



ALLENTOWN DOG TRAINING CLUB, INC.

Board Meeting Minutes

September 22, 2024

Macungie Park

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ALLENTOWN DOG TRAINING CLUB
BOARD OF DIRECTORS' MEETING
Date: September. 22, 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, Treasurer, Linda Eldon; Corresponding Secretary, Katie Dyer and Board Members, Debbie Achenzie, Lili Sanderlin, Sherry Hanley and Steve Markowitz

Absent: Board Members: Vice President, Gail James; Recording Secretary, Tracy Krapf; Training Director, Terry Papineau and Board Member Edie Rysdak

Minutes:

The board had before it for approval the minutes of the board meeting held on August 25, 2024. Katie Dyer moved to accept the August 25, 2024 minutes..The motion was seconded by Debbie Achenzie 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. Lili Sanderlin 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:

Two notices from AKC were forwarded to the Membership via email.

Federation – Edie Rysdyk:

absent

Membership Report – Debbie Achenzie:

New Applications - Require Board Approval

Steve Baier
220 Cherokee Street
Emmaus, PA 18049
Havanese
H: 610-965-6308
C: 610-739-4472
swbl@rcn.com

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

Katie Dyer made a motion to accept the one application to be read and voted on by the membership. Lili Sanderlin seconded the motion. The motion was approved by unanimous voice vote.

Training Director’s Report – Terry Papineau:

Absent-no report received

COMMITTEES:

Website – Steve Markowitz

Steve sent out an announcement to the membership that he is creating a “brags” page on the website.

Newsletter – Jacqui Hartranft & Stacey Nash:

(deadline for October Newsletter is September 25th)

Publicity -Jennifer Weidman

There were no volunteers to take over organizing the club to participate in the Macungie Halloween Parade.

Sunshine committee - Sherry Hanley

A sympathy card was sent to Joan Garafalo for the loss of Annika.
A get well card was sent to Joe Quinn for his recovery from back injury.

**Donation Committee - Cris Courduff
Proposed Donation Request Page 11**

Tabled until the October meeting

Christmas Party - Chuck Achenzie and Bill Springer

Chuck is going to contact Amy about another date since the 10th is unavailable. There was a discussion about possibly catering the party and prices.

Training Facility Committee - Steve Markowitz/Terry Papineau

Point Show - Gail James

The fall trail has 75 Rally Runs and still accepting entries. Obedience is full and so is the wait list. Will start scheduling stewards in mid-October.

Old Business: none

New Business:

Steve mentioned an event called Barktoberfest taking place at the Promenade Shps on October 18th and 19th. Katie posted it to the membership.

*Linda suggested it would be a good idea to start training someone to take over her position for 2026.

General Business

- The next Board meeting will be held October 27, 2024 6:00PM inside Macungie hall.
- The next General Meeting will be held on October 9, 2024 at 7:00 PM inside in Macungie Hall.

The Staples number is 610-439-2800.

Adjournment:

There being no further business before the Board, Debbie Achenzie moved to adjourn the meeting. The motion was seconded by Katie Dyer. The motion passed by unanimous voice vote. President Chuck Achenzie adjourned the meeting at 6:42PM.

Respectfully submitted,

Tracy Krapf, Recording Secretary-absent

Report taken by Board Member, Sherry Hanley

Treasurer's Report

ADTC BOARD MEETING TREASURER'S REPORT

Income/Expense by Category - Sept. 22, 2024

8/25/2024 through 9/22/2024

Category	8/25/2024	9/22/2024
INCOME		
Dues	\$	140.00
Investments	\$	167.92
Training	\$	7,892.88
TOTAL INCOME		\$8,200.80
EXPENSES		
insurance		-\$51.75
Storage Unit		-\$208.00
Telephone		-\$53.23
Training Exp		-\$1,695.00
TOTAL EXPENSES		-\$2,007.98
OVERALL TOTAL		\$6,192.82

TRAINING DIRECTOR'S REPORT

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.