



ALLENTOWN DOG TRAINING CLUB, INC.

Board Meeting Minutes

April 24, 2022

Macungie Hall

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ALLENTOWN DOG TRAINING CLUB

Board of Directors Meeting, April 24, 2022

MINUTES

The meeting was called to order at 5:06 pm by President Chuck Achenzie.

Roll Call

Present at the meeting were the following: President Chuck Achenzie, Vice President Steve Markowitz, Treasurer Barbara Artim, Corresponding Secretary Terry Papineau, Recording Secretary Linda Eldon, Board members: Debbie Achenzie, Phyllis Broderick, Anna Guglielmo, Gail James and Joanne Stock.

Minutes

The board had before it for approval the minutes for the board meeting held on March 27, 2022. Terry Papineau 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

The treasurer's report was presented by Treasurer Barbara Artim.
(See attached, pages 4-5)

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

Correspondence

Terry Papineau, no report.

Federation Report

Edie Rysdyk, absent, no report.

Training Director's Report

Training Director Phyllis Broderick presented her training report. (See attached pages 6-7)

Membership Report

Debbie Achenzie presented her Membership Report. (See attached page 8)

Two new applications were presented to the board for approval:

Robert Trexler (Belgium Tervuren)
Susan Mosier Wood (Australian Shepherd)

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

To date this year, we have 14 new members.

Debbie reported that many of our new members come from Terry's Star puppy and beginner class's. Handlers and dogs are very proficient.

Mat Coordinator – Chris Courduff

The mats will be sprayed on Thursday, April 28th following Terry's Star Puppy class graduation at approximately 7 pm.

Newsletter

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

Publicity

The **Paw Prints on the Canal** event is scheduled for **Sunday, June 12, 2022**. ADTC will present an obedience demo at noon. Volunteers are needed at the booth and to participate in demonstrations. Please contact Dusty Springer.

Sunshine

A get-well card was sent to Cuyler Augustino who had hip surgery on April 13th.

Point Show

Gail James presented her Point Show report. (*See attached page 9*)

The rosettes for obedience places 1-4th place are being made. Phyllis Broderick will pick them up when they are finished.

Barb Artim brought up several points that need to be addressed for the show grounds. Gail James has been in touch with Orchard Hills and will take care of her concerns.

It was decided that the stewards will have the same meal plan as the judges which will include a full breakfast and full lunch for everyone. Gail will make up meal plan tickets for judges and stewards.

Set up time at Orchard Hill will be 3 pm on Friday prior to the show. Chuck, Linda Eldon, and the Springers will meet at the storage unit at 2 pm to load Linda's truck.

Awards and Certificates – Judy Lasso and Pat Combocz

All awards and certificates have been ordered and are currently being engraved. Certificates are being printed. Everything will be completed in time for the picnic.

Barb Artim requested the bill for the awards as soon as possible for payment.

Awards Picnic

President Achenzie presented the Awards Picnic report. (*See page 10*)

The contract with A & L Catering has been signed and a \$50.00 deposit has been sent. The menu has been finalized. The Picnic is June 4th, setup at 12 noon, food will be served from 1:00

pm to 3:00 pm. So far, we have 37 members and guests attending. May 20th is the deadline to sign-up for the picnic.

Old 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 is still missing.

Barb Katz will be asked to check with her previous post office to see if they have the missing check.

New Business

There has been interest shown by club members in purchasing the arm number holders. The last time, Chris Courduff ordered 34 arm bands at a cost of \$11.79 each. \$8.50 per armband plus transfer and exchange fees, ordered from a company in Latvia.

The armbands are for rally 1st thru 4th place. Barb Artim questioned if it was necessary to give out armbands other than for 1st place due to the of the cost.

Chris sent a request asking the board if we would like to order additional armbands now. It was decided that because to the unrest in the Ukraine we would wait to see what the outcome in the war will be.

General Business

The next board meeting will be held on June 4th, 2022 following the awards picnic at 4:30 pm in the picnic pavilion.

The next general meeting will be held on May 11, 2022 at 6:30 pm outside in Macungie Park.

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 Anna Guglielmo and the motion passed by unanimous voice vote.

President Achenzie adjourned the meeting at 5:51 pm.

Respectfully submitted,

Linda Eldon, Recording Secretary

Treasurer's Report
Board Meeting 4/24/22

- Account Balance Report - The current Truist checking account balance is \$19,700.06.
- Account Balance Report - The Vanguard Account balance is \$57,834.50.
- Balance of both accounts is \$77,534.56.
- Financials for 3/24 - 4/23/22: Income was \$4,063.00; Expenses were \$2,018.00; Net difference is a +\$2,045.00.
- Respectfully submitted

Barbara Artim

Income Expense by Category

3/24/2022 through 4/23/2022

Category	3/24/2022 4/23/2022
INCOME	
Dues	70.00
Match Show Income	484.00
Seminar	1,650.00
Training	805.00
Training-Rally	548.00
Training-Specialty	125.00
Xmas Party Income	381.00
TOTAL INCOME	4,063.00
EXPENSES	
Point Show Expense	200.00
Storage Unit	198.00
Training Exp	1,620.00
TOTAL EXPENSES	2,018.00
OVERALL TOTAL	2,045.00

Account Balances – As of 4/20/2022

(Includes unrealized gains)

Account	4/20/2022 Balance
Bank Accounts	
Checking	19,700.06
Savings	0.00
TOTAL Bank Accounts	19,700.06
Cash Accounts	
Cash Account	0.00
TOTAL Cash Accounts	0.00
Investment Accounts	
ING CD	0.00
Vanguard	57,834.50
TOTAL Investment Accounts	57,834.50
OVERALL TOTAL	77,534.56

Respectfully submitted,

Barbara Artim

ALLENTOWN DOG TRAINING CLUB

Board Meeting Training Director Report - April 24, 2022

All Wednesday and Thursday club training sessions have been completed.

