

**ALLENTOWN DOG TRAINING CLUB
BOARD OF DIRECTORS MEETING
February 28, 2021**

MINUTES

The meeting was called to order at 6:04 p.m. by President Chuck Achenzie.

Roll Call

Present at the meeting were President Chuck Achenzie, Vice President Steve Markowitz, Treasurer Barb Artim, Corresponding Secretary Terry Papineau, Recording Secretary Carol McCarthy and Board Members Debbie Achenzie, Linda Eldon, Gail James and Edie Rysdyk. Training Director Phyllis Broderick and Board Member Anna Guglielmo were absent.

Minutes

The Board had before it for approval the minutes of the meeting held on January 24, 2021. 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

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

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

Membership Report

Debbie Achenzie presented her Membership Report (see attached).

Edie Rysdyk moved to accept the applications of Renee Sillitti and Andrea Scott as new members. Terry Papineau seconded the motion and the motion passed by unanimous voice vote.

Debbie also noted there are currently 153 club members.

A current membership list was recently sent to AKC.

Training Director's Report

Phyllis Broderick was absent from the meeting. Her report is attached.

Committees

Newsletter

Debbie Achenzie noted the deadline for the April newsletter is March 25 or 26, 2021.

Banquet

There was general discussion among the Board Members concerning the feasibility of holding an awards banquet either at a restaurant or in the Macungie Hall banquet room. Barb Artim had a listing of current Pennsylvania guidelines concerning COVID.

After discussion, Carol McCarthy moved to present the awards to club members at the April general meeting. Steve Markowitz seconded the motion and the motion passed by unanimous voice vote.

Website

Steve Markowitz reported everything is current.

Awards

President Achenzie noted that Judy Lasso has everything in order for the awards.

Sunshine

President Achenzie announced a card had been sent to Lindsay Bockman on the loss of her dog.

Publicity

Linda Eldon reported she has information concerning the Pawprints on The Canal event scheduled in Northampton, PA, on June 13, 2021. Discussion was had and it was the consensus of the Board that Allentown Dog Training Club should be represented at this event. President Achenzie noted that set up begins around 10:00 a.m. and the breakdown starts about 3:00 p.m. and the event is well attended.

Audit Committee

John Landis, Dusty Springer, Linda Eldon and Barb Artim participated in the audit of the club's books. John Landis furnished the Audit Committee Report (see attached).

Point Show

Gail James reported that everything is in good order concerning the point show scheduled for May 2021. The club will follow AKC guidelines for conducting an obedience trial. A COVID waiver

will be incorporated with the premium and she believes the opening date is March 17, 2021. The contract with Macungie Park has been signed.

Old Business

There was no old business.

New Business

There was no new business.

General Business

The next Board meeting will be held on March 28, 2021, at 5:00 p.m. downstairs in Macungie Hall.

The next general meeting will be held on March 10, 2021 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, Terry Papineau moved to adjourn the meeting. The motion was seconded by Gail James and the motion passed by unanimous voice vote.

President Achenzie adjourned the meeting at 6:39 p.m.

Respectfully submitted,

Carol McCarthy
Recording Secretary

TREASURER'S
REPORT

Treasurer's Report
Board Meeting 2/28/21

- Account Balance Report - The current BB&T balance is \$9,618.97.
- Account Balance Report - The Vanguard Account balance is \$57,815.71.
- Balance of both accounts is \$67,434.68.
- Income/Expense category report is for Jan and Feb since in Jan I gave an annual 2020 report.
- Our 2020 accounting records have been audited by the club's auditing committee.

