



ALLENTOWN DOG TRAINING CLUB, INC.

Board Meeting Minutes

Feb 25, 2024

Macungie Park

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ALLENTOWN DOG TRAINING CLUB
BOARD OF DIRECTORS' MEETING
Date: Feb 25, 2024
MINUTES

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

Roll Call

Present at the meeting were the following: President, Chuck Achenzie; Vice President, Gail James; Treasurer, Linda Eldon; Recording Secretary, Tracy Krapf; Training Director, Terry Papineau; and Board Members, Debbie Achenzie, Steve Markowitz, Sherry Hanley, Edie Rysdak and Lili Sanderlin

Absent: Board Member Katie Dyer

Minutes:

The board had before it for approval the minutes of the board meeting held on Jan 28, 2024. Tracy Krapf noted she made a correction to minutes changing prior board meeting date Nov 26, 2024 to corrected date Nov 26, 2023. Terry Papineau moved to accept the Jan 28, 2024 minutes. The motion was seconded by Edie Rysdak and the motion passed by unanimous voice vote.

Treasurer's Report - Linda Eldon:

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

The property insurance was paid. Linda Eldon noted that the club should take inventory photos of equipment owned by the club for insurance purposes.

Linda Eldon noted she asked if a 501c7 can make donations to another non-profit and the answer is "Yes".

Linda noted as per last Board Meeting discussion \$30,000 was moved from Vanguard account into Truist Bank account.

No corrections or additions were noted to the Treasurer's Report. Gail James 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:

Absent, No Report

Federation – Edie Rysdyk:

No report

Gail James is sending Federation Newsletter to Steve Markowitz for inclusion on website.

Membership Report – Debbie Achenzie:

New Applications - Requires Board Approval

Mary Kay Krause
8285 Hensingersville Road
Alburtis, PA 18011
Brittany Spaniel Mix
C: 610-390-1272
carterk9@verizon.net

Terry Papineau made a motion to accept the applications to be read and voted on by the membership. Lili Sanderlin seconded the motion. The motion was approved by unanimous voice vote.

Debbie Achenzie mentioned, from last General Meeting Minutes, she will be retiring the position of Membership at the end of this year. She would like input on finding a replacement soon so she can teach the replacement throughout this year in preparation. Currently Katie Dyer has voiced interest and will be checking to see if she has the computer programs to perform the duties.

Training Director's Report – Terry Papineau:
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Additionally discussed was a letter submitted to the board regarding aggressive dog behavior in class. Terry spoke with dog owner and noted our training policies.

There was a discussion regarding Wednesday Rally Classes having a new instructor due to personal reasons by current trainer, Carol Hahn.

Also noted by Terry Papineau, only board members, Terry and Chuck, will speak to Amy at Macungie Park regarding club business.

Additional information was noted by Linda Eldon regarding the idea by Phyllis and Terry to hold a Beg Nov/ Nov seminar. Linda noted they should plan for \$280 for building and mat fees as start up expenses when planning participation costs.

COMMITTEES:

Website – Steve Markowitz

no report

Newsletter – Jacqui Hartranft & Stacey Nash:

(deadline for March Newsletter is Feb 25th)

Publicity -Jennifer Weidman

No Report

Sunshine committee Debbie & Chuck Achenzie.

No report

Awards and Title Recognition – Judy Lasso & Pat Gombocz

No report

Trophies - Cris Courduff

Donations received have now covered the cost of trophies for our May Point Show.

Donation Committee - Cris Courduff

Cris has received several requests from club members for donations to various organizations. List will be presented to Board at next month's board meeting.

Picnic - Chuck Achenzie and Bill Springer

This year's Awards Picnic is June 8th starting at 12:00 noon at the Lions' Pavilion in Macungie Park. Picnic will again be catered by A & L Catering. I will be contacting Linda at A & L Catering to see if there will be an additional cost per person. More info will be available at next month's board meeting. Chuck Achenzie noted there is no deposit required by A&L Catering.

Mat Coordinator – Terry Papineau

none

Shows:**Point Show - Gail James**

May and November Point shows

The premium list is done and updated on the AKC website, I will forward it to Steve to put on our website. Dusty has been in contact with Melanie of the Boy Scout Troop. I will get in touch with Berks to get a mutually beneficial plan in place for set up and take down of the rings. Right now everything is moving on schedule. Once May is complete I will concentrate on November.

Thank you,

Gail James

Gail asked if Edie wants to run a 50/50 or raffle at the show. Edie said possibly a 50/50 but she would need to purchase more tickets.

Old Business:**New Business:**

* New rule by AKC about breakaway jumps. The rule starts June 1st 2025 so we have time to discuss further. Noted was there may be a possible conversion kit we could purchase at lower cost than replacing entire jump.

General Business

- The next Board meeting will be held on March 24, 2024 at 6:00 PM inside the hall.
- The next General Meeting will be held on March 13, 2024 at 7:00 PM in Macungie 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 Edie Rysdak. The motion passed by unanimous voice vote. President Achenzie adjourned the meeting at 6:33 pm.

Respectfully submitted,
Tracy Krapf, Recording Secretary

Treasurer's Report

ADTC BOARD MEETING TREASURER'S REPORT
Income/Expense by Category - February 24, 2024
1/25/2024 through 2/24/2024

	1/25/2024	2/24/2024
Category		
INCOME		
Dues	\$	595.00
Investments	\$	273.13
Point Show May - Trophy	\$	489.00
Training	\$	7,505.00
TOTAL INCOME		\$8,862.13
EXPENSES		
Insurance	\$	(1,199.58)
Misscellaneous Expense	\$	(274.74)
Point Show Exp. May - Hospitality Dep.	\$	(150.00)
Storage Unit	\$	(411.00)
Telephone	\$	(52.93)
Training Exp	\$	(5,490.25)
TOTAL EXPENSES	\$	(7,578.50)
OVERALL TOTAL	\$	1,283.63
CHECKING & MONEY MARKET ACCOUNTS - 02/24/2024		
	2/24/2024	
Account	Balance	
BANK ACCOUNT		
Truist Checking	\$	70,527.65
TOTAL Bank Accounts	\$	70,527.65
INVESTMENT ACCOUNT		
Vanguard Money Market	\$	31,932.16
TOTAL Investment Account	\$	31,932.16
OVERALL TOTAL (Bank & MM Accts.)	\$	102,459.81

TRAINING DIRECTOR'S REPORT

Most of our members have signed up for the new email group. Those that have not were sent individual emails from me and a group email from Debbie. We hope to go live on March 1.

There was a complaint about people entering the building before their class time and disrupting the prior class. You should not enter the building until 5 minutes prior to your class time

Phyllis and I discussed the possibility of having a beginner seminar followed by a match show. I will contact Amy to find out cost and availability of a Saturday.

Respectfully submitted

Terry Papineau