

## ALLENTOWN DOG TRAINING CLUB, INC.

### October 2022, Board Meeting Minutes October 23, 2022 Macungie Park

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#### **ALLENTOWN DOG TRAINING CLUB**

Board of Directors Meeting October 2022 October 23, 2022

The meeting was called to order at 6:04pm 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, Corresponding Secretary Terry Papineau. Board members: Debbie Achenzie, Phyllis Broderick, Anna Guglielmo, Joanne Stock and Gail James.

#### **M**inutes

The board had before it for approval the minutes for the board meeting held on September 25, 2022. Gail James moved to accept the minutes as submitted. The motion was seconded by Joanne Stock and the motion passed by unanimous voice vote.

#### <u>Treasurer's Report</u> – Barbara Artim

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

No corrections or additions were noted. Phyllis Broderick moved to accept the Treasurer's report as submitted. The motion was seconded by Debbie Achenzie, and passed by unanimous voice vote.

#### <u>Correspondence</u> – Terry Papineau

Terry Papineau presented a request for a donation from the NAIA (National Animal Interest Alliance). After discussion the board decided to deny the request for a donation to the NAIA.

#### Federation Report - Edie Rysdyk

Edie Rysdyk was not present.

Gail James gave further information on the PA Federation of Dog Clubs annual meeting on September 10, 2022 held at the kennel of Ray Martin. Included was a tour of Mr. Martin's kennel.

State Representative David Zimmerman and State Senator Gene Yaws attended and spoke on SB907. SB907 was introduced by Senator Yaw to create an advisory board to review any and all animal legislation prior to being forwarded to the legislators for consideration. This advisory board would also be tasked with reviewing and recommending changes to current existing PA State animal laws. The advisory board is comprised of representatives from a variety of organizations that have an interest in animal welfare as well as animal rights.

#### <u>Training Director's Report</u> – Phyllis Broderick

Training Director Phyllis Broderick gave her report (see attached page 5). Director Broderick thanked Cris Courduff for all the work she does behind the scenes for the club with the point show and maintenance on the mats.

#### Membership Committee – Debbie Achenzie

No report.

#### <u>Publicity Committee</u> – Dusty Springer

No report.

President Achenzie reported that 19 members and dogs marched in the parade and the dogs were a great success with the crowds.

#### Mat Coordinator - Cris Courduff.

Cris sanitized the mats prior to training this past Wednesday.

Treasurer Barb Artim reported that Amy Hillegass, Macungie Park Manager, requested in the future, we pay the park by separate check for laying down and storing the mats for training instead of directly to the individual laying the mats. Barb Artim will attend to this in the future.

#### **Newsletter** – Jacqui Hartranft/Rita Brian

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

#### **Sunshine –** Chuck and Debbie Achenzie

Life time member Lois Landis passed away in her home 2 weeks ago.

#### **Point Show** – Gail James

Gail James presented her Point Show report. (See attached, page 6.)

Gail has completed the pledge sheet and presented copies to the board members for proofing (See attached page 7). Contributors will be listed in the premium.

#### **Website** – Steve Markowitz

It was decided that the contacts requesting information on the website will now go to Terry Papineau as of January, 2023 at which time Terry will be the Training Director. Any questions from contacts that Terry deems necessary will be sent to Phyllis Broderick.

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

The application for year-end awards has been posted on the ADTC website.

#### **Christmas Party** - Bill Springer and Chuck Achenzie

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. Setup will be at 5:00pm. The party will begin at 6:30pm. There will be a short meeting. Members are asked to bring food, same as last year. Bill Springer will have a sign-up sheet at the next meeting.

Training will be as usual on Thursday. The mats will be down on the 14th for those who wish to train prior to the party.

#### Nominating Committee - Gail James

Gail James presented the slate for 2023 (see attached page 8).

Committee members are: Gail James – Chairperson, Jackie Hartranft, John Landis and Cris Courduff. The slate will then be given to Corresponding Secretary, Terry Papineau. Terry will announce the nominees at the November general meeting. Nominations will be accepted from the floor at the December general meeting. The slate will be available on the club website November 5<sup>th</sup> under Members Only.

