

**ALLENTOWN DOG TRAINING CLUB
BOARD OF DIRECTORS MEETING
July 18, 2021**

MINUTES

The meeting was called to order at 6:07 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 and board members Debbie Achenzie and Gail James. Absent from the meeting were Corresponding Secretary Terry Papineau, Training Director Phyllis Broderick and board members Linda Eldon, Anna Guglielmo and Edie Rysdyk.

Minutes

The board had before it for approval the minutes of the meeting held on June 27, 2021. Debbie Achenzie moved to accept the minutes as submitted. The motion was seconded by Gail James and the motion passed by unanimous voice vote.

The board also had before it for approval the minutes of the emergency meeting held on July 12, 2021. Steve Markowitz moved to accept the minutes as submitted. The motion was seconded by Gail James 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 Steve Markowitz and the motion passed by unanimous voice vote.

Membership

Debbie Achenzie presented her membership report (see attached).

Barb Artim moved to accept the applications of Wendy Bockman and Heidi Wroebel as new members. Gail James 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). This report was also presented at the July 14, 2021 general meeting.

Committees

Newsletter

Debbie Achenzie stated the deadline for the next newsletter is July 29, 2021. She also mentioned that Linda Eldon has the next two months covered for member of the month. Nominations for member of the month would be appreciated.

Website

Steve Markowitz stated the group club photo is at least ten years old and most of the dogs in the photo are deceased. President Achenzie will contact Sharon Merkel concerning taking a new group photo. It was suggested that we should wait until September when it will be cooler.

Sunshine

President Achenzie noted that a get well card was sent to Lois Linker for her recent knee replacement.

Point Show

Gail James reported she sent the contract Barb Artim prepared to Bev at Orchard Hills Training Center. Gail plans on signing the contract when she receives a signed contract back from Bev. Gail will provide Barb Artim a copy of the signed contract for the certificate of insurance.

The classes to be offered at the 2022 trial are:

Beginner Novice, Novice, Preferred Novice
Open, Preferred Open
Utility, Preferred Utility

There will be a morning rally trial and an afternoon rally trial.

Debbie Achenzie moved to approve the addition of the preferred classes to the obedience trial and approve the addition of a second rally trial. Barb Artim seconded the motion and the motion passed by unanimous voice vote.

Barb Artim noted that John Landis will work on obtaining judges for the trial.

Gail noted the need for the following committees:

Grounds:

(including set up and tear down)

Judges Hospitality:

(including pick up judges from airport if needed, catering judges lunch)

Workers Hospitality:

(lunch for workers, depending on COVID, possibly covered dishes)

Stewards:

(Carol McCarthy Chief Steward)

Trophies:

(Cris Courduff with Linda Krasley)

Barb Artim stated John Landis would like to be on the grounds committee but did not want to chair it. President Achenzie and Vice President Markowitz advised they would like to be on the Grounds Committee.

Old Business

President Achenzie informed the board that the general membership approved the purchase of a set of jumps from MAX 200 at the cost of \$695.00.

Barb Artim will place the order and President Achenzie will pick the jumps up thereby saving the \$150.00 shipping fee.

The jumps currently in the club storage room will be brought to the August general meeting and will be offered to club members. Linda Eldon will dispose of any remaining jumps.

Barb Artim informed the board that she will get back to the storage room to finish cleaning and organizing the room.

New Business

There was no new business.

General Business

The next board meeting will be held on August 22, 2021, at 6:00 p.m. downstairs in Macungie Hall.

The next general meeting will be held on August 11, 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, Debbie Achenzie 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 6:48 p.m.

Respectfully submitted,

Carol McCarthy
Recording Secretary

TREASURER'S REPORT

Treasurer's Report
Board Meeting 7/18/21

- Account Balance Report - The current BB&T balance is \$9,959.71
- Account Balance Report - The Vanguard Account balance is \$57,820.23
- Balance of both accounts is \$67779.94.
- Income since last board meeting (6/24/21 to 7/15/21) is \$35.00; Expenses since last board meeting are \$2,490.63.
- Net is **-\$2,455.63**

Respectfully submitted

Barbara Artim

Account Balances - As of 7/15/2021

(Includes unrealized gains)

7/15/2021

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Account	7/15/2021 Balance
Bank Accounts	
Checking	9,959.71
Savings	0.00
TOTAL Bank Accounts	9,959.71
Cash Accounts	
Cash Account	0.00
TOTAL Cash Accounts	0.00
Investment Accounts	
ING CD	0.00
Vanguard	57,820.23
TOTAL Investment Accounts	57,820.23
OVERALL TOTAL	67,779.94

Income/Expense by Category

6/24/2021 through 7/15/2021

7/15/2021

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Category	6/24/2021- 6/30/2021	7/1/2021- 7/15/2021	OVERALL TOTAL
INCOME			
Point Show In	0.00	35.00	35.00
TOTAL INCOME	0.00	35.00	35.00
EXPENSES			
Point Show Expense	4.69	400.94	405.63
Training Exp	860.00	925.00	1,785.00
Training Exp-Rally	300.00	0.00	300.00
TOTAL EXPENSES	1,164.69	1,325.94	2,490.63
OVERALL TOTAL	-1,164.69	-1,290.94	-2,455.63

MEMBERSHIP REPORT

New Applications - Require Board Approval

Wendy Bockman
7145 Flint Hill Road
New Tripoli, PA 18066
Irish Red and White Setter
C: 610-704-6565
wbockman@gmail.com

Heidi Wroebel
2204 Kecks Road
Fogelsville, PA 18051
C: 610-751-1191
belgians@ptd.net

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

TRAINING
DIRECTOR'S
REPORT

ALLENTOWN DOG TRAINING REPORT

Training Director Report July 14, 2021

Wednesday's club training has been cancelled for 3 straight weeks, one for heat and twice for heavy rain and thunder. This week should end the 6 week session.

Dusty's Thursday novice classes have been on as scheduled.

Carol's beginner class graduates Thursday, July 15th. Dusty and I are conducting CGC testing for the graduates.

July 22nd starts a new STAR puppy class. So far there are 6 signed up for this class. I will be teaching this class with Dusty assisting.

Rally – Linda starts the new Masters session Thursday, July 22nd.

CONNIE CLEVELAND SEMINAR

Kathy Pugh is contacting the people who are not club members that had previously signed up for working slots that they have until August 1st to resend their applications and checks. If not received by August 1st, available slots will be offered on a 1st entered basis.

Club members who had working slots need to fill out a new form and send it along with a check to Kathy Pugh by August 1st to reserve their slots.

Auditing unlimited.

Respectfully submitted,

Phyllis Broderick