

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

MINUTES

The meeting was called to order at 5:03 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, Training Director Phyllis Broderick and Board Members Debbie Achenzie, Linda Eldon, Anna Guglielmo, Gail James and Edie Rysdyk.

Minutes

The Board had before it for approval the minutes of the meeting held on February 28, 2021. 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

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.

Barb also noted that she needs a contract from the park for the outdoor season. Phyllis Broderick said she will contact Amy at the park to obtain the contract. Phyllis also noted the club will go back indoors on September 8, 2021.

Training Director's Report

Phyllis Broderick presented the Training Director's report (see attached).

Committees

Newsletter

President Achenzie noted the deadline for the April newsletter is March 29, 2021.

Website

Steve Markowitz reported there has been an uptick in contacts on the website.

Debbie Achenzie noted that when she searches for Allentown Dog Training Club there is a result that shows Mary Ann Giles's house and a notice that the club is permanently closed. Steve said he has never seen it but will address it as soon as possible. Debbie will send Steve a screen shot so he can see it.

Awards

President Achenzie noted that he now has all of the plaques and certificates for the awards ceremony. There was discussion concerning changing the date the awards will be given out from the April general meeting to the May general meeting. Barb Artim moved to change the awards ceremony from the April general meeting to the May general meeting. The motion was seconded by Anna Guglielmo and the motion passed by unanimous voice vote.

Sunshine

Debbie Achenzie reported that club member Daisy Wlazelek's son passed away on March 26, 2021. A card will be sent from the club,

Publicity

Linda Eldon informed the Board that the Paws On The Canal organizers would like a donation from the club for the event raffle. Linda suggested a certificate for one puppy kindergarten session or one beginner session, raffle winner's choice. After discussion Steve Markowitz moved to approve the club providing the Paws On The Canal event organizers with a certificate for either one puppy kindergarten session or one beginner session. The motion was seconded by Gail James and the motion passed by unanimous voice vote.

Point Show

Gail James reported that all of the obedience classes have filled with waitlists and that there are still some rally entries available. The tape for the mats has been purchased.

Phyllis Broderick brought up the fact that the club needs to purchase a 4" board for the bottom board of the high jump and two 28" cones for the figure 8. The Board approved both of these purchases.

Old Business

President Achenzie reported he had a complaint from a member concerning social distancing and masks being pulled down at the last general meeting. He asked the Board members to encourage social distancing and wearing masks. Phyllis Broderick noted that even when the club goes outside for the summer months masks will be mandatory and social distancing practiced.

New Business

Since there was not an awards banquet in 2020 and again no banquet this year, President Achenzie proposed the idea that the club hold a more elaborate banquet in 2022, possibly at a private club. Discussion was had with some Board Members feeling club members may not want to pay a higher price for a more elaborate banquet.

General Business

The next Board meeting will be held on April 25, 2021, at 5:00 p.m. downstairs in Macungie Hall.

The next general meeting will be held on April 14, 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, Edie Rysdyk 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 5:36 p.m.

Respectfully submitted,

Carol McCarthy
Recording Secretary

TREASURER'S
REPORT

Treasurer's Report
Board Meeting 3/28/21

- Account Balance Report - The current BB&T balance is \$10,223.66
- Account Balance Report - The Vanguard Account balance is \$57,817.36.
- Balance of both accounts is \$68,041.02.
- Income for March is \$3,511.00; Expenses for March are \$2,906.31.
- Overall \$604.69.

Respectfully submitted

Barbara Artim

Income/Expense by Category
3/1/2021 through 3/26/2021

3/26/2021

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Category	3/1/2021- 3/26/2021	OVERALL TOTAL
INCOME		
Dues	70.00	70.00
Training	3,441.00	3,441.00
TOTAL INCOME	3,511.00	3,511.00
EXPENSES		
Insurance	864.00	864.00
Miscellaneous Expense	33.00	33.00
Point Show Expense	135.90	135.90
Telephone	35.02	35.02
Training Exp	1,687.40	1,687.40
Training Exp-Specially	135.00	135.00
Website	15.99	15.99
TOTAL EXPENSES	2,906.31	2,906.31
OVERALL TOTAL	604.69	604.69

Account Balances - As of 3/26/2021
(Includes unrealized gains)

3/26/2021

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Account	3/26/2021 Balance
Bank Accounts	
Checking	10,223.66
Savings	0.00
TOTAL Bank Accounts	10,223.66
Cash Accounts	
Cash Account	0.00
TOTAL Cash Accounts	0.00
Investment Accounts	
ING CD	0.00
Vanguard	57,817.36
TOTAL Investment Accounts	57,817.36
OVERALL TOTAL	68,041.02

TRAINING
DIRECTOR'S

REPORT

ALLENTOWN DOG TRAINING CLUB

Training Director Report March 28,2021

Wednesday Club training and Thursday Novice training sessions end April 14th and 15th. Anna's Open and Utility morning classes end April 29th, which is the last day of indoor training.

