

**ALLENTOWN DOG TRAINING CLUB
BOARD OF DIRECTORS MEETING
October 25, 2020**

MINUTES

The meeting was called to order at 5:09 p.m. by President Chuck Achenzie.

Roll Call

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

Minutes

The board had before it for approval the minutes of the meeting held on September 27, 2020. Terry Papineau moved to accept the minutes as submitted. The motion was seconded by Cris Courduff 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. Lois Linker 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

Terry Papineau noted she received information from the AKC regarding Virtual Home Manners titles. She said the information will be printed in the next newsletter.

Federation Report

Edie Rysdyk reported that there was a hearing with testimony taken concerning Senate Bill 144, known as Victoria's law, restricting the retail sale in pet stores to only those that are sourced from animal shelters or rescue organizations.

Training Director's Report

Phyllis Broderick presented her Training Report (see attached).

Membership Report

Debbie Achenzie reported that renewal applications are coming in. One member became eligible for lifetime membership this year.

Committees

Nominating Committee

Dusty Springfield presented the Nomination Committee's slate for 2021 (see attached).

President Achenzie noted that Terry Papineau, as Corresponding Secretary for the club, will present the slate to the general membership at the November meeting and nominations from the general membership will be taken.

Newsletter

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

Website

Steve Markowitz presented the new website to the board. He used the current website information and put it in a slightly different format. He demonstrated how to navigate around the site for the general public and for members. There was discussion about taking the membership list off the website as it has addresses, telephone numbers and email addresses. It was the general consensus of the board to eliminate the membership list on the website.

Constitution and Bylaws

The recent changes to the club By-laws will be submitted to the AKC by Terry Papineau. They will also be posted on the club website. Debbie Achenzie will also send out an email to the general membership with the changes. The changes will become official once the general membership votes on it.

Publicity

Dusty Springer announced she will not be handling club publicity for at least the year 2021.

Sunshine

President Achenzie announced that Dorothy Wesley will not be handling club sunshine matters for 2021. President Achenzie stated that he and Debbie will take over all sunshine matters.

Mats

President Achenzie announced that there is a vacuum cleaner business in Emmaus named Lehigh Valley Mobile Vacuum located at 705 Chestnut Street. It was also noted that there is a vacuum repair shop in the Allentown Fair Grounds Farmers Market.

Point Show

Lois Linker presented to the Board three options she has been working on for the club AKC show to be held in May of 2021 (see attached).

After discussion, the Board decided that Option 3 was the best fit for the club. Lois will be in touch again with the AKC to firm up the two-day show with Novice, Beginner Novice and Rally to be held on Friday and Open and Utility to be held on Saturday. The club will only need two judges with Linda Morris judging the Novice and Open classes and Ted Walshesky judging the Rally and Utility classes.

President Achenzie will notify the general membership at the November meeting.

New Business

There was no new business.

Old Business

There was no old business.

General Business

The next board meeting will be held on November 22, 2020 at 6:00 p.m. downstairs in Macungie Hall.

The next general meeting will be on November 11, 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, Edie Rysdyk moved to adjourn the meeting. The motion was seconded by Phyllis Broderick and the motion passed by unanimous voice vote.

President Achenzie adjourned the meeting at 6:43 p.m.

Respectfully submitted,

Carol McCarthy
Recording Secretary

TREASURER'S
REPORT

Treasurer's Report
Board Meeting 10/25/20

- ◉ \$15,000.00 transferred from BB&T to Vanguard.
- ◉ Account Balance Report - The current BB&T balance is \$18,062.59.
- ◉ Account Balance Report - The Vanguard Account balance is \$57,809.22.
- ◉ Balance of both accounts is \$75,871.81.
- ◉ Income from 9/26/20 to 10/25/20 is \$5,406.00. Total Expense is \$2,816.34. Net difference: \$2,589.66.

