

YOUNGSTOWN ALL BREED TRAINING CLUB, INC.
GENERAL MEMBERSHIP MEETING
Minutes of Monday, May 17, 2010

MEETING: The General Membership Meeting convened Monday, May 17, 2010 at 8:02 P.M. at the YABTC facility in North Jackson.

ATTENDANCE: Perri Graf, President; Lori Baker, Vice President; Stacy Judge, Treasurer; Debbie Harper, Recording Secretary; Mary Mignonga, Sharon Phillips, Lynda Tushar, Kim Burrier, Cheryl Christy, Ann Cicero, Tracey Deems, JoAnn Fedyski, Carlene Hills, Sandy Irish, Diana James, Kathy Laverty, Becky Martin, Janet Moore, Sandra Sop, Jamie Thompson, Rhonda Wood and Dick Zampini.

Guests: Cyndi and Jim Townsend, Ila Mix, Stacie Rosenburg, Donn Bell and Chris Perrine.

SECRETARY'S REPORT: A correction to the March 15 meeting under Hospitality was that Mary Mignogna was the third person to volunteer for bringing a cake for November. Following a motion by Dick Zampini and seconded by Lynda Tushar, the General Membership voted to approve the minutes of the General Membership meeting of March 15 as corrected.

TREASURER'S REPORT: *report submitted by Stacy Judge:*

Our total assets as of the end of last month were \$199,567.81. Our net income for the month was \$ 3,902.30.

The net profit as of the end of the month for the March agility trial is \$8,656.96. I have been unable to secure the obedience judge's receipts from the trial chair, Bill Allen. Our trial secretary, Perri, said that she would contact the judges & ask them to send copies of these receipts that included some \$1,600 of airfare, car rental & other non wage submitted expenses for our Club records. In addition to these receipts, I would like to have a copy of this correspondence with the obedience judges. The obedience trial (\$2,400) and the Jane Jackson seminar (\$1,500) are showing a net profit at this point; however all of the credit card charges for food & hotel rooms have not been received. An income statement, balance sheet & cash flow reports are being passed around and are available to all members.

Following a motion by Kim Burrier and seconded by Sandy Irish, the membership voted to accept the Treasurer's Report.

CORRESPONDING SECRETARY: report was given by Lori Baker for Judy Drotar

1. Thank you note from Jane Jackson
2. Flyer on Noah's Ark Review All Pet Show at Willow Lake Park on July 17—let Judy know if you are interested in attending to represent YABTC

COMMITTEE REPORTS:

Hospitality: Ann Cicero reported that Sue Davis will bring a cake in January since there were 3 people who volunteered for November. The picnic is on Friday, July 23 at YABTC. This date is one week later than it usually is. The club will supply chicken and the members are asked to bring a side dish or dessert to share. We will start eating at 6:30 P.M.

Program: Sharon Phillips—no report

Welfare: Kathy Taleos

Steve Goodwin was in the hospital with pneumonia. Ellen Dingus was supposed to have had back surgery.

Training: Dale Burrier

The Beginner Rally class that was supposed to start on Wednesday, May 19 only has 4 students enrolled. The class is being pushed back until Wednesday, June 2 at 6 P.M. Members must always pay half price for rally classes even if it is the second time for their dog.

Dale has instructors lined up for May for obedience.

Lynda Tushar reported that instructors are needed for agility. Agility I through Advanced classes are on Thursdays during August and September. During the months of October through December, Agility I and II Classes are on Thursdays and Agility III and Advanced are on Fridays.

Agility games will be held every other Friday night during the months of June through September. The starting time is 6:30 P.M. and the cost is \$2 for 2 runs. The subject of doing an agility demo at the picnic was discussed.

Obedience and Rally Trials: Bill Allen—no report

Obedience Run Thrus—Kim Burrier reported that the run thrus are held on the second and fourth Tuesdays of the month. The order on the second Tuesdays is Utility, Open and Novice. The order for the fourth Tuesdays is Novice, Open and Utility. The cost is \$5 for the first run and \$3 for the second run per dog. Sits and downs are held no earlier than 7:30 P.M.

Rally Run Thrus—Mary Mignogna reported that the run thrus are held on the first Tuesday of the month. The order is excellent, advanced and novice. The cost is \$5 for the first run, \$3 for the second run and \$1 for the third run per dog.

Agility Trial: Sandy Irish, Jo Ann Fedyski, Debbie Harper

March 19-21, 2010—Sandy reported that the trial went well. We worked with the Westmoreland County Obedience Training Club. The trial filled on Saturday and Sunday. There were approximately 300 of a possible 330 runs on Friday. One of the judges sent an email stating that we had good food and nice people. Westmoreland may not work with us in 2011 as there is a new dog facility opening near their club where they may be holding their trials. Let Sandy know if there is another club that would like to work with YABTC.

