



ALLEN TOWN DOG TRAINING CLUB, INC.

Board Meeting Minutes

January 26, 2025

Macungie Park

ADTC Board Minutes

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ALLENTOWN DOG TRAINING CLUB
BOARD OF DIRECTORS' MEETING
Date Januaryr. 26, 2025
MINUTES

The meeting was called to order at 6:04PM by Vice-President Chuck Achenzie.

Roll Call

Present at the meeting were the following: Vice President, Chuck Achenzie; Recording Secretary, Tracy Krapf; Training Director, Terry Papineau; Corresponding Secretary, Katie Dyer; and Board Members, Debbie Achenzie, Lili Sanderlin, and Steve Markowitz

Absent: Board Members: President, Gail James; Treasurer, Linda Eldon; Board Members, Sherry Hanley and Edie Rysdyk

Minutes:

The board had before it for approval the minutes of the board meeting held on November 24, 2024. Katie Dyer moved to accept the November 24, 2024 minutes.. The motion was seconded by Steve Markowitz and the motion passed by unanimous voice vote.

Treasurer's Report - Linda Eldon:

Absent - Chuck read report

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 Terry Papineau and the motion passed by unanimous voice vote.

Correspondence – Kathryn Dyer:

- Letter from AKC regarding an update on eligibility of points for conformation
- A letter was received from AKC notifying the club about close-out on Oct/Nov shows
- Acceptance letter received for 2025 October/November point shows.
- All show correspondence was forwarded to Gail James.

Federation – Edie Rysdyk:

absent no report

Membership Report – Debbie Achenzie:

New Applications - Require Board Approval

Lance Beatty
2310 Mill Hill Road
Quakertown, PA 18951
All American
C: 610-216-0961
lancebeattyofhandg@gmail.com

Rebekah Stem-Zmoda
316 Brookfield Circle
Macungie, PA 18062
Labrador Retriever
C: 570-730-5269
rebekahstem@gmail.com

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

A motion was made by Katie Dyer to accept the 2 new membership applications. Lili Sanderlin seconded the motion and the motion was passed by unanimous voice vote.

Additionally, Debbie reported there are 25 outstanding membership renewals. A note was made, if you are enrolled in a class and have not yet renewed your membership, you cannot take classes. There are a few people that fall into this category and Debbie will contact them to remind them of this rule.

Training Director's Report – Terry Papineau:

Next round of classes begin this week, January 28 & 29. All classes are full and some have wait lists.

COMMITTEES:

Website – Steve Markowitz

-Steve was contacted by a member regarding charitable donations and the mission statement relating that is posted on the club website. The Board previously amended the website to match the Club's Charter Statement. The member asked Steve to bring to the Board's attention about putting the wording back on the website. The Board, having already discussed the

wording as it relates to the Club's Charter, stands on its original decision to keep the website consistent with the Club Charter and wording on charitable donations.

Newsletter – Jacqui Hartranft & Stacey Nash:

(deadline for February Newsletter is January 25th)

Publicity -Jennifer Weidman

absent

Gail to contact Jennifer as the Board has not heard from her in a while. Is she still able to act as club Publicity Chair Person?

Sunshine committee - Sherry Hanley

Absent - Tracy read report

Phyllis informed me that Holly Huff lost her brother and a Sympathy card was sent out.

Concern was raised that Jen Weidman and Edie Rysdyk have not been heard from in quite a while. For the record it was noted: Board Member, Edie Rysdyk, has excused absence and does not fall under the Club Charter that states a Board Member may not miss three meetings without reasonable excuse.

Trophies - Cris Courduff

Absent - report sent by Gail James

Ribbons have been ordered and I believe we have about \$1,100 in trophy fund. Gail will be called Cris on Jan 22 to confirm, and will update if she has new information.

Point Show - Gail James

absent - Chuck read report

Everything is in order, Gail will get the premium list started, and will have it finished by the end of the month. We will have the same open and close dates as Berks.

Old Business:

New Business:

-We will need to form an auditing committee again. Chuck requested Steve Markowitz chair the committee again. Steve has agreed to chair the committee and Debbie Achenzie also committed to serving on the committee again. Steve will reach out to John Landis to see if he will participate again. The audit needs to be completed by February's Board Meeting, February 23, 2025.

-Terry received correspondence from Amy regarding ordering shades for the windows. The Pickleball people would help pay some of the cost and Amy was wondering if we wanted to help

with the costs. Terry can elaborate a little more. I (Gail James) am in favor of this as it will be helpful for not only our classes but also our shows.

-A motion was made by Lili Sanderlin to donate a total of \$500 to Macungie Park for installment of window shades. Steve Markowitz seconded the motion and the motion was passed by a unanimous voice vote.

-If Macungie Park has window shades installed before summer, Terry Papineau will discuss with Amy if we can stay indoors through June.

- Steve Markowitz requests the club consider adding a Fetch trial to our shows trials. Fetch is an easy title for participants, and can earn the club additional money. Currently our club has 4 Fetch certified judges. A one day show could allow for two trials. For a one day show with two trials, 2 judges would be needed as well as volunteers. (2 table and 2 assistants). Steve will gather more information for presentation to the Board at the February 23, 2025 Board Meeting.

-Tracy Krapf shared a press release from AKC that AKC S.T.A.R. Puppy is now an AKC official title. Any dog registered with the AKC can receive the official title. Also, if the title was previously earned, the AKC is allowing the title to be “grand-fathered”. To apply for the grand-fathered title, go to the AKC website. The cost is \$20

General Business

- The next Board meeting will be held February 23, 2025 6:00PM inside Macungie hall.
- The next General Meeting will be held on February 12, 2025 at 7:00 PM inside 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 Lili Sanderlin. The motion passed by unanimous voice vote. Vice President Chuck Achenzie adjourned the meeting at 6:46PM.

Respectfully submitted,
Tracy Krapf, Recording Secretary