

ODTC Membership Meeting Minutes  
12/9/2011  
Home of Sue and Scott Harvey  
Called to order 8:55pm

Secretary confirmed that a quorum was present. Minutes from Oct 29 minutes approved with one change: Laurie Raz-Astrakhan will chair the Agility trials on September 2 & 3, not the Match on March 18.

President's remarks: Jack McCredie – no word on missing trailer. Sharma Gapanoff has written a book about endurance riding – “TEVIS From the Back of My Horse.” Copies are available here and at the training hall. We have one extra medium ODTC vest available from the fall order, and if there is interest, we could make a spring order.

*Thanks to the Harveys for hosting the party in spite of Sue's accident!*

Membership report: Jack McCredie for Susan Dickerson - we are at about 110 members. New members present include Wendy Wallace, Lisa Friedman, Janet and David Blair. Lucile and Frank Asaro and Julie Rose are honorary lifetime members.

Financial and Trustees report: Fiscal year 2011 financial reports were distributed. The report of the trustees is attached below for review.

Competition events updates:

- 2/5 AOCNC match - we have a utility ring; need judges and stewards for 2 hour slots
- 3/18 Match - 11 rings, need stewards! (and chair!) Sharon Vannucchi is Chief Steward
- 4/15 Tracking test - Barbara Henry is chair
- 5/20 Obedience and Rally trials - Debbi Hankins is chair, 5 rings, 25 stewards
- 9/2&3 Agility Trials - Laurie Raz-Astrakhan is chair

Training committee report: Lizanne Kaiser - will be emailed to all members on December 11. All stats above targets, 7-9% over last year, some classes over, some under average. Discussion about more off-leash control classes, pet to competitor transition.

AKC Canine Good Citizen program sponsorship: Discussion about evaluators, offering possible CGC class

House committee: No news from the landlord regarding the state of the floor.

Officer and board nomination process for 2012-2013: Committee will be announced soon. Nominations must be in by the March member's meeting.

Trophy fund and title plaque awards reminder – Julie Rose will be sending the info for title plaques via email.

AKC Outstanding Sportsmanship Award 2012: The past 4 winners are the committee, submit your suggestions to Hazel, Lizanne, Barbara Henry or Debbi Hankins.

Volunteer opportunities: see list (also to be included in dues mailing) especially need newsletter editor, and match chair.

Investment opportunities: discussion about whether to create committee to make recommendations to the board. We need to replace the stolen equipment.

Adjourned at 9:37pm

Respectfully submitted, Patricia Minger, Secretary