays from 4-6:30 can be rescheduled to another time. Also, there will be a meeting in the basement that day and the club will need to try to hold the noise level down during the meeting.

Committees

Newsletter

Debbie Achenzie commented that all articles for the newsletter are welcome. Also, if there are any suggestions for the newsletter they would also be welcome.

By-Laws

Edie Rysdyk reported that the By-Laws committee will be submitting their proposals at the next Board of Directors meeting.

Sunshine

Dorothy Wesley was introduced and President Achenzie thanked her for doing a great job with the sunshine committee.

It was reported that Lois and Irwin Linker's dog, Dewey, recently passed. It was also reported that Sharon Merkel's Border Collie, Charley, recently passed.

The membership was informed that lifetime club member Susan Figlar had recently passed and the May trial will be dedicated to Susan.

Point Show

President Achenzie reported in Lois Linker's absence that about 7-8 facilities were researched to find a new location for the upcoming May trial. The Board of Directors voted at their last meeting to use the facility in Leesport in conjunction with the Berks County Dog Training Club. The AKC has been notified of the change in location. All the judges have been notified and all are okay with the change of location. After the show is held, the matter will be revisited to determine if the club wishes to change the location for future shows or if the facility met the club's needs.

Cris Courduff announced that she has trophy donation forms and they are due in to her by January 31, 2020. The forms are also available on the club website.

Nominating Committee

Corresponding Secretary Edie Rysdyk presented the 2020 proposed slate of officers:

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

As there were no nominations from the floor, Debbie Achenzie moved to close nominations. Berdell Koch seconded the motion and the motion passed by unanimous voice vote.

Awards Banquet

Phyllis Broderick reported that the date for the 2020 Awards Banquet will be April 17, 2020. Phyllis, Barbara Grotzinger and Anna Guglielmo will be meeting with representatives of The Brass Rail after the first of the year to discuss menu options, the possibility of more appetizers, not being rushed and not using so much salt in the preparation of the food.

Christmas Party

President Achenzie thanked Dusty and Bill Springer for the lovely job they have done with decorating for the Christmas Party. All the help they received setting up and tearing down was also appreciated.

Raffle Committee

Krista Stayer reported that all of the items at the party for the raffles were donated. Krista also announced she will not be doing the raffles for the club in 2020 but she is willing to help anybody who would like to take over this job.

Club Clothing

Donna Barto reported that the new catalogue from the clothing manufacturer has not been received as there is some kind of a delay on it. As soon as she does receive the catalogue she will get the information to the membership.

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 January 8, 2020, at 7:30 p.m. inside the training building at Macungie Park.

The Staples number is 610-439-2800.

Braggs

Several members stepped forward to announce their latest brags.

Adjournment

There being no further business before the general membership, Berdell Koch moved to adjourn the meeting. The motion was seconded by Mary Spatz and the motion passed by unanimous voice vote.

President Achenzie adjourned the meeting at 7:28 p.m.

Respectfully submitted,

Carol McCarthy
Recording Secretary

TREASURER'S
REPORT

November 2019 Treasurer's Report (Dec. Meeting)

Income	
Training: Beginner Class	
Training: Club Training - Thursday am	\$411.00
Training: Club Training - Thursday am	\$864.00
Training: Club Open/Utility pm	\$313.00
Training: Anna's Open	\$320.00
Training: Anna's Utility	\$160.00
Rentals	\$461.10
Dues (2020)	\$925.00
Dues 2019	\$17.50
Point Show 2020 Trophies	\$135.00
Other income - Halloween Parade Prize	\$30.00
Training: Star Puppy	\$360.00
Training: CGC and Tricks	\$25.00
Total Income	\$4,151.60
Expenses	
Verizon	\$32.69
Lois Linker - reimburse AKC fees for 2020 trial	\$100.00
Norman Schatzenbech - mats (2 months)	\$640.00
Macungie Park - October	\$1,625.00
Carol McCarthy - trainer - club training (2 months)	\$330.00
Anna Guglielmo - trainer - open and utility	\$285.00
Dusty Springer - trainer - club training	\$120.00
Terry Papinaeu - trainer - beginner class	\$210.00
Debra Petrujanz - trainer	\$90.00
Cris Courduff - reimburse leashes for Point Show 2020	\$473.60
Phyllis Broderick - trainer - club training and supplies	\$270.83
Dusty Springer - trainer - beginner class	\$120.00
East Penn Self Storage	\$171.00
Macungie Park - November	\$975.00
Total Expenses	\$5,443.12
Checking Account Balance as of October 31, 2019	\$20,348.62
Checking Account Balance as of November 30, 2019	\$18,950.28
Assets	
Key Bank Checking Account	\$18,950.28
Vanguard Money Market	\$42,429.97
Total Assets	\$61,380.25

MEMBERSHIP

REPORT

The following Membership information will be presented at the General Meeting on 12/11/19

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

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

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

Second Readings.... *none vote into membership*

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