

**ALLENTOWN DOG TRAINING CLUB  
BOARD OF DIRECTORS MEETING  
September 26, 2021**

**MINUTES**

The meeting was called to order at 6:02 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, Corresponding Secretary Terry Papineau, and board members Debbie Achenzie, Linda Eldon and Edie Rysdyk. Absent from the meeting were Training Director Phyllis Broderick and board members Anna Guglielmo and Gail James.

**Minutes**

The board had before it for approval the minutes of the meeting held on August 22, 2021. Terry Papineau 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. Steve Markowitz moved to accept the Treasurer's Report as submitted. The motion was seconded by Terry Papineau and the motion passed by unanimous voice vote.

**Federation**

Edie Rysdyk reported that the Federation had its annual meeting. There will be a Board of Directors meeting Monday. The humane society is targeting purebred dogs coming into Pennsylvania from out of state making the owners show proof of rabies shots and requesting health certificates.

**Membership**

Debbie Achenzie noted that the club's renewal application for 2022 is on the website.

## **Training Director's Report**

President Achenzie presented the Training Director's Report (see attached).

Barb Artim noted that she does not have a current contract with Macungie Park. President Achenzie will contact Phyllis Broderick to see if she has received the contract yet.

## **Committees**

### **Newsletter**

Debbie Achenzie noted she is no longer doing the club newsletter. Jacqui Hartranft and Rita Brian will be working together on the newsletter.

### **Nominating Committee**

President Achenzie announced that Steve Markowitz is the Chairperson of the Nominating Committee. There will need to be 4 more club members to complete the committee of 5.

### **Mats**

President Achenzie noted that Macungie Park has lost their maintenance man who was one of two men who handled the club mats. Refer anyone looking for a job to Amy at Macungie Park.

### **Trophies**

President Achenzie noted that Chris Courduff has ordered the trophies for the club's point show in May. Barb Artim brought up that Cris sent her a request for the club to purchase arm bands for rally classes. These armbands have to be ordered from overseas and someone's credit card number, banking numbers and social security number will have to be submitted. This was not acceptable to the board members.

### **Sunshine**

President Achenzie noted that a card was sent to the family of Carol Mathias on her passing.

### **Publicity**

Linda Eldon reported she has 13 people so far volunteering for the Macungie Halloween Parade. The club theme will be "The Wizard of Oz."

There are about 7-8 dogs confirmed and 3-4 members have said "maybe." Treat bags to be passed out during the parade will be made on October 14, 2021.

Discussion was had about allowing people representing other dog training clubs to march with Allentown Dog Training Club. It was the general consensus of the board that this is not a good idea and that other clubs can register for the event on their own.

### **Point Show**

President Achenzie reported that everything is up to date for the point show in May 2022. The club is still waiting for a contract from trial secretary Chris Brooks.

President Achenzie brought up the fact that Jacqui Hartranft addressed the general members about having special trophies/gifts for Novice A entrants. She was thinking of a cooler or cooler bag. President Achenzie said he would bring it up at the board meeting.

After discussion among the board members there was no support for special trophies/gifts for Novice A entrants. It was suggested that if anything, an AKC rule book should be supplied to Novice A entrants.

### **Old Business**

President Achenzie noted he will put out an email to the general membership concerning interest in having a Christmas party this December. In order for the club to put on the Christmas party, 25-30 must show interest in attending. If the response is favorable, there will have to be a Chairperson to organize the food.

### **New Business**

President Achenzie stated he will be consulting with Phyllis Broderick about switching the general meeting times, while indoors, to 7:00 p.m. instead of 7:30 p.m. so the Advanced Beginner/Novice class does not have to be split.

### **General Business**

The next board meeting will be held on October 24, 2021, at 6:00 p.m. downstairs in Macungie Hall.

The next general meeting will be held on October 13, 2021, at 7:00 p.m. in Macungie Hall.

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 Debbie Achenzie and the motion passed by unanimous voice vote.

President Achenzie adjourned the meeting at 6:41 p.m.

Respectfully submitted,

Carol McCarthy  
Recording Secretary

# TREASURER'S REPORT

**Treasurer's Report**  
**Board Meeting 9/26/21**

- Account Balance Report - The current BB&T balance is \$14,641.52
- Account Balance Report - The Vanguard Account balance is \$57,820.23
- Balance of both accounts is \$72,461.75
- Income since last board meeting is \$5,328.00; Expenses since last board meeting are \$215.05.
- Net is \$5,112.95

Respectfully submitted

*Barbara Artim*

# Income/Expense by Category

8/23/2021 through 9/24/2021

9/24/2021

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Category	8/23/2021- 9/24/2021
<b>INCOME</b>	
Dues	35.00
Seminar	5,025.00
Training-Rally	268.00
<b>TOTAL INCOME</b>	<b>5,328.00</b>
<b>EXPENSES</b>	
Telephone	35.05
Training Exp-Rally	180.00
<b>TOTAL EXPENSES</b>	<b>215.05</b>
<b>OVERALL TOTAL</b>	<b>5,112.95</b>

## Account Balances - As of 9/24/2021

(Includes unrealized gains)

9/24/2021

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Account	9/24/2021 Balance
<b>Bank Accounts</b>	
Checking	14,641.52
Savings	0.00
<b>TOTAL Bank Accounts</b>	<b>14,641.52</b>
<b>Cash Accounts</b>	
Cash Account	0.00
<b>TOTAL Cash Accounts</b>	<b>0.00</b>
<b>Investment Accounts</b>	
ING CD	0.00
Vanguard	57,820.23
<b>TOTAL Investment Accounts</b>	<b>57,820.23</b>
<b>OVERALL TOTAL</b>	<b>72,461.75</b>

TRAINING  
DIRECTOR'S  
REPORT



# ALLENTOWN DOG TRAINING CLUB

## Training Director Report 9/26/21

Six week training sessions resumed indoors September 22<sup>nd</sup> and 23<sup>rd</sup> for all classes both obedience and rally. Linda is conducting a novice rally class for this session.

To register for Anna's Thursday Open & Utility classes, contact Anna. Anna's utility class starts 9:30 to 10:30am and her open class runs from 10:45 to 11:45am.

Dusty's Thursday novice class is 12 to 1:00pm.

Drop in training is welcome, but must inform the training director and/or instructor in advance as to which class they wish to attend. Drop In \$8.00 per class.

There will be no classes Wednesday and Thursday, October 6<sup>th</sup> & 7<sup>th</sup>. Hatboro Kennel Club will be holding obedience classes indoor Thursday, October 7<sup>th</sup>.

Linda Krasley would like to hold a day rally class starting January 2022. Some of her students have been requesting a day class. Linda can teach the class on half of the floor. I will have to rearrange the ring rental schedule to accommodate the day rally class.

### Ring Rental:

The following times and individuals have reserved floor rental space on a permanent basis as follows:

1:15 to 2:15pm – Berdell Koch – Half Floor

Sue Sacco - Half Floor

2:15 to 3:15pm Carol McCarthy – Full Floor

3:15 to 4:15pm Gail James – Half Floor

4:15 to 5:15pm Linda Krasley – Full Floor

The current STAR puppy class graduates Thursday, September 30<sup>th</sup>. The next session is scheduled for Thursday, October 21<sup>st</sup>.

A new beginner class is also scheduled to start Thursday, October 21<sup>st</sup>.

### CONNIE CLEVELAND SEMINAR November 20<sup>th</sup> & 21<sup>st</sup>

I have spoken to Kathy Pugh recently and she has informed me that all working slots have filled. Auditing slots are still available.

Respectfully submitted,

*Phyllis Broderick*