



**ALLEN TOWN DOG TRAINING CLUB, INC.**

**September 2022, Board Meeting Minutes  
September 25, 2022  
Macungie Park**

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## **ALLENTOWN DOG TRAINING CLUB**

Board of Directors Meeting September 2022

September 25, 2022

### **MINUTES**

The meeting was called to order at 5:09pm by President Chuck Achenzie.

#### **Roll Call**

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

#### **Minutes**

The board had before it for approval the minutes for the board meeting held on August 28, 2022. Phyllis Broderick moved to accept the minutes as submitted. The motion was seconded by Edie Rysdyk and the motion passed by unanimous voice vote.

#### **Treasurer's Report** – Barbara Artim

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

No corrections or additions were noted. Joanne Stock moved to accept the Treasurer's report as submitted. The motion was seconded by Anna Guglielmo and passed by unanimous voice vote.

#### **Correspondence** – Terry Papineau

Terry Papineau was not present. No report.

#### **Federation Report** – Edie Rysdyk

Edie Rysdyk was present.

The Federation held their annual meeting in September at Ray Martin's Kennel. A representative from AKC and a PA State Representative were in attendance. Under review were charges made by the Philadelphia SPCA against Mr. Martin and other area kennels.

#### **Training Director's Report** – Phyllis Broderick

Training Director Phyllis Broderick gave her report (see attached page 6).  
Classes are very large but going well. If necessary, splitting the classes will be considered.

#### **Membership Report** – Debbie Achenzie

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

Anne Jeanette “AJ” Peiffer  
2038 Elbow Lane  
Allentown, PA 18103  
Golden Retriever  
H: 610-336-9214  
C: 484-695-5633  
[ajpeiffer18@hotmail.com](mailto:ajpeiffer18@hotmail.com)

Phyllis Broderick moved to accept the above application for membership. Debbie Achenzie seconded the motion and the motion passed by unanimous voice vote.

**Mat Coordinator** – Cris Courduff.

After the first week of training everything is working well with the mats.

**Newsletter** – Jacqui Hartranft/Rita Brian

President Achenzie reported the deadline for the October newsletter is September 25, 2022. The deadline for the November newsletter will be October 25<sup>th</sup>.

**Publicity** – Dusty Springer

Dusty Springer submitted her report. The publicity report was read by President Achenzie (see page 7).

Twelve people have signed up to march in the Macungie Halloween parade. The parade will start and end at the Eyer school.

Joanne Summers suggested that ADTC have a booth at the Oaks show. The board decided that the distance was too far for and would be difficult our members to man a booth. The board decided against having a booth at the Oaks show at this time.

**Sunshine** – Chuck and Debbie Achenzie

No report.

**Point Show** – Gail James

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

**Website** – Steve Markowitz

Steve Markowitz was present. No report.

**Awards and Certificates** – Judy Lasso and Pat Gombocz

The application for year-end awards is now posted on the ADTC website.

**Nominating Committee** – Gail James

Gal James – Absent.

The Nominating Committee Report was read by President Achenzie (see page 9).

Committee members are: Gail James – Chairperson, Jackie Hartranft, John Landis and Cris Courduff. The slate will be ready by October.

## **Old Business**

Help will be needed for set-up and tear down the equipment for the **Connie Cleveland Seminar**. Phyllis Broderick requested home baked goods for the seminar. Food will be ordered from Wegman's, same as last year. Bill and Dusty Springer will be assisting with the food again this year. Phyllis Broderick will not need a room this year, but is requesting reimbursement for gas. All training slots are filled and we have 12 auditors at this time.

## **New Business**

The board discussed raising the dues for next year. After some discussion, Anna Guglielmo made a motion to increase the dues. There was no second to the motion, thus, the motion was lost for lack of a second. Steve Markowitz then made a motion to keep the dues the same, seconded by Debbie Achenzie. The motion passed 7-0, with Anna Guglielmo abstaining.

The Christmas Party will be December 14, 2022 and will once again be organized by Bill Springer and Chuck Achenzie. Anyone else wanting to volunteer please see Chuck Achenzie or Bill Springer. The Christmas party will be held downstairs at Macungie Hall. Set-up up will be at 5:00pm, the party will begin at 6:30. Members are asked to bring food same as last year.

Linda Krasley had concerns that the Christmas party will be the same date as the Lehigh Kennel Club Show affecting members who will be stewarding and showing. The board decided that members will need make their own decision on scheduling.

The board discussed changing the date for the deadline for Awards applications. Changing the date would mean a changing the by-laws. It was decided that to try to accomplish changing the date for this year would be confusing to the membership since the application is already posted on the website. It was decided to propose a date change at the Awards picnic to the membership and will then be further discussed at the April Board meeting.

## **General Business**

The next board meeting will be held on October 23, 2022 at 5:00pm in Macungie Hall.

The next general meeting will be held on October 12, 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 Phyllis Broderick and the motion passed by unanimous voice vote.

President Achenzie adjourned the meeting at 5:50pm.

