



## ALLENTOWN DOG TRAINING CLUB, INC.

### **Board May 2022 Meeting Minutes**

**June 4, 2022**

**Macungie Park**

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# **ALLENTOWN DOG TRAINING CLUB**

Board of Directors Meeting May 2022

June 4, 2022

## **MINUTES**

The meeting was called to order at 3:43pm 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, and Gail James.

### **Minutes**

The board had before it for approval the minutes for the board meeting held on April 24, 2022. Terry Papineau 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 Treasurer Barbara Artim.  
(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 Phyllis Broderick and passed by unanimous voice vote.

### **Correspondence**

Terry Papineau reported that Kim Byer of the Federation requested a list of the ADT officers which Terry submitted.

### **Federation Report**

Edie Rysdyk brought hard copies of the Federation newsletter for the membership. The point show raffle was a success and the attendees enjoyed it.

### **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, both in attendance, were presented to the board for approval:

Gregory Shoemaker (American Staffordshire Terrier)  
Lynn Birney (Newfoundland)

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

**Mat Coordinator** – Chris Courduff, no report.

## **Newsletter**

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

## **Publicity**

Everything is set for our appearance at Paw Prints on the Canal, June 12, 11am to 4:00pm. ADTC will present an obedience demo at noon. Volunteers are needed to be at the booth and participate in demonstrations. Please contact Dusty Springer. Chuck will send directions for the Canal Park.

## **Sunshine**

Sympathy card was sent to Sally Campbell on the passing of her husband of 30 years, Louis.

## **Point Show**

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

A motion was made to have the Point Show at Orchard Hills next year on May 20<sup>th</sup> 2023 by Anna Guglielmo and seconded by Debbie Achenzie. It was passed by unanimous vote by the board.

President Achenzie thanked Gail James for a job well done.

## **Website** – Steve Markowitz

Steve posted photos from our Point Show and awards picnic.

## **Awards and Certificates** – Judy Lasso and Pat Combocz

All awards and certificates were presented at today's picnic. Anyone taking a plaque or certificate for someone not in attendance were asked to sign a sheet. This will help us track of who has the plaques and certificates. Another great job by Judy and Pat, thank you.

## **Awards Picnic**

President Achenzie presented the Awards Picnic report.

A total of 69 members and guests attended the Awards Picnic. Chuck Achenzie will present a financial breakdown at the June Board Meeting. Chuck will send an email to members asking their opinion of the event. Next year we will request a larger pavilion. The cost for a larger pavilion will be an additional \$10.00.

## **Old Business**

President Achenzie asked if we received the \$900.00 from LVKC. Gail James will reach out to LVKC about the missing check.

Arm Band Number Holders – It was asked if we want to place another order for the holders for our 2023 Point Show. There has also been interest shown by club members in purchasing the holders. The last time we ordered for the show, Cris Courduff ordered 34 arm bands at a cost of \$11.79 each. (\$8.50 per armband plus transfer and exchange fee, ordered from a company in Latvia.) Treasurer Barb Artim felt this would be a security risk for the club and

suggested that if the club wanted to pursue the purchase of the arm bands that we find another way of payment to protect the club.

### **New Business**

None

### **General Business**

The next board meeting will be held on June 26, 2022 at 5:00pm in Macungie Hall.

The next general meeting will be held on June 8, 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, Terry Papineau moved to adjourn the meeting. The motion was seconded by Phyllis Broderick and the motion passed by unanimous voice vote.

President Achenzie adjourned the meeting at 4:05pm.

Respectfully submitted,

Linda Eldon, Recording Secretary

**Treasurer's Report**  
**Board Meeting 6/4/22**

- Account Balance Report - The current Truist checking account balance is \$21,205.17.
- Account Balance Report - The Vanguard Account balance is \$57,834.50.
- Balance of both accounts is \$79,039.67.
- Financials for 4/24 - 6/3/22: Income was \$10,849.58; Expenses were \$9,096.47; Net difference is a +\$1,753.11.
- Respectfully submitted

