



ALLENTOWN DOG TRAINING CLUB, INC.

Board Meeting Minutes

Oct 22, 2023

Macungie Park

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ALLENTOWN DOG TRAINING CLUB
BOARD OF DIRECTORS' MEETING
Date: Oct 22, 2023
MINUTES

The meeting was called to order at 6:03 pm by President Chuck Achenzie.

Roll Call

Present at the meeting were the following: President Chuck Achenzie, Vice President Gail James, Training Director Terry Papineau and Board Members: Debbie Achenzie, Steve Markowitz, Katie Dyer, Edie Rysdak, and Sherry Hanley,

Absent: Recording Secretary Wendy Bockman, Anna Guglielmo, and Linda Eldon.

Minutes:

The board had before it for approval the minutes of the board meeting held on Sept 10, 2023. No corrections or additions were noted. Katy Dyer moved to accept the Sept 10, 2023 minutes. The motion was seconded by Terry Papineau and the motion passed by unanimous voice vote.

Treasurer's Report - Linda Eldon:

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

No corrections or additions were noted to the Treasurer's Report. Steve Markowitz 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:

none

Federation – Edie Rysdyk:

none

Membership Report – Debbie Achenzie:

New Applications - Requires Board Approval

_____ None

Training Director's Report – Terry Papineau:

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

Chuck read 2 concerns that were brought up to be presented to the board regarding classes during summer months, The group discussed those subjects in addition to the size of classes with assistants.

COMMITTEES:

Nominating Committee

Sherry Hanley informed the board that Anna would like a break and Lili will take her place, Carol Hahn attended the board meeting to observe and is considering the recording secretary position. The slate will be presented Nov 8th.

Website – Steve Markowitz

no report

Newsletter – Jacqui Hartranft & Rita Brian:

(deadline for Nov Newsletter is Oct 25th)

Publicity - Dusty Springer

none

Sunshine committee Debbie & Chuck Achenzie.

no report

Point Show – Gail James -

no report

Trophies - Cris Courduff

no report

Mat Coordinator – Terry Papineau

none

Awards and Title Recognition – Judy Lasso & Pat Gombocz

no report

Awards Picnic Chuck Achenzie and Bill Springer

none

Old Business:

none

New Business:

Terry brought up her concerns about the poor phone service. Everyone agreed it needs to have an upgrade and Terry is going to look into it.

Judy Lasso mentioned at the General Meeting about an Emergency Contact List and the Board agreed it was a great idea.

Katy Dyer brought up that the club should hold another seminar on class levels, show forms, etc for the future.

General Business

- The next Board meeting will be held on Nov 26, 2023 at 6:00 PM inside the hall.
- The next General Meeting will be held on Nov 8, 2023 at 6:30 PM in the hall.

The Staples number is 610-439-2800.

Adjournment:

There being no further business before the Board, Terry Papineau moved to adjourn the meeting. The motion was seconded by Debbie Achenzie The motion passed by unanimous voice vote. President Achenzie adjourned the meeting at 7:00 pm.

Respectfully submitted,

Wendy Bockman, Recording Secretary

***Minutes taken by Sherry Hanley

Treasurer's Report
Board Meeting 10/22/2023

- Account Balance Report – The current Truist Checking Account balance is \$31,493.16.
- Account Balance Report – The Vanguard Account balance is \$60,841.28.
- Balance of both accounts is \$92,334.44.
- Financials for 9/24/2023 - 10/21/2023: Income was \$5,856.00: Expenses were **\$2,797.10**: Net difference is \$3,058.90.
- 1099 issue with IRS was resolved.
- Premium with Philadelphia Insurance Company for our Directors and Board Liability has been paid.

2022

2023

Income to date:	\$44,848.08	\$46,622.88	
Expenses to date:	<u>\$32,522.30</u>	<u>\$40,093.04</u>	
Total	\$12,325.78	\$ 6,529.84	\$5,795.94

Income/Expense by Category - Oct. 2023

9/24/2022 through 10/21/2022

	9/24/2023	10/21/2023
Category		
INCOME		
Dues	\$	260.00
Misc. Income (LVKC Donation)	\$	900.00
Training	\$	4,696.00
TOTAL INCOME		\$5,856.00
EXPENSES		
Awards	\$	(128.00)
Clothing Refund	\$	(32.00)
Insurance - Directors Liability	\$	(815.00)
Office Supplies	\$	(68.88)
Point Show - Site	\$	(300.00)
Storage Unit	\$	(203.00)
Telephone	\$	(36.22)
Training Expense	\$	(304.00)
Rent	\$	(910.00)
TOTAL EXPENSES	\$	(2,797.10)
NET INCOME - Oct 2023	\$	3,058.90

Account Balances - As of 10/21/2023

(Includes unrealized gains)

	10/21/2023
Account	Balance
Bank Accounts	
Checking	\$ 31,493.16
TOTAL Bank Accounts	\$ 31,493.16
Investment Accounts	
Vanguard	\$ 60,841.28
TOTAL Investment Accounts	\$ 60,841.28
OVERALL TOTAL	\$ 92,334.44

TRAINING DIRECTOR'S REPORT

We are on week 5 of classes I have heard some complaints about classes being too crowded which is true. These classes were set up according to the people who signed up for classes. Then last minute applications arrived after classes set up That is why applications now have to be in 5 days prior to class. Unfortunately this club is made up of primarily senior citizens and we need to look into getting younger people involved for the future.

I was doing hospitality for both shows but it turns out for Nov 2 we can't use the downstairs because of an AARP meeting. So I will order pizza for workers and give the judge a menu and then pick it up. As to Nov 5 we are ok

Workers for rally match Nov 1

Ann Solt, Tracey, Jacqui, Gail

For the rally trial Nov 2

Phyllis (table) Ann , Jacqui, Gail, Cris Cardouff and Sherry

For members match Nov 3

Terry, Tracy, Jacqui, Gail, Cris Cardouff, Linda Eldon(pm) Steve M

Public Match Nov 4

Terry, Maryanne Beatty, Jacqui, Gail, Steve M, Kathy Stehly and Linda Eldon

For the obedience show Nov 5

Tracy, Jacqui, Gail, Mary Spatz, Stacey Nash, Joanne Summers, Tracy Boandl, Ginger Hertzke

Carley Bates (table) outsider who loves to work with Phyllis

Respectfully submitted, Terry Papineau