Respectfully submitted

Barbara Artim

Account Balances - As of 10/23/2020
(Includes unrealized gains)

10/23/2020

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Account	10/23/2020 Balance
Bank Accounts	
Checking	18,062.59
Savings	0.00
TOTAL Bank Accounts	18,062.59
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	75,871.81

Income/Expense by Category
9/26/2020 through 10/25/2020

10/23/2020

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Category	9/26/2020- 10/25/2020
INCOME	
Dues	260.00
Seminar	1,600.00
Training	2,746.00
Training-Specialty	800.00
TOTAL INCOME	5,406.00
EXPENSES	
Insurance	815.00
Point Show Expense	37.63
Telephone	34.56
Training Exp	1,740.00
Website	189.15
(TO Vanguard)	15,000.00)
TOTAL EXPENSES	17,816.34
OVERALL TOTAL	12,410.34 2589.66

TRAINING
DIRECTOR'S
REPORT

ALLENTOWN DOG TRAINING CLUB

Training Director Report Board Meeting 10-25-2-20

New 4 week sessions will start November 4th & 5th for Phyllis, Carol and Dusty. Anna's new session will not start until November 19th.
No classes November 25th and 26th, Thanksgiving.

The match show scheduled for Wednesday and Thursday, October 28th and 29th filled.

December 9th before the meeting there will be a discussion on rules and regulations from 5:15 to 7:30pm. Phyllis and Carol McCarthy moderators.

Wednesday, December 16th there will be free ring time with no instructors from 5:15pm until ?. Thursday, December 17th free ring time from 12:00 to 5:00pm. Everyone is asked to share the ring space.

The beginner class graduates Thursday, November 19th. Dusty and I will be doing CGC testing that day from 3:15pm to 7:15pm. It will be offered to the beginner class graduates and to the public and membership by pre entry only. Cost \$15 Members/\$25 Public.

Rally: Linda will start an Advanced/Excellent class Thursday, October 29th. She has 14 signed up and Anne Wheeler will assist.

AKC TEMPERMENT TEST

Everyone was emailed a link to the AKC temperament test showing exactly what a ATT temperament test is and how it is conducted.

I know 3 AKC temperament testing judges, who have all their own equipment and will come and do the testing. They can do 2 shows in one day, 25 dogs each trial. This way a person can get their TT test certificate. They live in Binghamton and are connected to Sus-Que Nango Kennel Club and have successfully been doing the testing. When they do it for their club, they fill up quickly. The charge for the test is \$35 per test, need ribbons, building rental, they charge \$125, plus mileage and lunch. This might be a good to offer it in March as the winter is coming and we don't know about the weather.

CONNIE CLEVELAND SEMINAR - November 21st & 22nd, 2020

I have spoken to Connie via email. Connie lives in Hagerstown, Md and will drive up Friday and leave Sunday after the seminar. I am going to book her a room at the Comfort Inn, Allentown/Fogelsville for two nights.

We have 19 working and 7 two day auditors and 1 auditor for Saturday only and 1 auditor for Sunday only. This makes a total of 27 individuals in the building each day. Right now the maximum allowed in the building is 55 . Kathy Pugh and I are working on getting information out to the participants.

Respectfully submitted,

Phyllis Broderick

NOMINATING
COMMITTEE

REPORT

Nomination Committee Meeting
October 8, 2020
6:00 pm

The members of the nomination committee met. The following members were in attendance:

Deb Achenzie
Gail James
Terry Papineau
Joanne Sora
Dusty Springer – nomination committee chair

The following Board members agreed to remain on the Board:

Chuck Achenzie – President
Barb Artim– Treasurer
Phyllis Broderick– Training Director
Terry Papineau – Corresponding Secretary
Carol McCarthy – Recording Secretary
Edie Rysdyk -- Member
Anna Guglielmo -- Member

Three Board positions were open: one officer position and two member positions. The membership committee contacted the following members who have willing volunteered to serve on the 2020 ADTC Board of Directors:

Steve Markowitz – Vice President
Gail James -- Member
Linda Eldon -- Member
Deb Achenzie – Member and Membership Committee Chairperson

It was decided unanimously to recommend the following people to the Board:

Chuck Achenzie– President
Steve Markowitz – Vice President
Barb Artim – Treasurer
Phyllis Broderick – Training Director
Terry Papineau -Corresponding Secretary
Carol McCarthy – Recording Secretary
Debbie Achenzie – Member and Membership Committee Chairperson
Linda Eldon Member
Anna Guglielmo – Member
Gail James – Member
Edie Rysdyk – Member

