

**Oakland Dog Training Club - Annual Meeting Minutes
6-4-2011 at the McCredie's home
Approved at October 29 Member Meeting**

Meeting called to order 1:10pm, 25 members present, quorum met.

Previous minutes, no corrections noted

Membership report, Jack for Amy: around 110 members, 11 delinquent with dues. New members present – Janet Blair and David Wasley.

Financial update, Tasha and Debbie: We are in good shape financially. Trustees found no issues during the audit. Complete report emailed to membership.

Training Committee, Hazel: Rally drop-in class has low attendance. New off-leash instructor, Helen Marie Capps, on Monday nights at 7:30, Barbara Henry by appointment on Monday. Discussion of potential for confirmation class, freestyle class, Saturday or Sunday classes. Need for competent trainers if we are to proceed with any of those options. In general, training ideas go to Hazel, Lizanne or Sue Harvey.

Summary of ODTC sponsored events 2011:

- March 20 match (day of typhoon!) made over \$3000. For 2012 Debi Best has been engaged for secretary, Jack and Patricia will do grounds, but we need a Match Chair or there will be no match.
- April 17 Tracking Test; lost around \$200, 1 TD and 1 TDX passed. Barbara Henry will be chair for 2012
- May 22 Obedience and Rally Trials, very successful, only positive comments from competitors. Marti did an excellent job with trophy fund. We implemented cash prizes, and this was well received.

AOCNC activities and club reps: Due to a scheduling snafu, the June interclub competition was cancelled. It may be changed next year to a workshop instead. Our reps for 2011-2012 are Harriet Tucker, Amy Kitay and Debra Dove. AOCNC will sponsor a seminar in September for 2 working teams and 2 auditors. There will also be a wait list.

Awarding of plaques and plates for 2010: 19 plaques and 4 plates were awarded for new AKC titles – Congrats all!

AKC Outstanding Sportsmanship Award: awarded to Barbara Henry. Jack coordinated the purchase of a perpetual trophy plaque for the hall. The previous 4 winners are the committee for choosing next year's award. Please let them know if you have input.

Oakland Dog Training Club - Member Meeting - October 29, 2011

Election of officers: slate that was presented in March by the committee and published in the March meeting minutes was accepted.

Planning for ODTC September 2+3 Agility Trial: Ann Collins volunteered to be the Chair. Thank you Ann! Volunteers will be needed to steward.

Training hall issues: The flooring was the chief topic of discussion. Several options were explored, including interlocking rubber tile that we can take with us if we leave. More ideas are welcome. Contact the House Committee (Jack, Barbara Henry, Debbie Hankins).

Volunteers: are needed for Match Chair, committee chairs for trials and match (raffle, stewards, trophy, hospitality etc).

New business:

It was proposed that we award honorary membership to Frank and Lucille Asaro and one other member. According to the by-laws the board must consider this and bring it back to the membership at the fall member meeting.

Lori Drouin will hold her workshops November 12 & 13 at the hall.

Alameda County Fair will again have Puppy Palooza; we need a coordinator if we are going to participate. Beth might be able to do it.

Jack was sporting a fleece vest with the ODTC logo on it. If you want one, please contact him.

Meeting was adjourned at 2:50pm

Respectfully submitted,
Patricia Minger