June 11-12, 2010—JoAnn reported that the June trial will be held at Four Season K-9 Athlete Center in Washingtonville. Perri is in charge of the food and a donation list was circulated during the meeting. Members can leave their donations at the club and the trial committee members will transport it to the trial. JoAnn is scheduling the workers. Lynda Tushar is in charge of the raffle. This is the club's first trial with mixed breeds. There are 6 entries to date of mixed breeds.

August 21-22, 2010—Sandy reported that Kim Reeher will be the judge and everything is in place for the trial.

December 3-5, 2010—Debbie reported that Westmoreland has offered to work with us on Friday, December 3, therefore, the trial in December will be a 3 day trial at Four Seasons.

Agility Run-Thrus: Sandy Irish and Debbie Harper

Debbie reported that the last run thrus on May 8 brought in \$103. The next run thrus will be on Saturday, August 7 at the Canfields Fairgrounds. Let Rae Reinhart or Debbie know if you can help. The last run thrus for 2010 will be on Saturday, October 9 at YABTC.

Publicity: Tyne Horvath-no report

Public Education: Jamie Thompson-no report

Awards: Debby McLaughlin

We are waiting on approval of the art work for the medallions.

Building Maintenance: Ed Newsome and Dale Burrier

Carol Kershner requested a weed whacker for use at the club. Perri will donate one to the club.

Finance: *report submitted by Stacy Judge:*

John Monte is actively investigating grants that we may be eligible for, and would like to begin the application process. I asked the Board again at its May meeting for approval to get a financial review, and they once again opposed it. John feels that the financial review is needed.

Stacy received a call from David Gatesman who is currently handling our investments asking if the board had decided how we would like him to monitor the club's investments. John Mahan, a financial advisor from another company, is willing to meet with up to 10 club members to discuss how to handle our investments. The meeting is scheduled for June 14 at 7 P.M. John is recommending that 2 people sign the club checks.

Membership: Judy Drotar

Membership dues are due on July 1. The cost of the dues is \$80 for a single membership and \$100 for a family.

Newsletter: *report submitted by Stacy Judge*

There were not membership renewal forms included in the newsletter, as the Board felt that members should either pick up a form in the building, or download one from our Web site. We have not had many brags or other member contributions lately. Please contribute to our Club's newsletter.

Website: *report submitted by Stacy Judge*

I am still waiting to receive an electronic copy of the June through December class schedule to place online. I have not received an updated membership renewal form to post. If we are going to use the same form, I can update the form to reflect the current year and then post it. Perri told Stacy to proceed with updating the form, putting it on the website and making copies of it to leave at the club.

Auditing: Caren Vicich—no report

New Members: Judy Drotar

The following people were approved by the Executive Board at the March and May, 2010 Board Meetings and are being introduced to the General Membership as prospective members of YABTC:

Cyndi and Jim Townsend

Stacy and P.J. Rosenburg

Donn Bell
Ila and Tom Mix

Chris Perrine

Following a motion by Janet Moore and seconded by Dick Zampini, the membership voted to approve the new members by a show of hands instead of paper ballots.

Following a motion by Lori Baker and seconded by Ann Cicero, the membership voted to accept Cyndi and Jim Townsend as members of YABTC.

Following a motion by Kim Burrier and seconded by Dick Zampini, the membership voted to accept Donn Bell as a member of YABTC.

Following a motion by Lori Baker and seconded by Janet Moore, the membership voted to accept Ila and Tom Mix as members of YABTC.

Following a motion by Becky Martin and seconded by Rhonda Wood, the membership voted to accept Stacie and P.J. Rosenburg as members of YABTC.

Following a motion by Janet Moore and seconded by Ann Cicero, the membership voted to accept Chris Perrine as a member of YABTC.

UNFINISHED BUSINESS:

Policy Committee—Elaine Shively—no report

The Jane Jackson seminar was well-attended by our own members.

Rhonda Wood will donate buckets with holes drilled in them for dog waste.

Someone is needed to trim the hedges.

NEW BUSINESS:

Plastic ring gating has been brought down from the loft to be used for one side of one of the rings. Members are being cautioned to be careful with the ring gating as it has been getting broken.

Diana James reported that she needs to order ribbons for the fun match. Following a motion by Becky Martin and seconded by Janet Moore, the membership voted to approve the purchase of the ribbons for the fun match in the amount of \$300.

Stacy Judge offered to be on the good Sportsmanship Award Committee. Other volunteers are needed.

Stewards are needed for the Thursday and Friday August 5 and 6 for the Steel Valley Cluster Show at Canfield Fairgrounds. Five are needed for rally and 3-4 for obedience. A free lunch and free parking will be provided. Members can be trained at the obedience run thrus. Let Judy Drotar know if you can steward.

The General Membership Meeting adjourned at 8:50 P.M. following a motion by Debbie Harper and seconded by Kim Burrier.

The next General Membership Meeting will be held on Friday, July 23, 2010 following the annual picnic at the YABTC facility.

Respectfully submitted,

Debbie Harper
Recording secretary