#### **Old Business**

Help will be needed to set-up and tear down the equipment for the **Connie Cleveland Seminar**. Set-up time will be Friday, October 28<sup>th</sup> at 2pm. Tear down will be immediately following the seminar. Phyllis will be taking Connie to dinner Saturday evening, there are a limited number of seats if anyone would like to join them at Gio's restaurant. There has been one cancelation for the seminar due to illness. Kathy Pugh has done an amazing job organizing the event and is to be commended.

Treasurer Artim announced that the insurance certificate for the seminar has been received. Barb will be at the seminar Sunday afternoon to pay bills.

Phyllis Broderick reported that she has ordered the sandwiches and wraps for the seminars lunch. Phyllis will make salads; Dusty Springer will make a cheese tray. The cost increase over last year is \$7.00.

#### **New Business**

The official vote was made on the donation of \$450 made to the Big Dog Ranch Rescue in Loxahatchee, Fl. This donation was to help with the rescue of pets in need as a result of Hurricane Ian. The donation was made on October 3<sup>rd</sup>, 2022. Barb Artim made the motion as follows: Move to send a donation of \$450 to Big Dog Ranch to help dogs affected by Hurricane Ian. The motion was seconded by Phyllis Broderick. The motion was passed by a unanimous voice vote. Treasurer Artim reported that we received a thank you note from Big Dog Ranch. It was agreed to change the board meeting time on Sundays from 5:00pm to 6:00pm.

#### **General Business**

The next board meeting will be held on November 27, 2022 at 6:00pm in Macungie Hall. The next general meeting will be held on November 9, 2022 at 6:30pm in Macungie Hall. 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 Anna Guglielmo and the motion passed by unanimous voice vote. President Achenzie adjourned the meeting at 6:50pm.

Respectfully submitted, Linda Eldon, Recording Secretary

# Income/Expense by Category 9/25/2022 through 10/23/2022

	9/25/2022		
Category	10/23/2022		
ICOME			
Dues	\$ 432.50		
Point Show In	\$ 15.00		
Training	\$ 1,120.00		
Training - Rally	\$ 268.00		
Training - Specialty	\$ 1,440.00		
TOTAL INCOME	\$3,275.50		
KPENSES			
Insurance	\$ (815.00)		
Misscellanous Expense	\$ (450.00)		
Storage Unit	\$ (198.00)		
Telephone	\$ (98.54)		
Training Exp	\$ (1,215.00)		
Website	\$ (155.88)		
TOTAL EXPENSES	\$ (2,932.42)		
VERALL TOTAL	\$ 343.08		

### Account Balances - As of 10/020/2022

(Includes unrealized gains)

10/20/2022 Account Balance **Bank Accounts** \$ 27,054.13 Checking Savings **TOTAL Bank Accounts** \$27,054.13 **Cash Accounts** Cash Account **TOTAL Cash Accounts Investment Accounts** ING CD Vanguard \$ 58,192.26 **TOTAL Investment Accounts** \$58,192.26 **OVERALL TOTAL** \$85,246.39

#### Training Director Report - October 23, 2022, Phyllis Broderick, Training Director

Wednesday and Thursday obedience classes are in their 3<sup>rd</sup> weeks.

Linda's Masters Rally will finish up October 27<sup>th</sup>. Her next session will be novice. To sign up please contact Linda.

Thursday: Terry's STAR puppy and beginner obedience classes are in their 3<sup>rd</sup> week.

Ring Rental: Only available times:

8:45 to 9:45am Half or Whole Floor 12:pm to 1:00pm -Half Floor

3:00pm to 4:00pm - Half Floor

#### **KENNEL COUGH:**

The outbreak of kennel cough started with one person who attended the Thursday, September 29<sup>th</sup> novice class. It has spread to other members' dogs for a total of 12 infected dogs. Remember: if your dog has had kennel cough there are 10 days that it is still contagious after the coughing has subsided.

Please stay home if your dog has been infected to stop the spread. We have not had classes since September 29<sup>th</sup>. The mats have been disinfected and we hopefully, are fine with the classes this week. The mats looked wonderful at training Wednesday.

### CONNIE CLEVELAND SEMINAR: October 29th and 30th.

There are 20 working teams and 12 auditors. Kathy Pugh has sent out the questionnaires that Connie requires and most have responded. There are a few members that have not responded. Kathy sent out another inquiry to those members.

