

OAKLAND DOG TRAINING CLUB
MEMBERSHIP MEETING MINUTES - APPROVED 6/5/2016
MARCH 20, 2016
CAL STATE UNIVERSITY EAST BAY

Call to order at 11:07&President's updates:

Several of our members attended the National Obedience Invitational in Tulsa - Kathy Miller, Harriet Tucker & Nan Daley.

El Cerrito Trail Trekkers are sponsoring a Hillside Festival on May 15.

Jack will get more information and explore whether ODTC might participate and demonstrate selected dog obedience activities.

Membership report. There are 7 new members since our December meeting. Welcome to all! Currently there are about 130 ODTC members.

Jenna Bullis with 2 PWD

Margarita Kloss

Kitty Norwood

Terry Southard - Goldens

Helen Hamilton - Greyhounds

Babette St. Pierre-Casad

Jorge Mendiola

Financial Report - Debbi Hankins, Treasurer: The financial report was distributed at the meeting and a summary will be in the current newsletter.

Report of the Nominating Committee by Lynn Kosmakos:

President - Jack McCredie

Vice President - Lora Cox

Treasurer - Debbi Hankins

Secretary - Christa Sapita

Membership - Jasen Duncan

Director - Meigs Matheson

Director - Lynn Kosmakos

Director - Mary Lemon

Jr. Trustee - Joyce Brown

Sr. Trustee - Elaine Gray

There was a request for additional nominations from the floor & there were none. A motion was made by Lynn Kosmakos to accept the nominations as stated. Motion was seconded by Lizanne Kaiser & was carried. The election will take place at the June 5 meeting.

Update of the Obedience & Rally Trial, May 22, 2016

Debbie stated the Trial is in good shape, everything is moving along well. Lynn Kosmakos, Lora Cox, and Yvonne McCredie will coordinate the lunch. (Thank you ladies.)

Jack is chairing the ground crew. Marking of the rings will be on Saturday, May 21. Volunteers are needed to help mark rings and load and unload the truck Saturday and Sunday.

Training update by Hazel Olbrich.

The evening & day classes are filled. Debra Dove will teach the extra Rally class this month. Hazel is requesting ideas for a summer class. Debra mentioned a drill class, other ideas were canine conditioning, rehab. strengthening, tricks, weekend workshop, taste of sports. Email suggestions to Hazel with suggestions of who can organize any new activities. We are hopeful that Lori Drouin will have her fall workshop.

Update for new mats for the building. Vern states it is an ongoing issue. There will likely be an increase in the initial price for cleaning the floor, & sealing the mats. It may be upward of \$20,00.00. It will be scheduled the last 2 weeks of July & that period is blocked out.

Recognition Plaques and Plates for Titles for AKC titles earned in 2015. Please send your information to Jack by April 3 as requested in email.

Open discussion items:

Debbi Hankins - Members matches. Debbi has been organizing them since Hazel resigned that position. It was to be a short commitment for Debbi, & she is now asking for someone else to step up & take it over. She will still make the reservations at CSEB, & take care of the insurance. We need a volunteer to come forward & be coordinator for the members' matches. We

all benefit from these. Someone needs to make sure the ring poles get to the College & are returned to the club, to be sure people have partners to work with, collect the money, etc. The club always needs volunteers.

AOCNC Summer workshop: Sunday 07/31/16 at CSEB

Debra Dove is the Chair. She will be requesting volunteers closer to the event.

The June meeting will be 06/05/16 at Jack & Yvonne's', with lunch followed by the distribution of awards.

The June Members Match will be 06/19/16

There was a motion to accept the minutes of the last meeting as distributed, with a spelling correction. The motion was made by Lora, seconded by Lynn & approved.

The meeting was adjourned at 1150.

Respectfully submitted,

Mary Lemon, Acting Secretary

ODTC Fund Balances
5/31/2016

| Accounts | 5/31/16 Balance | 5/31/15 Balance |
|------------------------------|--------------------|--------------------|
| Cash and Bank Accounts | | |
| CD 5579Savings | 25,207.36 | 25,137.84 |
| CD#9588 Savings | 19,093.88 | 19,055.62 |
| Checking | 20,967.24 | 13,619.65 |
| Market Rate 2500 min | 21,323.28 | 21,317.01 |
| Total Cash and Bank Accounts | 86,591.76 | 79,130.12 |