

OAKLAND DOG TRAINING CLUB

Membership Meeting Minutes

December 12, 2014

(Immediately following the evening Holiday Party - Home of Sue Harvey)

(Approved at Member Meeting on March 14, 2015)

1. Jack McCredie called the meeting to order about 8:15 PM. Since there were no corrections to the minutes of the October 5 meeting, they were approved as distributed.
2. The president welcomed new members and thanked Sue for hosting the holiday meeting once again. The board presented her with a small token of appreciation. A card wishing Lori Drouin a good recovery was circulated for signatures. Members were given the opportunity to sign up for stewarding duties at the February 1, 2015 AOCNC match and our May 17 trials. They were also urged to contribute to the trophy fund.
3. Membership report – In Sharon's absence, Jack reported that several new members joined the club in 2014 and that presently there are approximately 120 members of ODTC.
4. Financial update - Treasurer Debbi Hankins reported that for fiscal 2014 we once again had a solid financial year with revenues exceeding expenses by \$2,103 after expenses of approximately \$7,100 for the window replacement project. The unrestricted assets of the club at the close of the fiscal year on November 30 are \$72,854.
5. Competition events update:
 - Tracking Test – April 12, 2015 – week after Easter @ Morgan Territory. Debi Best is the secretary, Jack is the chair, and they are looking for volunteers.
 - Obedience & Rally Trials – May 17, 2015. Debbi Hankins - Chair & Debi Best - Secretary
 - Agility Trials – Currently planned for August 28, 29, 30 2015. Due to the calendar, this is not Labor Day weekend and we will have to consider how to participate with the Golden Retriever club.
 - No one has stepped up to organize a special club match in March. However, there will be the normal members' match in March followed by the spring club meeting.
6. Training committee update– Hazel described the format for the 2015 Friday training classes, which she will teach during Lori's absence.
7. Vern Miller announced the great news that he has coordinated a three day workshop to be presented by Sylvia Bishop in cooperation with the Napa Valley Dog Training Club. The dates will be April 10, 11, and 12, 2015.

8. Mary Lemon will chair the nominating committee for 2015-2016 officers. A slate will be presented at the March meeting and the election will be at the June annual meeting.
9. The meeting was adjourned around 9:30.

Respectfully submitted,

Jack McCredie