Terry's STAR puppy and beginner classes graduate Thursday, April 28th.

A new session has been scheduled for June 2nd for both STAR puppy and beginners.

The new outdoor 7-week training sessions resume Wednesday and Thursday, May 4th and 5th. The advanced beginner, novice and show ready novice class has been divided. Debbie Achenzie will teach the advanced beginner students and I will teach the novice and show ready novice students. The class size has been huge and when Carol McCarthy was teaching, it was two classes. The cost to the club will decrease by \$20 weekly, as I will not need an assistant in my novice class.

Right now, the open class size is small and if it remains small, I will not need an assistant. The cost to the club will be reduced by \$30 weekly

Wednesday utility class has 7 students, one of them is from Anna's Thursday utility class.

Dusty's Thursday novice class continues to grow and Debbie Achenzie will assist her.

The cost to the club remains the same.

Drop- ins are welcome in all classes. The cost is \$10 per class.

There will be no training the following weeks:

Wednesday and Thursday, June 15th and 16th – Truck Show.

Wednesday and Thursday, August 3rd and 4th – Das Awkscht Fest, Car Show.

Wednesday and Thursday, August 24th and 25th – Wheels of Time

When this 7 week session is completed, the rest of the summer outdoor training will be on a drop in basis only. \$8.00 per class. There will be a book to sign in and a box for your money.

New sessions will start when we go indoors in September.

RALLY: Reminder Linda Krasley will be holding a day class, 2:30 to 3:30 pm and an evening class 6:00 to 7:00 pm and the classes will be Excellent/Advanced. To sign up, please contact Linda at lindakrasley@outlook.com

REMINDER: Anna will not be conducting her open and utility classes outdoors. She will resume these classes when we go indoors in September. The Wednesday open and utility classes are open to all of Anna's students.

MATCH SHOW – April 27th and 28th.

Rally: There are 29 entered. 6 Masters; 6 Excellent; 5 Advanced; 2 Intermediate and 10 Novice.

Rally will start with Masters and a 10 minute walk thru at 4:15pm.

Obedience: 45 Entered: 9 Utility; 13 open; 12 Novice and 11 Beginner Novice.

Obedience will start at 10am with utility, followed by open, novice and beginner novice.

CONNIE CLEVELAND SEMINAR – October 29th and 30th.

Remember: Working slots will be offered to the public June 1st via Dog Match Show. If members wish to have a working slot, they only have until the end of May to enter; working slots will be held to 20. So far only 5 members have signed up for working slots.

Respectfully submitted,

Phyllis Broderick

Membership Report

April 24, 2022

New Applications - Requires Board Approval

Robert Trexler

3233 Oakhurst Drive

Center Valley, PA 18034

Belgium Tervuren

C: 484-619-1078

rtrexler@gmail.com

Susan Mosier Wood

1335 B North Gravel Pike

Perkiomenville, PA 18074

Australian Shepherd

H: 610-287-6380

C: 610-322-9892

twowoods1988@gmail.com

Thank You for including this report in the minutes.

Debbie Achenzie

Membership

Allentown Dog Training Club Show Committee Report

April 24, 2022

Entries are open. I contacted Chris Brooks so far, we have 117 Rally entries; for Jean, there are 26 entries in PN, PU, Utility and Veteran. For Ted, there are 46 entries in BN, N, Open, and PO. I am not sure how to advertise that entries are not full yet, looking for ideas. Entries close on May 4 at 6:00 pm. Entry limit for rally is 110. We will close rally entries.

Carol and Linda have the stewards scheduled, 6 for Obedience and 4 for Rally with a floater or two.

Trophies and ribbons: Cris and I talked and decided not to embroider anything on the towels as they will go home with exhibitors and will not be seen. Cris worked on getting the club initials on the armbands. They look awesome, Deb has one for all to see in case I don't get to the meeting.

Raffle – Edie how is that going?

Grounds and set up – Beverly said that we can have her site pretty much all day on Friday. I sent an email and all that answered are free most of the day. I am thinking of meeting at Orchard Hills at 3? Maybe meet at the storage site at 2 to load up Linda's truck? To help set up we have Allen, Anita, Barb G., Jacqui, Dusty, Bill, John, Chuck, Phyllis, and Linda. Please let me know if you would like earlier in the day and then I will email the other helpers and have them at Orchard Hills.

Food – Dusty talked with Melodie and she would prefer a voucher system, I will make up vouchers for all our workers and the judges. Breakfast will be anywhere from \$3-\$6 the higher amount includes a breakfast sandwich and drink; lunch will be anywhere from \$8-\$10, the higher amount includes a drink, sandwich, chips, and dessert. We had talked last month about feeding the stewards both breakfast and lunch. I am fine with that, although I think the Board may have to vote. If we feed all for both meals, I think we are looking at 18 people, 10 stewards, 2 floaters, Phyllis, Dusty, Chuck, John, Barb, and myself, giving us a total of \$288 (18 x \$16). If the Board feels that is too much, we can set a limit for the stewards and workers, just let me know and I will set up the vouchers that way.

Masks, Beverly said she has no mask requirement, I have emailed Ted and he has no requirement, I will check with the other two judges as to their requirements and that will be put into the judging program.

Respectfully submitted,

Gail James

Awards Picnic Report – Chuck Achenzie

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

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. (1 pm to 3 pm)

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.

Respectfully submitted,
Chuck Achenzie