

# Oakland Dog Training Club Member Meeting

Minutes - March 9, 2013

## Cal State University East Bay

Called to order at 11:07am by president Jack McCredie. Minutes of the 12/7/12 meeting accepted without correction. Quorum of 20 % of ODTC members not met.

**Membership** – remains stable at around 115 members, 14 have not paid their dues yet. Introduction of new member Diane Aven. Updated membership forms will be at the hall on Tuesday.

**Nominating committee** - presented the following report, which was sent to members on 2/16/13:

The members of the Nominating Committee (Mary Lemon, Lora Cox and Debra Dove) are pleased to present the nominated ODTC Officers slate for your perusal and June vote by the members of the Oakland Dog Training Club.

President	Jack McCredie
Vice Pres	Jasen Duncan
Secretary	Diane Aven
Treasurer	Debbi Hankins
Membership	Sharon Vannuchi
Director	Ann Collins
Director	Meigs Mathesen
Director	Mary Lemon
Sr. Trustee	Leslie Halliday
Jr . Trustee	Lynn Kosmakos

There were no nominations from the floor. Members voted to accept the slate presented. As a reminder, these positions are not life sentences! Please consider running next year for one of the board openings.

**Recognition plaques and plates** – please give info to Ann Collins by Monday 11 March. AKC Sportsmanship award to be given at June meeting, if you have nominations please let Jack know.

**Financial update** - Debbi Hankins - we have approximately \$68K in the bank. Income fiscal YTD \$22.9K, expenses \$14K. Income is up for so early in the year due to almost \$5K from the Connie Cleveland clinic revenues.

### Competition events

Match 3/17/13: Because the AKC Nationals conflict with the match, we missing several very active volunteers. Judging is covered, but we are still short of stewards – please let us know if you can help!

Tracking test 4/14/2013: still need TD track layers. 2 day commitment for primary track layers, one day only for cross track layers. Lora Cox is chair.

Obedience and Rally trials: 5/19/13 nothing to report

Agility trials 1 & 2 September 2013: nothing to report

**Training committee** – Hazel Olbrich reports that the 2013 plan is going fine. Rally Tuesdays are better attended than last spring. Thursday night classes with Lynn Kosmakes are not full, but adequate. Lynn will also be teaching the off leash control class on Mondays for Helen Marie Capps. Class due to start this Monday is not yet full and may be pushed back.

**House committee** – lease is up 12/31/13. Jack is meeting with landlords to see if there is a bigger space we could use. Other ideas for locations are welcome.

**Volunteer opportunities** – we always need help! Thanks to Marti for offering to run the raffle at the trial again this year. Yvonne McCredie will be doing food at the match next weekend and would like some assistance.

**Connie Cleveland workshop 6 & 7 April** – in conjunction with Napa Valley DTC at their facility. Working spots sold out, nearly unlimited auditing spots. Contact Vern Miller.

**Future of the Spring Match – for discussion at the June meeting:** The Match is not required by the AKC, but it is a good thing to offer. It takes a huge amount of work, and on top of all the other events in the spring, we run the risk of burning people out. It brings in around \$2000, but it is not essential given our comfortable financial status. Some preliminary ideas included moving date away from other activities and nationals, scale back, limit entries. Please give this some thought for the June meeting.

**Annual meeting** – early June at Jack's house, date TBA but it will begin after the June member match.

Respectfully submitted,

Patricia Minger, ODT Secretary