

**ALLENTOWN DOG TRAINING CLUB
BOARD OF DIRECTORS MEETING
June 23, 2019**

MINUTES

Call to Order

The meeting was called to order at 7:04 p.m. by President Chuck Achenzie.

Roll Call

Present at the meeting were President Chuck Achenzie, Recording Secretary Carol McCarthy, Corresponding Secretary Edie Rysdyk, Treasurer Barbara Katz, Training Director Phyllis Broderick and board members Anna Guglielmo, Cris Courduff and Krista Stayer. Vice President Lois Linker and board members Barbara Grotzinger and Deb Petrusjanz were absent. Club member Debbie Achenzie was also present.

Minutes

The Board had before it for approval the minutes of the board meeting held on May 26, 2019. As there were no additions or corrections noted, Edie Rysdyk moved to approve the minutes as submitted. The motion was seconded by Krista Stayer and the motion passed by unanimous voice vote.

Treasurer's Report

Barbara Katz presented the Treasurer's Report (see attached).

Phyllis Broderick moved to accept the Treasurer's Report as submitted. The motion was seconded by Cris Courduff and the motion passed by unanimous voice vote.

Cris Courduff announced to the Board that Barb Artim has expressed an interest in taking over the Treasurer's duties in 2020.

Correspondence

Edie Rysdyk reported that the AKC has fully approved the next obedience and rally trials scheduled for May of 2020.

Federation

Edie Rysdyk announced that the Federation is seeking new board members from member clubs. The Federation's annual meeting will be held in September 2019.

Membership

Debbie Achenzie presented her report (see attached).

Edie Rysdyk moved to accept the three applications for membership. Anna Guglielmo seconded the motion and the motion passed by unanimous voice vote.

Training

Training Director Phyllis Broderick presented her report (see attached).

Committees

Website

President Achenzie reported that Lois Linker is working on the website to get it up to date. She fell a little behind due to the work load of last month's trial.

Newsletter

President Achenzie announced that June 29, 2019, is the deadline for the July newsletter.

Constitution & By-Laws Committee

Edie Rysdyk, chair of the Constitution & By-Laws Committee, reported that the committee consists of Phyllis Broderick, John Landis, Chuck Achenzie and Lois Linker. She will try to get a meeting scheduled in the near future which all members of the committee can attend.

Publicity

President Achenzie announced that the club did not attend the recent Farmers Market held at Macungie Park due to the threat of thunderstorms. It was later learned the Farmers Market was not held at all that day. The club will try to attend the Farmers Market in September.

Sunshine

President Achenzie reported that Dorothy Wesley recently sent out two cards to members; one to Anna Guglielmo on the loss of her Sheltie, Rusty, and one to Lois Linker after her recent knee surgery. President Achenzie is very pleased with how well this is working.

Point Show

President Achenzie announced that Lois Linker notified him that Deb at the K9Jym was supposed to send out a contract for the club's 2020 show to her last week. To date she has not received it. Deb will be contacted again if it is not received shortly. President Achenzie also brought up that Lois would like the club to vote on raising the entry fees for the 2020 trial.

Cris Courduff moved to raise the entry fees for the 2020 trial to \$32.00 for the first entry and \$28.00 for a second entry. The motion was seconded by Edie Rysdyk and the motion passed by unanimous voice vote.

Discussion ensued regarding giving up the Macungie Park site for the club's trial in May 2020. It was generally agreed that the club trial will be at the K9Jym in May of 2020 but the status of the facility for 2021 is questionable. The business may be sold or may close and it's future is unknown at this time. Phyllis Broderick noted that Amy at Macungie Park has the club penciled in for May of 2020 and for the time being the club will let that remain. After getting the contract from the K9Jym the Board will re-address the subject.

Old Business

Cris Courduff reported that she is still waiting to hear from Amy at Macungie Park who is asking two people in her employ if they would be willing to take care of the floor mats when the club goes back indoors. President Achenzie suggested she contact Emmaus High School to see if they might have some suggestions if the park employees are not interested.

New Business

President Achenzie read a letter he received from Joanne Summers regarding some of the club's tangible property she had been storing in her garage (see attached). It was agreed that the club storage room contents should be checked and possibly cleaned out again.

Phyllis Broderick reported that indoor training will start on Wednesday, September 18, 2019.

General Business

The next Board of Directors meeting will be held on August 25, 2019, at 7:00 p.m. at Wegmans on Tilghman Street in Allentown, PA, and is open to the membership. There will not be a Board of Directors meeting in July.

The next General Meeting will be held on July 10, 2019, at 7:30 p.m. at Macungie Park. Vice President Lois Linker will conduct the meeting in President Achenzie's absence.

Adjournment

There being no further business before the board, Phyllis Broderick moved to adjourn the meeting. Krista Stayer seconded the motion and the motion passed by unanimous voice vote and the meeting was adjourned at 7:47 p.m.

Respectfully submitted,

Carol McCarthy
Recording Secretary