Respectfully submitted

Barbara Artim

Income/Expense by Category - Year to Date

1/1/2021 through 2/27/2021

2/27/2021

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Category	1/1/2021- 1/31/2021	2/1/2021- 2/27/2021	OVERALL TOTAL
INCOME			
Dues	1,270.00	400.00	1,670.00
Miscellaneous Income	0.00	12.00	12.00
Training	2,060.00	210.50	2,270.50
Training-Rally	0.00	432.00	432.00
Training-Specialty	540.00	0.00	540.00
TOTAL INCOME	3,870.00	1,054.50	4,924.50
EXPENSES			
Insurance	512.45	325.00	837.45
Miscellaneous Expense	100.00	0.00	100.00
Point Show Expense	0.00	400.00	400.00
Telephone	35.02	35.02	70.04
Training Exp	975.00	1,050.00	2,025.00
Training Exp-Rally	350.00	0.00	350.00
TOTAL EXPENSES	1,972.47	1,810.02	3,782.49
OVERALL TOTAL	1,897.53	-755.52	1,142.01

Account Balances - As of 2/27/2021

(Includes unrealized gains)

2/27/2021

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Account	2/27/2021 Balance
Bank Accounts	
Checking	9,618.97
Savings	0.00
TOTAL Bank Accounts	9,618.97
Cash Accounts	
Cash Account	0.00
TOTAL Cash Accounts	0.00
Investment Accounts	
ING CD	0.00
Vanguard	57,815.71
TOTAL Investment Accounts	57,815.71
OVERALL TOTAL	67,434.68

MEMBERSHIP

REPORT

New Applications - Require Board Approval

Renee Sillitti
2301 Wooded Creek Circle
Perkiomenville, PA 18074
C: 610-451-5930
rats65@comcast.net
Chesapeake Bay Retriever

Andrea Scott
436 Arrowhead Lane
Breinigsville, PA 18031
Nova Scotia Duck Tolling Retriever
C: 610-216-2427
andreas@dutchsprings.com

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

TRAINING
DIRECTOR'S
REPORT

ALLENTOWN DOG TRAINING CLUB
Training Director Report Board Meeting
February 28, 2021

All club training obedience and rally are running smoothly. We had to cancel two weeks training in February due to the weather. Hopefully, this is all behind us as we head for March.

New Session:

I have had a tremendous response for the open class. 14 people have registered. I did not want to turn anyone down so in order to accommodate everyone, I have split the class as follows: 7 in the 4 to 5pm class and 7 in the 5:15 to 6:15pm class.

Show Ready Novice has 10 entered; Advanced Beginner 6 and Beginner Utility 2.

Thursday's novice class has 6 entered.

Its good to see members training once again. The clubs are once again offering trials and they are filling rather quickly.

Linda's next rally session will be Novice.

Carol's beginner class graduated last Thursday. Dusty and Carol conducted a CGC test for the beginner class and everyone was successful with 6 earning their CGC. The next beginner class is scheduled for Thursday, March 11th 5:00 to 6:00pm.

Terry's puppy class is in its 4th week and the new session will start Thursday, March 18th from 6:15 to 7:00pm.

Ring Rental: \$25 Whole Floor; \$15 Half Floor, for reservations contact Phyllis

Match Show: Will be toward the end of April, exact date pending. If we want to offer the match to the public, we will need the whole room. I have to speak to Anna to see when her current session ends and when her new 6 week session will start and end.

If the sessions are extended for some unforeseen reason, we can offer the match show to members and on Thursday start at 12:30pm. On Wednesday a rally match can be offered to members. Will have more information at a later date.

Connie Cleveland Seminar November 20th and 21st. Nothing new to report.

Banquet:

Carol McCarthy checked with the Superior diner and they have a very limited capacity and cannot accommodate our group.

My suggestion is that I contact Amy to see if our original banquet date of Friday, April 16th is available. The park is really strapped financially and I would like us to give the park our support by having our banquet downstairs. I can speak to Amy and find out how many people we can have and go over her list of caterers that she deals with and get some prices. If you want me to move forward with this let me know and I'll work on it as time is running short.

Respectfully submitted,

Phyllis Broderick

AUDIT
COMMITTEE'S
REPORT

ADTC Audit Committee Report
February 22, 2021

The audit committee (Dusty Springer, Linda Eldon, John Landis) met with Barbara Artim to audit ADTC's treasurer's records for 2020. Chuck Achenzie was also present. Thirty income and expenses were audited and found to be entered correctly and backed by paperwork. Both the BBT checking account and the Vanguard savings account totals agreed with the financial records of the club. In summary the committee found that the financial records of the club were in good order.