



ALLENTOWN DOG TRAINING CLUB, INC.

Board Meeting Minutes

March 26, 2023

Macungie Park

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ALLENTOWN DOG TRAINING CLUB
BOARD OF DIRECTORS' MEETING
Date: March 26, 2023
MINUTES

The meeting was called to order at 6:13 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, Katie Dyer and Sherry Hanley.

Absent:

Minutes:

The board had before it for approval the minutes of the board meeting held on February 26, 2023. No corrections or additions were noted. Katie Dyer moved to accept the February 26, 2023 minutes. The motion was seconded by Anna Guglielmo 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. Gail James moved to accept the Treasurer's Report as submitted. The motion was seconded by Sherry Hanley and the motion passed by unanimous voice vote.

Correspondence - Kathryn Dyer:

No Report

Federation - Edie Rysdyk:

No report

Membership Report - Debbie Achenzie:

Debbie Achenzie presented the Membership Report.

New Applications - Requires Board Approval

Laura Tyndall
5585 Daisy Lane
Coopersburg, PA 18036
Newfoundland
H: 610-282-2444

C: 610-762-9118
LTyndall@epix.net

Stacey Nash
4820 Hoffmansville Road
Orefield, PA 18069
German Shepherd
C: 484-215-6709
staceyhayesnash@gmail.com

Linda Eldon made a motion to accept the membership application. The motion was seconded by Steve Markowitz 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).

Also discussed that private lessons by our trainers are not permitted. Discussion of the use of Collars in classes. Who decides if it's OK? Discussion tabled for more discussion at next meeting.

Committees:

Website – Steve Markowitz

Picnic and point show are on the website

Newsletter – Jacqui Hartranft & Rita Brian:

Deadline for the April newsletter was March 25th.

Publicity - Dusty Springer

Please save the date of Sunday, June 11 and join us for Paws on the Canal. Dusty Springer is organizing.

Paws at the Park May 7th. Steve Markowitz will send an email asking for volunteers. Cost is \$30 for a non profit to participate.

Sunshine committee Debbie & Chuck Achenzie

No report

Point Show – Gail James

May 20, 2023 Trial all in on track for our trial, I will get the Certificate of Insurance to Bev this week, when I drop that off to Bev I will find out when we can get into the building on Friday. I will also explain about keeping up the one set of gates too. Dusty has been in contact with Melody of the Boy Scouts and they will be there. We also decided not to do a raffle this year. As for the November 5 date that has been approved by the AKC. Chris Brooks will be the superintendent for that event as he is with our May trial. I should hear from the AKC in the next week or so whether our date of November 2 has been approved for a Rally trial.

Trophies - Cris Courduff

No Report

Mat Coordinator – Terry Papineau

No Report

Awards and Title Recognition – Judy Lasso & Pat Gombocz

Certificates are being prepared and awards should be going to the engraver shortly.

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. Cost is \$10 per member or guest. Flyer will be in the April, May and June newsletters and is also on the website.

Old Business:

Nothing additional

New Business:

None

General Business

- The next Board meeting will be held on April 23, 2023 at 6:00 PM in Macungie Hall.
- The next General Meeting will be held on April 12, 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, Gail James moved to adjourn the meeting. The motion was seconded by Terry Papineau. The motion passed by unanimous voice vote.

President Achenzie adjourned the meeting at 6:57pm.

Respectfully submitted,
Wendy Bockman, Recording Secretary

ADTC General Meeting Treasurers Report

Income/Expense by Category - March/April 2023

3/08/2023 through 4/12/2023

| | | 3/8/2023 |
|----------------------|-----------------------|----------------------|
| | Category | 4/12/2023 |
| INCOME | | |
| | Dues | \$ 70.00 |
| | Match Show | \$ 168.00 |
| | Picnic | \$ 80.00 |
| | Rally | \$ 848.00 |
| | Training | \$ 5,504.00 |
| | TOTAL INCOME | \$ 6,670.00 |
| EXPENSES | | |
| | Misc. Expenses | \$ (42.60) |
| | Point Show - May | \$ (900.00) |
| | Point Show - November | \$ (50.00) |
| | Storage Unit | \$ (401.00) |
| | Phone | \$ (35.87) |
| | Training Exp | \$ (5,236.00) |
| | TOTAL EXPENSES | \$ (6,665.47) |
| OVERALL TOTAL | | \$ 4.53 |

Account Balances - As of 4/12/2023

(Includes unrealized gains)

| | Account | Balance |
|----------------------------|----------------------------------|---------------------|
| Bank Accounts | | |
| | Checking | \$ 27,854.62 |
| | Savings | \$ - |
| | TOTAL Bank Accounts | \$ 27,854.62 |
| Cash Accounts | | |
| | Cash Account | \$ - |
| | TOTAL Cash Accounts | \$ - |
| Investment Accounts | | |
| | ING CD | \$ - |
| | Vanguard | \$ 59,335.16 |
| | TOTAL Investment Accounts | \$ 59,335.16 |
| OVERALL TOTAL | | \$ 87,189.78 |

Training Director's Report March 26, 2023

This is week 4 of all classes. We have two more weeks indoors and then go outdoors. I believe the next is a 7 week session while it is still cool. After that we go to drop ins. We have a substantial number of people in novice classes. In the next session I would like to offer a "teaching open" class for those who are in the novice classes. Can you get back to me and let me know if you are interested. Phyllis will be sending our notices of her classes which will remain the same except open and utility will be back to back.

AKC approved our November 2, rally show and our November 5, obedience show. Since this is the first show I am putting on I am hopeful that I will get lots of volunteers so we can continue to do these shows in our training facility.

Respectfully submitted

Terry Papineau