



ALLENTOWN DOG TRAINING CLUB, INC.

General Meeting Minutes

Dec 12, 2023

Macungie Park

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**ALLENTOWN DOG TRAINING CLUB
GENERAL MEETING
Date: Dec 12, 2023
MINUTES**

The meeting was called to order at 6:29 pm by President Chuck Ackenzie, who noted that there were 64 members in attendance.

Minutes:

The membership had before it for approval the minutes of the general meeting held on Oct 11th, 2023 and the meeting held on Nov 8, 2023 which are posted on the website. No corrections or additions were noted. Donna Barto moved to accept the Oct 11, 2023 minutes. The motion was seconded by Gail James. Debbie Achenzie moved to accept the Nov 8, 2023 minutes, seconded by Phyllis Broderick. The motions passed by unanimous voice vote.

Treasurer's Report - Linda Eldon:

Linda Eldon read the treasurer's report (*see attached page 6*).

No corrections or additions were noted to the Treasurer's Report. Terry Papineau moved to accept the Treasurer's Report as submitted. The motion was seconded by Katy Dyer and the motion passed by unanimous voice vote.

Correspondence – Kathryn Dyer:

AKC sent approvals for our applications/judges for 2024.

Federation – Edie Rysdyk:

There are lots of new legislations proposed that can be seen on the website.

Membership Report – Debbie Achenzie:

The following Membership information was presented at the General Meeting on 12/12/2023

First Readings... Please mark present or not present for the minutes.

Kathy Pugh. ABSENT
454 West Hill Road
Glen Gardner, NJ 08826
Golden Retriever
H: 908-537-7869
C: 973-477-9895

kwpugh@centurylink.net

Pat Wotring ABSENT
3139 Seiples Station Road
Whitehall, PA 18052
German Shepherd
C: 610-653-9883
patwotring@gmail.com

Susan Rouse ABSENT
6 Scenic Falls Road
Long Valley, NJ 07853
Pug
C: 908-419-2102
rousefamily1964@gmail.com

Jane Krupp PRESENT
26 King Road
Telford, PA 18969
Golden Retriever
C: 267-329-8016
rkrupp@comcast.net

Jason Troutman ABSENT
74 Brigham Way
Kempton, PA 19529
Labrador
484-221-3304
jasontroutman@hotmail.com

Bill Siebert PRESENT
180 North Bay Hill Drive
Center Valley, PA 18034
Golden Mix
C: 484-894-4380
bill.siebert8@gmail.com

Alfred (Bud) Norris ABSENT
11 Anderson Avenue
Phoenixville, PA 19460
Siberian Husky

C: 610-324-0506
bud914@gmail.com

Jessica Bing ABSENT
3007 Kennedy Drive
Northampton, PA 18067
Golden Retriever
C: 484-695-4915
jlalmond@yahoo.com

Second Readings.... vote into membership NONE

Thank you for including this report in the minutes. Debbie Achenzie, Membership

Training Director's Report – Terry Papineau:

No classes this week, email list coming in January

COMMITTEES:

Website – Steve Markowitz

no report

Publicity – Dusty Springer

Dusty is resigning. A new volunteer is needed.

Newsletter – Jacqui Hartranft & Rita Brian:

Jacqui Hartranft announced the deadline for the next newsletter is due December 25th. Jacqui requested that members send their brags and pictures to be published in the Newsletter. Please send information and pictures to Rita Brian: rabkab@comcast.net or Jacqui Hartranft: japhart@ptd.net

Sunshine committee Debbie & Chuck Achenzie

(A card was sent to Sally Campbell who recently had surgery.)
(card sent to Katy Dyer on her loss of Saoirse)

Trophies - Cris Courduff

Forms available on the website to send donations for the May show.

Point Show – Gail James

Everything is on schedule for May 18th

Mat Coordinator – Terry Papineau

no report

Nominating Committee - Sherry Hanley

(Corresponding Secretary, Katy Dyer, announces slate for 2024 Board of Directors. She will then accept nominations from the General Membership for each position on the Board. Nominations will then be closed and slate will be voted on at the January General Meeting.)

Cris Corduff moved to accept the slate as proposed, seconded by Lily Sanderlin.

Awards and Title Recognition – Judy Lasso & Pat Gombocz

Deadline for submission is Dec 31, 2023

Awards Picnic - Chuck Achenzie & Bill Springer

no report

Club Clothing Order – Donna Barto

Orders were available at the meeting for pickup

Christmas Party – Chuck Achenzie & Bill Springer

(Thank you to Bill and Dusty Springer for organizing this year's Christmas Party. Also, thank you all the members who arrived early and helped in the setup for party.and those that stayed and helped to clean up)

Old Business

New Business:

Starting in January, 2024, the general meetings will be now begin at 7:00 pm.

Cris Corduff brought up making donations to other local organizations ie police dog vests, search and rescue or others. She'll look into it and it will be discussed further at the next meeting.

GENERAL BUSINESS

- The next Board meeting will be held on January 28, 2024, at 6:00PM. in Macungie Hall. Open to the membership.
- The next General Meeting will be held on January 10, 2024, at 7:00 PM inside in Macungie Hall.
- Don't forget our 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, Terry Papineau moved to adjourn the meeting. The motion was seconded by Lily Sanderlin.

The motion passed by unanimous voice vote.

President Achenzie adjourned the meeting at 6:57 pm

The annual Christmas party followed the meeting with good food, fun and sharing of friendship among the members.

Respectfully submitted,
Wendy Bockman, Recording Secretary

Income/Expense by Category - November 2023

11/08/2023 through 12/11/2023

	11/8/2023
Category	12/11/2023

INCOME

Dues	\$ 870.00
Match show entry	\$ 10.00
Point Show entries	\$ 65.00
Training	\$ 8,403.00
TOTAL INCOME	\$9,348.00

EXPENSES

Clothing Expenas	\$ (1,248.00)
Insurance	\$ (800.00)
Bank Charge	\$ (10.00)
Point Show-November	\$ (126.40)
Storage Unit	\$ (203.00)
Telephone	\$ (36.13)
Rent & Mats	\$ (1,820.00)
Training Exp	\$ (3,902.00)
TOTAL EXPENSES	\$ (8,145.53)

OVERALL TOTAL	\$ 1,202.47
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Account Balances - As of 12/11/2023

(Includes unrealized gains)

	12/11/2023
Account	Balance

Bank Accounts

Checking	\$ 36,474.89
TOTAL Bank Accounts	\$ 36,474.89

Investment Accounts

Vanguard	\$ 61,381.72
TOTAL Investment Accounts	\$ 61,381.72

OVERALL TOTAL	\$ 97,856.61
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2023 Income To Date	\$64,438.32
2023 Expenses To Date	\$50,238.08
Overall Profit/Loss To Date	\$14,200.24

Training Director's Report Dec 12, 2023
(Report given at Board meeting Nov 28th)

Classes start next week. There were not enough people for the attention class and advanced beginner daytime class so we eliminated them and added another rally

Our first indoor show was a success with lots of complements. We actually got 2 people joining our club because of our warmth and hospitality. Nice pat on the back to the club. We will do it again next year. Larry Wilson has agreed to do obedience next year. I will ask Laura Rixham again for next year

There will be no classes Dec 13-14 but there will be classes the week between Christmas and New Year

Total profit from obedience and rally show and matches was \$2,608.79

Respectfully submitted

Terry Papineau