### ALLENTOWN DOG TRAINING CLUB GENERAL MEETING October 14, 2020

### **MINUTES**

The meeting was called to order at 7:36 p.m. by President Chuck Achenzie. President Achenzie noted that there were 32 attendees.

### **Minutes**

The membership had before it for approval the minutes of the general meeting held on August 18, 2020. No corrections or additions were noted. Joanne Stock moved to accept the minutes as posted on the website. The motion was seconded by Terry Papineau and the motion passed by unanimous voice vote.

The membership also had before it for approval the minutes of the general meeting held on September 9, 2020. No corrections or additions were noted. Linda Krasley moved to accept the minutes as posted on the website. The motion was seconded by Wilma Brucker and the motion passed by unanimous voice vote.

### Treasurer's Report

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

No corrections or additions were noted to the Treasurer's Report. Gail James moved to accept the Treasurer's Report as submitted. The motion was seconded by Mary Spatz and the motion passed by unanimous voice vote.

### **Federation Report**

Edie Rysdyk reported the Federation is opposed to Senate Bill 144, known as Victoria's law, which would restrict the retail sale in pet stores of puppies, kittens and rabbits to only those that are sourced from animal shelters or rescue organizations.

### Membership Report

Debbie Achenzie presented her Membership Report (see attached).

There were two first readings:

Julie Lebouitz, Golden Retriever - (Not Present) Matthew W. Joseph, Rhodesian Ridgeback - (Not Present)

There were three second readings:

Clyde Norelli, Hovawart Joanne Stock, Shetland Sheepdog James Stock, Shetland Sheepdog

Linda Krasley moved to accept the above-stated three applicants as members. Terry Papineau seconded the motion and the motion passed by unanimous voice vote.

Debbie also announced that Membership Renewal forms are now available on the club website.

### **Training Director's Report**

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

### **Committees**

### Website

Steve Markowitz noted that the new website is generally the same with a few changes in the way it looks. The password is the same. Once the Board of Directors approves it an email will be sent to the membership and the new website will replace the current website.

### Publicity

Dusty Springer presented her Publicity Report (see attached).

### Newsletter

Jacqui Hartranft announced the deadline for the next newsletter is October 27, 2020.

### Awards and Certificates

President Achenzie announced that the form to complete for awards earned in 2020 is on the website. The form needs to be submitted prior to the deadline of December 31, 2020.

### Nominating Committee

Dusty Springer presented the Nominating Committee report (see attached).

### **Bylaws**

Edie Rysdyk presented the Bylaws Committee's proposed changes to the club By-Laws.

After some general discussion among the membership, Edie Rysdyk moved to add the following two sentences to the end of the following sections of Article III: Section 1. Club Meetings; Section 2. Special Club Meetings; Section 3. Board Meetings; and Section 4. Special Board Meetings.

"Such Club Meetings may also be held via 'Virtual,' 'Electronic,' or 'Teleconference/Videoconference' means by which all persons participating in the meeting can hear each other. Participation in a virtual, electronic or teleconference/videoconference means shall constitute presence in person at the meeting."

The motion was seconded by Dusty Springer and the motion passed by unanimous vote.

Edie Rysdyk then moved to accept the change to Article IV, Section 1, of the club By-Laws concerning two members of the same household serving on the Board by eliminating the sentence "Only one person from a household can serve on the Board during any one year." and replacing it with the following sentence:

"Two members of a household may serve on the board, but only one member of that household can be a club officer."

Barbara Katz seconded the motion and the motion passed by a vote of 25 to 5.

Edie Rysdyk then moved to accept the change to Article IV, Section 1, of the club By-Laws concerning the payment of annual recurring operating expenses by eliminating the sentence "In addition to the foregoing the Board of Directors may authorize expenditures not in excess of \$500.00, without a vote of the membership." and replacing it with the following two sentences:

"In addition to the foregoing, the Board of Directors may authorize payment of Annual Recurring Operating expenses without general membership approval. All other expenses in excess of \$500.00 must be approved by the General Membership."

