

ODTC Annual Membership Meeting Minutes
June 9, 2012
Home of Yvonne and Jack McCredie, Alameda CA
Approved at the October 6, 2012 Member Meeting

Call to order and Roll call: The meeting was called to order after lunch at 1:08 and the secretary reported that with more than 30 members present the requirement for a quorum (21) was met.

Minutes of April 7 Meeting: Approved with no corrections.

Membership report: We are stable, with 4 new members so far this year and 5 who have moved or resigned. 17 members are currently delinquent on their dues payments.

Financial update including semi-annual audit: the trustees were satisfied with the books and applauded Debbi's impeccable records. She circulated financial reports for the first half of the year showing that we currently have income in excess of expenses of approximately \$7,000 and net assets of approximately \$59,000.

Report of training committee: Lizanne previously (May 20, 2012) sent a training report by email to all members. Tuesday rally sessions are still poorly attended so they will be reduced to one per month after June. Please note that Harriet sent email to query about future Rally classes or perhaps a workshop to all members, so please respond. AKC Rally entries at many trials are down also.

Election of officers: the slate that was presented at the April meeting was passed. The officers for 2012 – 2013 are:

President	Jack McCredie
Vice President	Jasen Duncan
Treasurer	Debbi Hankins
Secretary	Patricia Minger
Membership	Susan Dickerson
Director	Ann Collins
Director	Meigs Matheson
Director	Mary Lemon
Sr. Trustee	Sharon Vannuchi
Jr. Trustee	Leslie Halliday

Summary of competition events: The match and trial went well; we received many letters from participants about how well it was run. Thanks to the amazing raffle we made a little money on the trial. Barbara Henry wrote a great article about the Tracking Test in the May/June issue of Woofs and Waggens.

Awards: The AKC Outstanding Sportsmanship Award was presented to Jack McCredie. Many handlers also received plaques and new title plates for the great work they have been doing with their dogs this past year. Julie Rose coordinated this project again this year in spite of poor health. A card was circulated to send her good wishes from club members.

AOCNC: The summer workshop will be on 6/23 at CSEB. We have a Utility ring and need volunteers for 2-hour shifts. Help would also be appreciated at the Open Ring run by San Mateo DTC. AOCNC seminar with Joel Silverman will take place on 9/23. Club has only limited number of seats, so if you are interested see Harriet or Deborah Dove.

Agility Trial: The club's third annual agility trial will take place on Labor Day weekend, Sept 2nd and 3rd. Laurie Raz-Astrakhan is the chair and she is recruiting additional members to help with the event.

Training Hall Issues: There was nothing new to report.

Volunteers: As always volunteers are needed to keep the club events running. Among the current jobs that need to be filled are Tracking Test Chair, Match Chair, member match coordinators, etc. Hazel has taken over editing the newsletter. Articles are due on the 20th of odd months and the newsletter will be published bi-monthly. Debbi Hankins has dates for the next 3 months for member matches. Deborah Dove and Meigs Mathison will coordinate for 7/23. The job involves getting the ring poles to the site, emailing the invite, arriving ½ hour early to start set-up, matching training partners, running sits-and-downs, collecting money. Please help keep this valuable training opportunity alive!

New Business: Suggestions for replacing the Tuesday evening Rally drop-in included basic confirmation, CGC, Canine Freestyle. Jack announced that AKC now has a new Therapy Dog title. Lori Drouin's fall seminar will take place on November 10 & 11. Scott Harvey voiced his thanks to Jack and Yvonne for hosting the Annual meeting.

Meeting was adjourned at 2:28pm

Respectfully submitted
Patricia Minger

ODTC HOLIDAY PARTY

7:00 PM, FRIDAY DECEMBER 7

HOME OF SUE AND SCOTT HARVEY