Linda's Novice rally session ends Thursday, April 22nd.

The next 6 week sessions for obedience and rally will be outdoors, May 6th and 7th. Depending on the weather these sessions will end the middle of June. Thereafter, until we go indoors the middle of September, all training Wednesday obedience and Thursday novice morning classes will be on a weekly basis. \$8.00 per class.

Outdoor schedule will be:

Wednesday:

Carol McCarthy – 5 to 6pm – Advanced Beginner/Novice
6:15 to 7:15pm – Beginner Utility

Phyllis Broderick – 5:00 to 6:00pm – Open – If more than 12 people register, then there will be two open classes: 4 to 5pm.

6:15 to 7:15pm – Show Ready Novice/Novice

Wednesday Rally Run Thru – If offered it will be \$8.00 , unless entered in an obedience class. If entered in both then obedience \$8.00, rally \$4.00, same dog.

Thursday:

Anna Guglielmo 9:30 to 10:30am – Utility
10:45 to 11:45am - Open

Dusty Springer 11:00 to 12:00am = Novice

Thursdays times are subject to change.

Rally:

Linda Krasley – Class level and time to be determined.

Carol McCarthy's Beginner class started March 11th with 10 dogs signed up for the class. This class graduates April 22nd.

Reminder: there is CGC testing during graduation of every beginner class. CGC testing is also offered to members and the public at a cost. Members \$15; Public \$25.

Terry Papineau's STAR Puppy Class started March 18th with 6 dogs signed up. This class graduates April 22nd.

RING RENTAL: Ring rental is offered from 1 to 4:45pm every Thursday. At the present time the 1 to 2pm slots; 2 to 3pm slots are rented ; 3 to 4pm and 3:45 to 4:45pm also rented.

For the weeks of April 22nd and 29th the 12 to 1pm will be open for ring rental, either half ring or whole ring.

CONNIE CLEVELAND SEMINAR November 20th & 21 st. – No Report

CLUB MATCH SHOW:

Wednesday, April 21st and 28th, 4 to 8:30pm. See attached flyer.

Respectfully submitted,

Phyllis Broderick

May ADTC Show

Due to covid , The AKC has put into effective January 1st, 2021 cones will be used for the figure 8's instead of stewards. The cones must be a minimum of 13" and a maximum of 37".

ADTC does not own any cones. The cones that the club is using belong to either Linda or myself.

Two of my cones are 13" and I feel for a show, they are not tall enough. I feel cones from 24" and up would be acceptable.

I am requesting the Board allow me to purchase 2 cones minimum height 24", maximum height 37.

I have checked Home Depot web site and they have 28" cones that are approximately \$20 each.

Traffic Safety Store also has 28" cones in colors for \$18.50, plus shipping.

Uline has standard traffic cones 28: \$16. each, plus shipping.

ADTC MEMBERS MATCH SHOW

Wednesday April 21st and April 28th, 2021

Pre Entry Only

FEE: \$8.00 1ST Entry
\$4.00 2nd Entry, Same Dog

LIMIT: 2 ENTRIES PER DOG
(Entries are closed when limits are reached)

Times:

Wednesday, April 21st, 4:00 to 8:30pm

Wednesday, April 28th 4:00 to 8:30pm.

Classes offered: Beginner Novice, Novice , Open, Utility

(Beg Novice & Novice 7 Minutes per Run; Open 8 Minutes per Run; Utility 10 minutes per run)

Wednesday, April 21st

Open 4:00 – 5:30pm _____ Jump Height _____

Utility 5:30 – 7:00pm _____ Jump Height _____

Novice/Beginner Novice

7:00 - 8:30pm Novice _____ Beginner Novice _____

Wednesday, April 28th

Novice/Beginner Novice

4:00 – 5:30pm Novice _____ Beginner Novice _____

Utility 5:30 to 7:00pm _____ Jump Height _____

Open 7:00 – 8:30pm _____ Jump Height _____

Name: _____ Breed: _____ Dog's Name: _____

Email: _____ Phone No. _____

Amount Due: \$ _____

Send to: Phyllis Broderick
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Oxford, N.J. 07863
Tel: 908-453-2511

Email: phyllisbrod@comcast.net