



ALLENTOWN DOG TRAINING CLUB, INC.

Board Meeting Minutes

February 26, 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: February 26, 2023
MINUTES

The meeting was called to order at 6:06 pm by President Chuck Achenzie.

Roll Call

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

Minutes:

The board had before it for approval the minutes of the board meeting held on January 22, 2023. No corrections or additions were noted. Edie Rysdak moved to accept the January 22, 2023 minutes. The motion was seconded by Terry Papineau 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. Katie Dyer moved to accept the Treasurer's Report as submitted. The motion was seconded by Debbie Achenzie and the motion passed by unanimous voice vote.

Correspondence – Kathryn Dyer:

NONE

Federation – Edie Rysdyk:

No report

Membership Report – Debbie Achenzie:

Debbie Achenzie presented the Membership Report.

New Application - Requires Board Approval

Joan Garofalo
418 Westridge Drive
Phoenixville, PA 19460
Maltese
C: 650-504-4302
garofalo903@gmail.com

Terry Papineau made a motion to accept the membership application. The motion was seconded by Katy Dyer 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).

In addition a motion was made by Steve Markowitz to approve the purchase of the training equipment by Terry Papineau. Seconded by Edie Rysdyk.

Committees:

Website – Steve Markowitz

Nothing to report

Newsletter – Jacqui Hartranft & Rita Brian:

Deadline for the March newsletter was February 25th.

Publicity - Dusty Springer

Bark Around the Park Event at Macungie Park on May 20-21st. Do we want to participate? Same weekend as our show and Berks. If we decide to participate Dusty will look for a volunteer to coordinate, email to be send to membership.

Sunshine committee Debbie & Chuck Achenzie

A Sympathy card was sent to Linda Krasley on the passing of her mother.

A care was sent to Jodi DeLebar on the passing her her Labrador Hershey.

Point Show – Gail James

Point Show Committee Report – February 26, 2023

Premium is in the final stages and will be sent to Chris Brooks by March 1 or 2. I have already sent it to Dusty, Linda, Phyllis and Cris and have gotten some of the corrections, once completed I will send it back out again and will also send to Deb for review. I have a terrible habit of correcting my own mistakes when I review. If the Board would like a copy before sending to Chris let me know.

Linda has sent me the COI and I will deliver to Bev once I can drive again, I have found when dealing with Bev it is better in person. Dusty was in contact with Melanie and the Boy Scouts will be able to provide food service the same as last year. Linda has sent in the \$200 deposit. I would like to keep the stewards' meals the same as last year, even if the cost is a couple of

dollars more, we need to keep our stewards happy.

I will get an email out to the Show Committee about set up, Linda had a good idea last year, to have her and John Landis get there a little early so they can mark where the gates should go which will cut down on trial and error that we had last year. I will also tell Bev to keep up the dividing gates to keep a crating area.

Let me know if you have any questions.

Thank you,

Gail James

Trophies - Cris Courduff

No Report

Mat Coordinator – Terry Papineau

No Report

Awards and Title Recognition – Judy Lasso & Pat Gombocz

Judy and Pat are in the process of preparing all the awards so they can be sent to the engraver.

Awards Picnic

Chuck Achenzie and Bill Springer

(Awards Picnic will be July 8th, 2023 starting at

12:00 noon at Oberholzer Pavilion in Macungie Park.

Food to be served by A & L Catering from 1:00pm

to 3:00pm. Discuss cost per member and guest, and how much should club pay?)

Motion made by Anna and seconded by Edie that the cost per member/ guest will be \$10 per person and the club will pick up the difference.

Members will bring desserts. Approved by unanimous voice vote.

Old Business:

Chuck checked into the Macungie Memorial Park Fundraiser. They purchased a 1.6 acre lot that is being added to the park. Board will ask membership to vote to approve a donation of \$1000 to their fundraiser.

New Business:

None

General Business

- The next Board meeting will be held on March 26, 2023 at 6:00 PM in Macungie Hall.

- The next General Meeting will be held on March 8, 2023 at 6:30 PM inside at 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 Sherry Hanlery. The motion passed by unanimous voice vote.

President Achenzie adjourned the meeting at 6:50 pm.

Respectfully submitted,
Wendy Bockman, Recording Secretary

Income/Expense by Category - Feb 2023

1/22/2023 through 2/23/2023

Category	1/22/2023	2/22/2023
INCOME		
Dues		\$280.00
Misc. Income - Insurance		\$100.00
Point Show - Trophy		\$879.00
Training - Specialty		\$1,175.00
Training - Obed.		\$5,618.00
Training - Rally		\$1,562.00
TOTAL INCOME		\$9,614.00
EXPENSES		
Point Show - Hospitality	\$ (200.00)	
Insurance	\$ (325.00)	
Telephone	\$ (35.87)	
Training Exp	\$ (1,495.00)	
Training Exp-Rally	\$ (86.00)	
Training Exp-Specialty	\$ (664.08)	
TOTAL EXPENSES	\$ (2,805.95)	
OVERALL TOTAL		\$ 6,808.05

Account Balances - As of 2/23/2023

(Includes unrealized gains)

Account	2/22/2023	Balance
Bank Accounts		
Checking		\$31,698.88
Savings	\$ -	
TOTAL Bank Accounts		\$31,698.88
Cash Accounts		
Cash Account	\$ -	
TOTAL Cash Accounts	\$ -	
Investment Accounts		
ING CD	\$ -	
Vanguard	\$ 58,693.05	
TOTAL Investment Accounts		\$58,693.05
OVERALL TOTAL		\$90,391.93

Training Director's Report February 26, 2023

Classes end on March 15-16, 2023 with the exception of Thursday morning classes which end a week earlier. Therefore, Thursday morning we will be doing run-thrus for \$8.00 per run thru.

Since new classes start on March 23-24 and we go outside May 3-4, 2023, the next session will be only 6 weeks. I tried to extend indoors for an additional week but it was already booked. Also, starting in September, we can have the hall from noon on Wednesday at a minimal hourly cost which Amy will work out.

I have inquired with the AKC about putting on a one ring show. Finding a date was almost impossible with the 100 mile as the crow flies rule. But, we did come up with November 5 date where there was no conflict. Taconic Hills Dog Club has November 4 and I have asked permission to share that date with them. As the crow flies is only 85 miles. But driving is 118 miles. Phyllis has agreed to judge for us. If I can get the November 4 date, I will try to hold a rally and obedience show. If we can't get the second date, I would like to hold a rally trial on one of our Thursday dates indoors. We could do a match the week before so we can show under our instructors.

I would like to purchase some tools:

PVC chutes (small) \$25.00, (large) 35.00

Clear sticks \$22.00 each

Wooden chutes \$50.00

broad jump clear line \$35.00

and a cart to put these things into for which I need board approval.

Respectfully submitted

Terry Papineau