

Oakland Dog Training Club
Minutes of the Annual Meeting
June 12, 2010
(Approved - Saturday, October 9, 2010)

Meeting called to order at 13:08 6/12/09 at the home of Jack and Yvonne McCredie

Call to Order and Roll Call - (Secretary has the sign-in roster)

Approval of Minutes from March 13, 2010 meeting, no corrections noted

Membership report: Jack McCredie reported for Amy Cook; total membership is around 110, 6 new members, 1-2 resignations, only 3 unpaid members! Etienne Studer reports in from Switzerland that he will continue as member.

American Kennel Club: Jack reports nothing new currently. Mixed breed program going well. Optional titling Beginners Novice starting in July 2010.

Financial report: Trustee Charmaine Fornoff reported on the semi-annual audit on 5/25 – no issues; Treasurer Debbie Hankins reports we are in good shape, having netted \$3081 for the match and \$1050 for the trial (1/2 of which was raffle).

Training Committee; Hazel Olbrich requested trainers for Drop-in Rally on Tuesday nights. Thursday pet dog classes have increased income.

Lizanne Kaiser reported that we are meeting 61% of revenue targets YTD. Classes below projection include Utility on Tuesday afternoon, Intermediate on Tuesday morning, and Rally Drop-in on Tuesday evening.

Recent competition events:

Match on 3/21 netted \$3081. Entries down <400

Tracking test on 4/18, lots of fun but no one passed. Need tracking chair for 2012

Trial on 5/23 netted \$1050, half of that due to the successful raffle. Lizanne Kaiser has volunteered to chair the next trial, May 2011. Thanks Lizanne!

AOCNC: Amy Kitay replaces Noelle Pilat as one of three reps for ODT. AOCNC Interclub match is 6/13.

Presentation of plaques for title winners in 2009. Thanks to Julie Rose for designing and coordinating!

AKC Outstanding Sportsmanship Award: ODT awarded to Hazel Olbrich and Lizanne Kaiser.

Election of Officers: Hazel Olbrich moved and Scott Harvey seconded that the slate of officers presented at the March 13th meeting be accepted. Motion carried.

Agility Trials: Noelle Pilat is chair for the Sept 5-6 trials, 2 days all day. Need 5 stewards each day.

Training hall issues: still looking at December when current lease is up.

Volunteers needed: Committee chairs for trials and matches, e.g. raffle, chief steward, trophy, tote board, hospitality etc.

New Business;

Marketing committee noted opportunity to make presentation at Alameda County Fair, requested volunteers.

Also, Solano stroll, volunteers needed for Dog Demos.

Hazel announced that CSUEB is charging for parking now, \$7.00/day, lot K has 1 hour meters, more to follow.

Meeting was adjourned at 14:10.

Respectfully submitted
Patricia Minger, Secretary