

ALLENTOWN DOG TRAINING CLUB, INC.

General Meeting Minutes January 11, 2023 Macungie Park

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ALLENTOWN DOG TRAINING CLUB GENERAL MEETING

Date: January 11, 2023
MINUTES

The meeting was called to order at 6:35pm by President Chuck Achenzie. President Achenzie noted that there were 47 members in attendance.

Minutes:

The membership had before it for approval the minutes of the general meeting held on December 14, 2022 which are posted on the website and in the newsletter. No corrections or additions were noted. Katie Dyer moved to accept the December 14, 2022 minutes. The motion was seconded by Joanne Stock and the motion passed by unanimous voice vote.

Treasurer's Report - Barb Artim:

Barb Artim read the treasurer's report (see attached pages 4 & 5).

No corrections or additions were noted to the Treasurer's Report. Berdell Koch moved to accept the Treasurer's Report as submitted. The motion was seconded by Donna Barto and the motion passed by unanimous voice vote.

Correspondence - Kathryn Dyer:

Kathryn Dyer read the Correspondence Secretary's report.

AKC notified ADTC that they recognized the date for our point show of May 20, 2023.

Federation - Edie Rysdyk:

Edie Rysdyk reported that the Federation will have 2 committee members on the Pennsylvania Farm Bureau board. The Federation will be holding Zoom meetings in the future and they are continuing to work on their web site.

Membership Report - Debbie Achenzie:

Debbie Achenzie presented the Membership Report.

First Reading:

Cindy Attinello - Present 520 Lynda Road Phillipsburg, NJ 08865 Chow

C: 908-246-3087

PansieChows@gmail.com

Training Director's Report - Phyllis Broderick:

Training Director Phyllis Broderick read her training report (see attached page 6).

Committees:

Newsletter – Jacqui Hartranft & Rita Brian:

Jacqui Hartranft announced the deadline for the next newsletter is due January 25th. Jacqui requested that members send their brags and pictures to be published in the Newsletter. Please send information and pictures to Rita Brian: rabkab@comcast.net or Jacqui Hartranft: japhart@ptd.net

<u>Publicity – Dusty Springer</u>

Dusty Springer reported that ADTC Member of the Month for December was Rita Brian. Her submission is well worth reading!

Point Show - Gail James

Gail James was absent. No report.

<u>Trophies - Chris Courduff</u>

Trophy chairperson Cris requested members to send in their sponsorships for our Point Show.

Sunshine committee Debbie & Chuck Achenzie

A get-well card was sent to Sue lobst who was hospitalized for a rare tick born disease. A card was also sent to Sue lobst on the passing of her Australian Shepherd, Quid.

A card was sent to Donna Barto on the passing of her Chocolate Lab, Chip.

Audit Committee

The Audit Committee is scheduled to do the annual audit on Tuesday, January 17, 2023 at 2:00pm at Macungie Hall. The audit report will be presented to the membership at the February general meeting.

Nominations - Terry Papineau

Corresponding Secretary, Terry Papineau, announced the 2023 slate for The Board of Directors. President Achenzie asked Terry to cast the one unanimous vote for the 2023 Board of Directors.

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:

Anna Guglielmo

Sherry Hanley

Steve Markowitz

Edie Rysdyk

Website – Steve Markowitz

Steve Markowitz reported contacts are now being sent to Training Director Terry Papineau.

Mat Coordinator – Cris Courduff

Linda Krasley mentioned that Amy Hillegass, Macungie Park manager, has been handling the mats herself. A request was made by President Achenzie for anyone who would like to volunteer to help with the mats. President Achenzie said he would look into this matter with Amy.

<u>Awards and Title Recognition</u> – Judy Lasso & Pat Gombocz

Judy Lasso announced that the sign up period for Awards and Title Recognition is now past. She is waiting for certificates from AKC on member dogs.

Old Business:

Cris Courduff questioned if waivers must be signed every year by everyone including lifetime members. Chris also questioned what happens if someone doesn't sign the waiver. Membership chairperson Debbie Achenzie said when members do not sign the waiver, she contacts them and reminds them that a waiver is necessary for insurance purposes.

New Business:

Mary Minnich requested that the club consider changing the date of the Xmas party to avoid conflict with the Lehigh Valley Kennel Club Show which many members show and help as stewards. President Achenzie reported that the party will not conflict with the show next year.

