

ALLENTOWN DOG TRAINING CLUB, INC.

August 2022 Board Meeting Minutes August 28, 2022 Macungie Park

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ALLENTOWN DOG TRAINING CLUB

Board of Directors Meeting August 2022 August 28, 2022 MINUTES

The meeting was called to order at 6:03pm 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, Gail James, Edie Rysdyk and Joanne Stock.

Minutes

The board had before it for approval the minutes for the board meeting held on June 26, 2022. Joanne Stock moved to accept the minutes as submitted. The motion was seconded by Terry Papineau 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. Debbie Achenzie 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 present. No report.

Federation Report

Edie Rysdyk was present.

The Federation will be holding their annual meeting on September 10th at Ray Martin's farm with a tour of his facility.

Barb Artim reported that the dues to the Federation have been paid and the dues increased a minor amount.

Training Director's Report

Training Director Phyllis Broderick was not present. President Achenzie read the Training Director's Report. (See attached page 6-7.)

Membership Report

Debbie Achenzie presented her Membership Report to the board. (See attached page 8.) Three new applications were presented to the board for approval:

Cynthia L. Albright 879 Hale Street Pottstown, PA 19464 Labrador Retriever H: 718-344-0567 Cynthia.Albright66@verizon.net

Susan VanOcker 1516 Birch Lane Perkasie, PA 18944 Bernese Mountain Dog H: 215-795-0185

C: 215-470-5805

susan.vanocker66@gmail.com

Lilianne Sanderlin 140 Robin Drive Barto, PA 19504 German Shepherd Dog H: 610-652-2352 C: 215-852-0648

Lili.sanderlin@outlook.com

Steve Markowitz moved to accept the above application for membership. Terry Papineau seconded the motion and the motion passed by unanimous voice vote.

Website – Steve Markowitz

Traffic on the website is strong. A report showing the traffic is attached. (See page 12.)

Edie Rysdyk questioned if the information for the Connie Cleveland could be included under Events on the Website. Steve will look into this.

Mat Coordinator - Cris Courduff

Mats for indoor training will once again be put down and vacuumed by workers at Macungie Park. Payment is the same as last year. Amy has been given our training schedule. We are still in need of a contract. Chuck will check with Amy on the contract.

Newsletter - Jacqui Hartranft & Rita Brian

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

Publicity - Dusty Springer

Dusty requested approval from the board to enter the Emmaus Halloween Parade which will be held on October 15 at 7:00pm. The Board gave its approval based on what the fee will be. Dusty has tried to make contact with the Macungie Halloween Parade and has left messages but has not received a reply. The theme for this year will be "The Wizard of Oz". Dusty will be aided by Linda Eldon.

Sunshine

No report.

Point Show

Gail James presented her Point Show report. (See attached, page 9-11.)

A motion was made by Linda Eldon to award \$25.00 for first place only, rosettes places I-4 and Karen Belmont will make tug toys for placings I-4. The motion was seconded by Joanne Stock. A vote taken and passed 8 to 0.

Old Business

We received the \$900.00 check from LVKC for stewarding their September and December shows.

New Business

A nominating committee is being formed. It must consist of one board member. Gail James volunteered to represent the board. Gail thought that Cris Courduff might serve. The chair will be appointed by the President per our by-laws. Three more members are required.

President Achenzie will check with Anna Guglielmo to see if she will serve next year (2023) on the board.

General Business

The next board meeting will be held on September 25, 2022 at 5:00pm in Macungie Hall.

The next general meeting will be held on September 21, 2022 at 6:30 pm inside Macungie Hall.

The Staples number is 610-439-2800.

<u>Adjournment</u>

There being no further business before the board, Edie Rysdyk 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 7:00pm.

Respectfully submitted,

Linda Eldon, Recording Secretary

Treasurer's Report

Board Meeting 8/28/22

- Account Balance Report The current Truist checking account balance is \$24,299.60.
- Account Balance Report The Vanguard Account balance is \$57,919.45.
- Balance of both accounts is \$82,219.05.
- Financials for 6/26-8/26//22: Income was \$2,972.00.
- Expenses were \$3,945.87: Net difference is -\$973.87.

Respectfully submitted,

Barbara Artim

Income/Expense by Category

6/26/2022 through 8/26/2022

	6/26/2022
Category	8/26/2022
INCOME	
Dues	\$45.00
Miscellaneouse Income	\$900.00
Seminar	\$1,325.00
Training	\$662.00
Training - Rally	\$40.00
TOTAL INCOME	\$2,972.00
EXPENSES	
Miscellaneous Expense	\$ (156.67)
Storage Unit	\$ (198.00)
Telephone	\$ (104.20)
Training Exp	\$ (2,227.00)
Training Exp-Rally	\$ (980.00)
Traing Exp-Specialty	\$ (280.00)
TOTAL EXPENSES	\$ (3,945.87)
OVERALL TOTAL	\$ (973.87)

Account Balances - As of 8/26/2022

(Includes unrealized gains)

	8/26	5/2022
Account	Ba	lance
Bank Accounts		
Checking	\$24	,299.60
Savings	\$	-
TOTAL Bank Accounts	\$ 24,	299.60
Cash Accounts		
Cash Account	\$	-
TOTAL Cash Accounts	\$	-
Investment Accounts		
ING CD	\$	-
Vanguard	\$ 57,919.45	
TOTAL Investment Accounts		919.45
OVERALL TOTAL	\$82,	219.05

ALLENTOWN DOG TRAINING CLUB

Training Director Board Meeting Report – Phyllis Broderick August 28, 2022

There is only one more outdoor training, Wednesday and Thursday, August 31st and September 1st.