Respectfully submitted,
Dusty Springer
Nomination Committee Chair

AKC SHOW

OPTIONS

Option: 1
Based on current criteria

Venue: Berks 4-H

Entry Fee: 1st entry: 2nd entry:

rings: 2

days: 1, Saturday, May 22

½ day Rally, ½ day BN/N, ½ day open. ½ day utility

food: none except for Judges and workers

Setup/teardown: We will need to work with Berks club members on Friday to lay and tape mats and set up ring gates, tables and chairs. We will need to work with Berks after their Sunday trials to remove tape and roll and store mats. We will need to take down tables and chairs and sanitize.

judges: 4? (1/2 day each)

Rental cost(s): current quote is \$725 (questioning the \$150 for additional 3 hours for setup)

Other costs: Cost of tape ? travel, meals and lodging for 4 judges

in building permitted at this time: 25 or fewer people

Safety considerations: Must follow all written safety criteria – **In addition, you must also bring your own sanitizing/cleaning supplies and will need to clean and disinfect the tables, desks, chairs, high touch points, etc. in the rooms being used upon completion of the meeting/event. As a reminder, all participants must wear facial masks, maintain social distancing and abide by our COVID-19 maximum room occupancy limits while using our facilities.**

Covid Waivers: yes

Classes offered: Regular Rally and Obedience classes - No optional or non-regular classes – limits on exhibitors

Equipment: May need to transport some ring gates and jump(s) from Macungie on Friday and return to Macungie after Sunday trials.

AKC: Standard application fees which are pre-paid

Option: 2
Based on current criteria

Venue: Macungie Park

Entry Fee: 1st entry: 2nd entry:

rings: 2 1 indoors, 1 outdoors

days: 1, Saturday, May 22

½ day Rally, ½ day BN/N, ½ day open. ½ day utility

food: none except for Judges and workers

Setup/teardown: Macungie Park staff take out of storage and lay and tape mats. We will need to set up ring gates, jumps, tables and chairs. At the end of the trials, Macungie Park will remove tape and roll mats and place in storage. We will need to take down ring gates, tables and chairs and store.

judges: 4? (1/2 day each)

Rental cost(s): \$200 plus \$80 for mats and extra for taping.

Other costs: Cost of tape ?, travel, meals and lodging for judges

in building permitted at this time: 55 or fewer people

Safety considerations: Macungie Memorial Park follows COVID-19 reopening capacity guidelines as directed by Governor Wolf. Effective Friday, October 9, 2020. Renter is responsible for additional guidelines to be followed regarding distancing, sanitization and hygiene.

Covid Waivers: yes

Classes offered: Regular Rally and Obedience classes - No optional or non-regular classes – limits on exhibitors

Equipment: May need to borrow some ring gates from members to set up outdoor ring

AKC: Standard application fees which are pre-paid

Option: 3
Based on current criteria

Venue: Macungie Park

Entry Fee: 1st entry: 2nd entry:

rings: 1 indoors

days: 2, Friday, May 21 and Saturday, May 22

½ day Rally, ½ day BN/N Friday and ½ day open. ½ day utility Saturday – We have documentation from AKC that there are no conflicts on Friday!

food: none except for Judges and workers

Setup/teardown: Macungie Park staff will take out of storage, lay and tape mats. We will need to set up ring gates, jumps, tables and chairs. At the end of the trials, Macungie Park will remove tape and roll mats and place in storage. We will need to take down ring gates, tables and chairs and store.

judges: 4? (1/2 day each)

Rental cost(s): \$200/day (\$400 for both days) plus \$80 for mats and extra for taping.

Other costs: Cost of tape ?, travel, meals and lodging for judges

in building permitted at this time: 55 or fewer people

Safety considerations: Macungie Memorial Park follows COVID-19 reopening capacity guidelines as directed by Governor Wolf. Effective Friday, October 9, 2020. Renter is responsible for additional guidelines to be followed regarding distancing, sanitization and hygiene.

Covid Waivers: yes

Classes offered: Regular Rally and Obedience classes - No optional or non-regular classes – limits on exhibitors

Equipment: We will have everything we need

AKC: Standard application fees which are pre-paid plus additional application fee of \$50 for Special Obedience Event Trial