

**OAKLAND DOG TRAINING CLUB
MEMBERSHIP ANNUAL MEETING MINUTES**

JUNE 7, 2015

MEETING & LUNCH AT THE HOME OF YVONNE & JACK McCREDIE

Call to order at 1315

President's remarks

Lizanne & Dante recently earned the title of OGM (Obedience Grand Master). Great accomplishment & sincere congratulations to both!!1

Membership Report Sharon was not in attendance, so Jack gave the report.

New members:

Roberta & Mitch Goodstein (who have Aussies)

Wendy Silvera (with Goldens)

The approximate number of members is 120, & the good news is that we are adding more members than we are losing.

Financial & Audit report - Lynn Kosmakos and Debbi Hankins

Lynn reported that the audit was completed the records are well organized & balanced. The full report was distributed to the members present.

Treasures report by Debbi Hankins was distributed and the fund balances total \$78,557.92 as of 05/31/15.

Election of Officers for 2015 – 2016

The members elected the following officers, who were nominated at the March meeting to serve for the coming year.

| | |
|----------------|---|
| President | Jack McCredie |
| Vice President | Lora Cox |
| Secretary | Diane Aven |
| Treasurer | Debbi Hankins |
| Membership | Sharon Vannucchi |
| Directors | Lynn Kosmakos Meigs Matheson Mary Lemon |
| Senior Trustee | Joyce Brown |
| Junior Trustee | Elaine Gray |

Training Report – Hazel Olbrich

Decrease in room rental

Ramsey Nose work Workshop June – July

Freestyle (Rally Free) Tuesdays 7:30 x 4 weeks in July by Laurie Rubin

AOCNC Sunday 7/26/15 CSEB # stewards needed. Talk with Harriet.

New Mat Project Update - Kathy Miller & Vern Miller – good research
Approximately \$10,000.00 (\$5000.00 Materiel & \$5000.00 Labor)
Floor needs to be thoroughly cleaned & prepped before installation

Volunteer updates

Photo Wall Coordinator – Barbara Henry will take over Marti’s role.
Hall Committee Barbara, Debbi & 2 more needed to help upgrade the hall.

Donations committee update - “Paws for Community”
Pat Hartney & Lisa Fullam – Police dog vests, Training for shelters, etc.

Open Discussion

Hazel passed on a hello from Lori Drouin. She is out of the hospital!!

Attendees

| | |
|----------------------|-----------------|
| Debbi Hankins | Albert Angulo |
| Vern Miller | Margaret Nguyen |
| Harriet Tucker | Jasen Duncan |
| Linda Wilford | Mary Lemon |
| Sarah Eeles | Peg Hickox |
| Meigs Matheson | Kathy Miller |
| Wendy Silvera | Laurie Rubin |
| Sue Henry | Hazel Olbrich |
| Laurie Raz-Astrakhan | Lynn Kosmakos |
| Micki Callahan | Yvonne McCredie |
| Linda Vander Meer | Jack McCredie |
| Lisa Fullam | Rena Palloff |
| Roberta Goodstein | Mitch Goodstein |

Meeting adjourned

Respectfully Submitted: Mary Lemon (Acting Secretary)