



ALLENTOWN DOG TRAINING CLUB, INC.

Board Meeting Minutes

Sept 10, 2023

Macungie Park

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ALLENTOWN DOG TRAINING CLUB  
BOARD OF DIRECTORS' MEETING  
Date: Sept 10, 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, Vice President Gail James, 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,

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**Minutes:**

The board had before it for approval the minutes of the board meeting held on July 23, 2023. No corrections or additions were noted. Terry Papineau moved to accept the July 23, 2023 minutes. The motion was seconded by Katy Dyer 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. Debbie Achenzie moved to accept the Treasurer's Report as submitted. The motion was seconded by Terry Papineau and the motion passed by unanimous voice vote.

**Correspondence - Kathryn Dyer:**

Approval was being withheld by AKC but approval for the replacement judge for Nov has now been approved by AKC.

**Federation - Edie Rysdyk:**

Gail attended the meeting last Wednesday. There were several good speakers. Look at the PA Federation website for information.

**Membership Report - Debbie Achenzie:**

**New Applications - Requires Board Approval**

**Louise Brong**  
**4098 Windy Road**  
**Orefield, PA 18069**

**Golden Retriever**  
**C: 610-392-5023**  
**lbrong@msn.com**

**Susan Hoffman**  
**283 Niantic Road**  
**Barto, PA 19504**  
**Vizsla**  
**C: 610-310-8516**  
**Rockcliffe32@comcast.net**

**Jennifer Colligas**  
**133 South Fairview Street**  
**Macungie, PA 18062**  
**French Bulldog**  
**C: 484-347-9181**  
**butterfly1713@gmail.com**

**Ann Brinckman**  
**6825 Woodlawn Drive**  
**Zionsville, PA 18092**  
**Lab Retriever**  
**C: 610-349-6603**  
**abrinckman@capitol-planning.com**

**Angela Tully**  
**1693 Windmill Lane**  
**Breinigsville, PA 18031**  
**Portuguese Water Dog**  
**C: 732-687-0396**  
**[atully@groupspi.com](mailto:atully@groupspi.com)**

**Kim Mickley**  
**180 Hummers Hill Road**  
**Kutztown, PA 19530**  
**C: 515-450-0430**  
**[kkmickley@msn.com](mailto:kkmickley@msn.com)**  
**Mini Aussie Doodle**

Gail James made a motion to accept the membership applications. The motion was seconded by Anna Guglielmo 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**

Steve wants to train someone or two how to do the website as a backup.

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

*(deadline for Oct Newsletter is Sept 25th)*

**Publicity - Dusty Springer**

Report will be presented at the General Meeting

**Sunshine committee Debbie & Chuck Achenzie.**

no report

**Point Show – Gail James -**

Point Show Committee Report – September 10, 2023

May Point Show – 2024

Berks has contracted with Barto to use that site for their trial. I have not talked with Nancy about Berks and our club sharing equipment. (Board discussed and said no) I wanted to see what the Board thought first and then I can chat with Nancy. John has the obedience judges and I am working on the Rally Judge.

As for the November shows, our Rally Judge Sara Steele has a health issue, Terry was able to get Laura Rixham to step in and also increase the number of entries. I have contacted Chris Brooks and corrections were made on his site. Everything else is on schedule

One question I had for the Board, can the Trial Chair and On site Trial Secretary enter and compete? (Board says yes)

Thank you, Gail James

**Trophies - Cris Courduff**

no report

**Mat Coordinator – Terry Papineau**

All set for 20th/21st indoors

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

no report

## **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:**

Resumed discussion on raising class prices. Decided to hold off until next year and evaluate the year end figures. Rent for premises is increasing in 2024

## **New Business:**

- 1 - Letter from member about the schedule for classes
- 2 - letter from Jacky Hartramp about creating special award for members that earn RACH, Jacky will check prices.
- 3 - nominating committee forming
- 4 - Anna proposed seminar by Donna Gigliati. She will contact them for details, Times, Dates available, cost, etc.
- 5 - Christmas Party will be Dec 12th Tuesday with a short general meeting.

## **General Business**

- The next Board meeting will be held on Oct 22, 2023 at 6:00 PM inside the hall.
- The next General Meeting will be held on Sept 20, 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, Gail James moved to adjourn the meeting. The motion was seconded by EdyRysdyk. The motion passed by unanimous voice vote. President Achenzie adjourned the meeting at 7:36 pm.

Respectfully submitted,  
Wendy Bockman, Recording Secretary

## ADTC Board Meeting Treasurers Report

### Income/Expense by Category - August/September 2023

7/24/2023 through 9/09/2023

		7/24/2023
	Category	9/9/2023
<b>INCOME</b>		
	Dues	\$ 70.00
	Brag Box	\$ 79.15
	Picnic	\$ 140.00
	Training	\$ 3,498.00
	<b>TOTAL INCOME</b>	<b>\$ 3,787.15</b>
<b>EXPENSES</b>		
	Insurance	\$ (199.00)
	Dues - Federation	\$ (25.00)
	Point Show May - Hospitality	\$ (200.00)
	Point Show November - Ribbons	\$ (113.45)
	Storage Unit	\$ (203.00)
	Phone	\$ (71.12)
	Training Exp	\$ (1,369.00)
	Website	\$ (161.88)
	<b>TOTAL EXPENSES</b>	<b>\$ (2,342.45)</b>
<b>OVERALL TOTAL</b>	<b>\$</b>	<b>1,444.70</b>

### Account Balances - As of 9/09/2023

(Includes unrealized gains)

	Account	Balance
<b>Bank Accounts</b>		
	Checking	\$ 26,748.82
	<b>TOTAL Bank Accounts</b>	<b>\$ 26,748.82</b>
<b>Investment Accounts</b>		
	Vanguard	\$ 59,809.39
	Dividend April-May 2023	\$ 507.66
	<b>TOTAL Investment Accounts</b>	<b>\$ 60,317.05</b>
<b>OVERALL TOTAL</b>	<b>\$</b>	<b>87,065.87</b>

Income Limit 2023: \$53,751.10

Total Income 9/08/2023: \$38,449.89

## TRAINING DIRECTOR'S REPORT

The new set of classes starts September 20-21, 2023 indoors. We have the building from 12 noon on Wednesday to Thursday at 9:00 p.m. We have added a tricks class which was requested in the survey but don't have many signed up for it. Some people have approached Judy saying they would attend if it was not at 3:00 p.m. Most of the people who approached her are in the novice class which is a 6:00 p.m. and did not want to wait around for their class. We are starting a new Open/Utility class on Thursday mornings which has 6 students signed up.

We had to hire a new judge for our November 2 rally show because Sara Steele hurt her shoulder and was afraid she needed surgery. So we hired Laura Rixham and there is now no limit for rally. She has waived her fee in honor of Linda Krasley who was a mentor to Laura. Our public match is almost full with only 7 beginner novice entries left which means we have made over \$300 profit on this match. Perhaps we ought to consider doing this annually. The member match registration form just went out so don't know yet if this is a profitable or not.

Respectfully submitted

Terry Papineau