



ALLENTOWN DOG TRAINING CLUB, INC.

General Meeting Minutes

Jan 10, 2024

Macungie Park

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**ALLENTOWN DOG TRAINING CLUB
GENERAL MEETING
Date: Jan 10, 2024
MINUTES**

The meeting was called to order at 7:05 pm by President Chuck Ackenzie, who noted that there were 28 members in attendance.

Minutes:

The membership had before it for approval the minutes of the general meeting held on Dec 12, 2023 which are posted on the website. No corrections or additions were noted. Gail James moved to accept the Dec 8, 2023 minutes. The motion was seconded by Dusty Springer. The motions passed by unanimous voice vote.

Treasurer's Report - Linda Eldon:

Chuck Achenzie read the treasurer's report as submitted by Linda Eldon(*see attached page 8*).

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 Mary Minnich and the motion passed by unanimous voice vote.

Correspondence – Kathryn Dyer:

Katie is not present, Tracy Krapf read report.

-We received a Thank you/Christmas card from Amy

-AKC sent a letter introducing the new AKC Fetch. AKC Fetch is a noncompetitive test and has four levels of AKC titles for retrieving skills. Dogs 6 months of age and older are eligible if they have an AKC, PAL or AKC Canine Partners number. Additionally CGC Evaluators or AKC judges may be judges for AKC Fetch if they complete the Fetch training in Canine College. Fetch tests may be hosted by AKC licensed or member clubs or AKC approved CGC evaluators who are approved Fetch Judges. Event applications must be completed and there is a \$35 event application fee. AKC Fetch events get posted on the AKC events calendar.

-reading of AKC PAC (Political Action Committee) letter soliciting a donation to help protect the future of purebred dogs.

-On Nov 17 and 22, 2023 we received email correspondence / Closeout Notice from AKC Sports & Events notifying ADTC the events held on Nov 2 and Nov 5 have been processed. In addition 2024 event information is listed as a reminder the application must be received at least 13 weeks prior to closing date of event.

-Email received Dec 20, 2023 from AKC Event Operations requesting updated officer information as per our election results.

-email dated Dec 5, 2023 from AKC Event Operations. Our application for Rally event on Oct 31, 2024 has been received and is in process. They will notify us of any information needed for approval.

-Letter dated December 4, 2023 regarding our upcoming Rally Event for October 31, 2024. The rally judging panel is being withheld for following reasons: To judge this event the judge met have attended a Rally seminar on r after 10-31-2020. They are requesting alternate judge information or any corrections or changes to original recording.

-email dated Dec 5, 2023 from AKC Event Operations. Our application for the Obedience event being held 11/3/2024 has been received and is in process. They will notify us of any additional information required for approval.

-letter dated Dec 6, 2023 received regarding Unbenched All Breed Obedience event to be held Sunday Nov 3, 2024. Letter states event has been approved for specific date and location with a closing date of Wed Oct 16, 2024. Chris Brooks is the Show Secretary.

-email dated Dec 5, 2023 from AKC Event Operations. Our judge panel information for Obedience event being held 11/3/2024 has been received and is in process. They will notify us of any additional information required for approval.

-Letter dated December 4, 2023 from AKC Event Operations. For Obedience event Nov 3, 2024 approval of judging panel is being withheld for following reason: Unassigned Categories PNOV, POPEN, PUTIL. Letter requests review of information to ensure approval of application.

-3 emails all dated Nov 28, 2023 from AKC Event Operations. One email for Obedience event for May 18, 2024 and two Rally events both for May 18, 2024. Emails all indicate information was received and are in process. They will notify us if additional information is needed for approval.

Federation – Edie Rysdyk: Federation has a board meeting on Sunday Jan 14, 2023. Update will follow after that meeting.

Membership Report – Debbie Achenzie:

The following Membership information was presented at the General Meeting on 1/10/2024

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

Kathy Pugh 454 West Hill Road Glen Gardner , NJ 08826 Golden Retriever H: 908-537-7869 C: 973-477-9895 kwpugh@centurylink.net	ABSENT
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Pat Wotring 3139 Seiples Station Road Whitehall, PA 18052 German Shepherd C: 610-653-9883 patwotring@gmail.com	ABSENT
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Susan Rouse 6 Scenic Falls Road Long Valley, NJ 07853 Pug C: 908-419-2102 rousefamily1964@gmail.com	ABSENT
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Jason Troutman 74 Brigham Way Kempton, PA 19529 Labrador 484-221-3304 jasontroutman@hotmail.com	PRESENT
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Alfred (Bud) Norris 11 Anderson Avenue Phoenixville, PA 19460 Siberian Husky C: 610-324-0506 bud914@gmail.com	PRESENT
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PRESENT

ABSENT

ABSENT

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Newsletter – Jacqui Hartranft & Rita Brian:

Jacqui Hartranft announced the deadline for the next newsletter is due 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

Jacqui has not spoke to Rita recently. President Chuck Achenzie made suggestion of possible back up/replacement for Rita if she is unable to continue.

