



ALLEN TOWN DOG TRAINING CLUB, INC.

Board Meeting Minutes

March 24, 2024

Macungie Park

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ALLENTOWN DOG TRAINING CLUB
BOARD OF DIRECTORS' MEETING
Date: March 24, 2024
MINUTES

The meeting was called to order at 6:00PM by Vice President Gail James.

Roll Call

Present at the meeting were the following: Vice President, Gail James; Treasurer, Linda Eldon; Recording Secretary, Tracy Krapf; Training Director, Terry Papineau; Corresponding Secretary, Katie Dyer; and Board Members, Debbie Achenzie, and Sherry Hanley

Absent: President, Chuck Achenzie; Board Members, Lili Sanderlin, Steve Markowitz and Edie Rysdak

Minutes:

The board had before it for approval the minutes of the board meeting held on Feb 25, 2024. Terry Papineau moved to accept the Feb 25, 2024 minutes. The motion was seconded by Katie Dyer and the motion passed by unanimous voice vote.

Treasurer's Report - Linda Eldon:

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

In addition Linda reported the following:

- *Taxes have been filed electronically with the IRS. Linda has a copy on file for viewing.
- *A Truist CD of \$50,000 has been opened at 4.46% for a 7 month period.
- *A Truist Money Market of \$6,002.05 has been opened at 4.16%
- *Gail James name has been added for authorization on all Truist accounts.
- *Financials for 2/24/2024 - 3/24/2024: Income \$7,856.22: Expenses **\$5,310.26.**
Net Difference \$2,545.96.

No corrections or additions were noted to the Treasurer's Report. Katie Dyer 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:

No Report

Federation – Edie Rysdyk:

Edie-absent, Gail James reported Federation and AKC websites have posted information regarding a proposed new law regarding hunting dogs. Senate Bill 1087. The proposed changes to trespass laws in Pennsylvania will result in criminal charges for hunters whose dogs stray onto posted property if Senate Bill 1087 is passed. Additionally, in an email from President @ PA Federation, Darin Cox, noted: “I just spoke with Senator Rothman's Chief of Staff, Koty McGowen, who told me all language regarding dogs in SB 1087 will be stripped in tomorrow's Senate Agriculture Committee meeting!”

Membership Report – Debbie Achenzie:

New Application - Requires Board Approval

Lisa Cronk
5351 Shimerville Road
Emmaus, PA 18049
Belgian Malinois
C: 610-554-9568
Leeza-dogs@yahoo.com

Caitlin Nagy
1216 W. Cumberland Street
Allentown, PA 18103
German Koolie
C: 813-900-8918
Caitin.May.Nagy@gmail.com

Cheryl Corson
335 Laurelane Rd
Nazareth, PA 18064
484-225-3113
Chanceryl@verizon.net

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

Terry discussed the possibility of monitoring applicants participation in classes to insure they are consistent with club policies.

Linda Eldon made a motion to accept the 3 applications to be read and voted on by the membership. Terry Papanneau seconded the motion. The motion was approved by unanimous voice vote.

Training Director's Report – Terry Papineau:
Report page 7

COMMITTEES:

Website – Steve Markowitz

absent no report

Newsletter – Jacqui Hartranft & Stacey Nash:

(deadline for March Newsletter is Mar 25th)

Publicity -Jennifer Weidman

no report

Sunshine committee Debbie & Chuck Achenzie.

no report

Awards and Title Recognition – Judy Lasso & Pat Gombocz

Plaques and Certificates are being worked on and will be going to the engraver shortly.

Trophies - Cris Courduff

no report

Donation Committee - Cris Courduff

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

Awards 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. Food will be served from 1pm to 3pm. Cost remains the same per person as last year, \$17.25. Bill and I are requesting that the Board again agrees that each member and guest pays \$10.00 and the club pays the difference.

Last year ADTC paid \$880.10 towards the picnic with 67 members and guests attending. A flyer is being updated by Stacey Nash and will be posted in the newsletter starting April and will also be posted on the website.

Amy, Macungie Park, waived the pavilion rental fee because of having to move our site due to other event happening same day.

Katie Dyer made a motion for the club to subsidize \$7.25 per person towards Awards Picnic catering fee of \$17.25 per person. Debbie Achenzie seconded the motion. The motion was approved by unanimous voice vote.

