



ALLENTOWN DOG TRAINING CLUB, INC.

**Board Meeting Minutes
February 27, 2022
Macungie Hall**

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ALLENTOWN DOG TRAINING CLUB
Board of Directors Meeting, February 27, 2022
MINUTES

The meeting was called to order at 5:05 PM by President Chuck Achenzie.

Roll Call

Present at the meeting were President Chuck Achenzie, Vice President Steve Markowitz, Treasurer Barbara Artim, Corresponding Secretary Terry Papineau, Recording Secretary Linda Eldon, Board members: Debbie Achenzie, Anna Guglielmo, Gail James, Edie Rysdyk (via phone), and Joanne Stock.

Minutes

The board had before it for approval the minutes for the board meeting held on January 23, 2022. Debbie Achenzie moved to accept the minutes as submitted. The motion was seconded by Joanne Stock and the motion passed by unanimous voice vote.

Treasurer's Report

Treasurer Barb Artim presented the Treasurer's Report. *(See attached, pages 4-5.)*

No corrections or additions were noted. Terry Papineau moved to accept the Treasurer's report as submitted. The motion was seconded by Gail James and passed by unanimous voice vote.

Correspondence

Terry Papineau reported that we received a postcard from an insurance broker. Barbara Artim confirmed that our insurance is paid to date and there is no need to contact this broker.

Federation Report

Edie Rysdyk reported that PETA is opposing the Iditarod dog race in Alaska. Because of PETA's opposition, the Iditarod is losing their sponsorships. The Federation is concerned that PETA may exert influence on other dog sports.

The Federation is continuing to work on their newsletter.

Training Director's Report

President Chuck Achenzie presented Training Director Phyllis Broderick's Training Report in her absence. *(See attached page 6.)*

Barb Artim requested a signed contract from Amy Hillegass for our training space.

Membership Report

Debbie Achenzie presented her Membership Report. *(See attached page 7.)*

Three new applications were presented to the board for approval:

Kathryn Dyer (Golden Retriever)

Tracy Kraph (Scottish Terrier)

Kimberly Folander (Boxer)

Terry Papineau moved to accept the applications for membership. Joanne Stock seconded the motion and the motion passed by unanimous voice vote.

Newsletter

President Achenzie reported the deadline for the March newsletter is February 25, 2022.

Publicity

The board approved Dusty Springer's request for the club to participate in the annual Paw Prints on the Canal event which will be held on Sunday, June 12, 2022, 11:00- 4:00PM in Northampton, Pa. Dusty encourages everyone's participation.

Trophies

(See attached Point Show report for additional information. Page 8.)

Point Show

Gail James presented the Point Show report. *(See attached page 8.)*

Audit Committee

Chairman Steve Markowitz announced that the committee members, Debbie Achenzie, John Landis and himself met on Tuesday, February 1, 2022 and everything was in order. The report was submitted to President Chuck Achenzie and approved.

Awards Picnic

The Awards Picnic committee consists of Phyllis Broderick, Bill and Dusty Springer, and Chuck and Debbie Achenzie Family. Date for the picnic will be Saturday, June 4, 2022 at the Weeping Willow Pavilion.

The cost for the pavilion is \$100.00 The committee will be looking into catering costs from various sources. More information will be available at next month's meeting.

Old Business

The Board of Directors decided that effective immediately, masks will no longer be required to be worn at Wednesday and Thursday indoor training sessions and any future meetings. The wearing of a mask will now be optional and any member can continue to wear a mask if they choose to do so.

This is in accordance with the new rules on mask wearing set forth by the CDC.

New Business

Berks County Kennel Club submitted a notice for an event called All About Dogs Day to be held in Sinking Spring, PA on June 25th. The board felt that since June is a busy month for our club and our members, we will not participate, but we will discuss it further next month.

Gail James had a request from the Lehigh Valley Kennel Club requesting to borrow our gates for their Bark Around the Park event. Because it will be in conflict with our show, we will not be able to accommodate their club's request.

Gail also announced that we will be receiving a check for \$900.00 to our club from the Lehigh Valley Kennel Club for our membership's participation as stewards at their September and December shows. A big thank you to all our members who participated.

General Business

The next board meeting will be held on March 27, 2022 at 5:00 PM downstairs in Macungie Hall.

The next general meeting will be held on March 9, 2022 at 6:30 pm in Macungie Hall.

The Staples number is 610-439-2800.

Adjournment

There being no further business before the board, Joanne Stock moved to adjourn the meeting. The motion was seconded by Terry Papineau and the motion passed by unanimous voice vote.

President Achenzie adjourned the meeting at 5:38 pm.