Members' Match September 7th & 8th:

Wednesday: Sept. 7th Rally Match & CGC Testing.

I have 5 registered for the CGC testing.

Rally entries for the match are low. 5 Masters; 6 Excellent; 4 Advanced/Intermediate; 1 Novice.

Obedience Match Sept 8th:

6 Beginner Novice; 6 Novice; 9 Open; 9 Utility

No Training Wednesday and Thursday, September 14th and 15th due to dog shows at the park. Indoor training resumes September 21st & 22nd with a 7-week session in the amount of \$56.00. Registration forms have been sent to the members.

Wednesday Schedule starts at 4:15pm with Open, followed by Advanced Beginner/Novice, then Utility. If the Advanced Beginner/Novice becomes too large, then it will be divided into two classes, myself teaching Novice and Debbie Achenzie teaching the Advanced Beginner.

The Advanced Beginner class will then follow the Utility class.

Dusty's Thursday Novice class will be I Iam to I2 Noon. Debbie Achenzie will assist Dusty. Thursday's novice class has been a big hit and I am going to cap it to I2 students.

Rally: Linda is holding two Novice rally classes Thursday, starting September 22nd. The day class will be held 1:00pm to 2:00pm. The evening class will be held 7:15pm to 8:15pm.

Thursday Schedule 9/22/22:

9 to 10am -	Ring Rental – Open
<u> 10 to 11am - </u>	Sue Sacco, whole floor
11 to 12pm -	Dusty's Novice class
12 to 1pm -	Ring Rental - Dusty, half floor.
I to 2pm -	Linda Krasley Novice Rally
2 to 3pm -	Ring Rental – Open
3 to 4pm -	Ring Rental – Open
4 to 5pm -	Ring Rental - Terry Papineau - half floor
5 to 6pm -	STAR Puppy Class
6 to 7pm -	Beginner Class
7:15 to 8:15pm	 Linda's Novice Rally Class

STAR Puppy Class – I have sent out 16 applications. To date 8 have paid and returned their applications. It is nice to see that we have 3 members taking the class. This session will start Thursday, September 22nd 5pm to 6pm.

Beginner Class: Scheduled for Thursday, September 22nd 6pm to 7pm. I have sent out 8 applications and have had no sign ups to date.

Pocono Mt. Kennel Club trials are at the park Thursday and Friday, September 15th & 16th. I have committed to providing stewards for obedience. If I could not provide stewards, then Pocono Mt. would do away with obedience. They have already stopped having rally. So far, I have Barbara Grotzinger, Dusty and Bill Springer, Karen Belmont, Gail James, Maryann Beatty and myself stewarding. I will not know how many we will need until entries close. There is only I ring each day.

Gail James is chief steward for Lehigh Valley Kennel Club on Saturday. She is in need of stewards. Remember that Lehigh Valley KC gives ADTC a nice check at the end of the year for providing stewards.

CONNIE CLEVELAND SEMINAR – October 29th & 30th.

Working slots filled with a wait list.

11 Auditors.

We will need a small committee for hospitality. We provide food and drinks for both days. Volunteers for homemade desserts are needed. They were a big hit last year.

Respectfully ubmitted,

Phyllis Broderick
Training Director

Membership Report - Debbie Achenzie

August 2022

New Applications - Requires Board Approval

Cynthia L. Albright 879 Hale Street Pottstown, PA 19464 Labrador Retriever H: 718-344-0567 Cynthia.Albright66@verizon.net

Susan VanOcker 1516 Birch Lane Perkasie, PA 18944 Bernese Mountain Dog H: 215-795-0185 C: 215-470-5805

susan.vanocker66@gmail.com

Lilianne Sanderlin 140 Robin Drive Barto, PA 19504 German Shepherd Dog H: 610-652-2352 C: 215-852-0648

Lili.sanderlin@outlook.com

Thank You for including this report in the minutes. Debbie Achenzie
Membershi

<u>Point Show Committee Report</u> – Gail James Committee Chairperson

August 28, 2022

The contracts for all 3 judges have been signed and returned. I have a signed contract from Beverly for Orchard Hills. Dusty has been in contact with Melanie to be our food vendor same as last year. I do need to contact Cris Brooks again as he has not responded, but do not feel that will be an issue.

