



ALLENTOWN DOG TRAINING CLUB, INC.

Board Meeting Minutes

January 22, 2023

Macungie Park

ADTC Board Minutes	Page(s)	1-4
Treasurer's Report	Page	5
Training Director's Report	Page	6

ALLENTOWN DOG TRAINING CLUB
BOARD OF DIRECTORS' MEETING
Date: January 22, 2023
MINUTES

The meeting was called to order at 6:04 pm by President Chuck Achenzie.

Roll Call

Present at the meeting were the following: President Chuck Achenzie, Vice President Gail James, Treasurer Linda Eldon, Recording Secretary Wendy Bockman, Training Director Terry Papineau and Board Members: Debbie Achenzie, Anna Guglielmo, Steve Markowitz & Edie Rysdak. Absent: Katie Dyer and Sherry Hanley.

Minutes:

The board had before it for approval the minutes of the board meeting held on November 27, 2022. No corrections or additions were noted. Terry Papineau moved to accept the November 27, 2022 minutes. The motion was seconded by Gail James and the motion passed by unanimous voice vote.

Treasurer's Report - Linda Eldon:

Linda Eldon read the treasurer's report (see attached pages 4).

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

Correspondence – Kathryn Dyer:

Kathryn Dyer was absent. Chuck read the thank you note from Phyllis.

Federation – Edie Rysdyk:

No report

Membership Report – Debbie Achenzie:

Debbie Achenzie presented the Membership Report.

2 new applications were presented

Wesley Morgan
4448 William Penn Drive
Schnecksville, PA 18078
Newfoundland
C: 215-500-7692
wesleyk.morgan@gmail.com

Jennifer Weidman
112 E. Smith Street
Topton, Pa 19562
C: 610-216-5326
Standard Poodle
weidman@kutztown.edu

Terry Papineau made a motion to accept both membership applications. The motion was seconded by Anna Guglielmo and the motion passed by unanimous voice vote.

Training Director's Report – Terry Papineau:

Training Director Terry Papineau read her training report (see attached page ?).

Board also discussed possibly having a one ring show in Macungie, possibly in November, Terry is also looking into the purchase of new equipment including break away jumps. There was also discussion about adding additional time on Wednesdays to our building rental hours.

Committees:

Website – Steve Markowitz

Nothing to report

Newsletter – Jacqui Hartranft & Rita Brian:

Deadline for the next newsletter is January 25th.

Publicity - Dusty Springer

Dusty Springer will organize the club participation on Pawprints on the Canal which is June 11th from 11-4. We will be donating a price (free class session).

Motion to accept made by Gail James, second by Terry Papineau.

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.

A card will be sent to Charlie McGarvey who is undergoing treatment for cancer, An email will not be sent to the membership.

Point Show – Gail James

Gail James reported that more donations for trophies are needed at this point, Also everything is up to date on the AKC website.

Trophies - Cris Courduff

Trophy chairperson Cris requested members to send in their sponsorships for our Point Show. Due by Jan 31st.

Audit Committee

Steve Markowirz read the audit report. Audit was done by the committee on Jan 17th, No discrepancies were found.

Mat Coordinator – Cris Courduff

The employee who was out on sick leave has returned so Amy is no longer putting down the mats by herself.

Awards and Title Recognition – Judy Lasso & Pat Gombocz

Judy Lasso announced that the sign up period for Awards and Title Recognition is now past. An email has been sent to the members whose forms have been received.

Old Business:

None

New Business:

Updated Board Officers has been sent to AKC and is updated

The Club Picnic will be June 3rd

Chuck will look into making a donation to Macungie's Park expansion fundraiser

General Business

The next Board meeting will be held on February 26, 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.

Adjournment:

There being no further business before the Board, Gail James moved to adjourn the meeting. The motion was seconded by Anna Guglielmo. The motion passed by unanimous voice vote.

President Achenzie adjourned the meeting at 6:50 pm.

Respectfully submitted,
Wendy Bockman, Recording Secretary

ADTC Board Meeting Treasurers Report

Income/Expense by Category - Jan 2023

11/27/2022 through 01/21/2023

Category	11/27/2022- 1/21/2023	
INCOME		
Dues	\$	2,275.00
Misc. Income	\$	116.00
Point Show Income	\$	657.00
Training	\$	1,467.00
Training Specialty	\$	755.00
Xmas Party	\$	355.00
TOTAL INCOME	\$	5,625.00
EXPENSES		
Insurance	\$	(700.00)
Misc. Expenses	\$	(298.34)
Storage Unit	\$	(594.00)
Phone	\$	(35.53)
Training Exp	\$	(5,295.00)
Training Rally	\$	(490.00)
TOTAL EXPENSES	\$	(7,412.87)
OVERALL TOTAL	\$	(1,787.87)

Account Balances - As of 01/21/2023

(Includes unrealized gains)

	Account	Balance
Bank Accounts		
	Checking	\$ 24,050.83
	Savings	\$ -
	TOTAL Bank Accounts	\$ 24,050.83
Cash Accounts		
	Cash Account	\$ -
	TOTAL Cash Accounts	\$ -
Investment Accounts		
	ING CD	\$ -
	Vanguard	\$ 58,693.05
	TOTAL Investment Accounts	\$ 58,693.05
OVERALL TOTAL	\$	82,743.88

TRAINING DIRECTOR'S REPORT

January 22, 2023

New Session starts Wednesday and daytime Thursday, January 25 and 26. Because of inclement weather, Thursday night classes do not start until February 2, 2023. On February 2, rally will move to Wednesday evening at 7:30 to make room for the new attention and advanced beginner class. Linda's new session started January 12.

Beginner classes are filling up nicely for the next session but I am surprised we don't have more puppies right after Christmas.

I have been reviewing the survey and I guess the biggest complaint from the membership is that the classes are too big with too much down time. It was also suggested that perhaps we could take over all day on Wednesday to cut down on class size and perhaps offer a tricks class. Another suggestion is that we look for an air conditioned facility to hold our shows as Barto was too hot last year.

Ring rental:

9:00 to 10:00 Dusty rents half floor

10:00 to 11:00 Novice

11:00 to 12:00 Novice

12:00 to 1 Ring rental

1:00 to 2 Rally

3:00 to 4: Ring Rental

4:00 to 5: Ring rental

5:00 to 6: Star Puppy

6:00 to 7: Beginner class

7:00 to 8: Advanced Beginner

Respectfully submitted

Terry Papineau