

**ALLENTOWN DOG TRAINING CLUB
BOARD OF DIRECTORS MEETING
JULY 26, 2020**

MINUTES

The meeting was called to order at 7:06 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 Cris Courduff, Barbara Grotzinger, Steve Markowitz and Edie Rysdyk. Vice President Lois Linker and Board Member Anna Guglielmo were absent.

Minutes

The Board had before it for approval the minutes of the meeting held on June 28, 2020. Terry Papineau moved to accept the minutes as submitted. The motion was seconded by Steve Markowitz 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. Barbara Grotzinger moved to accept the Treasurer's Report as submitted. The motion was seconded by Terry Papineau and the motion passed by unanimous voice vote.

Federation Report

Edie Rysdyk reported that the Federation has two new members. There was a telephone meeting on July 19, 2020. The annual meeting is scheduled for September 2, 2020. Darin Cox will be with a speaker and the meeting will be conducted through Facebook.

Training Director's Report

Phyllis Broderick presented her Training Report (see attached).

Membership Report

There was no membership report this month. President Achenzie informed the Board that Debbie Achenzie is considering giving up membership duties.

Committees

Website

President Achenzie noted that Lois Linker informed him that the website is up to date. Phyllis Broderick noted that all the information she had given to Lois has been updated on the website.

Newsletter

President Achenzie stated the deadline for the next newsletter is July 29, 2020.

Constitution and Bylaws

Eddie Rysdyk presented the proposed changes to the club By-Laws concerning the payment of annual recurring operating expenses and concerning two members of the same household serving on the Board. Discussion ensued and it was decided that the proposed wording regarding annual recurring operating expenses should be slightly changed. Edie will again present the matter to the Board with the changes at the August 23, 2020, meeting.

Clothing Order

President Achenzie announced that Donna Barto is still distributing the club clothing order to the membership.

Sunshine Committee

President Achenzie noted that the club sent a card to Jodi Delabar on the passing of her canine companion Reese.

Shows

Point Show

President Achenzie reported that Lois Linker has informed him that the 4-H Building will be the site for the club annual point show in May 2021. Barb Artim noted that a deposit has not been made yet. It was also questioned if a contract had yet been signed with the 4-H Building representatives and if the club was putting on the show in conjunction with Berks Kennel Club. President Achenzie said he will contact Lois and discuss these matters and either he or Lois will get an email out to the Board with the correct and accurate information.

New Business

President Achenzie noted that the awards for 2020 will be presented at the next general meeting scheduled for August 12, 2020.

Cris Courduff informed the Board she has been in contact with the men who handle the mats indoors. She has given them the date we will start indoor training and a few dates the club will not conduct training during the holidays.

Barb Artim stated she has concerns about the club presently not having a COVID-19 policy in effect. Discussion ensued concerning what needs to be included on a waiver for all members and non-members involved in club training and activities. It was the general consensus that anybody taking a class needs to sign a waiver and all seminar attendees will need to sign a waiver. Steve Markowicz is going to forward Phyllis Broderick a copy of the waiver Somerset Hills is currently using.

Cris Courduff announced that Lucille Gill had passed away and she thought it would be appropriate to include a mention of this in the club newsletter. She gave some material to President Achenzie to give to Debbie Achenzie.

General Business

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

The next general meeting will be on August 12, 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, Cris Courduff 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 7:58 p.m.

Respectfully submitted,

Carol McCarthy
Recording Secretary

TREASURER'S
REPORT

Treasurer's Report
Board Meeting 7/26/20

- Account Balance Report - The current BB&T balance is \$28,259.30.
- Account Balance Report - The Vanguard Account balance is \$42,800.05.
- Balance of both accounts is \$71,059.35.
- Income from 6/26/20 to 7/26/20 is \$7247.00, Total Expense is \$3,173.54. Net difference: \$4,073.46.

Respectfully submitted

Barbara Artim

Income/Expense by Category
6/26/2020 through 7/26/2020

Category	6/26/2020- 7/26/2020
INCOME	
Clothing Sales	60.00
Seminar	5,275.00
Training-Rally	872.00
Training-Specialty	1,040.00
TOTAL INCOME	7,247.00
EXPENSES	
Banquet	1,002.35
Clothing Expenses	1,408.29
Seminar Exp	200.00
Telephone	32.90
Training Exp	120.00
Training Exp-Rally	410.00
TOTAL EXPENSES	3,173.54
OVERALL TOTAL	4,073.46

TRAINING
DIRECTOR'S
REPORT

ALLENTOWN DOG TRAINING CLUB
BOARD OF DIRECTORS MEETING
July 26, 2020

Club training is in the following weeks:

Wednesday training: Both Carol and Phyllis' classes are in week 5.

Thursday training: Anna's Open and Utility classes are in week 5.

Dusty's 1st Novice class is in week 6.

2nd Novice class is in week 5.

There have been two weeks of cancelled classes due to heat and storms.

This has put the next 6 week club training sessions starting August 12th and 13th.

Registrations as of today are: 2 Advanced Beginner; 1 Beginner Utility; 7 Show Ready Novice and 9 Open. I am over in open, but its doable.

Dusty has 6 in her Novice class. It looks like there will be one class instead of two.

Linda started her Master rally class July 2nd, has had one cancellation and she is going into her 4th week. Novice rally is scheduled for August 13th, subject to change depending on the weather.

Terry Papineau is in the 4th week of her 6 week puppy class.

A new beginner class is scheduled for August 6th with Carol McCarty, Instructor. I have sent out 6 applications and to date have not had any returns.

I have been in contact with Amy and have signed contracts for the next indoor sessions. The building rentals remain the same. We will go indoors September 23rd and it will end April 29th, 2021. There will be no training Thanksgiving Eve and Day, November 25th & 26th and Christmas December 23rd & 24th and the following week December 30th and 31st.

Connie Cleveland Seminar November 21st & 22nd.

Kathy Pugh reports working slots are just about filled. Auditors coming in slowly but it is early and expect more. Hoping for 20 auditors. This will give us a nice profit. There are 11 ADTC members signed up for working slots and 5 for auditing slots. These seminars are scheduled and designed for members' benefits. I hope more members will take advantage of this seminar. Connie Cleveland is very versatile as she shows not only in obedience but in field events. Her breeds are Labradors and Golden retrievers. Connie has donated her time training obedience junior handlers for many for AKC Classic competitions.

2021 Awards Banquet

I have been in contact with The Brass Rail and the banquet has been scheduled for Friday, April 16th. Menu and times remain the same.

Respectfully submitted,

Phyllis Broderick