

ODTC Spring General Member Meeting
Sunday March 16, 2014
California State University East Bay
(Approved at Annual Meeting - June 8, 2014)

1. Call to order at 11:00
2. Minutes of 12/13/13 approved with minor spelling corrections.
3. Membership – There are still some members who are delinquent with their 2014 dues payments. There are two new applicants for membership - Dan Wilcox & Risa Baumrind, and their membership applications will be reviewed by the board in the near future.
4. Financial Report. Debbi reported for the period of 12/01/13 to 03/15/14:
Total income: \$23,876.71
Total Expenses: \$19,545.94
Total Income minus Expenses: \$4,330.77
Total Assets: \$72,291.83
5. The nominating committee presented its report for nominations for ODTTC officers, Board members and trustee for 2014 – 2015. There were no additional nominations from the floor.
President - Jack McCredie
Vice President - Jasen Duncan
Secretary – Diane Aven
Treasurer – Debbi Hankins
Membership - Sharon Vannucchi
Director - Ann Collins
Director – Meigs Matheson
Director – Mary Lemon
Sr. Trustee – Lynn Kosmakos
Jr. Trustee – Joyce Brown
6. Training Schedule update:
We need to encourage new people to take our classes.
Jack will look into piloting a training calendar on line.
The question was brought up about students emailing their instructors the day before a class. We will look into ways of posting class updates on the Website: www.oaklanddogtraining.org

7. Upcoming events:

- Tracking test is in good shape for April 13, 2014
- Obedience/Rally Trial May 18, 2014

Jack needs help loading & unloading the truck, before & after the Trial - 2 people. Please volunteer if you can.

Mary Lemon is working with the volunteers for stewarding & will get it organized soon.

Harriet Tucker volunteered to table steward for Rally, thank you!!

- Marti is again working on her fabulous raffle & is asking for donations
- Agility Trial: Labor Day weekend, 2014, Ann Collins & Lori Abbott
- Training Seminar: Vern Miller is working with Napa DTC to set up another seminar that would be similar to our collaboration on the Connie Cleveland seminar last year.

8. Discussion items:

- Potty area at Club building. There was discussion, & the Board will come up with a plan.
- Training hall improvements: The Board will check on new heaters so the trainers won't be frozen out in the winter.
- Recognition awards need to go to Ann Collins with a copy to Jack by April 10th.
- There was an ODTC obedience demonstration at the Chabot Science Center March 7th. Jack & Jason turned out but there were very few individuals there to see it.

The meeting was adjourned at 1201.

Respectively submitted by Mary Lemon