

## **Oakland Dog Training Club Member Meeting - 7 December 2012**

### **Approved at the March 9, 2013 Member Meeting at CSUEB**

Called to order 8:45pm at the home of Sue and Scott Harvey

Jack McCredie, president, took a moment to remember and honor ODTTC members who have passed away in 2012: Lucille Asaro, Julie Rose, Eleanor Graff.

**Membership** – we are holding steady at about 115 members

**Financial** – Trustee's audit report found no issues. We have approximately \$60K in reserve funds. The perennial question came up of what we should do with this reserve. Income is down but still healthy.

**Competition events** –

3/17 workshop/match, Jason Duncan is chair, need 55 – 60 volunteers

4/14 tracking test, Lora Cox is chair

5/19 Obedience and Rally trials, Debbi Hankins is chair

9/1-2 Agility trials, Jan Hayes is chair, Lori Abbott will be running them

**Training Committee** – Lizanne will email report to club. In general attendance is down a little but still above break-even point. Announcement of Lynn Kosmakos as new trainer for Thursday night classes.

**House Committee** – The club lease is up in 13 months. If anyone has suggestions please forward them to Jack or Barbara. Due to the break-in/theft in November, we will be installing bars on the windows.

**Volunteer opportunities** – need someone to take over title recognition program. More volunteers are needed for monthly member matches, and for all events.

**Connie Cleveland workshop** – 4/6-7 Vern Miller is coordinating with Napa Valley DTC. 12 working spots for each club, nearly unlimited auditing spaces.

**AOCNC workshop** – 2/3 ODTTC must staff a Utility ring. Harriet will need volunteers in 2 hour shifts (1 judge and 3 stewards each). Email her if you are available.

**Additional workshop ideas** – Nosework with Andrew Ramsey, no progress to report

**New business** – Hazel announced that she would be teaching the Rally class on Tuesday 12/18. Volunteer sign-ups and dues envelope available tonight. Cookie suggested a new member orientation, including basic info about AKC programs etc.

Thanks to Sue and Scott Harvey for another great holiday get-together!

Meeting adjourned at 9:25pm - Respectfully submitted, Patricia Minger, Secretary