

ODTC MINUTES - MEETING OF MARCH 12, 2011

Cal State University East Bay

Called to order at 11:05 AM by Jack McCredie - (18 members present, quorum met)

Approval of minutes for 12/10/10 meeting – with corrections

Membership report, Jack McCredie: 88 paid members, 110 on roster, will be sending 2nd invoices to those who have not paid dues yet.

Financial report, Jack McCredie: we are in good shape, expenses down, income also down a little but does not include \$2500 for match fees, which was included in last years to-date numbers.

Training Committee, Lizanne Kaiser, Hazel Olbrich:

- 2010 met 118% of revenue goal and 111% of attendance goal. Similar goals for this year. Business plan includes \$42K to cover costs of training, projected income is \$47K.
- New trainer on Monday evenings for an off-leash control class starting April 11th, Helen Marie Caps. Call Sue Harvey to sign up.

Nominating Committee, Beth Sampson (Chair): Committee consisted of Beth, Hazel Olbrich and Barbara Henry.

Slate of nominees:

President	Jack McCredie
VP	Beth Sampson
Treasurer	Debbi Hankins
Secretary	Patricia Minger
Membership	Susan Dickerson
Director	Anne Collins
Director	Carol Wallace
Director	Meigs Mattheson
Sr Trustee	Anne Patterson-Hines
Jr Trustee	Sharon Vannucchi

No nominations from the floor. It was moved and seconded that nominations be closed. Vote passed
Election will be at June 4th member meeting.

Competition Events Updates:

- Match on 3/20 is sold out, need a couple of volunteers to help mark rings on Saturday afternoon and also need stewards. Contact Sharon Vannucchi if you can help.
- Tracking test is in good order, come early (before 8am) if you want to 'watch'
- Obedience and Rally trials, premium is out, deadline for entries is 5/4, trial date is 5/22. Thanks to trophy chair Marti Nickoli for collecting over \$2,000 for some juicy cash prizes. Raffle prizes - please solicit donations from pet businesses nearby. Steward chair is Sharon Vannucchi, please contact if you can help.
- Agility trial on Sept 2 & 3, everything is in place except a trial chair. Easiest job on the list, just show up at the actual trial. Contact Jack if you are interested.

Marketing committee, Beth Sampson and Jack McCredie; Some recurring opportunities, Solano Stroll, Puppy Palooza at Alameda County Fair. New Facebook page, please vote on Baylist top 5, CGC testing was discussed with regards to AKC Responsible Dog Ownership Day; new trainer Helen Marie Caps for Monday evening class.

House Committee, Jack McCredie; New mirrors are in! Door has been fixed! More suggestions welcome, new floor was brought up as one potential project.

Investment opportunities, Jack McCredie; we have a large surplus of cash, and should explore ways to help more dogs with it. Suggestions were made for supporting a K-9 police unit, exploring local rescue groups, finding programs that can help children become comfortable with dogs. We cannot give money to political causes because it would change our non-profit tax status. Please brainstorm for more suggestions.

AKC Outstanding Sportsmanship award; The previous winners (Sue Harvey, Debbi Hankins, Hazel Olbrich and Lizanne Kaiser) were appointed a committee to make recommendations for the next winner, to be awarded in June.

Meeting adjourned at noon.

Respectfully submitted, Patricia Minger, Secretary - Approved at Member Meeting, June 4 2011