

**ALLENTOWN DOG TRAINING CLUB
BOARD OF DIRECTORS MEETING
June 27, 2021**

MINUTES

The meeting was called to order at 7:02 p.m. by President Chuck Achenzie.

Roll Call

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

Club member Cris Courduff was also present for part of the meeting.

Minutes

The Board had before it for approval the minutes of the meeting held on April 25, 2021. Steve Markowitz moved to accept the minutes as submitted. The motion was seconded by Debbie Achenzie 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. Phyllis Broderick moved to accept the Treasurer's Report as submitted. The motion was seconded by Edie Rysdyk and the motion passed by unanimous voice vote.

Membership

Debbie Achenzie reported that Lauren Schultz had submitted a membership application but it had not yet been presented to the Board for approval. Lauren has taken a new job in New Jersey and will not be able to join the club. She donated the \$35.00 application fee to the club.

Training Director's Report

Phyllis Broderick read her Training Director's report (see attached).

Correspondence

President Achenzie noted that Terry Papineau received two pieces of correspondence from AKC concerning the 2022 point show. They gave instructions for sending in the club's application for the 2022 shows. They were a bit unclear and Gail James took the copies of the correspondence and will contact AKC.

Federation

Edie Rysdyk informed the Board that she submitted a Federation newsletter for publication on the club's website.

Committees

Newsletter

Debbie Achenzie stated the upcoming newsletter will be sent out on July 1st.

Website

Steve Markowitz reported the website is getting two to three hits a week. Barb Artim noted she cannot get on the website because of her firewall. Linda Eldon also cannot get on the website because of her firewall. Steve asked Barb and Linda to take a screen shot or photo of the message they are getting and email it to him to see if he can fix it.

Sunshine

President Achenzie noted that get well cards were sent to Carol Matheis regarding a heart issue, to Kathy Pugh who had back surgery, and to Barbara Grotzinger who had a hip replacement. A sympathy card was sent to Lois and Irwin Linker on the passing of their Siberian Husky, Zoe.

Mats

President Achenzie noted that the mats were sanitized after the point show and that the vacuums have been serviced.

Publicity

Linda Eldon would like to see more nominations for member of the month. President Achenzie thanked Linda for her fantastic job at the Paws On The Canal event.

Trophies

Cris Courduff presented a report concerning the 2022 point show trophies (see attached).

She presented a sample of what a finished dog towel would look like.

It was decided to make any decisions concerning trophies at the next board meeting.

Point Show

Gail James presented a report concerning the 2022 point show (see attached). There was general discussion concerning possible locations for the show.

The current possibilities are to hold the show at Macungie Park, in conjunction with Berks DTC in Leesport, or in Barto at Orchard Hills Training Center.

It was decided that Gail, along with Barb Artim and Cris Courduff, will visit the Orchard Hills Training Center. A decision about the location for the 2022 trial will be made at the next board meeting.

Old Business

There was no old business.

New Business

Barb Artim reported that she, Linda Eldon and Chuck Achenzie went to the storage room. Barb got rid of old financial stuff from the 1950's. Records from 2011 on were kept. Six styrofoam coolers were kept. Old show catalogues were found and it was decided one full set of catalogues will be kept. There were about 20 rolls of papers towels.

President Achenzie noted that there were nine canopies. Three were junk with broken brackets. Phyllis Broderick moved to have the three broken canopies thrown out. The motion was seconded by Gail James and the motion passed by unanimous voice vote.

President Achenzie also reported there were three full sets of wooden jumps in the storage unit. They all need paint. After discussion it was decided to offer the jump sets to the membership. Steve Markowitz moved to purchase one set of four jumps from Max 200. Edie Rysdyk seconded the motion and the motion passed by unanimous voice vote.

Linda Eldon reported that old rally signs were found along with holders, numbers from one to twenty, and four bowls. Discussion was had concerning purchasing current rally signs. Bart Artim moved to purchase a complete set of current and fully laminated rally signs. Edie Rysdyk seconded the motion and the motion passed by unanimous voice vote.

General Business

The next Board meeting will be held on July 18, 2021, at 6:00 p.m. downstairs in Macungie Hall.

The next general meeting will be held on July 14, 2021, at 7:30 p.m. in Macungie Park.

The Staples number is 610-439-2800.

