ALLENTOWN DOG TRAINING CLUB BOARD OF DIRECTORS MEETING April 25, 2021

MINUTES

The meeting was called to order at 4:59 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, Anna Guglielmo, Gail James and Edie Rysdyk. Training Director Phyllis Broderick was absent.

Minutes

The Board had before it for approval the minutes of the meeting held on March 28, 2021. Anna Guglielmo 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. Debbie Achenzie moved to accept the Treasurer's Report as submitted. The motion was seconded by Gail James and the motion passed by unanimous voice vote.

Barb Artim noted that club income in 2021 so far is \$11,229.50. President Achenzie said that the income will be monitored periodically.

Membership

Debbie Achenzie presented her membership report (see attached).

Steve Markowitz moved to accept the application of Stephanie Stemphoski as a new member. Barb Artim seconded the motion and the motion passed by unanimous voice vote.

Training Director's Report

President Achenzie read the Training Director's report (see attached).

Correspondence

Terry Papineau said she does not receive very much correspondence. Board members noted that she should mostly get correspondence from AKC and correspondence in response to donations the club makes.

Federation

Edie Rysdyk informed the Board that Victoria's Law bill is once again back. The Federation is fighting the passage of this bill which mandates that no purebred dogs will be sold in pet stores and pet stores will only sell "rescue" dogs. The major problem is that dogs are being brought into Pennsylvania from out-of-state locations and even from out of our country.

Committees

Newsletter

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

Website

Steve Markowitz reported that the website is generating interest in the puppy and beginners classes and that in the future the club may have to either expand the classes or add additional classes. President Achenzie noted he received another phishing email concerning a copyright on a photo on the website which he deleted.

Awards

President Achenzie stated the title awards will be given out after the May general meeting which will be held in one of the pavilions in Macungie Park. President Achenzie will check with Judy to see if she will be attending.

Sunshine

President Achenzie noted that a card was sent to Lois Glass on the passing of her Golden Retriever Splash and Lydia Miller on the passing of her Irish Setter Donovan.

Mats

President Achenzie reported he spoke to Cris Courduff. She will sanitize the mats after the point show. Volunteers are needed to vacuum the mats and remove the tape from the mats immediately after the show.

Publicity

Linda Eldon noted she went to the site in Northampton where the Paws On The Canal event will be held. She has solicited several volunteers and will be checking with Dusty Springer's novice class seeking more volunteers.

Point Show

Gail James reported a meeting is scheduled for May 7, 2021, with Cris Courduff, Gail and Lois Linker to organize the ribbons and prizes. There will be a meeting scheduled about a week before the show for the Show Committee, Lois will be sending out an email.

Barb Artim wondered how much it will cost for the mats being placed for the show and for putting down the tape. Gail said Lois has that information along with the judge's expenses. Barb Artim was thinking she could come around noon both days to pay the judges. There was discussion about where and how placing ribbons will be awarded and some general discussion about a walk-through for the rally classes and the beginner novice classes.

Old Business

President Achenzie reminded the Board that masks will be required when we go outdoors along with social distancing.

New Business

There was no new business.

General Business

The next Board meeting will be held on May 23, 2021, at 6:00 p.m. downstairs in Macungie Hall.

The next general meeting will be held on May 12, 2021, at 7:30 p.m. in Macungie Park. 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 Linda Eldon and the motion passed by unanimous voice vote.

President Achenzie adjourned the meeting at 5:28 p.m.

Respectfully submitted,

Carol McCarthy Recording Secretary

TREASURER'S REPORT

Treasurer's Report

Board Meeting 4/25/21

- Account Balance Report The current BB&T balance is \$8,248.61
- Account Balance Report The Vanguard Account balance is \$57,818.80
- Balance of both accounts is \$66,067.41.
- Income for April is \$2,796.00; Expenses for April are \$4,757.05
- Net for April is -\$1,963.05.

Respectfully submitted

Barbara Artim

Income/Expense by Category 3/27/2021 through 4/24/2021

4/22/2021

Page 1

- .	3/27/2021-	
Category	4/24/2021	
INCOME		
Match Show In	413.00	
Training	1,229.00	
Training-Rally	432.00	
Training-Specialty	720.00	
TOTAL INCOME	2,794.00	
EXPENSES		
Advertising	15.00	
Banquet	553.60	
Telephone	35.15	
Training Exp	3,952.30	
Training Exp-Rally	180.00	
Training Exp-Specialty	21.00	
TOTAL EXPENSES	4,757.05	
OVERALL TOTAL	-1 963.05	

Account Balances - As of 4/22/2021 (Includes unrealized gains)

4/22/2021

Page 1

Account	4/22/2021 Balance	
Bank Accounts		
Checking	8,248.61	
Savings	0.00	
TOTAL Bank Accounts	8,248.61	
Cash Accounts		
Cash Account	0.00	
TOTAL Cash Accounts	0.00	
Investment Accounts		
ING CD	0.00	
Vanguard	57,818.80	
TOTAL Investment Accounts	57,818.80	
OVERALL TOTAL	66,067.41	

MEMBERSHIP REPORT

New Application - Require Board Approval

Stephanie Stemphoski 306 Connor Lane Perkasie, PA 18944 Cane Corso C: 267-549-2525

C: 267-549-2525 sarrighy@yahoo.com

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

TRAINING DIRECTOR'S

REPORT

Allentown Dog Training Club Board Meeting April 25, 2021 Training Director Report

Anna finishes up her Thursday morning open and utility session April 29th and Terry's STAR puppy class graduates Thursday, April 29th.

Wednesday April 28th is the obedience members' match and Thursday April 29th is the rally members' match.

All of the club's outdoor training starts Wednesday and Thursday, May 5th and 6th.

As of April 24th we have registered 10 in Open; 8 Show Ready Novice; 6 Advanced Beginner; 4 Utility and 10 in Dusty's Thursday morning novice class.

Anna is taking registration for her Thursday morning open and utility classes.

Both STAR puppy class and beginner class resume Thursday, May 6th. I have sent out quite a few applications and am waiting for the applications to be returned.

Linda will start her Excellent/Advanced rally session Thursday, May 6th. She is taking registration for rally.

CONNIE CLEVELAND SEMINAR: November 20th and 21st. No report.

Respectfully submitted,

Phyllis Broderick

Note: I have reserved the Brass Rail for Friday, April 22, 2022 for the awards banquet. It is a week later than usual as Friday, April 17th is Good Friday.