



ALLENTOWN DOG TRAINING CLUB, INC.

**November 2022, Board Meeting Minutes
November 27, 2022
Macungie Park**

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ALLENTOWN DOG TRAINING CLUB

Board of Directors Meeting November 2022

November 27, 2022

MINUTES

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 and Edie Rysdyk. ADTC member Wendy Bockman was also in attendance.

Minutes

The board had before it for approval the minutes for the board meeting held on October 23, 2022. Terry Papineau moved to accept the minutes as submitted. The motion was seconded by Debbie Achenzie 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, page 4 & 5*). No corrections or additions were noted. Terry Papineau moved to accept the Treasurer's report as submitted. The motion was seconded by Edie Rysdyk, and passed by unanimous voice vote.

Correspondence – Terry Papineau

Terry Papineau reported that AKC notified her of a 20% off sale.

Federation Report – Edie Rysdyk

Edie Rysdyk reported that the Federation will be sending delegate Linda Witoski to the AKC delegates meeting in January.

Training Director's Report – Phyllis Broderick

Training Director Phyllis Broderick was not in attendance. President Chuck Achenzie read the Training Directors report (*see attached page 6*).

Membership Committee – Debbie Achenzie

Debbie Achenzie presented her Membership Report to the board.

One new application was presented to the board for approval:

Cindy Attinello

520 Lynda Road

Phillipsburg, NJ 08865

Chow

C: 908-246-3087

PansieChows@gmail.com

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

Publicity Committee – Dusty Springer

No report.

Mat Coordinator – Cris Courduff.

No report.

Newsletter – Jacqui Hartranft/Rita Brian

President Achenzie reported the deadline for the December newsletter was November 25, 2022.

Sunshine – Chuck and Debbie Achenzie

A sympathy card was sent to Leroy Frey on the passing of his wife.

A card was also sent to Barbara Katz on the passing of her mother Joan Lois Levin
(see attached page 7).

Point Show – Gail James

Gail James was not in attendance. The Point Show Report was read by President Achenzie
(see attached page 8).

Website – Steve Markowitz

Steve Markowitz announced that pictures from the Connie Cleveland Seminar were posted on the website. Steve also read a very humorous request from a reader concerning a Lab that was in desperate need of training.

Awards and Certificates – Judy Lasso and Pat Gombocz

President Achenzie reminded board members that the deadline for submitting forms and certificates for titles earned in 2022 is December 31st.

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. 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 prior to the party. Members are asked to bring food, same as last year. Bill Springer will have the signup sheet for food at the Wednesday evening training session. Edie Rysdyk will once again be in charge of the raffle. Donations for the raffle can be brought to the Christmas party. There was a discussion on having the club pay for a deli tray (\$90.00). It was felt that more members would step forward with entrees and the deli tray will not be needed.

Nominating Committee – Gail James

The slate for the 2023 Board of Directors was presented by President Chuck Achenzie to the membership at the November General Membership Meeting. Nominations will now be taken from the floor by Corresponding Secretary, Terry Papineau, at the December General Meeting.

Old Business

No old business.

New Business

An Audit Committee is being formed. Committee members are Debbie Achenzie, & Steve Markowitz. President Achenzie will contact John Landis and ask him to be on the Committee. The tentative date for the audit is Saturday, January the 14th at 2:00pm.

After the audit and when the January minutes are completed, President Achenzie and the incoming treasurer will meet at the Truist Bank in Emmaus to transfer the signatures for the club accounts.

Linda Eldon asked if the club was considering a seminar for next year. It was decided to wait until the new training director takes office to make that decision.

Terry Papineau suggested we might consider an airconditioned facility for the summer. It was discussed but no consensus was made at this time.

General Business

The next board meeting will be held on January 22, 2023 at 6:00pm in Macungie Hall.

The next general meeting will be held on December 14, 2022 at 6:30pm in Macungie Hall.

The Staples number is 610-439-2800.

Adjournment

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 6:45pm.