Jackie Hartranft seconded the motion and the motion passed by a vote of 29 to 1.

### **Point Show**

Gail James, who is assisting Lois Linker as the Obedience Trial Chairman, noted she has been in touch with Linda at Berks Kennel Club. She will get more information to the next board meeting and will then report back to the general membership.

Phyllis Broderick noted that she had spoken to fellow Judge Nancy Withers who confirmed that Berks Kennel Club wants to do a two-ring show with utility and open in the morning and novice and rally in the afternoon.

### **Old Business**

There was no old business.

### **New Business**

President Achenzie announced the Christmas party is cancelled for this year.

He also noted that there will be coffee, water, soda and individually wrapped desserts of some type at the rules & regulations discussion to be held on December 9, 2020, from 5:15 p.m. to 7:30 p.m.

### **General Business**

The next board meeting will be held on October 25, 2020 at 5:00 p.m. at Macungie Park. The meeting is open to the membership.

The next general meeting will be held on November 11, 2020, at 7:30 p.m. in Macungie Hall.

The Staples number is 610-439-2800.

### **Brags**

Several members stepped forward to announce their latest brags.

### **Adjournment**

There being no further business before the general membership Joanne Stock moved to adjourn the meeting. The motion was seconded by Linda Krasley and the motion passed by unanimous voice vote.

President Achenzie adjourned the meeting at 8:26 p.m.

Respectfully submitted,

Carol McCarthy Recording Secretary

# TREASURER'S REPORT

October Memberships Meeting Income/Expense by Category - Sep 2020

### 9/1/2020 through 9/30/2020

10/9/2020

Category	9/1/2020-
	9/30/2020
INCOME	
Seminar	175.00
Training	48.00
Training-Rally	1,040.00
TOTAL INCOME	1,263.00
EXPENSES	
Miscellaneous Expense	22.00
Point Show Expense	37.63
Telephone	34.41
Training Exp	1,319.55
Website	189.15
TOTAL EXPENSES	1,602.74
OVERALL TOTAL	-339.74

BB+T \$13,506.15 Vanguard 57,809.22 Page 1

### MEMBERSHIP REPORT

The following Membership information will be presented at the General Meeting on 10/14/20

First Readings... Please mark present or not present for the minutes.

Julie Lebouitz
445 High Street
Bethlehem, PA 18018
C: 412-613-2708
jlebouitz@mac.com
Golden Retriever

Matthew W. Joseph 347 Barn Swallow Lane Allentown, PA 18104 C: 215-515-9515 sundevil5599@yahoo.com Rhodesian Ridgeback

Second Readings.... vote into membership

Clyde Norelli
2708 West Chew Street
Allentown, PA 18104
C; 610-657-1388
thunderpac@verizon.net
Hovawart

Joanne Stock 6719 Old Grange Road Slatington, PA 18080 C: 917-855-9019 shelteze@outlook.com Shetland Sheepdog

James Stock 6719 Old Grange Road Slatington, PA 18080 C; 484-705-4039 shelteze@outlook.com Shetland Sheepdog

Thank You including this report in the minutes. Debbie Achenzie Membership

## TRAINING DIRECTOR'S

**REPORT** 

### ALLENTOWN DOG TRAINING CLUB

### Training Director Report October 14, 2020

Both Wednesday and Thursday obedience and rally classes are running smoothly. Wednesday and Thursday classes taught by Carol, Dusty and Phyllis are in the 3<sup>rd</sup> week. Anna's Thursday morning classes are in its 2<sup>nd</sup> week. Anna will not have classes the weeks of October 22<sup>nd</sup> and November 5<sup>th</sup> due to eye surgery. Therefore, the hours of 9am to 12pm are open to the membership for ring rental.

