#### ALLENTOWN DOG TRAINING CLUB GENERAL MEETING November 10, 2021

#### **MINUTES**

The meeting was called to order at 7:06 p.m. by President Chuck Achenzie. President Achenzie noted that there were 25 members in attendance.

#### Minutes

The membership had before it for approval the minutes of the general meeting held on October 13, 2021. No corrections or additions were noted. Irwin Linker moved to accept the minutes as posted on the website. The motion was seconded by Joanne Stock 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 to the Treasurer's Report. Cris Courduff moved to accept the Treasurer's Report as submitted. The motion was seconded by Gail James and the motion passed by unanimous voice vote.

#### **Membership Report**

Debbie Achenzie reported that membership renewals and coming in. The renewal form is posted on the club website and Debbie also offered to email the form to any member who requests it.

#### Training Director's Report

Phyllis Broderick presented her Training Director's Report (see attached).

#### Committees

#### Website

Steve Markowitz reported that Linda Krasley gave him update rally information for the

website. If anybody sees any outdated information on the website notify Steve so it can be corrected.

#### Newsletter

Jacqui Hartranft announced the deadline for the next newsletter is the 25th.

#### **Nominating Committee**

President Achenzie read the slate filed with the Board of Directors by the Nominating Committee as follows:

President: Chuck Achenzie Vice President: Steve Markowitz

Treasurer: Barb Artim
Corresponding Secretary: Terry Papineau
Recording Secretary: Linda Eldon
Training Director: Phyllis Broderick

Board Members: Debbie Achenzie

Anna Guglielmo

Gail James Edie Rysdyk Joanne Stock

The slate will be presented to the general membership at the December general meeting and nominations from the general membership will be taken at that time. The general membership will vote at the January 2022 meeting.

#### Awards and Certificates

President Achenzie announced the awards application is on the website. This is for awards earned in 2021. Complete the form and mail it to Judy Lasso by December 31, 2021.

#### **Christmas Party**

Bill Springer announced set-up for the Christmas Party will begin at 5:30 on December 8, 2021, downstairs in Macungie Hall. Help will be needed with set up and clean up. Bill has a sign up sheet for volunteers. Club members are asked to bring entrees and desserts as there will be no catering this year. There will be a raffle and so far about 35 members have indicated they will attend the party.

#### **Trophies**

Cris Courduff reported there has not been a good response for trophy donations for the May 2022 point show. She has forms with her and the form is also on the website. Please help support the club with trophy donations.

#### **Point Show**

Gail James announced the date for the club point show in 2022 is May 21<sup>st</sup>. Please save the date.

#### **Old Business**

There was no old business.

#### New Business

There was no new business.

#### **General Business**

The next board meeting will be held on November 28, 2021 at 6:00 p.m. in Macungie Hall. The meeting is open to the membership.

The next general meeting will be held on December 8, 2021, at 7:00 p.m. inside Macungic Hall.

The Staples number is 610-439-2800.

#### **Brags**

Several members stepped forward to announce their latest brags.

#### **Adjournment**

There being no further business before the general membership, Cris Courduff moved to adjourn the meeting. The motion was seconded by Joanne Stock and the motion passed by unanimous voice vote.

President Achenzie adjourned the meeting at 7:23 p.m.

Respectfully submitted,

Carol McCarthy Recording Secretary

# TREASURER'S REPORT

### Income/Expense by Category - Last month 10/1/2021 through 10/31/2021

11/7/2021

Category	10/1/2021- 10/31/2021	OVERALL TOTAL
INCOME		
Dues	500.00	500.00
Seminar	1,725.00	1,725.00
Training	3,370.00	3,370.00
Training-Rally	576.00	576.00
Training-Specialty	16.00	16.00
TOTAL INCOME	6,187.00	6,187.00
EXPENSES		
Insurance	815.00	815.00
Miscellaneous Expense	11.60	11.60
Training Exp	2,320.00	2,320.00
Training Exp-Specialty	125.00	125.00
TOTAL EXPENSES	3,271.60	3,271.60
OVERALL TOTAL	2,915.40	2,915.40

#### Account Balances - As of 11/7/2021

(Includes unrealized gains)

11/7/2021

Account	11/7/2021 Balance
Bank Accounts	
Checking	18,060.33
Savings	0.00
TOTAL Bank Accounts	18,060.33
Cash Accounts	
Cash Account	0.00
TOTAL Cash Accounts	0.00
Investment Accounts	
ING CD	0.00
Vanguard	57,821.68
TOTAL Investment Accounts	57,821.68
OVERALL TOTAL	75,882.01

Page 1

Page 1

# TRAINING DIRECTOR'S

**REPORT** 

## ALLENTOWN DOG TRAINING CLUB Training Director Report November 10, 2021

The new 6 week session started tonight and will start tomorrow Thursday There will be no classes Thanksgiving week November 24<sup>th</sup> and 25<sup>th</sup>. Wednesday, December 8<sup>th</sup> will be the Club's Christmas Party. No formal training, training on your own. The Christmas party will be downstairs. There will be no training the week of December 29<sup>th</sup> and 30<sup>th</sup>. The current Wednesday session will end Wednesday, January 5<sup>th</sup>. The current Thursday session will end Thursday, December 23<sup>rd</sup>.

#### Wednesday's class schedule is:

4:45 to 5:45pm - Open Instructor Phyllis with Dusty assisting

5:50 to 6:50pm - Novice, Advanced Beginner and Show Ready Novice Instructor Phyllis with Debbie Achenzie assisting.

7:00 to 8:00pm - Utility - Instructor Phyllis

Thursday Novice class 12 to 1:00pm. Dusty has been getting large classes. Debbie Achenzie is assisting.

The STAR puppy/ beginner combined class is going into its 4<sup>th</sup> week. Terry Papineau, instructor

Anna's Utility and Open classes and Linda's Advanced/Excellent Rally class will start their new 6 week session tomorrow Thursday, November 11th

#### Ring Rental:

I had to send a reminder to the membership that the equipment must be put away after rentals on Thursday. The last two weeks all the jumps were left on the floor and the cones scattered about the room. Each person renting the floor space, is responsible for putting the jumps in the cart and the cones on the stage before they leave.

#### SEMINAR:

All the working slots are filled, all 23 of them. Kathy is still taking reservations for auditors.

I have made motel reservations for Connie Cleveland and we are all set with the food for both days, thanks to everyone who has offered to help set up and help with the food and donations of dessert.

We are setting up Friday, November 19<sup>th</sup> at 4pm. If you wish to help, please contact me.

Respectfully submitted,

Phyllis Broderick