



ALLENTOWN DOG TRAINING CLUB, INC.

Board June 2022 Meeting Minutes June 26, 2022 Macungie Park

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ALLENTOWN DOG TRAINING CLUB

Board of Directors Meeting June 2022

June 26, 2022

MINUTES

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

Roll Call

Present at the meeting were the following: President Chuck Achenzie, Treasurer Barbara Artim, Recording Secretary Linda Eldon, Board members: Debbie Achenzie, and Gail James.

Minutes

The board had before it for approval the minutes for the board meeting held on June 4, 2022. Gail James moved to accept the minutes as submitted. The motion was seconded by Debbie Achenzie 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. Linda Eldon 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 was not present. No report.

Federation Report

Edie Rysdyk was not present. No report.

Training Director's Report

Training Director Phyllis Broderick was not present. President Achenzie read the Training Director's Report. (See attached page 6.)

Membership Report

Debbie Achenzie presented her Membership Report to the board. (See attached page 7.)
One new application was presented to the board for approval:

Beatrice Bockowski (Bearded Collie)

Gail James moved to accept the above application for membership. Barb Artim seconded the motion and the motion passed by unanimous voice vote.

Mat Coordinator – Cris Courduff, no report.

Newsletter

President Achenzie reported the deadline for the July newsletter is June 25, 2022. The deadline for the August newsletter will be July 25th.

Publicity

Dusty is on vacation. She will most likely present a report for Paw Prints on the Canal at the next general meeting.

Sunshine

A get-well card was sent to Anna Guglielmo after her spine surgery.

Point Show

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

Website – Steve Markowitz

Steve Markowitz was not present. No report.

Awards and Certificates – Judy Lasso and Pat Gombocz

No report.

Awards Picnic

President Achenzie presented the Awards Picnic report. (See *attached, pages 8 & 9.*)

Old Business

President Achenzie asked Treasurer Artim if we have received the check from LVKC for \$900. To date we have not received the missing check. Gail James will email the club inquiring about the missing check.

Arm Band Number Holders – It was decided to not order arm band numbers for the membership to purchase.

New Business

None

General Business

The next board meeting will be held on August 21, 2022 at 5:00pm in Macungie Hall. There will not be a July meeting.

The next general meeting will be held on July 13, 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, Linda Eldon moved to adjourn the meeting. The motion was seconded by Debbie Achenzie and the motion passed by unanimous voice vote.

President Achenzie adjourned the meeting at 5:35pm.

Respectfully submitted,

Linda Eldon, Recording Secretary

Treasurer's Report
Board Meeting 6/26/22

- Account Balance Report - The current Truist checking account balance is \$25,273.47.
- Account Balance Report - The Vanguard Account balance is \$57,834.50.
- Balance of both accounts is \$83,107.97.
- Financials for 6/04 - 6/25/22: Income was \$6,614.00; Expenses were \$2,620.70 Net difference is a profit of \$3,229.57.
- Point Show – Income \$8,134.58; Expenses \$4,905.01; Profit \$3,229.57.
- Awards Picnic – Income \$690.00; Expenses \$2,843.98; Cost **-\$2,153.98.**

Respectfully submitted,

Barbara Artim

Income/Expense by Category - June 2022

6/4/2022 through 6/25/2022

Category	6/4/2022 6/25/2022
INCOME	
Banquet Income	\$320.00
Dues	\$60.00
Seminar	\$3,100.00
Training	\$980.00
Training - Rally	\$1,024.00
Training-Speciality	\$1,130.00
TOTAL INCOME	\$6,614.00
EXPENSES	
Banquet Expenses	\$ (1,331.53)
Point Show Expenses	\$ (893.17)
Storage Unit	\$ (396.00)
TOTAL EXPENSES	\$ (2,620.70)
OVERALL TOTAL	\$ 3,993.30

Account Balances - As of 6/24/2022

(Includes unrealized gains)

Account	6/24/2022 Balance
Bank Accounts	
Checking	\$25,273.47
Savings	\$ -
TOTAL Bank Accounts	\$ 25,273.47
Cash Accounts	
Cash Account	\$ -
TOTAL Cash Accounts	\$ -
Investment Accounts	
ING CD	\$ -
Vanguard	\$ 57,834.50
TOTAL Investment Accounts	\$ 57,834.50
OVERALL TOTAL	\$ 83,107.97

ALLENTOWN DOG TRAINING CLUB

Board of Director's Meeting June 26, 2022

Wednesday and Thursday obedience classes were rained out, therefore, the last class of the current seven week session is June 29th & 30th.