Respectfully submitted,  
Linda Eldon, Recording Secretary

## **Treasurer's Report**

### **Board Meeting 9/24/22**

- Account Balance Report - The current Truist checking account balance is \$26,711.05.
- Account Balance Report - The Vanguard Account balance is \$57,919.45.
- Balance of both accounts is \$84,630.50.
- Financials for 8/27-9/24/22: Income was \$3,239.00; Expenses \$827.55 Net difference is \$2,411.45

Respectfully submitted,

Barbara Artim

## Income/Expense by Category

8/27/2022 through 9/24/2022

	8/27/2022
Category	9/24/2022
<hr/>	
<b>INCOME</b>	
Dues	\$ 105.00
Match Show Income	\$ 445.00
Training Specialty	\$ 73.00
Training	\$ 2,616.00
<b>TOTAL INCOME</b>	<b>\$ 3,239.00</b>
<b>EXPENSES</b>	
Match Expenses	\$ (35.55)
Miscellaneous Expense	\$ (24.00)
Storage Unit	\$ (198.00)
Training Exp	\$ (570.00)
<b>TOTAL EXPENSES</b>	<b>\$ (827.55)</b>
<b>OVERALL TOTAL</b>	<b>\$ 2,411.45</b>

## Account Balances - As of 9/22/2022

(Includes unrealized gains)

	9/22/2022
Account	Balance
<hr/>	
<b>Bank Accounts</b>	
Checking	\$ 26,711.05
Savings	\$ -
<b>TOTAL Bank Accounts</b>	<b>\$26,711.05</b>
<b>Cash Accounts</b>	
Cash Account	\$ -
<b>TOTAL Cash Accounts</b>	<b>\$ -</b>
<b>Investment Accounts</b>	
ING CD	\$ -
Vanguard	\$ 57,919.45
<b>TOTAL Investment Accounts</b>	<b>\$57,919.45</b>
<hr/>	
<b>OVERALL TOTAL</b>	<b>\$84,630.50</b>

## **Board Approval New Applications**

Anne Jeanette "AJ" Peiffer  
2038 Elbow Lane  
Allentown, PA 18103  
Golden Retriever  
H: 610-336-9214  
C: 484-695-5633  
[ajpeiffer18@hotmail.com](mailto:ajpeiffer18@hotmail.com)

Thank You for including this report in the minutes.

Debbie Achenzie

Membership

**ADTC Dog Training Report** – Phyllis Broderick, Director  
September 25, 2022

**New obedience sessions** started Wednesday and Thursday, September 21<sup>st</sup> and 22<sup>nd</sup>.

Wednesday - 9 Open; 17 Advanced Beginner/Novice and 7 in Utility.

Thursday – 16 in Novice. This class is closed to drop in training as it is filled.

I have two people who have inquired about membership. Their dogs have had previous training and wish to join our advanced beginner/novice classes. I have told them our classes are filled and they are on the wait list for the next session.

Reminder: No classes October 5<sup>th</sup> & 6<sup>th</sup> – Hatboro Kennel Club's shows.

Thursday: September 22<sup>nd</sup> – Terry's STAR puppy class started with 12 in attendance and the Beginner class that also started has 7 enrolled.

**Rally** – Linda is still in the middle of her outdoor session. Her next rally class will be Novice and that will start at the end of October.

**Ring Rental** - most of the ring rental times are booked.

Still open are 8:45 to 9:45am, either half floor or full floor and 3 to 4pm – half or whole floor  
12 to 1pm – Half floor only.

**Match Show:**

The match show held September 7<sup>th</sup> & 8<sup>th</sup> went well. Rally had small entries, only 2 in novice.

Obedience was well attended. We also tested and passed 5 CGC dogs.

There was a total income of \$518.00

Expenses:       \$360.55

Bldg. Rental    375.00

Food             35.55

**Profit**           \$157.45

**Connie Cleveland Seminar:** October 29<sup>th</sup> & 30<sup>th</sup>.

There are 20 working teams and 12 auditors. Kathy Pugh has been taking the reservations and has been supplying the people registered with Connie's information requests. I have reserved a room for 2 nights for Connie at the Sleep Inn in Fogelsville.

We still need volunteers to help with the food. Desserts, (prefer homemade) needed for both days.

Bill Springer has volunteered to help with food and drinks.

Respectfully submitted,

Phyllis Broderick

Training Director



## **Publicity Committee Report for September 2022 – Dusty Springer**

Judy Skorup was our featured Member of the Month in the September 2022 newsletter. Furthermore, in memory of the September 11 tragedy, Mary Minnich submitted her lovely “My Heart Belongs to Bryar” memoir.

As a reminder, nominations for ADTC Member of the Month are always welcome. The form is included in each month’s newsletter. Forms should be given to Dusty Springer.

We were recently informed by the that new group running the Macungie Halloween Parade that the parade is scheduled for October 22. At this point, if enough people are interested in marching, we will go to the Macungie as opposed to the Emmaus Parade. The final decision as to in which parade we will be participating will be made after the September general meeting. A sign-up sheet will be available at the meeting.

Several club members have made the publicity committee aware of community events in which we might participate. Unfortunately, we have not gotten enough volunteers to enter any of these activities.

Respectfully submitted,

Dusty Springer, ADTC Publicity

## **Point Show Committee Report – September 23, 2022**

The contracts for all 3 judges have been signed and returned. I have the signed contract from Beverly for Orchard Hills. Dusty has been in contact with Melanie to be our food vendor just like last year. Chris Brooks has sent me a contract and it has been sent back. There is a change in his base cost which went from \$200 to \$300 all else remains the same.

Show committee and Trophy Chair, Cris Courduff have decided to offer a cash prize of \$25 for first place. In addition, for all obedience and rally classes we will award rosettes and tug toys.

I will get a draft of a pledge sheet and will have it ready for the October newsletter. Cris still wants to have the pledge drive end on January 31, 2023 as it has in the past.

At this point everything is in order, I will get the judges up on the AKC site before the end of October which is well within the AKC guidelines.

Thank you,

Gail James

**NOMINATING COMMITTEE REPORT – Gail James, Chairperson**  
September 25, 2022

I have emailed all members, Cris has offered to make the calls and as of now we have one person who has volunteered as corresponding secretary, Kathryn Dyer.

We are working on the recording secretary and will keep the Board up to date. I know there is a timeframe and we will get this done in a timely manner.

Gail James  
Committee Chairperson