*Barbara Artim*

# Income/Expense by Category - Apr 2022

4/24/2022 through 6/03/2022

Category	4/24/2022 6/3/2022	OVERALL TOTAL
<b>INCOME</b>		
Banquet Income	\$ 370.00	\$ 370.00
Dues	\$ 70.00	\$ 70.00
Match Show Income	\$ 16.00	\$ 16.00
Point Show Income	\$ 6,373.58	\$ 6,373.58
Seminar	\$ 1,175.00	\$ 1,175.00
Training	\$ 2,775.00	\$ 2,775.00
Training-Rally	\$ 50.00	\$ 50.00
Training-Speciality	\$ 20.00	\$ 20.00
<b>TOTAL INCOME</b>	<b>\$ 10,849.58</b>	<b>\$ 10,849.58</b>
<b>EXPENSES</b>		
Banquet Expenses	\$ (1,372.45)	\$ (1,372.45)
Insurance	\$ (50.00)	\$ (50.00)
Match Expenses	\$ (265.00)	\$ (265.00)
Miscellaneous Expense	\$ (65.90)	\$ (65.90)
Point Show Expenses	\$ (2,185.90)	\$ (2,185.90)
Storage Unit	\$ (198.00)	\$ (198.00)
Telephone	\$ (68.24)	\$ (68.24)
Training Expenses	\$ (4,044.98)	\$ (4,044.98)
Training Expenses - Rally	\$ (520.00)	\$ (520.00)
Training Expenses - Specialty	\$ (326.00)	\$ (326.00)
<b>TOTAL EXPENSES</b>	<b>\$ (9,096.47)</b>	<b>\$ (9,096.47)</b>
<b>OVERALL TOTAL</b>	<b>\$ 1,753.11</b>	<b>\$ 1,753.11</b>

## Account Balances - As of 6/3/2022

(Includes unrealized gains)

Account	6/3/2022 Balance
<b>Bank Accounts</b>	
Checking	\$21,205.17
Savings	\$0.00
<b>TOTAL Bank Accounts</b>	<b>\$21,205.17</b>
<b>Cash Accounts</b>	
Cash Account	\$0.00
<b>TOTAL Cash Accounts</b>	<b>\$0.00</b>
<b>Investment Accounts</b>	
ING CD	\$0.00
Vanguard	\$57,834.50
<b>TOTAL Investment Accounts</b>	<b>\$57,834.50</b>
<b>OVERALL TOTAL</b>	<b>\$79,039.67</b>

## **ALLENTOWN DOG TRAINING CLUB**

Board of Director Meeting – Training Directors Report, June 4, 2022

Wednesday and Thursday obedience classes have completed 5 weeks of a 7 week session. There will be no training Wednesday and Thursday, June 15<sup>th</sup> and 16<sup>th</sup> as the park is unavailable due to a truck show.

At the completion of this session, all training will be on a weekly bases only, \$8 per class. Seven week sessions will resume again when we go indoors in September.

Terry was scheduled to start the STAR puppy and beginner classes Thursday, June 2<sup>nd</sup>. The STAR puppy class met and had their first class Thursday, but the beginner class was cancelled due to rain. The beginner class will hopefully start next week.

Linda's rally classes were cancelled Thursday due to rain.

Member' Match Show – Keep the date open,  
Wednesday & Thursday, September 7<sup>th</sup> & 8<sup>th</sup>.

Connie Cleveland Seminar, October 29<sup>th</sup> and 30<sup>th</sup>.

Kathy Pugh has offered working slots to the public as of June 1<sup>st</sup>. So far, we have 12 working slots filled. Kathy has sent out a notification to all the individuals who attended last years seminar and she has received some responses.

Respectfully submitted,

*Phyllis Broderick*

## **Membership Report**

June 4, 2022

New Applications - Requires Board Approval

Gregory Shoemaker  
382 Kichline Avenue  
Hellertown, PA 18055  
American Staffordshire Terrier  
H: 610-838-6604  
C: 484-357-2324  
[Gregshoemaker126@gmail.com](mailto:Gregshoemaker126@gmail.com)

Lynn Birney  
4625 Mill Road  
Coopersburg, PA 18036  
Newfoundland  
C: 610-462-9730  
[birney@ptd.net](mailto:birney@ptd.net)

Thank You for including this report in the minutes.

Debbie Achenzie  
Membership Chairperson



## **Show Committee Report June 4, 2022**

Our Trial is complete and filed with the AKC— I believe it was a success!!!! Thank you to our ADTC Village of Helpers!!! .

We had a total of 257 entries!! 108 in Obedience and 149 in Rally.

The trial ran very smoothly and we received many compliments on the venue and our stewards.

We did have a few bumps. We ran out of Rally qualifying ribbons. Cris ordered more and has mailed those out to all qualifiers with a note of the dog and class the ribbon was earned.

Set up and tear down went well, we have some tweaks we want to make for next year, Beverly seemed pleased with the site when she returned Monday morning. We did send her an additional one-hour fee of \$75, she had said it wasn't necessary but both I and Barb felt this was a good way to keep up the goodwill for next year.

The raffle was well received and netted a profit of \$200 for the club.

The trial had a profit of \$3,004.30

I have started to approach people to start on next year's event. John Landis will again find judges, Dusty, Phyllis, Linda Eldon, and Cris will help again. My plan at this point is to hold off on serious planning until my pups go home which will be the first week of July. Then I will meet with Beverly to set up a contract for next year. The corresponding date is May 20, 2023

Respectfully submitted

Gail James