Adjournment

There being no further business before the Board, Phyllis Broderick moved to adjourn the meeting. The motion was seconded by Anna Guglielmo and the motion passed by unanimous voice vote.

President Achenzie adjourned the meeting at 8:36 p.m.

Respectfully submitted,

Carol McCarthy
Recording Secretary

TREASURER'S REPORT

Treasurer's Report
Board Meeting 6/27/21

- Account Balance Report - The current BB&T balance is \$12,457.29
- Account Balance Report - The Vanguard Account balance is \$57,818.80
- Balance of both accounts is \$70,276.09.
- Income since last board meeting (4/25/21 to 6/23/21) is \$9,425.98; Expenses since last board meeting are \$5,217.30.
- Net for these 60 days is \$4,208.68
- Point Show: Income - \$5110.98, Expense - \$4035.39, Net Gain – \$1075.59
- Point Show details:
 - Entries - \$3467.98
 - Trophy - \$1643.00
 - AKC Fees - \$589.67
 - Hospitality - \$286.08
 - Judges - \$1253.58
 - Site - \$695.90
 - Trophy - \$1210.18

Respectfully submitted

Barbara Artim

Income/Expense by Category

4/25/2021 through 6/23/2021

6/23/2021

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Category	4/25/2021- 4/30/2021	5/1/2021- 5/31/2021	6/1/2021- 6/23/2021	OVERALL TOTAL
INCOME				
Dues	35.00	35.00	0.00	70.00
Point Show In	0.00	3,467.98	0.00	3,467.98
Training	1,838.00	2,719.00	48.00	4,605.00
Training-Rally	212.00	576.00	0.00	788.00
Training-Specialty	15.00	480.00	0.00	495.00
TOTAL INCOME	2,100.00	7,277.98	48.00	9,425.98
EXPENSES				
Advertising	0.00	0.00	13.17	13.17
Point Show Expense	0.00	2,075.08	485.00	2,560.08
Telephone	0.00	35.15	35.15	70.30
Training Exp	0.00	2,005.00	178.75	2,183.75
Training Exp-Rally	0.00	120.00	0.00	120.00
Training Exp-Specialty	0.00	135.00	135.00	270.00
TOTAL EXPENSES	0.00	4,370.23	847.07	5,217.30
OVERALL TOTAL	2,100.00	2,907.75	-799.07	4,208.68

Account Balances - As of 6/23/2021

(Includes unrealized gains)

6/23/2021

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Account	6/23/2021 Balance
Bank Accounts	
Checking	12,457.29
Savings	0.00
TOTAL Bank Accounts	12,457.29
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	70,276.09

TRAINING
DIRECTOR'S
REPORT

TRAINING DIRECTOR REPORT

Board Meeting, June 27, 2021

Weather permitting, Wednesday club training will conclude this week, June 30th. Thereafter, until training resumes indoors, obedience club training will be on a weekly basis; \$8.00 per class, for Wednesday and Thursday.

Linda's rally class will remain on a 6 week schedule. Linda's next session is Masters. Both Dusty and Anna have completed their 6 week sessions. Dusty will be conducting her Thursday morning classes with Gail James assisting.

Anna will suspend her Thursday morning open and utility classes for the summer. Anna will resume her classes when we go indoors in September.

In 2020 we went indoor September 23rd. For 2021 the date is September 22nd. This is the week after the 4 day dog show cluster in Macungie (Pocono Mt KC; Lehigh Valley KC & Berks KC).

There will be no training in August for the weeks of:
August 4th & 5th – Das Awkfest Festival
August 25th & 26th – Wheels of Time.

Carol's beginner class is graduating Thursday, July 1st. Dusty and myself will be offering a CGC test to all graduates. Club members are welcome to take the test but must make a reservation with either Phyllis or Dusty.

A STAR puppy class is scheduled to start Thursday, July 8th 5:30 TO 6:15pm.

A Beginner class is scheduled to start Thursday, July 15th 5 to 6pm.

CONNIE CLEVELAND SEMINAR:

Kathy Pugh is planning on contacting ADTC members and all individuals who had signed up for the cancelled seminar. They will have first choice in rescheduling working slots before being offered to the public. If any members who had previously signed up still wish to attend the seminar, contact Kathy to confirm your slot and to fill out another application and make payment.

