ALLENTOWN DOG TRAINING CLUB GENERAL MEETING

Date: January 12, 2022 MINUTES

The meeting was called to order at 7:38 p.m. by President Chuck Achenzie.

Minutes

The membership had before it for approval the minutes of the general meeting held on December 8, 2021. No corrections or additions were noted. Debbie Achenzie moved to accept the minutes as posted on the website. The motion was seconded by Gail James and the motion passed by unanimous voice vote.

Treasurer's Report - Barb Artim:

Barb Artim presented the Treasurer's Report. (see attached)

No corrections or additions were noted to the Treasurer's Report. Phyllis Broderick moved to accept the Treasurer's Report as submitted. The motion was seconded by Dusty Springer and the motion passed by unanimous voice vote.

Training Director's Report - Phyllis Broadrick:

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

Membership Report - Debbie Achenzie:

Debbie Achenzie presented the Membership Report

Thirty-one members need to return their 2022 renewals. Debbie will contact those members.

There was one first reading:

Marianne Hyatt – Golden Retriever – (Not Present)

Committees:

Newsletter – Jacqui Hartranft & Rita Brian:

Jacqui Hartranft announced the deadline for the next newsletter is the 25th of January. Everyone is pleased with the new look of the newsletter and the fine job being done by Jacqui and Rita.

Nominating Committee - Steve Markowitz:

The annual election of the Board of Directors was held. Steve Markovitz cast the one unanimous vote for the 2022 Board of Directors in the absence of Terry Papineau.

The slate for the 2022 Board of Directors is as follows:

President -

Vice President –

Treasurer –

Recording Secretary –

Corresponding Secretary – Training Director –

Board Members:

Chuck Achenzie

Steve Markowitz

Barbara Artim

Linda Eldon

Terry Papineau

Phyllis Broderick

Debbie Achenzie

Anna Guglielmo

Gail James

Edie Rysdyk

Joanne Stock

<u>Awards and Certificates</u> – Judy Lasso

The deadline for awards closed on December 31st, 2021. The application has been removed from the website.

Mat Coordinator-Chris Courduff

The vacuum cleaners are in good working order and there is an ample supply of vacuum bags.

Publicity - Dusty Springer

A press release has been published in the East Penn News. It lists classes and contacts. We received an invitation to the Allentown Pet Expo but due to COVID it was decided to not attend this year. Future Member of the Month newsletter write-ups will include profiles on new members.

Sunshine-Debbie & Chuck Achenzie

The following cards were sent out in the last month:

Get well to Irwin Linker.

Sympathy card to Judy LaBelle on the passing of her husband.

Sympathy card to Terry Papineau on the passing of her mother. Cards may be sent to Terry at the following address:

Terry Papineau

2139 Amlisa Road

Nazareth, Pa 18064

Point Show - Gail James

The show committee will be meeting in February to plan for food, parking, premium, etc. Carol McCarthy will be the Chief Steward, Linda Krasley will help with Rally. From Cris all of the money prizes and large ribbons for High- In Trial and Rally are covered. The obedience ribbons are also covered, we still need support for the Rally ribbons and prizes.

Karen Belmont is working on the tug toys that we give out to qualifiers

The date for the Point Show will be May 21st, 2022 at Orchard Hills, Barto, Pa.

Old Business:

President Achenzie reminded everyone attending any club training, classes or meetings to wear a mask and maintain social distancing. This includes floor rental and Thursday classes. Phyllis Broderick inquired if the club will hold a banquet this year. Several options were discussed. The board will discuss the banquet further based on COVID, available venues and how many members will attend.

New Business: No new business.

The next board meeting will be held on January 23, 2022 at 5:00 p.m. in Macungie Hall. The meeting is open to the membership.

The next general meeting will be held on February 9, 2022 at 6:30.

The Staples number is 610-439-2800.

Brags There were no brags.

Adjournment

There being no further business before the general membership, Steve Markowitz moved to adjourn the meeting. The motion was seconded by Jacqui Hartranft and the motion passed by unanimous voice vote.

President Achenzie adjourned the meeting at 8:05 p.m.

Respectfully submitted

Linda Eldon Recording Secretary Treasurer's Report January12, 2022

Income/Expense by Category - Dec 2021 12/1/2021 through 12/31/2021

1/3/2022

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Category	12/1/2021- 12/31/2021	OVERALL TOTAL
INCOME		
Dues	1,305.00	1,305.00
Point Show In	198.00	198.00
Training	358.00	358.00
Training-Rally	580.00	580.00
TOTAL INCOME	2,441.00	2,441.00
EXPENSES		
Insurance	600.00	600.00
Miscellaneous Expense	159.72	159.72
Point Show Expense	400.00	400.00
Seminar Exp	300.00	300.00
Storage Unit	225.79	225.79
Telephone	69.22	69.22
Training Exp	1,645.00	1,645.00
Training Exp-Rally	280.00	280.00
Training Exp-Specialty	240.00	240.00
TOTAL EXPENSES	3,919.73	3,919.73
OVERALL TOTAL	-1,478.73	-1,478.73

Account Balances - As of 1/3/2022

(Includes unrealized gains)

1/3/2022

Account	1/3/2022 Balance
Bank Accounts	
Checking	15,595.82
Savings	0.00
TOTAL Bank Accounts	15,595.82
Cash Accounts	
Cash Account	0.00
TOTAL Cash Accounts	0.00
Investment Accounts	
ING CD	0.00
Vanguard	57,821.68
TOTAL Investment Accounts	57,823,13
OVERALL TOTAL	73,418,75

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Training Directors Report January 12, 2022

Allentown Dog Training Club Training Director Report January 12, 2022

Wednesday's training classes started tonight, January 12th and the classes are well attended.

Anna's open and utility classes start tomorrow, Thursday, January 13th.

Dusty's Thursday afternoon novice class started Thursday, January 6th.

Linda will start a Thursday Master rally class Thursday, January 13th from 3:15 to 4:15 pm. She is still holding her Masters rally class Thursday evening.

Due to the increase in COVID everyone is required to wear masks while inside the building and maintain at least a 6ft social distance until further notice.

The mini beginner and novice seminar scheduled for January 6^{th} was cancelled due to the increase in COVID cases. It has been rescheduled for Thursday, March 3^{rd} from 4:30-6:30 pm.

CONNIE CLEVELAND SEMINAR:

Scheduled for Saturday and Sunday, October 29th and 30th. Connie's contract has been signed.

Macungie Memorial building has also been reserved.

Kathy Pugh will take the reservations.

Respectfully submitted,

Phyllis Broderick