



ALLENTOWN DOG TRAINING CLUB, INC.

Board Meeting Minutes

July 23, 2023

Macungie Park

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ALLENTOWN DOG TRAINING CLUB  
BOARD OF DIRECTORS' MEETING  
Date: July 23 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, Recording Secretary Wendy Bockman, Training Director Terry Papineau and Board Members: Debbie Achenzie, Steve Markowitz, Katie Dyer, Linda Eldon, Anna Guglielmo, Edie Rysdak, and Sherry Hanley,  
Absent: Vice President Gail James,

**Minutes:**

The board had before it for approval the minutes of the board meeting held on June 4, 2023. No corrections or additions were noted. Katie Dyer moved to accept the June 4, 2023 minutes. The motion was seconded by Steve Markowitz and the motion passed by unanimous voice vote.

**Treasurer's Report - Linda Eldon:**

**Linda read the treasurer's report (see attached page ).**

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

**Correspondence – Kathryn Dyer:**

None

**Federation – Edie Rysdyk:**

The Federation Meeting is in September at the Farm Show Complex. Edie will be unable to attend.

**Membership Report – Debbie Achenzie:**

New Applications - Requires Board Approval

Robin Abbott  
1711 Lotus Drive  
Orefield, PA 18069  
Samoyed  
C: 610-360-9900  
[robina1711@gmail.com](mailto:robina1711@gmail.com)

Ginger Hertzke  
1365 Heather Circle E  
Macungie, PA 18062  
All American  
C: 610-462-9439  
gh610pa@gmail.com

Diana Skvasik  
1011 Public Road  
Bethlehem, PA 18015  
German Shepherd Mix  
C: 610-393-1629  
valdiana@ptd.net

Mary Sodaitis  
37 Maple Road  
Mertztown, PA 19539  
Golden Retriever  
C: 610-392-2638  
marsod@windstream.net

Gail Cannon  
6672 Carmel Drive  
Macungie, PA 18062  
German Shepherd  
C: 610-417-0612  
gcannon73@yahoo.com

Terry Papineau made a motion to accept the membership applications. The motion was seconded by Katie 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).

**COMMITTEES:**

**Website – Steve Markowitz**

No Report

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

*(deadline for August Newsletter is July 25th)*

### **Publicity - Dusty Springer**

No Report

### **Sunshine committee Debbie & Chuck Achenzie. (Passing of Carol McCarthy)**

A. Death of a headtrainer: The club will dedicate the next point and match shows to the deceased. The club as a whole will send an appropriate card, and individual members will be informed as to any donation requests made by the family. Memorial service information will be shared when the committee can access it without infringing on the family's privacy. The member's situation and address will be supplied at a general membership meeting and via e-mail so that individuals may send cards, flowers, etc. as they deem appropriate. In addition, the club will donate \$50.00 dollars to the ADTC trophy fund for show trophies in memory of the deceased and/or to a separate fund to be used for training equipment purchases to be eventually dedicated in the name(s) of all for whom the money was donated. The specific fund will be determined by the board for each individual situation.

### **Point Show – Gail James - (Report sent via email)**

May Point Show – 2024 Everything is on schedule, Nancy Withers has contacted me for Orchard Hills information as they would like to move their trial to Barto.

As for the November shows, they are also on schedule, Terry has our Match show listed on dogmatch.com and it is already filling.

Thank you, Gail James

### **Trophies - Cris Courduff**

No Report

### **Mat Coordinator – Terry Papineau**

no report, training is outdoors

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

All recipients were announced and awards and certificates were presented at our awards picnic. Once again, Judy Lasso and Pat Gombocz did a great job.

### **Awards Picnic Chuck Achenzie and Bill Springer**

*(Awards Picnic Breakdown) Amy at Macungie Park and Linda at A & L Catering have been contacted. The date for next year's Awards picnic will be June 8, 2024. It will once again be at the Oberholzer Pavilion and will be catered by A & L Catering.*

### **Old Business:**

None

**New Business:**

Linda Eldon started discussion on raising the cost of our training classes. New amounts and possible effective dates were discussed. Discussion tabled until next meeting to give everyone time to consider the options.

**General Business**

- The next Board meeting will be held on August 27th, 2023 at 6:00 PM outside in Macungie Park
- The next General Meeting will be held on August 9 2023 at 6:30 PM outside in Macungie Park.

The Staples number is 610-439-2800.

**Adjournment:**

There being no further business before the Board, Katie Dyer 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 6:45 pm.

Respectfully submitted,  
Wendy Bockman, Recording Secretary

## ADTC Board Meeting Treasurers Report

### Income/Expense by Category - June/July 2023

6/21/2023 through 7/21/2023

	6/21/2023
Category	7/21/2023
<b>INCOME</b>	
Membership (New)	\$105.00
Picnic	\$150.00
Training	\$1,260.00
<b>TOTAL INCOME</b>	<b>\$1,515.00</b>
<b>EXPENSES</b>	
Picnic	-\$1,400.10
Point Show - May	-\$520.64
Phone	-\$35.49
Training Exp	-\$2,995.00
<b>TOTAL EXPENSES</b>	<b>-\$4,951.23</b>
<b>OVERALL TOTAL</b>	<b>-\$3,436.23</b>

### Account Balances - As of 7/21/2023

	Account	Balance
<b>Bank Accounts</b>		
	Checking	\$ 25,467.12
	<b>TOTAL Bank Accounts</b>	<b>\$ 25,467.12</b>
<b>Investment Accounts</b>		
	Vanguard	\$ 60,058.03
	<b>TOTAL Investment Accounts</b>	<b>\$ 60,058.03</b>
<b>OVERALL TOTAL</b>	<b>\$</b>	<b>85,525.15</b>
Year to date Income	\$34,563.71	
Year to date Expense:	\$32,694.93	
<b>Year to date Profit</b>	<b>\$1,868.78</b>	

### Training Director's Report 7/23/23

Phyllis, Carol and Joanne classes starting week 1 on July 26. Novice class on week 2. Puppy and beginner on week 4. It has been a difficult summer. Next year I propose the second session be a pay as you go but you must notify instructor if you are attending class that day.

I have put up the public match show on Nov 4 on [dogmatchshows.com](http://dogmatchshows.com) Utility and Open are already full and we have already made \$200 profit. Too early to set up for members match

I have also suggested and gave information to Steve about starting an ios group that all members will have access to. We will have a test run with just the board members to see if it works.

Terry Papineau