



## OAKLAND DOG TRAINING CLUB MEMBERSHIP MEETING MINUTES

11 AM SATURDAY, MARCH 13, 2010

California State University East Bay

- (1) President Jack McCredie called the meeting to order at 11:05 after the completion of the members' practice match.
- (2) The minutes from the December 11, 2009 member meeting were approved as circulated to the membership on February 14 by Patricia Minger, Secretary. The only change from the floor was to note that Hazel Olbrich presented the report of the Training Committee.
- (3) Jack presented an update on club activities and presented the membership report for Amy Cook. There are several new applications for membership and dues collection for 2010 is running ahead of the rate in 2009. Club members welcomed new member Jasen Duncan.
- (4) Debbi Hankins reported that income is exceeding expenses by a few thousand dollars and that entries for the upcoming club match are looking strong.
- (5) Hazel Olbrich reported on the progress of the new rally classes being held on Tuesday evenings and being coordinated by ODTC club members.
- (6) Nominations of officers for 2010 - 2011

The nominating committee of Lora Cox, Kathy Henderson, and Hazel Olbrich moved that the following slate of candidates be nominated for the election which will take place at the annual membership meeting on June 12th.

<b>President</b>	Jack McCredie
<b>Vice president</b>	Kathy Gibson
<b>Treasurer</b>	Debbi Hankins
<b>Secretary</b>	Patrician Minger
<b>Director of membership</b>	Amy Cook

**Directors-at-large:**  
Beth Sampson  
Carol Wallace  
Susan Dickerson

**Trustees:**

- Senior -- Tasha Belfiore (second year of two year term)  
Junior -- Anne Patterson-Hines (first year of two year term)

There were no additional nominations from the floor, and the membership voted to close the nominations and present this slate of candidates to the membership for election in June.

- (7) The chairs of upcoming events reported on the progress of these events and described the volunteer positions that still required volunteers (e.g. raffle chair for the May 23 trials)
- Match - March 21
  - Tracking Test - April 18
  - 60th Obedience Trial and 6th Rally Trial - May 23
  - First annual agility trial - September 5 & 6
- Jack observed that the AKC had not yet posted the Agility Trial as “approved.” He will follow up next week to ensure that everything is in order with AKC.
- (8) The club presented Lizanne Kaiser with a plaque celebrating the outstanding achievement of earning two UD titles in one day with Mika and Quinn on January 16.
- (9) The House Committee reported on continuing discussions held with Wendy Riley, our property manager for STG Corporation. They also reported on recent landlord improvements to the training hall and proposed a working party to stabilize the floor mats.
- (10) Jack led the group in a brainstorming discussion about possible new approaches to the trophies that we award at our obedience and rally trials. He presented different alternatives of cash awards instead of dog related gifts. The results of this discussion will be considered as the trial committee finalizes plans for the May 23 trials.
- (11) There was no new business brought forward by the members.
- (12) The meeting was adjourned at approximately noon.