

**ALLENTOWN DOG TRAINING CLUB
BOARD OF DIRECTORS MEETING
November 22, 2020**

MINUTES

The meeting was called to order at 6:03 p.m. by President Chuck Achenzie.

Roll Call

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

Minutes

The board had before it for approval the minutes of the meeting held on October 25, 2020. Phyllis Broderick moved to accept the minutes as submitted. The motion was seconded by Terry Papineau and the motion passed by unanimous voice vote.

Treasurer's Report

President Achenzie presented the Treasurer's Report (see attached).

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

Training Director's Report

Phyllis Broderick presented her Training Report (see attached).

Phyllis also noted that the AKC now requires the posts for the figure 8 exercise to be two cones, from 17" to 37" in height and no more than 15" wide at the base. We will need to have regulation cones for the May trial.

Phyllis also noted the AKC is offering virtual titles for Novice and Beginner Novice titles. There will be a "V" on the title certificate will denotes virtual. If you want to go into open you would still have to complete the Novice class in a trial.

President Achenzie noted that he had been approached by a club member inquiring whether classes through end of the year should be canceled because of COVID. After discussion it was the general consensus of the board that classes shall be held as scheduled through the end of the year.

Membership Report

Debbie Achenzie presented her membership report (see attached).

Steve Markowitz moved to accept the applications of Rossana Ruffing and Holly Huff as new members. Cris Courduff seconded the motion and the motion passed by unanimous voice vote.

Committees

Nominating Committee

President Achenzie noted that Terry Papineau, as Corresponding Secretary for the club, will present the slate to the general membership at the December meeting and nominations from the floor will be taken at that time. The election will take place in the January meeting. There must be a quorum of at least 20% of the membership at the January meeting. There was general discussion of using zoom or other conference call ways to conduct the meeting to ensure there is a quorum.

Newsletter

President Achenzie noted the deadline for the December newsletter is November 29, 2020.

Website

Steve Markowitz noted that there are some members who want the club membership list back on the website. After general discussion it was decided to keep the membership list off of the website to keep members information confidential. Steve also presented to the board a hit statistics summary on the website (see attached).

Sunshine

A sympathy card was sent to Lois Glass on the passing of her husband, Jack. A sympathy card was also sent to Debbie Petrusjanz on the passing of her canine companion, Trippy. President Achenzie reminded the board that he and Debbie Achenzie will be taking over the sunshine duties for 2021.

Mats

President Achenzie noted that Lehigh Valley Kennel Club is holding classes in the park hall and on November 8 they used our mats. Apparently there was a misunderstanding between Lehigh Valley Kennel Club and Amy who manages Macungie Park. They do not have permission to use our mats and President Achenzie will ensure that the proper members of Lehigh Valley Kennel Club are notified. Additionally, they are not to use our vacuum cleaner or broom.

Point Show

Lois Linker will be sending out a memo to the general membership with details concerning the 2021 point show scheduled for May 2021. The AKC has suspended restrictions on judges that prevented them from accepting an assignment if it was within 30 days and/or 100 miles from a previous assignment.

Old Business

President Achenzie inquired if there would be refreshments at the December 9, 2021, judging workshop and general meeting night. Phyllis Broderick indicated that there would be water, soda and individually wrapped crackers available.

There was some general discussion about moving the awards banquet to later in the year, possibly June. It was decided to leave it as it is scheduled for 2021.

New Business

President Achenzie thanked all of the board members for the work they do throughout the year.

General Business

The next board meeting will be held on January 24, 2021 at 5:00 p.m. downstairs in Macungie Hall.

The next general meeting will be on December 9, 2020, at 7:30 p.m. at Macungie Hall. Masks must be worn and social distancing practiced.

The Staples number is 610-439-2800.

Adjournment

There being no further business before the board, Lois Linker moved to adjourn the meeting. The motion was seconded by Terry Papineau and the motion passed by unanimous voice vote.

President Achenzie adjourned the meeting at 7:08 p.m.

