Oakland Dog Training Club Annual Member Meeting Minutes Saturday June 1, 2013

The meeting was called to order after lunch at the home of Yvonne and Jack McCredie. There were no corrections to the March meeting minutes.

New lock box combination at the training hall: The combination on the lock box was changed for security reasons. The trainers, board members, and Amy Cook, who coordinates hall reservations, have the new combination – please check with one of these individuals if you need to use the lockbox for private use of the hall.

Membership Report

- Sharon Vannuchi is the new chair of the Membership committee.
- 12 new members in 2013 with approximately the same number leaving.
- There are currently approximately 115 active ODTC members, although several are very late in paying their 2013 dues.

Training Committee

In general, attendance at the pre-paid classes is down from 2012 while attendance at the drop-in classes is up.

Ideas to increase the number of people attending classes include:

- If pre-pay for the next training session, get 10% off.
- If client is a referral, get 10% off the training session.
- Pick-up business cards at the hall and give them out to people who ask about training opportunities.
- Make good use of club's Facebook page.

Finances

Revenue is currently about \$6,000 ahead of expenses. The trustees presented their audit showing that the club's accounts have a current balance of \$63,037. Debbi Hankins, treasurer, distributed financial statements showing detailed year-to-date income and expense figures.

Tracking Test lost \$1,430. The cost of the test can be reduced by lining judges up early.

Obedience Trial made \$52, largely because of the raffle. There were 164 entries, up 32%, but the entry fees do not cover the incremental costs per dog, which include fees to the AKC, judges, and trial secretary.

Ideas to make the March match less burdensome for club volunteers include:

- Fewer rings but that leads to unhappy exhibitors.
- Share the manpower with another AKC club or breed club with each club taking one ring at each level, or one club putting on the match one year and the other club the following year.

July 20 AOCNC workshop at Cal State East Bay - Hayward

- Open to AOCNC club members and people attending club training classes even if they are not club members.
- Limited to 4 rings per dog.
- · Send entries to Noelle Pilat.

September Agility Trial

Four day trial over Labor Day week-end, Friday August 30 through Monday September 2. ODTC has responsibilities for September 1 & 2 and needs at least 3 members to volunteer to help each day. Laurie Raz-Astrakhan is the trial chair.

Hall Lease

The lease expires December 31st. Jack and the property manager are looking at alternatives at the same business park and at other sites.

Election of Officers passed unanimously

President Jack McCredie Vice Pres Jasen Duncan Secretary Diane Aven Treasurer Debbi Hankins Membership Sharon Vannuchi Director Ann Collins Director Meigs Mathesen Director Mary Lemon Sr. Trustee Leslie Halliday Jr .Trustee Lynn Kosmakos

Recognition Plaques and Plates: Ann Collins served as title recognition chair. Plaques and plates were distributed to 24 ODTC teams that earned one or more AKC titles in 2012.

AKC Outstanding Sportsmanship Award

Marty Nickoli is the 2013 winner of the AKC Outstanding Sportsmanship award - congratulations Marty!!

Respectfully submitted,

Diane Aven, Secretary