



Oakland Dog Training Club Meeting Minutes - June 13, 2009

(Minutes approved at December 11 General members' meeting)

Meeting called to order at 13:40 6/13/09 at the home of Jack and Yvonne McCredie
18 members attended - 16 required for a quorum

Minutes from previous meeting:

It was noted that in the meeting of 3/15/09, an error was made in the nominating committee presentation: The names of Laura Cox and Janice Tan were switched for the offices of VP and Director. Subsequent publications have corrected this error; the slate as it is printed in the 6/13 agenda is correct. Jack pointed out that per Robert's Rules it is not necessary to vote on minutes, just make corrections.

Membership Report: Jack McCredie for Amy Cook
80-81 members have paid dues; another 24 have not yet paid
4 new members, 1 more in process

AKC:

The AKC has given ODTTC the go-ahead to hold an agility trial.
AKC recommended some minor changes to the by-laws.

Treasurer's report:

Debbi Hankins
See attached

Training committee report:

Lizanne Kaiser
See attached

Summary of ODTTC competition events:

- March 8th Match; Debbi Hankins reported that entries were down by \$50-\$60, expenses up a little, net income was \$3000.
- April 12th Tracking Test, Hazel Olbrich reported that 2 TDs and 1 TDX passed (Lori Cox's Ranger!).
- May 1st Agility Match; 10 members helped the club put on a successful match, with 74 runs. While we did not make money, the AKC accepted our application to hold agility trials in the future.

- May 17th Obedience and Rally Trial; entries were down; we lost \$700 on the Obedience entries, but made \$951 on Rally. So we came out ahead by \$251. Thanks to all the volunteers who made the day work smoothly.
- June 7th AOCNC Interclub Match; ODTc came in 2nd overall with a score of 981. San Lorenzo won. We won the Novice class with 395.5/400 points thanks to Barbara Henry and Sue Stafford. ODTc sponsored the Utility Ring.

AKC Outstanding Sportsmanship Award:

New program from the AKC for individual clubs – winners -

2008 Sue Harvey

2009 Debbie Hankins

Please think about who you would like to see win this award in 2010!

AOCNC Activities:

A call went out for a new member of the AOCNC committee. It involves coordinating the 2 events in February and June, and attending optional meetings quarterly with the AOCNC board.

Election of officers:

It was moved and seconded that the slate of officers printed in the agenda be elected.

Motion passed. The officers are:

Jack McCredie, President

Lora Cox, Vice-president

Debbi Hankins, Treasurer

Patricia Minger, Secretary

Amy Cook, Director of Membership

Lori Drouin, Director at Large

Beth Sampson, Director at Large

Janice Tan, Director at Large

Tasha Belfiore, Junior Trustee

Charmaine Fornoff remains as senior trustee to complete a two year term

Decision regarding future of ODTc Agility events:

It was moved and seconded to hold ODTc's first Agility trial in October 2010 on the weekend of the Del Valle shows. Motion passed. Noelle to contact Lori Abbott to start planning.

Discussion of Training Hall issues:

Lori Drouin points out that the hall is not very clean. A committee will be formed to address issues about the hall. Our lease is up in 18 months.

Call for Volunteers:

Trial chair, AOCNC rep (may be filled), raffle chair, head steward for trial, trial grounds chair, etc.

Debbi Hankins will chair spring match; Lizanne Kaiser will serve as head steward for the match, and will mentor someone else to be head steward for the trial in May; Patricia Minger will coordinate grounds for the match. Please consider giving some of your time!

New business:

August 29th in Napa, Musical Freestyle workshop. ODTC can send 2 working teams and 2 people to audit. If you are interested please contact Jack. (One team is probably already spoken for).

On a final note, entries in ODTC's trials have dropped over 40% in the last 5 years. Jann Hayes volunteered at the March meeting to explore some marketing strategies; Jack will follow up. Tasha Belfiore and Beth Sampson expressed interest in participating in a marketing committee.

The meeting was adjourned at 15:00.

Respectfully submitted,

Patricia Minger