Respectfully submitted,

Carol McCarthy
Recording Secretary

TREASURER'S
REPORT

Treasurer's Report
Board Meeting 11/22/20

- Account Balance Report - The current BB&T balance is \$18,077.64.
- Account Balance Report - The Vanguard Account balance is \$57,809.22.
- Balance of both accounts is \$75,886.86.
- Income from 10/26/20 to 11/18/20 is \$3,085.00. Total Expense is \$3,069.95. Net difference: \$15.05.
- IRS has changed the 1099 form for Nonemployee Compensation from 1099-Misc to 1099-NEC. I will be ordering these from Staples.

Respectfully submitted

Barbara Artim

Account Balances - As of 11/18/2020
(Includes unrealized gains)

11/18/2020

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Account	11/18/2020 Balance
Bank Accounts	
Checking	18,077.64
Savings	0.00
TOTAL Bank Accounts	18,077.64
Cash Accounts	
Cash Account	0.00
TOTAL Cash Accounts	0.00
Investment Accounts	
ING CD	0.00
Vanguard	57,809.22
TOTAL Investment Accounts	57,809.22
OVERALL TOTAL	75,886.86

Income/Expense by Category
10/26/2020 through 11/18/2020

11/18/2020

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Category	10/26/2020- 11/18/2020
INCOME	
Dues	450.00
Match Show In	284.00
Miscellaneous Income	50.00
Training	1,323.00
Training-Rally	978.00
TOTAL INCOME	3,085.00
EXPENSES	
Miscellaneous Expense	79.95
Training Exp	2,505.00
Training Exp-Rally	350.00
Training Exp-Specialty	135.00
TOTAL EXPENSES	3,069.95
OVERALL TOTAL	15.05

TRAINING
DIRECTOR'S
REPORT

TRAINING DIRECTOR REPORT

Meeting November 22, 2020

Wednesday's classes and Thursday Novice class current session will end December 2nd and 3rd.

Anna's open and utility class will end December 17th

Linda's current rally class will end December 10th.

Carol McCarthy's beginner class ended November 19th. After beginner graduation, Dusty and I offered CGC testing and 5 people took the class and passed. It was a big hit. In the future, we will offer CGC testing at the conclusion of all beginner classes.

A new beginner class is scheduled to start Thursday, December 3rd 5:45 to 6:45pm.

Wednesday, December 9th there will be no classes. Instead from 5:30 to 7:30pm Carol McCarthy and I will go over the new regulations from the November Board meeting that were recently published regarding obedience and rally.

There will also be a discussion and demonstration of ring procedure and what you can do to improve your performance. We will try to answer all questions. The regular monthly meeting will follow.

Wednesday December 16th there will be free ring time, no instructors. Also, Thursday December 17th from 12 to 1pm free ring time.

Thursday, December 17th at 7pm Linda will be offering her rally students a free discussion and demonstration on showing in rally.

There will be no classes Wednesday and Thursday, December 23rd, 24th, 30th & 31st.

January 6th and 7th will be the start of the new 6 week sessions, both obedience and rally. Look for the registration form in December.

The Connie Cleveland seminar has been cancelled due to COVID. I am trying to reschedule the seminar for the same time next year.

Respectfully submitted,

Phyllis Broderick

MEMBERSHIP

REPORT

New Applications - Require Board Approval

Rosanna Ruffing
2696 New Smithfield Road
New Smithfield, PA 19530
C: 484-602-7694
happyinpa55@gmail.com
Doberman

Holly Huff
24 Bush Street
Oxford, NJ 07863
C: 908-797-8088
hollyg_huff@yahoo.com

Wirehaired Dachshund

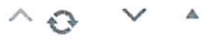
Thank You including this report in the minutes.

Debbie Achenzie
Membership

WEBSITE

REPORT

Summary



Online Users: **0**

Visitors Visits

Today: **21** **60**

Yesterday: **21** **76**

Last 7 Days: **201** **1,202**

Last 30 Days: **648** **4,354**

Last 365 Days: **648** **4,354**

Total: **648** **4,354**

Hit Statistics



Hits in the last 20 days

