

OAKLAND DOG TRAINING CLUB

Membership Meeting Minutes

Fall Meeting – 11AM, October 5, 2014

California State University East Bay – Hayward

1. Call to order & approval of June 8 Annual Meeting minutes
2. President's welcome and opening remarks
3. Membership report – In Sharon's absence, Jack reported that several new members have joined in 2014 and renewals of current members are strong.
4. Financial update - Current balance \$74,000 which is \$3,200 more than last year at this time.
5. Competition events update:
 - Tracking Test – April 12, 2015 – week after Easter @ Morgan Territory. Debi Best is the secretary, Jack is the chair, and they are looking for volunteers.
 - Obedience & Rally Trials – May 17, 2015. Debbi Hankins - Chair & Debi Best - Secretary
 - Agility Trials – August 31 & September 1st, 2014. Successful event that generated a surplus of \$794. We plan on holding this event in 2015.
 - March 2015 Match – ongoing discussion
6. Training committee update– Hazel & Lizanne not in attendance
Progress on 2014 plan & changes for 2015
7. Lori Drouin November & December workshops – Lori recently broke her arm and will evaluate whether or not she will be able to teach.
8. Report of the house committee – Recommendation of task force on ventilation, cooling & heating – New windows, recommended which will open & are heat reflective. \$7,200.00 for windows. Looking at heating & cooling systems.
9. Informal discussion of proposed new AKC Obedience Regulations. Everyone was encouraged to review them & send their thoughts into the AKC.
10. New discussion items.
 - Still looking at re-matting the flooring after completing the rest of the ventilation, cooling and heating project.
 - The Holiday Party and member meeting will be Friday December 12 at Sue Harvey's house.
11. Nominating committee for 2015 - 2016 positions. A committee will be appointed candidates to be nominated at the March member meeting.
12. Adjourn at 1200

Respectively submitted,
Mary Lemon