Respectfully submitted,

Linda Eldon
Recording Secretary

Treasurer's Report Board Meeting 2/27/22

- Account Balance Report – The current Truis checking account balance is \$17,278.33.
- Account Balance Report – The Vanguard Account balance is \$57,823.13.
- Balance of both accounts is \$75,101.48.
- Financials for 2/1-25/22: Income was \$3,534.00: Expenses were \$3,880.62: Net difference is **-\$346.62**

Respectfully submitted,

Barbara Artim

Income Expense by Category

2/1/2022 through 2/25/2022

| Category | 2/01/2022 2/25/2022 |
|------------------------|------------------------|
| Income | |
| Dues | 190.00 |
| Point Show In | 365.00 |
| Training | 2,079.00 |
| Training-Rally | 900.00 |
| TOTAL INCOME | 3,534.00 |
| Expenses | |
| Insurance | 325.00 |
| Miscellaneous Expense | 114.34 |
| Storage Unit | 189.00 |
| Telephone | 34.27 |
| Training Exp | 2,698.01 |
| Training Exp-Rally | 480.00 |
| Training Exp-Specialty | 40.00 |
| TOTAL EXPENSES | 3,880.62 |
| OVERALL TOTAL | -346.62 |

Account Balances – As of 2/25/2022

(Includes unrealized gains)

| Account | 2/25/2022 Balance |
|----------------------------------|----------------------|
| Bank Accounts | |
| Checking | 17,278.33 |
| Savings | 0.00 |
| TOTAL Bank Accounts | 17,278.33 |
| Cash Accounts | |
| Cash Account | 0.00 |
| TOTAL Cash Accounts | 0.00 |
| Investment Accounts | |
| Ing CD | 0.00 |
| Vanguard | 57,823.13 |
| TOTAL Investment Accounts | 57,823.13 |
| OVERALL TOTAL | 75,101.46 |

ALLENTOWN DOG TRAINING CLUB

Training Director Report February 27, 2022

Wednesday and Thursday, March 2nd and 3rd will be the start of the new 7 week session for obedience and novice rally. Linda Krasley will hold rally novice day and rally novice evening sessions.

Indoor training ends April 28th, thereafter we will be training outdoors.

New STAR Puppy and Beginner classes are scheduled to start Thursday, March 17th. The STAR class is at 5pm and the beginner class is at 6pm.

The mini seminar was held Wednesday, February 23rd. There were 17 in attendance at the seminar and it lasted almost 3 hours. The attendees commented on how much they learned, especially the newer members who have never been to a dog show. There were demonstrations and a lot of questions.

I did have a few comments from members that they would like to have similar seminars for open and utility. If there are no cancellations due to weather, there are the last two weeks in April with no formal training. We can perhaps have either an open and utility mini seminar on a Wednesday night and a members' match show on a Thursday, and a match show open to the public on the other Thursday. We will wait until we are in the middle of March to decide.

CONNIE CLEVELAND SEMINAR

October 22nd & 23rd, 2022.

Members have until June 1st to register for a working slot of which there are 20. Remaining slots will be offered to the public. Kathy Pugh has been getting a lot of inquiries from individuals wanting working slots. I am sure we will fill the working slots easily.

Respectfully submitted,

Phyllis Broderick

**Membership Report
Board Meeting 2/27/2022**

New Applications - Requires Board Approval

Kim Folander
214 Wedgewood Road
Bethlehem, PA 18017
Boxer
C: 610-360-5875
kfolander@msn.com

Tracy Krapf
4000 Buckskin Lane
Danielsville, PA 18038
Scottish Terrier
C: 610-972-0112
TracyKrapf@yahoo.com

Kathryn Dyer
3920 Pleasant Avenue
Allentown, PA 18103
Golden Retriever
C: 610-217-1243
teamfur@ptd.net

Thank You for including this report in the minutes.

Debbie Achenzie

Membership

Show Committee Report February 27, 2022

The premium is being worked on and will be sent to all on the Show Committee for review before sending to Chris Brooks of ShowEntries.com. It should be up on his website within in a couple of weeks. Opening date for entries will be April 11th and closing will be May 4th. The date of the show is May 21st.

An inventory of the gates and equipment that will be needed for the show will be taken before and after the show. Gail will go to Orchard Hills to see what equipment belonging to Orchard Hills we can use. It was suggested that we label all of our equipment and make a check list of what equipment belongs to ADTC.

Chuck went to our storage shed and counted the number of easels belonging to ADTC.

The show committee needs to meet to discuss the food. We still have time to get plans in place.

Chris Courduff has all the trophies. Ribbons are on order and she will organize trophies and ribbons for the trial.

Everything is on schedule and we should be in good shape.

Respectfully Submitted

Gail James