Connie's motel accommodations have been made.

I have requested desserts from members attending and most have responded and are bringing desserts.

Bill and Dusty Springer went to the shed and counted the supplies we will need for the seminar. We have most of the supplies and Bill and Dusty will bring them to the building. Bill and Dusty are also helping with food and drinks.

I have emailed Amy requesting setting up lunch both Saturday and Sunday. She has not responded and I will be contacting her again.

We will need members to volunteer to set up Friday and break down Sunday. Please let me know if you can help. I hope to set up at 2pm on Friday and break down immediately after the seminar at 5pm.

Respectfully submitted,

Phyllis Broderick

Training Director

### Point Show Committee Report - October23, 2022

Committee Chairperson - Gail James

The Trophy Pledge Sheet is complete, (see attached copy). I will have Jacqui put it in the newsletter and Steve can put it on the website.

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

### **ALLENTOWN DOG TRAINING CLUB**

## 2023 Obedience & Rally Trial Trophies

NOTE: Trophies in honor of dogs may only be offered in memory of deceased dogs. Those in honor of people may only be offered in memory of deceased person.

NAME	PHONE	EN	1AIL	
☐ I would like to sponsor #				
Listing to read: Offered by				
if donating for a specific class/cla				
☐ I would like to sponsor # _ set				
Listing to read: Offered by				
if donating for a specific class/cla	isses, please list class/class	ses		
I would like to sponsor #	1 <sup>st</sup> place cash prize ADTC	Rally AM @ \$	25.00	
Listing to read: Offered by				
if donating for a specific class/cla	isses, please list class/class	es		
☐ I would like to sponsor #	sets of 1st thru 4th place <i>Rai</i>	Iy AM rosettes	@ \$15.00	
Listing to read: Offered by				
if donating for a specific class/cla	sses, please list class/class	es	·	
I would like to sponsor #	1 <sup>st</sup> place cash prize ADTC	Rally PM @\$	25.00	
Listing to read: Offered by				
If donating for a specific class/cla	isses, please list class/class sets of 1 <sup>st</sup> thru 4 <sup>th</sup> place <i>Ral</i>	ies Iy PM rosettes	@ \$15.00	
Listing to read: Offered by	* -			
If donating for a specific class/class	asses, please list class/class	ses		
☐ I would like to donate \$	for the General Tr	ophy Fund or T	oy Fund	
Listing to read: Offered by				
Trophies not awarded at the	e 2023 trial will be applied	to the General	Trophy Fund for future trials.	
To Sponsor <i>Obedience</i> @\$50 ea: Listing to read: Offered by:				
To Sponsor <i>Rosette</i> @\$12 ea: ☐ Listing to read: Offered by:				
To Sponsor <i>Rally A M</i> @\$50 ea: [Listing to read: Offered by:			combined□ High Scoring Triple Score	
To Sponsor <i>Rosette</i> @\$12 ea: ☐ Listing to read: Offered by:			mbined  High Scoring Triple Score	
To Sponsor <i>Rally PM</i> @ \$50 ea: ☐ I ScoreListing to read: Offered by: _				
To Sponsor <i>Rosette</i> @ \$12 ea: ☐ Listing to read: Offered by:			ombined   High Scoring Triple Score	
Questions? Please contac	t Cris Courduff at: cris	courduff@v	erizon.net or 215-536-1219.	
My check for \$ is enclosed.				

Trophy forms and payment must be received by January 31, 2023

Please send to:
Cris Courduff, 2410 Camp Rockhill Road
Quakertown, PA 18951

### Nominating Committee Report — October 23, 2022

Committee Chairperson - Gail James

#### Officers:

President — Chuck Achenzie

Vice President — Gail James

Treasurer— Linda Eldon

Recording Secretary — Wendy Bockman

Training Director — Terry Papineau

Corresponding Secretary — Katie Dyer

#### **Board of Directors:**

Debbie Achenzie

Anna Guglielmo

Sherry Hanley

Steve Markowitz

Edie Rysdyk

Cris has spoken with each person who has accepted and has the list of the members she called that declined.

Respectfully Submitted,

Gail James