

# ALLENTOWN DOG TRAINING CLUB, INC. General Meeting Minutes Nov 8, 2023 Macungie Park

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#### ALLENTOWN DOG TRAINING CLUB GENERAL MEETING Date: Nov 8, 2023 MINUTES

The meeting was called to order at \_6:\_36\_\_ pm by Vice President Gail James . VP Gail James noted that there were \_\_\_\_\_ members in attendance.

### Minutes:

he October 11 meeting minutes were not posted for the membership to read and approve. They will be brought before the membership at the next meeting.

### Treasurer's Report - Linda Eldon:

Linda Eldon read the treasurer's report (see attached page 7).

o corrections or additions were noted to the Treasurer's Report. Dusty Springer moved to accept the Treasurer's Report as submitted. The motion was seconded by Sharon Merkel and the motion passed by unanimous voice vote.

**Correspondence – Kathryn Dyer:** The Nominating Committee has completed the slate for

the upcoming 2024 Board. The Committee consisted of: Sherry Hanley (Chair) **Phyllis Broderick Dusty Springer** Cris Courduff Lilianne Sanderlin **ADTC Board Slate** President Chuck Achenzie Vice President Gail James Recording Secretary \*\* Tracy Krapf Corresponding Secretary Katie Dyer Treasure Linda Eldon Head Trainer Terry Papineau Members Debbie Achenzie Edie Rysdyk Steve Markowitz Sherry Hanley \*\*Lilianne Sanderlin

Federation - Edie Rysdyk: Absent no report

### Membership Report – Debbie Achenzie: Absent no report

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

<u>Terry thanked everyone for helping put together a successful 5 day event. (submitted report)</u>

### COMMITTEES:

#### Website – Steve Markowitz no report

#### Publicity – Dusty Springer No member of the month.

<u>The club was prepared for the Halloween Parade but due to the weather the event was</u> <u>canceled</u>

### <u>Newsletter – Jacqui Hartranft & Rita Brian:</u>

Jacqui Hartranft announced the deadline for the next newsletter is due November 25th. Jacqui requested that members send their brags and pictures to be published in the Newsletter. Please send information and pictures to Rita Brian: <a href="mailto:rabkab@comcast.net">rabkab@comcast.net</a> or Jacqui Hartranft: <a href="mailto:japhart@ptd.net">japhart@ptd.net</a>

Sunshine committee Debbie & Chuck Achenzie

no report

Trophies - Cris Courduff

no report

### Point Show – Gail James

<u>Chris Courduff announced that the club would like to give monetery placements and handed out forms for club members to donate.</u> The form will be included in the <u>Newsletter and the deadline is the end of January</u>

### Mat Coordinator - Terry Papineau no report

### Nominating Committee - completed and announced by Katie Dyer

### Awards and Title Recognition – Judy Lasso & Pat Gombocz no report

Awards Picnic - Chuck Achenzie & Bill Springer no report

### Club Clothing Order – Donna Barto Absent no report

### Christmas Party – Chuck Achenzie & BillSpringer

Bill Springer reported the Christmas Party will be held on Tuesday, December 12th starting at 6:30pm. Set up will be at 5:00. Party will follow a short general meeting. Members attending are requested to bring an entrée or dessert to share. Edie Rysdyk is in charge of raffles.)

And this year will be the 70th Anniversary for Allentown Dog Training! **Old Business** 

none

New Business: none

### **GENERAL BUSINESS**

The next Board meeting will be held on Sunday Nov 26, 2023 at 6:00pm in Macungie Memorial Hall. The Board meeting is open to the membership.

The next general meeting will be held on Dec 12, 2023 at 6:30pm Inside at Macungie Park.

The Staples number is 610-439-2800.

### Brags:

Lot of members announced brags. Congratulations to all!

### Adjournment:

There being no further business before the general membership, Mary Minnich

moved to adjourn the meeting. The motion was seconded by Judy Skorup.

The motion passed by unanimous voice vote.

President Achenzie adjourned the meeting at \_7\_:\_00\_\_\_ pm

Respectfully submitted, Wendy Bockman, Recording Secretary \*Sherry Hanley recorded the minutes as Wendy Bockman was absent due to illness,.

Secretary

## **General Meeting Treasurer's Report**

# Income/Expense by Category - November 2023

10/10/2023 through 11//08/2023

		0/7/2023	
Category		11/8/2023	
	-		
INCOME			
Dues	\$	850.00	
Match Shows Income	\$	1,085.00	
Point Show Income	\$	3,697.77	
Trophy - May Point Show	\$	25.00	
Training - Rally	\$	76.00	
Training	\$	545.00	
TOTAL INCOME		\$6,278.77	
EXPENSES			
Clothing Exp Refund	\$	(32.00)	
Insurance	\$	(815.00)	
Bank Service Charge	\$	(10.00)	
Point Show/Match Show Expenses	\$	(881.46)	
Storage Unit	\$	(203.00)	
Telephone	\$	(36.22)	
Training Exp	\$	(280.00)	
Rent & Mats	\$	(1,365.00)	
TOTAL EXPENSES	\$	(3,622.68)	
OVERALL TOTAL	\$	2,656.09	
		,	
Account Balances - As o	f 11/0	7/2023	
(Includes unrealized	gains)		
	1	1/8/2023	
Account		Balance	
Bank Accounts			
Checking	\$	35,262.47	
TOTAL Bank Accounts	\$	35,262.47	
nvestment Accounts			
Vanguard	\$	61,113.79	
<b>TOTAL Investment Accounts</b>	\$	61,113.79	
OVERALL TOTAL	\$	96,376.26	
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Training Director's Report November 8, 2023

The next session will start on November 29-30. The schedule will go out hopefully this weekend and the website will be updated when the registration forms go out. I have been asked to provide a nosework class which we will offer this session taught by Judy Lasso. Don't yet know the time or day. Stay tuned.

Our first indoor show was held this past weekend. It was a huge success. In obedience there were 58 dogs, 75 classes and in rally there were 54 dogs, 84 runs. The match shows were filled with the public match bringing in quite a bit of money. I think we will try to offer this more often. We got lots of compliments on our hospitality and the friendliness of our club members. We really pulled together to to put on a first-class show. I'm just going to read one email. I will leave the financial of this show for Linda to tell you about. But I would like to thank everyone who came out to help from those who baked to those who cleaned. Everything you did was greatly appreciated. We will be doing this again next year so start training those dogs so you can enter.

**Respectfully submitted** 

**Terry Papineau** 

**Training Director**