The next Board meeting will be held on January 22, 2023 at 6:00pm in Macungie Memorial Hall. The Board meeting is open to the membership.

The next general meeting will be held on February 8, 2023 at 6:30pm inside Macungie Hall.

The Staples number is 610-439-2800.

Brags:

Several members announced brags.

A ceremony of recognition and appreciation was held for retiring Training Director, Phyllis Broderick for her five years of service to ADTC. The club gave her a large print of Phyllis and her dog, Wings, a locket, card and a check, all donated by club members

Adjournment:

There being no further business before the general membership, Debbie Achenzie moved to adjourn the meeting. The motion was seconded by Dusty Springer. The motion passed by unanimous voice vote.

President Achenzie adjourned the meeting at 7:05pm.

Respectfully submitted, Linda Eldon, Recording Secretary

ADTC General Meeting Treasurers Report

Income/Expense by Category - Dec 2022 12/01/2022 through 12/31/2022

	- 1	2/1/2022-
Category	12/31/2022	
INCOME		
Dues	\$	985.00
Miscellaneous Income	\$	116.00
Point Show Income	\$	15.00
Training	\$	928.00
Training Specialty	\$	720.00
Xmas Party Income	\$	355.00
TOTAL INCOME	\$ 3,119.00	
EXPENSES		
Insurance	\$	(700.00)
Miscellaneous Expense	\$	(271.85)
Storage Unit	\$	(396.00)
Telephone	\$	(35.53)
Training Exp	\$	(2,835.00)
TOTAL EXPENSES	\$	(4,238.38)
OVERALL TOTAL	\$	(1,119.38)

Account Balances - As of 12/31/2022

(Includes unrealized gains)

Account	Balance	
Bank Accounts		
Checking	\$ 24,963.32	
Savings	\$	-
TOTAL Bank Accounts	\$ 24,963.32	
Cash Accounts		
Cash Account	\$	-
TOTAL Cash Accounts	\$	-
Investment Accounts		
ING CD	\$	-
Vanguard	\$ 58,693.05	
TOTAL Investment Accounts	\$ 58,693.05	
OVERALL TOTAL	\$ 83,	656.37

ADTC	Annual 2022	Financial	Report		
Dalama	42/24/2024		A		
Balance	12/31/2021		Amount		
	Checking		\$15,595.82		
	Vanguard		\$57,823.13		
	Total Net Worth			\$73,418.95	
Income	2022				
	Checking		\$54,287.08		
	Vanguard		\$869.92		
	Total Income 2022		·	\$55,157.00	
F	2022				
Expenses	2022		644.040.50		
	Checking		\$44,919.58		
	Vanguard				
	Total Expenses 2022			\$44,919.58	
Net Difference	2022				
	Checking		9,367.50		
	Vanguard		869.92		
	Total Increase 2022			\$10,237.42	
Net Worth	12/21/2022				
	Checking		\$24,963.32		
	Vanguard		\$58,693.05		
	Total Net Worth			\$83,656.37	
<u>Income</u>	3 year average	for IRS			
2020	35,963.32				
2021	41,091.90				
2022	55,157.00				
	132,212.22	44,070.74			

ALLENTOWN DOG TRAINING CLUB - Training Director Report

General Meeting January 11, 2023

The Wednesday and Thursday obedience classes are in their 6th week and conclude next week. The new 7-week sessions start January 25th & 26th, 2023.

Linda's new Advanced/Excellent 7-week session starts Thursday, January 12th. Day class is 1:00 to 2:00pm and evening class 7:15 to 8:15pm.

Terry's STAR puppy and beginner class will end soon.

This is my last report as training director. Terry Papineau will be the new training director. I will still be setting up the obedience classes both Wednesday and Thursday. I will still be teaching the Wednesday obedience classes. Terry will take over all the other training director duties.

It has been a pleasure to be your training director for the last five years. Your support has been greatly appreciated. I have enjoyed teaching all of you and hope you go on to earn the titles you have worked so hard to attain.

I tried to make training fun for all of you, taking in consideration your training goals. Some of you worked for titles but some of you worked to have a wonderful companion. Your individual goals were always top priority.

I know you will support Terry as you supported me.

Happy Heeling.

Respectfully submitted,

Phyllis Broderick