Respectfully submitted,
Linda Eldon, Recording Secretary

Income/Expense by Category - Nov 2022

10/24/2022 through 11/26/2022

	10/24/2022
Category	11/26/2022

INCOME

Dues	\$ 540.00
Seminar	\$ 200.00
Training	\$ 3,378.00
Training - Rally	\$ 1,344.00
Training Specialty	\$ 184.00
TOTAL INCOME	\$ 5,646.00

EXPENSES

Miscellaneous Expense	\$ (450.00)
Seminar Exp	\$ (3,397.80)
Storage Unit	\$ (396.00)
Telephone	\$ (174.22)
Training Exp	\$ (2,430.00)
Training Exp Rally	\$ (420.00)
Training Exp Specialty	\$ (305.00)
Website	\$ (155.88)
TOTAL EXPENSES	\$ (7,728.90)

OVERALL TOTAL \$ (2,082.90)

Account Balances - As of 11/26/2022

(Includes unrealized gains)

Account	11/26/2022 Balance
Bank Accounts	
Checking	\$ 25,838.70
Savings	\$ -
TOTAL Bank Accounts	\$ 25,838.70
Cash Accounts	
Cash Account	\$ -
TOTAL Cash Accounts	\$ -
Investment Accounts	
ING CD	\$ -
Vanguard	\$ 58,192.26
TOTAL Investment Accounts	\$ 58,192.26
OVERALL TOTAL	\$ 84,030.96

Treasurer's Report
Board Meeting 11/27/22

- Account Balance Report - The current Truist checking account balance is \$25,838.70
 - Account Balance Report - The Vanguard Account balance is \$58,192.26
 - Balance of both accounts is \$84,030.96
 - Financials for 10/24-11/26/22: Income was \$5,646.00; Expenses were \$7,728.90; Net difference is a **-\$2,082.90**.
 - Connie Cleveland Seminar made a profit of \$3,477.20.
 - Audit committee needs to audit the books quickly after the election so the transfer to Linda can be completed.
- Membership meeting minutes are required also to do the bank transfer.

Respectfully submitted

Barbara Artim

ADTC Training Director Report –Training Director, Phyllis Broderick
November 27, 2022

November 30th and December 1st starts the new sessions. Enrollment has been up. Wednesday has 16 in Advanced Beginner, 8 Open and 6 Utility. Thursday novice has been divided into two classes of 11 in the 10:50 to 11:50am class and 9 in the 11:50 to 12:50pm class. I had to adjust the times by 10 minutes earlier so that Linda can start her 1pm novice rally class.

The STAR puppy class and beginner class start December 1st. I only have 3 paid and I am hoping the night of the class for a total of 4 in the STAR puppy and 4 in the beginner class. I decided not to cancel the class. Hopefully we will have some last-minute entries.

Ring rental is almost fully booked. Available times: Half Floor for 8:45 to 9:45am; 3 to 4pm full floor

Linda is teaching rally novice 1-2pm and 7:15-8:15pm.

There will be no break in training during Christmas week as Christmas and New Year's fall on the weekends.

Connie Cleveland Seminar was a success. Barb reported we made a profit of \$3,477.20. A big thank you to all who attended and assisted in setting up and breaking down and for helping with hospitality. Our members desserts were a big hit. Special thank you to Bill Springer who bought the water, soda, ice, coolers, ordered and picked up Saturday's BBQ and coleslaw and for picking up the food order at Wegmans.

Respectfully submitted,

Phyllis Broderick

Sunshine Committee Report – Chick and Debbie Achenzie
November 27, 2022

This message is to sadly inform you of the passing of Barbara Katz's mother, Joan.

[Joan Lois Levin Levin's Obituary \(2022\) - Huntingdon Valley, PA \(legacy.com\)](#)

Personal expressions of condolence may be mailed to Barbara:

Barbara Katz
178 Hillside Drive
Coopersburg, PA 18036
Or emailed to

barbaralkatz@yahoo.com

Debbie and Chuck Achenzie
ADTC Sunshine Committee

Point Show Committee Report – Gail Jams, Committee Chairperson, November 27, 2022

The AKC website has been updated with our show information. The judges haven't been approved yet but the event is on the AKC site.

I will get the receipts to Barb this week for reimbursement.

I need to reach out to Elizabeth Smith at AKC to get the optional titling classes listed so that I can assign the judge and make sure that the limit is 8 hours of judging.

The entry fee at \$32 and the second entry at \$28, if you feel this should be different, please let me know and I will have that corrected. Please review the AKC site to see if there are any other corrections.

Cris said that trophy donations are trickling in not as quickly as she would like, but we also know that we have two full months to get the donations. I can have Jacqui put the donation form in the newsletter again if you think that would be helpful. With the Lehigh Valley show on December 14 and 15, I am not sure I will make it to the meeting, so if you could mention that too that would be great.

Dusty spoke to Melanie; she has us penciled in and will know more after the new year starts.

I will reach out to Carol McCarthy to confirm that she will be our Chief Steward. Everything else is in order.

Thank you,

Gail James