

OAKLAND DOG TRAINING CLUB - MEMBER MEETING
SATURDAY, SEPTEMBER 21, 2013
CAL STATE UNIVERSITY EAST BAY, HAYWARD

Attendance: Jack McCredie, Debbi Hankins, Laurie Raz-Astrakhan, Jason Duncan, Patty, Deborah Dove, Mary Lemon, Gail Broesder (provisional member)

Call to order at 11:05

Membership Report: Jack McCredie

Approximately 110 members. Dues progress: 5 or 6 still need to pay.

New Member - Gail Broesder (attending today's meeting)

Financial Update: Debbi Hankins

Account balance as of 09/20/13 is \$67,612.00, which is an increase of \$6,242.00 from the balance the same time in 2012. The May audit by the Trustees recommend at least 50% of the money in the Market Rate Savings Account be added to our CD Account. The treasurer completed action on this recommendation.

Competition Events update:

The fourth annual Agility Trial was September 1st & 2nd 2013. The trial was good but there was less registration than last year, and the trial will probably not make any income this year.

Tracking Test: April 12, 2014. There are several volunteer helpers, but a chairperson is needed.

Training Committee Update: No report, Hazel had another commitment.

Report of House Committee:

Mat maintenance was performed in August by 6 people, taking about 2 ½ hours.

Lease Renewal Negotiations: discussion still underway with STG; need to be completed by 12/31/2013. We are looking at a 3 to 5 year renewal. Negotiations continue to see if the landlord will do something to help with the water incursion problem.

1. Possibly wall over the door to prevent the water from coming in?
2. Possible to put in window to provide ventilation.
3. Jack & Debbi will continue negotiations.

Jason suggested constructing a potty area somewhere in the unused portion of the parking lot.

Do we want another seminar next year, along with Napa DTC? Would Vern help???

Volunteers are needed for: matches, trials, events, etc.

The Lori Drouin workshop is Nov. 9th, & 10th, 2013 - pre registration is going well.

The future of the spring match was discussed. The Board decision regarding the spring 2014 match is to take a year off. It was suggested there be a mini match for ODTM members instead.

Jack will start looking for members for the nominating committee for the Board for the upcoming year.

Adjourn @ 11:41 (heavy rain!)

Respectively submitted by Mary Lemon