

**OAKLAND DOG TRAINING CLUB
QUARTERLY MEMBER MEETING – MARCH 18, 2018
CAL STATE UNIVERSITY EAST BAY**

1. Call to order at 11:10 by Debbi Hankins as Jack was unable to attend this meeting.
2. Minutes of the December 10, 2017 member meeting were approved.
3. Membership report: Nancy Mahaffey was appointed by the Board as Director of Membership to fill the term of Jasen Duncan who has resigned.
4. Financial report by Debbi Hankins – our accounts have a total balance of \$84,000.
5. Report of the Nominating Committee – Mary Lemon Chair, Hazel Olbrich and Sarah Eeles
President – Jack McCredie
Vice President – Lora Cox
Secretary – Emily Church
Treasurer – Debbi Hankins
Director of Membership – Nancy Mahaffey
Director – Meigs Matheson
Director – Mitch Goodstein
Director – Mary Lemon
Sr. Trustee – Joyce Brown
Jr. Trustee – Kathy Miller
6. There were no new nominations from the floor and the report of the nominating committee was approved.
7. Training update – Lizanne will be teaching ring readyclasses the first & third Fridays of each month: 10:30 – 12:00 Novice & Open, and 12:00 to 1:30 Utility. They will be drop in classes and if there is a 5th Friday she may do a additional class if there is interest. Please confirm the 5th Friday in advance with Lizanne Kaiser, mrfiacra@yahoo.com. The fee will be \$25.00 per 1.5 hour class, payable to ODTC.
Nosework & Tricks changes. Check the website or the March/April issue of Woofs & Waggers to see the changes.
8. Recognition Awards for titles earned in 2017- Terry Southard sent an email asking for information about calendar year 2017 titles. The deadline for receiving this information is Sunday, April 6.
9. Welcome to the new members who were present - Simone O'Brien & Connie Andronico.
10. Open discussion:
 - Lizanne announced a VST has been approved for this year at CSEB 12/29/18 & 12/30/18
 - The Obedience & Rally Trial May 20, 2018 is in need of a hospitality Chair.

- AOCNC is this summer 07/29/18 at CSEB. Debra Dove is asking for help with ring set-up
 - The Monterey Bay Trials will be 07/28/18 & 07/29/18
11. The meeting was adjourned at 1205.

Respectively submitted,

Mary Lemon, Secretary of ODTC

ATTENDANCE: ODTC meeting 03/17/18

Constance Andronico

Hazel Olbrich

Lynne Benson-Colbert

Meigs Matheson

Kathy Miller

Dan Wilcox

Lizanne Kaiser

Debra Dove

Mary Bayley

Debbie Wanlin

Patty Hammond

Margarita Kloss

Mitch Goodstein

Roberta Goodstein

Sue Harvey

Nancy Mahaffey

Elaine Gray

Debi Best

Simone O'Brien

Gretchen Irion

Laurie Raz-Astrakhan

Michele Freitas

Linda Wilford

Debbi Hankins

Mary Lemon