



ALLENTOWN DOG TRAINING CLUB, INC.

Board Meeting Minutes MARCH 27, 2022 Macungie Hall

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

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

Roll Call

Present at the meeting were the following: President Chuck Achenzie, Vice President Steve Markowitz, Recording Secretary Linda Eldon, Board members: Debbie Achenzie, Phyllis Broderick, Anna Guglielmo, Gail James, and Edie Rysdyk.

Minutes

The board had before it for approval the minutes for the board meeting held on February 27, 2022. Anna Guglielmo 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

The treasurer's report was presented by President Chuck Achenzie in Treasurer Barbara Artim's absence. *(See attached, pages 4-5)*

No corrections or additions were noted. Steve Markowitz moved to accept the Treasurer's report as submitted. The motion was seconded by Edie Rysdyk and passed by unanimous voice vote.

Correspondence

Terry Papineau absent, no report.

Federation Report

The Federation is continuing to work on their newsletter. Edie will send the link for their newsletter to Steve Markowitz to be published on our website.

Training Director's Report

Training Director Phyllis Broderick presented her training report. *(See attached page 6)*

Membership Report

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

Two new applications were presented to the board for approval:

Kathleen Trexler (Belgium Tervuren)

Samantha Synder (Golden Retriever)

Anna Guglielmo moved to accept the above applications for membership. Gail James seconded the motion and the motion passed by unanimous voice vote.

Newsletter

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

Publicity

The board gave permission for ADTC to register for the **Paw Prints on the Canal** event scheduled for **Sunday, June 12, 2022**. Due to one of the previous Canal activities being eliminated for this year, **we have been invited to give an obedience demonstration in the main pavilion at noon**. For the next several general meetings a sign-up sheet will be available for members who intend to participate in the event. The event runs from 11:00 am to 4:00 pm. **We will need volunteers to help set up, break down and greet visitors any time from 10:30 to 4:30 pm**. We will not have the same spot as last year. We will be located near the main stage this year.

Trophies

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

Point Show

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

Anna Guglielmo suggested that the stewards working our point show have the same meal plan as the judges. It was decided to allow stewards to have morning coffee and doughnuts in addition to lunch.

Awards Picnic

President Achenzie presented the Awards Picnic report. *(See page 9)*

The Awards Picnic will be held rain or shine at Macungie Park in the Weeping Willow Pavilion. June 4, 2022 at 12:00 pm. Food will be served from 1:00 pm to 3:00 pm. Cost per person is \$16.25. A flyer will be included in the newsletter to be returned to Debbie or Chuck Achenzie with payment. A head count will be needed for the Caterer.

Edie Rysdyk and Steve Markowitz suggested that we make the picnic free to all club members. The club decided to keep the picnic at \$10.00 per person for club members and guests.

The Board approved the request by the committee for ADTC to pay \$6.25 towards the cost per person for members and guests. Members and guest will pay the remaining \$10.00 of the \$16.25 cost per person.

Old Business

Edie Rysdyk presented to Chuck Achenzie the proceeds from the Christmas Raffle totaling \$381.00.

May 15th will be the Bark Around the Park in Macungie Park. There will be vendors and various demonstrations sponsored by Lehigh Valley Kennel Club.

New Business

Gail reported that the \$900.00 check issued to our club from the Lehigh Valley Kennel Club for our membership's participation as stewards at their September and December shows has been sent to the wrong address. Lehigh Valley hopes it will arrive shortly. If we do not receive it in a timely manner, LVKC will issue a new check.

General Business

The next board meeting will be held on April 24, 2022 at 5:00 pm downstairs in Macungie Hall.

The next general meeting will be held on April 13, 2022 at 6:30 pm in Macungie Hall.

The Staples number is 610-439-2800.

Adjournment

There being no further business before the board, Anna Guglielmo 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 5:53 pm.

Respectfully submitted,
Linda Eldon
Recording Secretary

Treasurer's Report
Board Meeting 3/27/22

- Account Balance Report - The current Truist checking account balance is \$17,457.06
 - Account Balance Report - The Vanguard Account balance is \$57,823.13
 - Balance of both accounts is \$75,280.19
 - Financials for 2/26-3/23/22: Income was \$4,162.00; Expenses were \$3,983.27; Net difference is a \$178.73.
 - Increase in East Penn Storage Unit to \$215/month but we have a "long-term tenant discount" so our new rate is \$198/month effective immediately.
-
- Respectfully submitted

Barbara Artim

Income Expense by Category

3/22/2022

2/26/2022 through 3/23/2022

Category	2/26/2022 3/23/2022
INCOME	
Dues	105.00
Training	3,277.00
Training-Rally	60.00
Training-Specialty	720.00
TOTAL INCOME	4,162.00
Expenses	
Banquet	90.00
Insurance	1,125.00
Point Show Expense	750.00
Storage Unit	189.00
Telephone	34.27
Training Exp	1,525.00
Training Exp-Specialty	270.00
TOTAL EXPENSES	3,983.27
OVERALL TOTAL	178.73

Account Balances – As of 3/23/2022

(Includes unrealized gains)

3/22/2022

Account	3/23/2022 Balance
Bank Accounts	
Checking	17,457.06
Savings	0.00
TOTAL Bank Accounts	17,457.06
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	75,280.19

ADTC Training Director Report

March 27, 2022

All the obedience and rally classes are well attended and running smoothly.