Wednesday indoor class schedule:

5:30 to 6:30pm – Open 6:30 to 7:30pm – Show Ready Novice/Novice 7:30 to 8:30pm - Advanced Beginner/Novice 8:30 to 9:30pm - Utility

### Thursday:

9:30 to 10:30am – Utility 10:45 to 11:45am – Open 12:00 to 1:00pm - Novice

Oct. 28th and 29th: there will be a match show for members, the schedule as follows:

Wednesday: Oct 28<sup>th</sup> 4:30 to 8:30pm - Thursday: Oct. 29<sup>th</sup>: 12:00 to 4:30pm -

Cost: \$8.00 1st Entry; \$4.00 2nd Entry, Same Dog Pre Entry Only

The new 4 week training sessions for Phyllis, Carol and Dusty will start Wednesday, November 4<sup>th</sup> and 5<sup>th</sup> and will end December 2<sup>nd</sup> & 3<sup>rd</sup>. No classes November 25<sup>th</sup> & 26<sup>th</sup> Thanksgiving.

December 9<sup>th</sup> there will be a rules & regulations discussion with demos for the membership from 5:15 to 7:30pm. Carol McCarthy and Phyllis Broderick will be the moderators. It will be the time to ask questions regarding showing in the AKC ring.

Wednesday, December 16<sup>th</sup> will be free ring time from 4:30 till?. Open to all members. No instructors. Share the ring.

Anna will finish her current 4 week session Thursday, November 12<sup>th</sup>. Her next session will run November 19<sup>th</sup>, December 3<sup>rd</sup>, 10<sup>th</sup> & 17<sup>th</sup>.

Debbie has sent the Registration Form and the COVID Release Form to the membership. Please fill out the registration form and a signed covid release form and send them together. Unless I have a covid release signed form on file, members will not be allowed in the building.

Remember if you are going to attend meetings, you must also submit a signed covid release form. I will have a book in the building with the signed covid forms in alphabetical order so it can be easily checked. I will also have some blank forms that you can sign when you enter the building.

A new STAR puppy class and beginner class started Thursday, Oct 1<sup>st</sup>. Beginner class 5:30 to 6:30pm and the STAR puppy class 6:30 to 7:15pm. They are both well attended.

Linda's novice rally class has 14 signed up and it is running smoothly. Anne Wheeler assisting. Linda's next 6 week session will be Advanced/Excellent and will start October 29<sup>th</sup> and ends December 10<sup>th</sup>.

Phyllis will run a 3 week Utility workshop on Thursdays, weeks of December 3<sup>rd</sup>, 10<sup>th</sup> and 17<sup>th</sup>. This class will run from 5:15 to 6:45pm; 1 ½ hour classes at a cost of \$36 and limited to 8 teams. Dogs must have a full knowledge of utility and must be able to have other dogs in close proximity. This is not a teaching class, but a proofing class. Please contact Phyllis to sign up.

Ring Rental: Thursday ring rentals will run from 1pm to 5pm. \$25 for the whole floor and \$15 for half the floor.

Connie Cleveland Seminar scheduled for November 21<sup>st</sup> and 22<sup>nd</sup> has 19 working slots and 7 auditors. Kathy Pugh and I are working on getting information out to the participants.

Respectfully submitted,

Phyllis Broderick

# PUBLICITY REPORT

### ADTC Publicity Report for October 2020

This month's Member of the Month Article features Deb Achienzie. Members are encouraged to nominate Members of the Month by contacting Dusty through email at <a href="mailto:bohooch@yahoo.com">bohooch@yahoo.com</a> or calling 610-965-6671.

After careful consideration, members of the ADTC Demonstration and Publicity Committees decided to forego entering the family pet show scheduled for January 29 -31 at Ag Hall in Allentown. The duration of the show and the continuing difficulties posed by the COVID-19 pandemic make participation in this event unworkable this year.

Yours for better barkers,

Sara Schrum
Dusty Springer
ADTC Publicity Co-chairs

### NOMINATING COMMITTEE

**REPORT** 

### **Nomination Committee Report**

This year's nomination committee for ADTC's officers and board of directors consists of Dusty Springer, chairperson; Terry Papineau, board representative; Deb Achenzie, Gail James, and Joanne Sora, ADTC members. Nominations are currently being accepted. If you wish to run for a position, please contact a nomination committee member.

Respectfully submitted,

**Dusty Springer**