



ALLEN TOWN DOG TRAINING CLUB, INC.

Board Meeting Minutes

May 21, 2024

Macungie Park

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ALLENTOWN DOG TRAINING CLUB
BOARD OF DIRECTORS' MEETING
Date: May 21, 2024
MINUTES

The meeting was called to order at 6:10PM 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, Lili Sanderlin, and Steve Markowitz

Absent: Board Members: Corresponding Secretary, Kate Dyer; Board Member, Edie Rysdak and Sherry Hanley

Minutes:

The board had before it for approval the minutes of the board meeting held on April 28, 2024. Gail James moved to accept the April 28, 2024 minutes. The motion was seconded by Terry Papineau and the motion passed by unanimous voice vote.

Treasurer's Report - Linda Eldon: (see attached page 6).

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 Steve Markowitz and the motion passed by unanimous voice vote.

Correspondence – Kathryn Dyer:

absent - no report

Federation – Edie Rysdyk:

absent - no report

Membership Report – Debbie Achenzie:

New Applications - Require Board Approval

Amanda Greene
15 Birch Drive
Emmaus, PA 18049
All American Dog
C: 201-213-0282
amandamariagreene@icloud.com

Cindy Sandt
4415 Lenni Circle
Emmaus, PA 18049
Papillion
C: 484-894-0777
lemmikl@yahoo.com

Amy Woodward
7332 School House Lane
Zionsville, PA 18092
German Shepherd
C: 610-597-4571
mmitzii@yahoo.com

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

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

Training Director's Report – Terry Papineau:
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COMMITTEES:

Website – Steve Markowitz

The Website has been down for 6-7 hours. Steve may need to contact provider to help fix the issues.

Newsletter – Jacqui Hartranft & Stacey Nash:

(deadline for June Newsletter is May 25th)

Publicity -Jennifer Weidman

Upcoming event: Pawprints On The Canal, Sunday, June 9th from 11:00 am to 4:00 pm at Canal Park in Northampton. Anyone interested in attending these events, contact Jennifer.

Sunshine committee Debbie & Chuck Achenzie.

no report

Awards and Title Recognition – Judy Lasso & Pat Gombocz

no report

Trophies - Cris Courduff

absent - Gail James reported that the High Combined and Triple rosettes will be mailed out. There was discussion around continuing to use Rosettes at next show.

Donation Committee - Cris Courduff

Tabled from April Board Meeting again

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. Flyer has been put in the newsletter and has been posted on the website. Menu has been given to and accepted by career. Setup will begin at 11:00 for anyone wishing to help. A reminder was sent via email system regarding sign ups.

Training Facility Committee - Steve Markowitz/Terry Papineau

Terry will check out the old Phillips Feed Store in Bath, PA and the former training center across the street as well.

Shows:

Point Show - Gail James

Show went very well. Set up and take down was swift and smooth. Volunteers were greatly appreciated. There was a discussion by the board about the number of Rally trials at the next show. Gail already reached out to next year's judge about doing an AM and a PM rally trial. The judge suggests limited in the number of runs not the number of dogs.

For next year's shows, the show opening dates should correspond to same dates as Berks opening.

Gail reported there were no dog issues during the show and also commented that the Boy Scouts did very well.

President Chuck Achenzie was very pleased and commended Gail James on a "Great Job" with the show!

Old Business:

New Business:

Chuck Achenzie received a note from Ken Krasley regarding his wife Linda. The letter, addressed to the officers, board and club members, thanks the club for recognizing all of Lindas work for ADTC.

General Business

- The next Board meeting will be held June 23, 2024 6:00PM inside Macungie hall.
- The next General Meeting will be held on June 12, 2024 at 7:00 PM outside in Macungie Park.

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 Steve Markowitz The motion passed by unanimous voice vote. President Chuck Achenzie adjourned the meeting at 6:35PM.