Sunshine committee Debbie & Chuck Achenzie

No report

- Audit Committee – Steve Markowitz

Audit Committee is scheduled to do the annual Audit on Tuesday, January 16, 2024 at 11:00 am At Macungie Hall. Report will be presented to Membership at February General Meeting.

- Election of 2024 Board of Directors - Katy Dyer (Absent)

- Vice President, Gail James, announced the slate for the 2024 Board of Directors and cast one unanimous vote for the election of the 2024 Board of Directors.

Slate for 2024 Board of Directors

President – Chuck Achenzie

Vice President- Gail James

Treasurer – Linda Eldon

Recording Secretary – Tracy Krapf

Corresponding Secretary – Katy Dyer

Training Director – Terry Papineau

Board members –

Debbie Achenzie

Steve Markowitz

Edie Rysdyk

Sherry Hanley

Lili Sanderlin

Thank the outgoing Board Members, Anna Guglielmo And Wendy Bockman for their time and dedication.

Welcome new Board Members, Tracy Krapf and Lili Sanderlin to the 2024 ADTC Board of Directors.

A unanimous vote was documented and president Chuck Achenzie announced board of directors is now in place.

Trophies - Cris Courduff

No Report

Point Show – Gail James

Gail will go through the AKC website and get the corrections made to our show judges panel. She is also working on trophies and has requested all donations for trophies be in place by January 31, 2024. Noted that Dusty Springer is the onsite trial secretary for the May Obedience and Rally trials.

Mat Coordinator – Terry Papineau

No Report

Awards and Title Recognition – Judy Lasso & Pat Gombocz

No Report

Awards Picnic - Chuck Achenzie & Bill Springer

No Report

Christmas Party – Chuck Achenzie & Bill Springer

No Report

Old Business: no report

New Business: no report

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 February 14, 2024, at 7:00 PM inside in Macungie Hall.
- Don't forget our Staples number is 610-439-2800

Brags:

Two members announced brags. Congratulations to all!

Adjournment:

There being no further business before the general membership, Lili Sanderlin moved to adjourn the meeting. The motion was seconded by Edie Rysdyk.

The motion passed by unanimous voice vote.

President Achenzie adjourned the meeting at 7:22 pm

Respectfully submitted,

Tracy Krapf, Incoming Recording Secretary

Reviewed by Wendy Beckman, Outgoing Recording Secretary

Income/Expense by Category - January 2024

12/12/2023 through 01/09/2024

	12/12/2023	1/9/2024
Category		
INCOME		
Dues	\$	1,285.00
Investments	\$	277.31
Point Show Trophies - Nov	\$	678.00
Training	\$	76.00
TOTAL INCOME		\$2,316.31
EXPENSES		
Misc. Expenses	\$	(191.99)
Point Show - May	\$	(150.00)
Point Show-November	\$	(633.00)
Storage Unit	\$	(203.00)
Telephone	\$	(107.68)
Rent & Mats	\$	(1,365.00)
Training Exp	\$	(58.00)
TOTAL EXPENSES		\$ (2,708.67)
OVERALL TOTAL		\$ (392.36)

Account Balances - As of 01/09/2024

(Includes unrealized gains)

	1/9/2024
Account	Balance
Bank Accounts	
Checking	\$ 35,805.22
TOTAL Bank Accounts	\$35,805.22
Investment Accounts	
Vanguard	\$ 61,659.03
TOTAL Investment Accounts	\$61,659.03
OVERALL TOTAL	\$97,464.25

Training Director's Report Jan 10, 2024

(Report sent via email January 9, 2024)

New session starts January 24-25 and basically classes remain the same. All forms are on the website and are auto fill able. Please return all forms by Jan 20 or you will pay drop in rate. There are no drop ins in teaching open, Nosework and Thursday open/utility.

If there are any last minute cancellations, we will be putting it up on the website.

Anyone who has not returned their membership please do so so that we can get our new group email system up and running.

Respectfully submitted
Terry Papineau