Terry's STAR puppy and beginner classes are full and they will graduate Thursday, April 28th. I have changed the times for the match show from 10 am to 6 pm to 9 am to 5 pm, so that we will be finished and Terry can start her graduation of the puppy class on time.

Outdoor training starts May 4th and 5th. Registration forms will go out the middle of April. This will be a 7- week session. That should bring us into July.

Last year was a terrible summer for training with either rain or heat.

I am thinking that during July and August and part of September we should have weekly drop-in classes as a lot of dogs can't train in the heat. Individuals have a hard time training in heat also. We also cancel during rain and excessive heat, making a 7- week session go on forever.

We can resume 7- week sessions when we go back to training indoors.

To register for Anna's Utility and Open classes, please contact Anna.

Linda K. will be offering rally day and evening. FMI contact Linda.

Members' Match Show:

Rally – Wednesday 4 pm to 8 pm. All levels, starting with Masters.

Obedience – Utility, Open, Novice and Beginner Novice – 9 am to 5 pm. Starting with utility.

Remember: You cannot combine rally and obedience for the 2nd entry fee.

If you enter Wednesday rally, the 2nd entry \$4 discount is for rally only.

If you enter Thursday obedience, the 2nd entry \$4 discount is for obedience only.

Judges and stewards needed. Please contact Phyllis to volunteer. Member's match shows only work if members volunteer to either judge, steward, help set up and break down.

CONNIE CLEVELAND SEMINAR – October 29th & 30th

Note: Working slots will be offered to the public June 1st. Contact Kathy Pugh to enter.

Respectfully submitted,

Phyllis Broderick

New Applications

March 27, 2022 Board Meeting

(Requires Board Approval)

Kathleen Trexler

3233 Oakhurst Drive

Center Valley, PA 18034

Belgium Tervuren

C: 610-701-0027

rtrexler80@gmail.com

Samantha Synder

2407 Lincoln Avenue

Easton, PA 18042

Golden Retriever

C: 610-442-1808

Samantha.snyder96@yahoo.com

Thank You for including this report in the minutes.

Debbie Achenzie

Membership

Show Committee Report March 27, 2020

The premium is up on the Show Entries Site and ADTC website. Entries open April 11 at 8:00 am and close on May 4 at 6:00 pm.

Stewards are needed. Contact Carol McCarthy if you can steward for Obedience. We will have 2 obedience rings. Contact Linda Krasley if you can steward for Rally. We will be having AM and PM Rally trials.

Trophies and ribbons are being done by Cris Courduff. All the trophies are in and she is waiting for the ribbons. Karen has finished the toys and even has a few special ones for our special ribbons. Our trophy donations were successful and all of our nice trophies are covered. Thank you to Cris for coordinating and our members for donating! Cris has set up the cash prize envelopes and will get reimbursed by Barb.

Raffle – The Raffle is back this year!! Please see Edie Rysdak if you have something to donate or can help with putting the baskets together, we are going to have 5-6 baskets.

Grounds and set up – John, Barb and Linda were at Barto for a match show. Here is a list of what is at Barto: 17 unpainted ring gates and 24 unpainted stanchions, I believe that is enough for one obedience ring. There are 27 sections of 8' white PVC dividers that can be used for the Rally ring. There are also 12 sections of PVC that can be used to block off areas where we don't want foot traffic. Bill Springer went to the storage shed and there are 17 full brown and 4 white ring gates, 1 short brown gate, 16 blue and 5 brown stanchions. Seven 12" orange cones. At Macungie there are 13 ring gates and 14 stanchions. We will just need to bring from storage enough for one ring, we can share one side of the obedience ring if needed. Phyllis and I can go over and double check set up closer to the event.

Food – While at Barto John, Barb and Linda talked with Melodie Richards, Boy Scout Troop leader doing food at the German Shepard show. Dusty was able to touch base with Melodie and the Boy Scouts will supply our show with breakfast, lunch and desserts!!! Dusty and I thought they should be there from 8-3:00. We also thought that stewards would get a ticket for one meal consisting of sandwich and drink and judges could get all meals and desserts. I emailed Chris Brooks and we will put something in the judging program regarding food at the site for exhibitors and also include any Covid changes.

Hotel reservations have been made for our judges, Ted and Josie.

Respectfully submitted,

Gail James

Awards Picnic Report

Date: June 4, 2022 **Time:** 12:00 pm **Food to be served** 1:00 pm to 3:00pm

Location: Weeping Willow Pavilion, Macungie Memorial Park

Pavilion Rental \$90.00. (Paid)

Caterer: A & L Catering.

Cost per person: \$16.25

Menu:

Hamburgers, Hot Dogs & Turkey BBQ

Macaroni Salad and Pasta Salad

Roasted Red Skin Potatoes and Baked Beans

Rolls and Condiments

Chips and Pretzels

Pickles and Olives

Iced Tea and Lemonade

On Site Server for 2 hrs (1pm to 3pm)

Members will be asked to bring a dessert to share.

The committee is requesting that ADTC pay \$6.25 towards the cost per person and members and guests will pay \$10.00.

A flyer will be in the newsletter and also an email will be sent out to members with the flyer attached. Completed forms and checks can be mailed to Debbie or Chuck Achenzie or given to them on training nights.