

Oakland Dog Training Club



March 15, 2009 GENERAL MEMBER MEETING MINUTES

Cal State East Bay (Hayward)

(Minutes approved at June 13, 2009 Annual Meeting)

After the members' training match held earlier in the morning, Jack McCredie called the meeting to order at approximately 11:05 AM.

(1) **Board and Officer Nominations** - The nominating committee (Jann Hayes - chair, Sue Harvey, Hazel Olbrich) discussed their report that was presented both in the Winter issue of Woofs and Waggers and as part of the March 5 call for this meeting. There were no additional nominations submitted at, or before, this meeting so the slate for election at the annual member meeting in June will be:

President	Jack McCredie
Vice President	Lora Cox
Secretary	Patricia Minger
Treasurer	Debbi Hankins
Director of Membership	Amy Cook
Director	Lori Drouin
Director	Elizabeth Sampson
Director	Janice Tan
Junior Trustee	Tasha Belfiore

Charmaine Fornoff will move from Junior Trustee to Senior Trustee for the second of her two year term.

(2) **Guidelines for Dealing with Aggressive Dog Behavior** - Lizanne Kaiser is developing a set of guidelines for our club to follow in case any aggressive dog behavior is encountered at any of our non-AKC functions. At AKC functions, its rules apply.

(3) **Matches and Trials** - The ODTC all breed AKC Sanctioned A agility match is rapidly approaching. It will take place on Friday afternoon, May 1st at the Sonoma County Fairgrounds in Santa Rosa. Trial secretary for this event is Noelle Pilat and event chair is Jack McCredie. The premium list is available from our Web site and may be downloaded from:

http://oaklanddogtraining.org/2009ODTC_agility_match.pdf

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We need about 5 ADDITIONAL VOLUNTEERS to work the day of the match - judging will begin at 1:00 PM. Please contact Noelle if you are willing to help with this exciting event.

pilat@pacbell.net
925-560-1124

Harriet Tucker volunteered to assume the duties of "day of trial" chief ring steward for the Club's Obedience & Rally Trial on May 17 because Lizanne Kaiser will be out of town.

The Tracking Test scheduled for April 12 is on target and moving ahead with no problems.

(4) **Membership** - As of March 15 the club has 77 paid renewals and approximately 30 members who have not yet paid their 2009. Our bylaws state that dues shall be paid by January 1st. Please review your records and send your dues payments to Debbi Hankins if you have forgotten to do so.

(5) **Treasurer's Report** - The all breed ODTTC match on Sunday, March 8 was a big success and earned almost \$3,000. So far this year, income and expenses are on budget with income exceeding expenses by \$762 so far this year and with \$30, 340 in our bank accounts.

(6) **Disaster Preparedness Kits** - Noelle Pilat described the availability of emergency preparedness kits for pets and volunteered to learn more about how much they would cost if the club committed to purchase a minimum number.

(7) **Marketing of Classes** - We need members to help market our training classes. The economic downturn and increased competition make it more important than ever to get the message about our club out to the communities where we live. We have new business cards and older brochures available at the training facility. Please pick up a few of each and ask your local pet store and veterinarian if they would display them on their bulletin boards. If you will not be at Jacuzzi street in the near future, drop Jack McCredie a note and he will mail you these materials. At the meeting, several individuals volunteered to contact their breed clubs and contacts in their community. Attendees were asked to come up with innovative ways of getting information about our club out to the public.

(8) **Minutes** - The minutes of the December 12, 2008 meeting were approved as written.

(9) The meeting was adjourned at noon.

Submitted by Jack McCredie from notes taken by Hazel Olbrich at the meeting.