Respectfully submitted,
Tracy Krapf, Recording Secretary

ADTC BOARD MEETING TREASURER'S REPORT

Income/Expense by Category - May 21, 2024

4/28/2024 through 5/21/2024

Category	4/28/2024	5/25/2024
INCOME		
Dues	\$	105.00
Investments	\$	160.37
Point Show - May 2024	\$	4,727.00
Seminar	\$	125.00
Training	\$	3,278.00
TOTAL INCOME		\$8,395.37
EXPENSES		
Advertising	\$	(180.80)
Clothing	\$	(34.00)
Point Show - Nov 2024	\$	(111.30)
Point Show	\$	(3,990.90)
Seminar Expense	\$	(383.19)
Storage Unit	\$	(208.00)
Telephone	\$	(53.20)
Training Exp	\$	(6,336.00)
TOTAL EXPENSES	\$	(11,297.39)
OVERALL TOTAL		\$ (2,902.02)

CHECKING & MONEY MARKET ACCOUNTS - 05/21/2024

Account	Balance
BANK ACCOUNT	
Truist Checking	\$ 14,989.10
TOTAL Bank Accounts	\$ 12,020.23
INVESTMENT ACCOUNT	
Truist CD	\$ 50,000.00
Truist Money Market	\$ 6,043.80
Vanguard Money Market	\$ 32,350.05
TOTAL Investment Account	\$ 88,393.85
OVERALL TOTAL (Bank & MM Accts.)	\$ 100,414.08

TRAINING DIRECTOR'S REPORT

New classes began on May 9th except for Wednesday evening classes which started this week. The Wednesday classes will have 2 indoor classes and 4 outdoor.

Terry spoke to Amy at Macungie Park about the possibility of extending classes to Tuesdays. Amy said they have a long standing renter and does not have Tuesdays available.

Donation Committee

The following Organizations are our Committee's recommendation for consideration of financial support:

1 - Greater Phila. Search and Rescue, Glenside, Pa. - \$800.00

This organization is a 501c3, non-profit, and is solely supported by its un-paid membership for all expenses. ie: Liability Ins., Park Fees, Auto Insurance, Vehicle/equip. Maintenance, Radio/Communication Equip. & Canine Gear.

They work with public safety agencies throughout Southeastern Pennsylvania and surrounding States.

They respond to Missing Persons Incidents with their personal K9s who are trained by their owners.

Members do field team searches, emergency management and first aid, boat and water search, & drone search techniques.

They train their K9's to find people through air scent (or just a scent off a hair tie), & Human Remain Detection.

2 - Tails of Valor Paws of Honor - Journey With a Purpose - Quakertown, Pa. - \$500.00

Provides rehabilitation through non-medical therapies at no cost to Veterans and First Responders.

These Animal assisted therapy rehabilitation programs provide social interactions & human/canine bonding resulting in service dogs able to assist with the physical and psychological issues affecting our Veterans/First Responders & their families.

Each particular activity, command or exercise taught to the canine during their journey of 16 to 24 months of training, correlates to symptoms, known or unknown, to the participant and future owner **at no cost to the Applicant.**

All dogs have been socialized to experience up to 100 different exposures of everyday living, over 30 commands & tasks specific to their human.

3 - Bethlehem Police Department - K-9 Unit - \$500.00

We all know how important our Police K-9 Units are and how expensive it is to procure & protect these valuable animals. We therefor have selected a Local Police Department for our support.

(We also contacted Macungie Police Dept. but was told that they no longer have a K-9 Unit when their last Police dog died).

Also, they are having trouble staffing their Officers let alone support another K-9 Unit.)

4 - Last Chance Ranch - Quakertown, Pa. - \$200.00

A 501c3 Organization that saves various Animals pulled from uncertainty of potential slaughter, euthanasia, abandonment and neglect. A volunteer-based Animal Rescue that rescues, rehabilitates and re-homed almost 1000 animals each year, focusing on equines and canines. Some rehabbed Horses have gone to Police Departments. Also they house horses

at Graterford Prison for program in place for prisoners to rehabilitate horses while rehabilitating Prisoners.

Requested for approval by Cris Courduff & Susan Sacco.