FOR TONIGHT'S DISCUSSION:

Last Wednesday, June 23rd in Carol's Advanced Beginner class one of her students Orpha Poupore's Belgian Sheepdog Crowe, bit Carol's hand as she was preparing to examine the dog on the sit for exam. We have to discuss steps that should be taken.

Respectfully submitted,

Phyllis Broderick

TROPHIES

REPORT

TO THE BOARD of ADTC

I have some questions and concerns about the Trophies for our 2022 ADTC Trial that I would like input from the Board.

After this years trial, I assessed our left over inventory and determined that we had 9 complete sets of Leashes for 4 placings.

We have 8 Rally Classes, & that would be enough sets to cover Rally at next years trial. I made that suggestion to Gail & Phyllis, who agreed at the time.

I also suggested we purchase Dog Towels for our Trophy gift for next year and that we needed to only cover the 11 Obedience that are proposed for next year, and I have ordered and received 46 Towels to cover Obedience plus 2 Judges.

My questions to the Board are:

1. Should I still list Leashes for Rally @\$28.00, even though they are already paid for?
(there will probably be new Rally entrants next year).
& Dog Towels for Obedience only, which will be about \$34.00 this year:
2. If we order additional Dog Towels for Rally, what do we do with the Leashes??
3. If we hold our Trial other than here at Macungie, will we consider adding the non-regular classes?

* * * * *

I thought it would look nice to have our LOGO on each Towel and Phyllis suggested that we have them embroidered. She checked out a place near her and the cost would be \$4.00 to \$5.00 per towel which would be an additional \$184.00 to \$230.00. This would raise the donation amount to about \$50.00 per set donation.

Two Suggestions:

1. Someone in the Club would be able & willing to do the embroidering, would be nice.
2. I purchased Acrillic paint at Marshall's and came up with this. If this is OK, I will continue to do the rest. Marshall's said it wouldn't wash off, but even if it eventually does, they will look nice when given out.
3. As soon as we get Trial Approval from AKC, I will purchase the Ribbons that we need, which also depends on what Classes we will offer next year.

Cris

POINT SHOW REPORT

ADTC and Berks Trial 2022

Sharing the Berks Site I received this information from Nancy Withers:

- 8 Hours is \$450 they usually rent for 10 hours \$550
- Set up day before is \$75 – we would need to go help Berks with set up
- \$100 cleaning fee, she is not sure if we would split that or there is a fee per day
- This would be 2 rings and we would not have to bring any equipment
- Judges she has now Ted Walshesky-Utility; Jean Nocilly-Open, Novice, Beg. Novice, Sylvia Brownlee-Rally – we could share judges
- Limits this year worked 30-Utility; 35-Open; 24- Novice, Beg. Novice combined, Rally 54
- Start time 8 am till 4 pm- actually at site 7 am to 5 pm
- Total for site is \$725, possible split with cleaning fee \$675

My concerns using the Berks Site:

- Travel to the site for our members for set up Friday, our show Saturday and return on Sunday to help Berks take down
- What is required of set up and take down, will matts be in place or will we need to lay and tape
- Travel for stewards
- We still have left over green tape, not sure of the color of Berks matts
- Cost of judges was not given at this point
- No optional or non-regular classes

Macungie Site – two day event:

- Date is open on Macungie calendar for set up Thursday, show Friday and Saturday
- Macungie will set up matts like they did this year
- AKC has two options for having a show over two days so this even if the COVID

restrictions are changed we can still have a two day event

- I did not confirm cost with Amy but this year was \$400 plus \$160 for the matts
- Total of \$560 for the site
- We would possibly need to get judges
- We could offer the Preferred classes suggested by Phyllis
- Currently thinking of one judge for both days

Things learned from our trial this year:

- Matt the entire floor
- Have lunch downstairs or if only one judge have a 1 hour lunch still on the porch
- Change the entrance and exit doors
- Not sure we would need holding areas could be seating
- Order new jumps and Rally signs and equipment
- Regulation jumps \$309-Max 200
- Rally signs-\$199.95, holders \$89.95, numbers \$23.99-Max 200
- J&J Rally kit \$279.99-signs, holders, numbers, cones & bowls

On Thursday I spoke with two members of the Hatboro Kennel Club that will be using the Macungie site for their shows in October and they say that it is possible to set up two obedience rings in the building, they even have their judges approval for slightly smaller rings, not sure if this is possible for us or not.