Attached is a spreadsheet with totals if we give money for all the classes. I have been talking with Cris and she wants to use up some of the leftover prizes from last year but save some to use as judge's gifts. Even with what we are using as prizes we will still have enough left for judges gifts this year and maybe next year.

Cris is concerned that we may not get a good response for donations. She suggested a split pay for Ist and 2nd place = \$35 and pay for 3rd and 4th place = \$15. She found a dog scooper in a catalog. I told her I thought it looked cheap and would be too cumbersome. Cris suggested I show it to the Board. We also talked about just giving cash for Ist place and having Karen Belmont make the tug-toys for 2-4 placements. Karen is fine making the tug toys that we need whichever direction we go and she did appreciate the offer for two (2) free 7-week training sessions.

Cris has the ribbon order ready to place and a set of rosettes would be \$15 for 1-4 placements. Phyllis will again pick up the rosettes to save on postage.

Than	k you
Gail	lames

ADTC OB	EDIENCE	CLASSES	AND MON	NEY PRIZES	5	
CLASS	IST 2ND		3RD	4TH	TOTAL	
Utility B	\$20.00 \$1	5.00	\$10.00	\$5.00	\$50.00	
	\$20.00 \$1	5.00	\$10.00	\$5.00	\$50.00	
Preferred	\$20.00 \$1		\$10.00	\$5.00	\$50.00	
Utility	\$20.00 \$1	3.00	\$10.00	φ3.00	\$50.00	
-	\$20.00 \$1		\$10.00	\$5.00	\$50.00	
-	\$20.00 \$1	5.00	\$10.00	\$5.00	\$50.00	
Open Open	\$20.00 \$1	5.00	\$10.00	\$5.00	\$50.00	
Graduate		Во			\$0.00	
Open		ne			*****	
Graduate		Во			\$0.00	
Novice		ne				
Versatilit		Ν			\$0.00	
У		um				
Veterans		N			\$0.00	
Novice B	\$20.00 \$1	5.00	\$10.00	\$5.00	\$50.00	
Novice A	\$20.00 \$1	5.00	\$10.00	\$5.00	\$50.00	
Preferred Novice	\$20.00 \$1	5.00	\$10.00	\$5.00	\$50.00	
Beginner		Во				
Novice B		ne			\$0.00	
		Во				
Beginner		ne			\$0.00	
Novice A		Dr			φ0.00	
TOTAL	\$180.0	0 \$135.00				
OBEDIE		ADTC	\$90.00	\$45.00	\$450.00	
NCE		RALLY				
CLASS	IST	2ND	3RD	4TH	TOTAL	
Masters	\$20.00	\$15.00	\$10.00	\$5.00	\$50.00	
Excellent B	\$20.00	\$15.00	\$10.00	\$5.00	\$50.00	
Excellent A	\$20.00	\$15.00	\$10.00	\$5.00	\$50.00	
Advance	\$20.00	\$15.00	\$10.00	\$5.00	\$50.00	
d B Advance	\$20.00	\$15.00	\$10.00	\$5.00	\$50.00	
d A Intermedi	·			\$5.00		
ate	\$20.00	\$15.00	\$10.00		\$50.00	
Novice B	\$20.00	\$15.00	\$10.00	\$5.00	\$50.00	
Novice A	\$20.00	\$15.00	\$10.00	\$5.00	\$50.00	
	\$160.00					
TOTAL	ADTC					
TOTAL RALLY	ADTC RALLY	\$120.00	\$80.00	\$40.00	\$400.00	
		\$120.00	\$80.00	\$40.00	\$400.00	

CLASS	IST	2ND	3RD	4TH	TOTAL
Masters	\$20.00	\$15.00	\$10.00	\$5.00	\$50.00
Excellent	420.00	ψ.σ.σσ	4.0.00	45.65	450.50
В	\$20.00	\$15.00	\$10.00	\$5.00	\$50.00
Excellent A	\$20.00	\$15.00	\$10.00	\$5.00	\$50.00
Advance d B	\$20.00	\$15.00	\$10.00	\$5.00	\$50.00
Advance d A	\$20.00	\$15.00	\$10.00	\$5.00	\$50.00
Intermed iate	\$20.00	\$15.00	\$10.00	\$5.00	\$50.00
Novice B	\$20.00	\$15.00	\$10.00	\$5.00	\$50.00
Novice A	\$20.00	\$15.00	\$10.00	\$5.00	\$50.00
TOTAL RALLY PM	\$160.00	\$120.00	\$80.00	\$40.00	\$400.00
High In Trial		\$50.00			
High Scoring Open B & Utility B		\$50.00			
High Scoring Adv B & Exc B Combine d -AM		\$50.00			
High Scoring Triple - AM		\$50.00			
High Scoring Adv B & Exc B Combine		\$50.00			
High Scoring Triple - PM		\$50.00			
TOTAL SPECIAL PLACEME NTS		\$300.00			
TOTAL WITH ALL PLACEME NTS	\$1,550.00				
TOTAL WITH JUST 1ST PAID	\$500.00				

Website – Steve Markowitz