Mat Coordinator – Terry Papineau
no report

Shows:

Point Show - Gail James

May and November Point shows

As many of you know our Rally Judge, Sylvia Brownlee, had to withdraw from judging due to health reasons. I have found a replacement, Sandi Atkinson. From what I have heard, from the people I have talked with, she isn't the most pleasant judge and requests that we supply signs, holders, and jumps. She was not my first or 15th choice, but I was running out of judges to contact and while Phyllis said she would, I didn't want to use her unless I couldn't find anyone else. Our corrected premium has been sent to Chris Brooks and Show Entries and our trial information is on his site and he will add the premium by April 1st.

At the last meeting I sent around a sign up sheet and have some volunteers that we can reach out to for set up and clean up. Berks will supply the gates for Utility ring and the signs for Beginner Novice. I will be at Barton on Tuesday and count the gates and stanchions that they have there to see how many we will need to get from the shed. Ring size should be 40' x 50'.

For our November show, Terry has the judges and once we are done with May trial I will work on the May premium.

Thank you,
Gail James

Old Business:

Linda Eldon updated regarding Quickbooks. She has been using her personal computer and account.. The club would need to purchase their own Quickbooks on-line account since the desktop version has been discontinued, however, Linda found a desk top version on line and bid on it. The program required an external drive to down load the program on the club computer. Therefore, Linda is requesting reimbursement for the following”

Purchase of External drive for club computer: \$31.79

Purchase of Quickbook Desktop 2017 Program: \$349.22

For a total of \$381.01

Terry Papineau made a motion to reimburse Linda Eldon for \$381.01. Gail James seconded the motion. The motion was approved by unanimous voice vote.

New Business:

Terry Papineau discussed the possibility of setting up a committee to search for properties to rent. She said we could have more class times available. She also said we could offer classes in agility and even perhaps conformation classes etc. Currently we are paying \$2k per month. 2023 we paid \$10K for Macungie Park rental. A suggestion was made to bring it up at a General Member Meeting and vote on if a committee should be formed.

General Business

- The next Board meeting will be held on April 28, 2024 at 6:00 PM inside the hall.
- The next General Meeting will be held on April 10, 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 Katie Dyer The motion passed by unanimous voice vote. Vice President Gail James adjourned the meeting at 6:25 pm.

Respectfully submitted,
Tracy Krapf, Recording Secretary

Treasurer's Report

ADTC GENERAL MEETING TREASURER'S REPORT

Income/Expense by Category - March 13, 2024

2/14/2024 through 3/13/2024

	2/14/2023	3/13/2024
Category		
INCOME		
Dues	\$	70.00
Investments	\$	136.22
Miscellaneous Income	\$	900.00
Training Income	\$	1,964.00
TOTAL INCOME		\$3,070.22
EXPENSES		
Insurance	\$	(874.58)
Membership Expense	\$	(220.00)
Postage	\$	(27.20)
Point Show - May, Hospitality	\$	(150.00)
Storage Unit	\$	(208.00)
Telephone	\$	(52.93)
Training Exp	\$	(2,252.10)
TOTAL EXPENSES	\$	(3,784.81)
OVERALL TOTAL		\$ (714.59)

CHECKING & MONEY MARKET ACCOUNTS - 03/13/2024

Account		Balance
BANK ACCOUNT		
Truist Checking	\$	13,476.62
TOTAL Bank Accounts	\$	13,476.62
INVESTMENT ACCOUNT		
Truist CD	\$	50,000.00
Truist Money Market	\$	6,002.05
Vanguard Money Market	\$	32,066.33
TOTAL Investment Account	\$	88,068.38
OVERALL TOTAL		\$ 101,545.00

TRAINING DIRECTOR'S REPORT

- Our Seminar is filling up. We have 28 signed up so far out of 40 max.
- The Seminar has been posted on our website, in the newsletter and on Dog Match Shows.
- Our beginner classes have very few puppies. We may want to consider advertising on the website or through brochures. A suggestion was made to let Jennifer Weidman get involved for Publicity. Mentions were also made about giving brochures to local Veterinary hospitals to advertise.
- New session of classes have begun. We have a lot of classes that are at full capacity.