



ALLENTOWN DOG TRAINING CLUB, INC.

Board Meeting Minutes

Nov 26, 2023

Macungie Park

ADTC Board Minutes	Page(s)	1-3
Treasurer's Report	Page	4-5
Training Director's Report	Page	6

ALLENTOWN DOG TRAINING CLUB
BOARD OF DIRECTORS' MEETING
Date: Nov 26, 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, Recording Secretary Wendy Bockman, Treasurer Linda Eldon, Training Director Terry Papineau and Board Members: Debbie Achenzie, Steve Markowitz, Katie Dyer,

Absent: Edie Rysdak, and Sherry Hanley, and Anna Guglielmo.

Minutes:

The board had before it for approval the minutes of the board meeting held on Oct 22, 2023. No corrections or additions were noted. Gail James moved to accept the Oct 22, 2023 minutes. The motion was seconded by Terry Papineau 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. Terry Papineau moved to accept the Treasurer's Report as submitted. The motion was seconded by Debbie Achenzie and the motion passed by unanimous voice vote.

Correspondence – Kathryn Dyer:

AKC sent notice that results have been recorded from the November events.

Federation – Edie Rysdyk:

Absent, no report

Membership Report – Debbie Achenzie:

New Applications - Requires Board Approval

Kathy Pugh

454 West Hill Road

Glen Gardner, NJ 08826

Golden Retriever

H: 908-537-7869

C: 973-477-9895
kwpugh@centurylink.net

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

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

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

Jason Trautman
74 Brigham Way
Kempton, PA 19529
Labrador
484-221-3304
jasontrautman@hotmail.com

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

Alfred (Bud) Norris
11 Anderson Avenue

Phoenixville, PA 19460
Siberian Husky
C: 610-324-0506
bud914@gmail.com

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

Katy Dyer made a motion to accept the applications to be read and voted on by the membership. Linda Eldon seconded the motion,. Approved by unanimous voice vote.

Training Director's Report – Terry Papineau:

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

General Meeting to be moved to 7 pm starting in January so no classes have to be split around it, There were no objections. Classes will be held between Christmas and New Years.

COMMITTEES:

Nominating Committee

(Nominations will be taken from the general membership for all positions at the December General Meeting. Slate will then be voted on at the January General Meeting. Thank you to Sherry Hanley and the Members of the nominating committee for a job well done.)

Website – Steve Markowitz

No report on website. Terry requested Steve look into mass emails for the membership. Katy will look into taking over the correspondence emails.

Newsletter – Jacqui Hartranft & Rita Brian:

(deadline for Dec Newsletter was Nov 25th)

Publicity - Dusty Springer

Dusty is resigning as chair. She spoke to Jen Weidman about possibly taking over. Dusty requested \$100 for a new Christmas tree for the party. Katy motion, 2nd Terry, approved by unanimous voice vote.

Sunshine committee Debbie & Chuck Achenzie.

(A sympathy card was sent to Katie Dyer on the sudden passing of her golden retriever, Saoirse.

Chuck: Debbie sent out an email about my recent illness. I have received many emails and cards. It is greatly appreciated.)

Point Show – Gail James -

Judges set, date set May 18th, 2024. Discussion about whose equipment will be used, ours vs Berks Club.

Trophies - Cris Courduff

no report

Mat Coordinator – Terry Papineau

none

Awards and Title Recognition – Judy Lasso & Pat Gombocz

(The deadline for applying for awards and titles is December 31st. Form is in the newsletter and on the website.)

Awards Picnic - Chuck Achenzie and Bill Springer

none

Christmas Party - Chuck Achenzie and Bill Springer

(This year's Christmas Party will be held on Tuesday, December 12th, starting at 6:30 pm. Party will start after a short general meeting. Members are requested to bring an entrée or dessert for all to share. Edie Rysdyk is in charge of raffle.)

Old Business:

none

New Business:

Form Audit Committee. Steve Markowitz volunteered along with John Landis and Debbie Achenzie.

Does anyone have any other new business?

Steve asked if we should be an LLC, Will discuss with Edie and Linda will discuss with the CPA.

General Business

- The next Board meeting will be held on Jan 28, 2024 at 6:00 PM inside the hall.
- The next General Meeting will be held on Dec 12, 2023 at 6:30 PM in Macungie Hall.

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 Linda Eldon. The motion passed by unanimous voice vote. President Achenzie adjourned the meeting at 7:02 pm.

Respectfully submitted,
Wendy Bockman, Recording Secretary

General Meeting Treasurer's Report

Income/Expense by Category - November 2023

10/10/2023 through 11/08/2023

	10/7/2023
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
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Account Balances - As of 11/07/2023

(Includes unrealized gains)

	11/8/2023
Account	Balance
Bank Accounts	
Checking	\$ 35,262.47
TOTAL Bank Accounts	\$ 35,262.47

Investment Accounts

Vanguard	\$ 61,113.79
TOTAL Investment Accounts	\$ 61,113.79

OVERALL TOTAL	\$ 96,376.26
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TRAINING DIRECTOR'S REPORT

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