

OAKLAND DOG TRAINING CLUB
MEMBERSHIP MEETING MARCH 14, 2015
California State University East Bay - Hayward

Call to order - 11:12 after the member match and group "good bye" photo for Marti & Bill. December 12, 2014 **annual member meeting minutes** approved as distributed.

Membership report: presented by Jack McCredie as Sharon Vannucchi not present. There are still about the same number of members, about 120.

Financial update by Debbi Hankins:

Total cash & Bank Accounts: \$78,846.47

YTD: Income approximately \$27,000

Expenses 21,000

No Sylvia Bishop expenses yet

Membership is about the same.

Training is down \$300.00

The numbers are similar to last year at this time.

(FYI - Nov 30 is the end of the ODTTC fiscal year.)

Nominating Committee report:

The nominating committee was Lora Cox, Kathy Miller & Mary Lemon.

President, Jack McCredie

Vice President, Lora Cox

Secretary, Diane Aven (although we have not been able to contact her due to family problems)

Treasurer, Debbi Hankins

Membership, Sharon Vannucchi

Board members,

Meigs Matheson

Lynn Kosmakos

Mary Lemon

Senior Trustee, Joyce Brown

Junior Trustee, Elaine Gray

Thank you to all willing to serve!

Competition events update 2015:

Tracking Tests - 04/12/15

Everything is set up but one more tracklayer is needed.

Obedience and rally TRIALS 05/17/15

Carol Hodges could use some help with the raffle.

Food Chair: Sharon Vannucchi with help from Ki Welch and Sue Harvey
AGILITY TRIAL - 2015 Due to calendar issues with the Labor Day weekend, it is proposed that the Golden Retriever Club will do agility alone this year. Next year ODTC may rejoin the collaboration and possibly split the four day event with with the Golden Retriever Club.

A motion was made by Debbi Hankins & seconded by Mary Lemon to have the Golden Retriever Club sponsor agility this year. Motion passed.

TRAINING EVENTS:

Sylvia Bishop workshop will be 04/10/15-04/11/15-04/12/15. Her husband has had some health issues but she will be here! There are 24 working, & 19 auditor spots.

Vern Miller hopes that there will be about a \$1500 split each for ODTC & Napa DTC.

Andrew Ramsey, Nose work Seminar 04/18/15 - 04/19/15 There are 12 working slots for each day; additional auditing slots are also available.

Recognition Awards tor titles earned in 2014: Jack will email a form this week to all members.

Open discussion:

Water problems solved??

There is a desire for new mats, & we can donate the old ones. Dee Dee Anderson has good mats. There needs to be a committee to investigate & make a plan. Vern Miller volunteered to lead this committee and Kathy Miller will assist.

A volunteer is needed to investigate the proposition that the ODTC should make a donation to a worthy dog support organization. Suggestions included ideas such as:

Scholarship to UC Davis

Bullet proof vests for OPD K9s

Patty Hartney volunteered that she would coordinate such a committee, but that she would need additional help

Meeting was adjourned at 11:48

An addendum. We wish Vern & Carol a long & happy life together as they were married this week. Congratulations from all of us!!!!

Respectfully submitted,

Mary Lemon (acting as secretary for this meeting)