

OAKLAND DOG TRAINING CLUB
ANNUAL MEMBERSHIP MEETING JUNE 11, 2017

At the home of Yvonne & Jack McCredie

Call to order at 1:12pm - Lunch was enjoyed by all before the meeting.

1. **Presidents remarks:** Welcome of new members. Building update - The mats need fairly frequent cleaning. The floor cleaner does a pretty good job but we need volunteers to help with the cleaning. The trials were a success; thanks to all the volunteers. The numbers of entries were down, fewer in Novice & Open A. There was a 2-day Tracking seminar & and an Agility event the same weekend.

2. **Membership report:** - Club membership number is staying consistent at 125 members.

3. **Financial update & Audit report:** (Junior & senior trustees rotate position every year)

Treasurers report - Debbi Hankins; there is approximately \$77,000 in our bank accounts, which is down a bit from the same time last year because of the improvements we made to the training hall this past year. The club is financially stable.

Audit report - May 30, 2017 the audit team verified the accounts. PayPal is being used by some members for renewing their membership. Beginning 2018 it is recommended that the PayPal fee will be included in the membership fee.

4. **Election of officers:**

The slate of officers as presented at the March meeting, was nominated by Mary, seconded by Hazel & was approved by the membership.

The officers are:

President - Jack McCredie

Vice President - Lora Cox

Secretary - Mary Lemon

Treasurer - Debbie Hankins

Membership - Jasen Duncan

Directors - Lynn Kosmakos

- Meigs Matheson

- Laurie Raz- Astrakhan

Senior Trustee - Joyce Brown

Junior Trustee - Elaine Gray

5. Training Report: - Hazel Olbrich & Lizanne Kaiser

There will be some change in the fees charged for classes:

Pre paid 4 week classes will be \$60.00 / month

Drop ins are \$20.00

Rally drop in will remain \$15.00

All prepaid 7-week classes will cost \$135.00

There will be a Freestyle class in July, Tuesdays from 730pm to 900pm taught by Laurie Rubin.

There are changes in Rally Trial Rules beginning November 1, 2017. These will be taught September 2nd & 4th Tuesday, & regular Rally the 1st & 3rd Tuesday. All the changes are published in the May/June edition of Woofs and Waggers.

Training Business plan

We are at 50 to 60 mid percentile attendance for the year.

The training numbers are up. Lizanne handed out her report at the meeting.

6. Recognition awards & titles: There were 86 AKC titles earned by 45 teams this year.

The AKC 2017 Outstanding Sportsmanship Award was awarded to Kathy Miller for her work with the remodel of the training hall and her ongoing support of our club. Congratulations Kathy & thank you!

7. Activities currently planned for 2017 - 2018.

a. AOCNC Match 07/30/17 - Harriet Tucker is looking for volunteers to judge & steward for Oakland's Utility ring. She breaks it down to 3 - 2hour slots.

b. Tracking Test: Lizanne & Barbara have been looking into setting up a Variable Surface Tracking Test (VST) at CSEB 12/30/17 & 12/31/17.

They would like 3 tracks & 1 alternate track. They need local judges to keep our costs down. It will be a money loser, but will be good for the club and the tracking community.

c. Lori Drouin's workshop will again be held in November for 2 days. Details to be worked out.

d. The Obedience & Rally Trials will be held in May 2018.

8. Volunteers: - we are always in need of additional volunteers.

a. Debbi Hankins has been the Members Match coordinator for a long time & is officially stepping down from this role. She will continue to work with

CSUEB to organize the dates etc., but someone, or a committee of 2 to 4 need to take it over. Debbie will teach you what is involved. It's mainly getting the poles to CSEB & returning them to the building. Also collecting the money, helping to set up the rings & helping to organize the flow of the match

Please let Debby know if you would be willing to manage these events.

b. Mat maintenance: as mentioned earlier the mats need extra care. Volunteers are needed to help with the cleaning, using the new mat cleaner.

Nancy Mahaffey has volunteered to research sealing the parking lot.

We also will look into getting professional cleaners to come in to do the cleaning.

9. Open discussion items:

Emily Church has volunteered to coordinate the club's Facebook page & link it with the website.

A big thank you to Jack & Yvonne for hosting this meeting & lunch at their home once again. It was lovely!

Meeting adjourned about 2:00pm.

Respectively submitted.

Mary Lemon

Secretary