



ALLENTOWN DOG TRAINING CLUB, INC.

Board Meeting Minutes

April 23, 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: March 26, 2023  
MINUTES

The meeting was called to order at 6:01 pm by President Chuck Achenzie.

**Roll Call**

Present at the meeting were the following: President Chuck Achenzie, Vice President Gail James, Recording Secretary Wendy Bockman, Training Director Terry Papineau and Board Members: Debbie Achenzie, Steve Markowitz, and Katie Dyer.

Absent: Linda Eldon, Anna Guglielmo, Edie Rysdak, Sherry Hanley,

**Minutes:**

The board had before it for approval the minutes of the board meeting held on March 26, 2023. No corrections or additions were noted. Debbie Achenzie moved to accept the March 26, 2023 minutes. The motion was seconded by Terry Papineau and the motion passed by unanimous voice vote.

**Treasurer's Report - Linda Eldon: (Absent, presented by Chuck Achenzie)**

Chuck 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 Steve Markowitz and the motion passed by unanimous voice vote.

**Correspondence – Kathryn Dyer:**

No Report

**Federation – Edie Rysdyk:**

No report, Gail James will submit the important information for the newsletter

**Membership Report – Debbie Achenzie:**

No New Applications

**Training Director's Report – Terry Papineau:**

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

Terry Approves of proper Ecollar use. Any further discussion can be brought up at the next board meeting. Due to confusion about what some of the classes entail it's been requested that a description of each class be posted.

## **Committees:**

### **Website – Steve Markowitz**

Terry will review the class list on the website and send any corrections to Steve.

### **Newsletter – Jacqui Hartranft & Rita Brian:**

Deadline for the April newsletter was April 25th.

### **Publicity - Dusty Springer**

Please save the date of Sunday, June 11 and join us for Paws on the Canal. Dusty Springer is organizing. We will have a booth set up and will be doing demonstrations for the public.

Paws at the Park May 7th. Steve Markowitz will send an email asking for volunteers.

### **Sunshine committee Debbie & Chuck Achenzie**

A Get Well Card was sent to Linda Krasley

### **Point Show – Gail James**

Point Show Committee Report – April 23, 2023

Everything is on schedule, I met with Bev we can set up Friday, May 19. She will have all the agility equipment down and have the floor swept but that also means that the one set of gates we used to separate the crating area from the rings will need to be put back up. I will check in with Bev again as it gets closer to an exact setup time. Hotel rooms and the judge's dinner have been set up for the judges. Dusty has been in touch with the Boy Scouts who will again provide the food. I will have tickets made up for the stewards to get breakfast and lunch. Cris has all the prizes and ribbons; she is going to set up a box for each judge with the prizes for each class. Karen has all the toys made. Please reach out to Phyllis for Obedience and Linda for Rally if you can steward.

Chris Brooks has reached out to me, we have filled the AM trial, but not many are entering the PM trial so he asked if he could just cap the day at 110 dogs. I did check with our judge Karen Schroeder and she said that was fine with her. AM trial may be larger but we will have a cap of 110 Rally dogs.

It is wonderful working with such a great team!

As for the November shows, that members requested on the survey sent out by Terry, we have the AKC approval for dates and judges, as of now Rally will be on November 2 and Obedience will be on November 5 at Macungie Park. More on that later.

**Trophies - Cris Courduff**

Ready to go, Cris is organizing them by judge.

**Mat Coordinator – Terry Papineau**

No Report

**Awards and Title Recognition – Judy Lasso & Pat Gombocz**

Plaques have been received from the engraver. There were a couple of mistakes that are being corrected. Invoice from the engraver has been received and paid.

**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. Menu has been finalized and will be emailed to the caterer.

**Old Business:**

Nothing additional

**New Business:**

Gail James made a motion for the membership list to be put back on the website. Seconded by Katy Dyer, approved by unanimous voice vote.

**General Business**

- The next Board meeting will be held on June 4th, 2023 at 6:00 PM in Macungie Hall.
- The next General Meeting will be held on May 10 2023 at 6:30 PM inside at Macungie Hall. (Wendy Bockman, Recording Secretary, will be absent).

The Staples number is 610-439-2800.

**Adjournment:**

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

President Achenzie adjourned the meeting at 6:34 pm.

Respectfully submitted,  
Wendy Bockman, Recording Secretary

## ADTC Board Meeting Treasurers Report

### Income/Expense by Category - March/April 2023

3/26/2023 through 4/21/2023

	Category	3/26/2023	4/21/2023
<b>INCOME</b>			
	Dues	\$	70.00
	Picnic	\$	80.00
	Training	\$	5,954.00
	<b>TOTAL INCOME</b>	<b>\$</b>	<b>6,104.00</b>
<b>EXPENSES</b>			
	Awards - Year End 2022	\$	(878.02)
	Point Show - May	\$	(900.00)
	Point Show - November	\$	(100.00)
	Storage Unit	\$	(203.00)
	Postage	\$	(12.60)
	Phone	\$	(35.87)
	Rent & Mats	\$	(2,025.00)
	Training Exp	\$	(96.00)
	<b>TOTAL EXPENSES</b>	<b>\$</b>	<b>(4,250.49)</b>
<b>OVERALL TOTAL</b>		<b>\$</b>	<b>1,853.51</b>

### Account Balances - As of 4/21/2023

(Includes unrealized gains)

	Account	Balance
<b>Bank Accounts</b>		
	Checking	\$ 27,173.60
	<b>TOTAL Bank Accounts</b>	<b>\$ 27,173.60</b>
<b>Investment Accounts</b>		
	Vanguard	\$ 58,693.05
	Dividend 1-3 2023	\$ 642.11
	<b>TOTAL Investment Accounts</b>	<b>\$ 59,335.16</b>
<b>OVERALL TOTAL</b>		<b>\$ 86,508.76</b>

## Training directors report

April 27 is last day of indoor training. I will meet Cris Cardiff at club to disinfect mats and put them away

We are offering a teaching open class which seems to be well received. I'd like Phyllis classes to be show ready. Also offering advanced beginner/beginner 2 class which may help cutting down on number of dogs in novice class. Judy Lasso has agreed to teach a tricks class when we return indoors. I inquired of the membership if they wanted morning open class but only 3 takers and one dog not really ready. Does not look like a go.

I believe rally is now on same schedule as other classes. Two rally classes will be offered on Thursdays, at 9:45 and 6:30 pm when we go outdoors.

Both November shows (rally and obedience) have been approved. John Landis and Phyllis will judge obedience.

Terry Papineau