

**ALLENTOWN DOG TRAINING CLUB
BOARD OF DIRECTORS MEETING
JUNE 28, 2020**

MINUTES

The meeting was called to order at 7:10 p.m. by President Chuck Achenzie.

Roll Call

Present at the meeting were President Chuck Achenzie, Treasurer Barbara Artim, Corresponding Secretary Terry Papineau, Recording Secretary Carol McCarthy, Training Director Phyllis Broderick and Board Members Barbara Grotzinger, Anna Guglielmo, Steve Markowitz and Edie Rysdyk. Vice President Lois Linker and Board Member Cris Courduff were absent.

Minutes

The Board had before it for approval the minutes of the meeting held on April 26, 2020. Steve Markowitz moved to accept the minutes as submitted. The motion was seconded by Anna Guglielmo and the motion passed by unanimous voice vote.

Treasurer's Report

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

No corrections or additions were noted. Terry Papineau moved to accept the Treasurer's Report as submitted. The motion was seconded by Barbara Grotzinger and the motion passed by unanimous voice vote.

Correspondence Report

Terry Papineau announced she received a letter from the Macungie Police Department thanking the club for the generous donation of \$500.00.

Federation Report

Edie Rysdyk reported that the Federation is supporting dog shows reopening. They will have their annual meeting in September.

Training Director's Report

Phyllis Broderick presented her Training Report (see attached).

Anna Guglielmo informed the Board she had been questioned by one of her students as to why her classes cost \$10.00 whereas all other classes in the club are \$8.00.

After discussion, Phyllis Broderick moved to establish that Anna's open and utility classes will be \$8.00 each which will start with the next 6-week session. The motion was seconded by Steve Markowitz and passed by unanimous voice vote.

Committees

Website

President Achenzie reported that Lois Linker will put an updated training schedule on the website.

Newsletter

President Achenzie noted the deadline for the July newsletter is today, June 28, 2020.

Constitution and Bylaws

Edie Rysdyk reported that the committee's report will be ready by the next Board meeting and that there is one suggested change to vote on.

Clothing Order

President Achenzie announced that the clothing order is ready. The club has not yet received a final bill but should have it soon and a check will be sent out.

Sunshine Committee

President Achenzie noted that the club sent a card to Barb Artim on the passing of her canine companion, Skylar.

Shows

Point Show

President Achenzie reported that Lois Linker informed him that everything is ready for next year's point show carrying over from the club's show in May of this year which was canceled.

There was a brief discussion about where it will be held. There were some suggestions of a few indoor sporting/soccer establishments in the surrounding communities as well as the 4-H building where the point show was to be held this year.

Old Business

Phyllis Broderick has suggested that since the club awards banquet was canceled that the club give out the awards on a club meeting night.

There was also the suggestion that the clothing could be distributed on the same night, possibly the meeting night in August.

New Business

It was reported that Cris Courduff needs the schedule for going inside the building so she can inform the men who are responsible for putting the mats out and taking them up.

General Business

The next Board meeting will be held on either July 26, 2020 at 7:00 p.m. or August 23, 2020 at 7:00 p.m. at a site to be determined.

The next general meeting will be on July 8, 2020, at 7:30 p.m. in the park. Masks must be worn and social distancing practiced.

The Staples number is 610-439-2800.

Adjournment

There being no further business before the Board, Phyllis Broderick moved to adjourn the meeting. The motion was seconded by Edie Rysdyk and the motion passed by unanimous voice vote.

President Achenzie adjourned the meeting at 7:41 p.m.

Respectfully submitted,

Carol McCarthy
Recording Secretary

TREASURER'S
REPORT

Treasurer's Report
Board Meeting 6/28/20

- Account Balance Report - The current BB&T balance is \$24,185.84.
- Account Balance Report - The Vanguard Account balance is \$42,764.55.
- Balance of both accounts is \$66,950.39.
- Income from 4/23/20 to 6/25/20 is \$2,173.00, Total Expense is \$628.47. Net difference: \$1,544.53.

6/25/2020

Income/Expense by Category

4/23/2020 through 6/25/2020

Page 1

Category	4/23/2020- 4/30/2020	5/1/2020- 5/31/2020	6/1/2020- 6/25/2020	OVERALL TOTAL
INCOME				
Point Show In	0.00	25.00	0.00	25.00
Training	0.00	0.00	2,148.00	2,148.00
TOTAL INCOME	0.00	25.00	2,148.00	2,173.00
EXPENSES				
Point Show Expense	0.00	323.51	0.00	323.51
Telephone	0.00	32.48	32.48	64.96
Training Exp	120.00	120.00	0.00	240.00
TOTAL EXPENSES	120.00	475.99	32.48	628.47
OVERALL TOTAL	-120.00	-450.99	2,115.52	1,544.53

Account Balances - As of 6/25/2020

(Includes unrealized gains)

6/25/2020

Page 1

Account	6/25/2020 Balance
Bank Accounts	
Checking	24,185.84
Savings	0.00
TOTAL Bank Accounts	24,185.84
Cash Accounts	
Cash Account	0.00
TOTAL Cash Accounts	0.00
Investment Accounts	
ING CD	0.00
Vanguard	42,764.55
TOTAL Investment Accounts	42,764.55
OVERALL TOTAL	66,950.39

TRAINING
DIRECTOR'S
REPORT

ALLENTOWN DOG TRAINING CLUB
Training Director Report
June 28, 2020

Club training resumed June 17th with 6 week sessions instead of open drop in training. We offered the following classes:

Wednesday:

Advanced Beginner/Novice; Show Ready Novice; Open, Utility.

Thursday:

2 Novice classes with Dusty

Open and Utility with Anna

Rally with Linda.

The class size was limited to 6 participants and runs for 6 weeks at a cost of \$48 for the session, which is the normal charge of \$8 per class. Most of the classes filled. No one was turned down.

There is no money lost in having these sessions. In fact, we made a small profit.

I turned in \$1488 in cash (plus \$48 in vouchers) and Anna turned in \$720, which made a cash income of \$2,208. Projected expenses are 4 trainers, 6 weeks, each teaching 2 sessions, totals \$1440, plus park rental of \$120 (We pay \$300 for the outdoor season, we will have about 15 weeks of outdoor training) This makes total expenses of \$1560 earning the club a profit of \$648. This is all approximate. Our treasurer, Barb Artim has the exact figures.

When training dropped due to COVID, Carol McCarthy had completed only one week of her new beginner class. Her class has resumed and they are in their 4th week of a 7 week session.

Linda was also in the middle of her rally class which had 17 in attendance. When she resumed this class, it was divided into 2 classes and Anne Wheeler assisted her. This class has finished. Linda will start a new Master rally class Thursday, July 2nd. Linda will also start a Novice rally class Thursday, August 13th.

A new puppy class is scheduled to start Thursday, July 2nd. Terry Papineau, instructor with Debbie Achenzie assisting. There are 7 signed up and paid with one more a possibility.

The next beginner class open to the public is scheduled to start Thursday, July 30th.

Inasmuch as we do not know what curve this COVID is taking, I would suggest we keep Club training to the current schedule, six week sessions. We could have a limit of 6 per class, but if needed so as not to turn anyone away, we could increase the limit to 8. The next 6 week session for members will start Wednesday and Thursday, August 5th and 6th. This will take us into the middle of September when we will hopefully go indoor.

CONNIE CLEVELAND SEMINAR:

Kathy Pugh has made up the flyers for the seminar and has offered to take enrollment. Enrollment will be offered to the public July 1st. So far there are 7 members enrolled for working slots and 5 for Auditors.

Respectfully submitted,

Phyllis Broderick