Drop in training for the summer will start July 6th & 7th. It will continue until we start indoor training in September.

Debbie and Dusty will have a separate sign-in book and money box for their students. I will have a sign in book and money box for my classes. Please remember to sign the book and put your money in the box. The cost is \$8.00 per class.

Terry's Star puppy and beginner classes are going well.

Linda's rally classes day and evening classes are going well. Linda will be conducting 7 week sessions throughout the summer. For more information, contact Linda.

Members' Match – Wednesday & Thursday, September 7th & 8th.

Entry forms will be available the beginning of August.

Connie Cleveland Seminar – October 29th & 30th. All working slots are filled with a waiting list. Auditors are coming in slowly.

Respectfully submitted,

Phyllis Broderick

Membership Report June, 26, 2022 Board Meeting

New Applications - Requires Board Approval

Beatrice Bockowski
148 Leslie Drive
Brodheads ville, PA 18322
Bearded Collie
C: 718-344-0567
three.beardies@yahoo.com,

Thank You for including this report in the minutes.

Debbie Achenzie

Membership

Point Show Committee Report - June, 26, 2022 Board Meeting

Point Show Chairman – Gail James

John Landis has secured the judges for our 2023 point show. Additions to the obedience list of classes are being considered. Treasurer Barb Artim reported that the point show realized a profit of \$3,229.57. Chris Courduff sent completion ribbons to the rally exhibitors that did not receive them the day of the show.

The followings are the counts from our May 2022 Point show:

Taken from the catalogue:

Obedience:

22	Open B & Preferred Open
11	Open A
11	Novice B
4	Novice A
16	Beginner Novice B
1	Beginner Novice A
5	Utility A
22	Utility B & Preferred Utility
2	Preferred Novice
2	Veterans

Rally:

72	Trial 1
77	Trial 2

2022 ADTC Awards Picnic Report

Attached is the financial breakdown for this year's Awards Picnic.

An email was sent out to the general membership requesting comments on what everyone thought of the picnic. Several members sent back comments. All the comments were very positive, except that almost everyone thinks we should have a larger pavilion in the shade if we have an Awards picnic next year. Everyone thought the food was very good and the caterer did a great job, especially serving the hamburgers and hot dogs right off the grill.

There was one member who feels we should still have an Awards Banquet in addition to the picnic.

I am requesting Board approval to again have an Awards Picnic in 2023. The tentative dates I am currently looking at are Saturday, June 3rd, Sunday, June 4th or Saturday June 10th or Sunday, June 11th. I will contact Amy at Macungie Park and A & L Catering to get the availability of both.

Submitted By:

Chuck Achenzie

Financial Breakdown for Awards Picnic

June 4, 2022

Catering by A & L Catering

69 Members and Guests @ \$16.25 person	\$1121.25
Tax	67.28
Gratuity	<u>175.00</u>
Total Cost of Catering	\$1363.53

Rental of Weeping Willow Pavilion at Macungie Park	<u>90.00</u>
Total Cost of Picnic	\$1453.53

Check #203 3/2/2022 (Pavilion)	\$ 90.00
Check #204 (Deposit to A & L Catering)	50.00
Check #205 6/4/2022 (Balance of A & L Catering)	1,138.53
Check #206 6/4/2022 (Gratuity paid to Linda Dietrich)	<u>175.00</u>
	\$1453.53

Amount Paid to ADTC by Members & Guests

69 members and guests @ \$10.00 person	\$690.00
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	\$1453.53
	<u>- 690.00</u>
Actual Cost Incurred by ADTC	\$ 763.53

Submitted By:

Chuck Achenzie
President ADTC