YOUNGSTOWN ALL BREED TRAINING CLUB, INC. GENERAL MEMBERSHIP MEETING Minutes of Monday, May 20, 2013

MEETING: The General Membership Meeting convened Monday, May 20, 2013 at 8:12 P.M. at the YABTC facility in North Jackson.

ATTENDANCE: Perri Graf, President; Lori Baker, Vice President; Stacy Judge, Treasurer; Debbie Harper, Recording Secretary; Kim Burrier, Sharon Phillips, Lynda Tushar, Donn Bell, Cheryl Christy, Kathy Durrell, JoAnn Fedyski, Sandy Irish, Becky Martin, Janet Moore, Mary Ann Waller, Rod Waller, Helen White and Karen Wisler. Guests: Kay Herman, Diana Tenzek

SECRETARY'S REPORT: Following a motion by Lori Baker and seconded by Donn Bell, the General Membership voted to approve the minutes of the General Membership meeting of March 18 as published.

TREASURER'S REPORT: Stacy Judge

Stacy reported that our total assets as of today are \$261,317.08. Our net profit this year so far is a loss of \$3,751.98.

Following a motion by Lynda Tushar and seconded by Lori Baker, the membership voted to accept the Treasurer's Report.

CORRESPONDING SECRETARY: Judy Drotar-no report

COMMITTEE REPORTS:

Hospitality: Ann Cicero

Sharon Phillips and Kara Hamilton will be donating cakes for September and Vicki Merrick for November.

Program: Lynda Tushar and Sharon Phillips presented a program on how to use some of the newer pieces of agility equipment.

Welfare: Kathy Taleos

Kathy Taleos lost her rescue Labrador, Nikki, who was almost 11 years old. Kathy Hopkins had a house fire and is rebuilding. Everyone, including the dogs, was all right. Cindy Bianchi's mother passed away.

Training: Dale Burrier

The obedience and rally training schedule for the second half of 2013 has been completed and will be posted on line soon. It also includes the agility schedule.

Lynda Tushar reported that volunteers are needed to instruct agility classes.

There is only one student in the beginning rally class, therefore, it is being cancelled. The puppy class will be cancelled, also, if more students don't sign up. Members are reminded that they need to register ahead of time for classes.

Obedience and Rally Trials: Mary Mignogna and Lori Baker

Lori reported that the obedience and rally trials went well. Each of the two rally trials had a limit of 75 dogs and they both filled. There were 25 people that were turned away. The limit will be increased to 100 for the fall trial and Mary Mignogna is working on getting another judge.

Obedience Run Thrus—Kim Burrier

Kim reported that the obedience run thrus are on the second, third and fourth Tuesdays. The next run thrus will be on Tuesday, May 21 and the order is beginner novice and novice.

Rally Run Thrus-Mary Mignogna-no report

Agility Trial: Sandy Irish, Debbie Harper, Mike Coates

June 22--23, 2013—Debbie Harper reported that the next agility trial will be two rings and will be held at the Wellness Center in Waddell Park in Niles. Lots of volunteers will be needed to make the trial run smoothly. Karen Wisler, who is in charge of the raffle, announced that raffle items are needed.

August 17—18, 2013—Sandy Irish

Sandy reported that the order the classes are running is slightly different for August from June. Sometimes load balancing is necessary when the number of runs per judge (330 limit per day) doesn't come out even. Having the AKC games can contribute to this.

October 5--6, 2013—Mike Coates—no report

November 30—December 1, 2013—Debbie Harper—no report

Agility Run-Thrus: Sandy Irish and Debbie Harper

The next run thrus are on Saturday, June 8 with large dogs running first. Registration is from 1:30—3 P.M. with runs starting at 2 P.M.

Publicity: Diana James—no report

Public Education: Jamie Thompson-no report

Awards: Debby McLaughlin

Debby has collected the rest of the award information and is getting ready to send it to the trophy place.

Building Maintenance: Ed Newsome and Dale Burrier

The hot water tank at the club is not working. It is leaking at the bottom. The land lord had been notified.

Mike Coates is close to sending the final plans for the new building to the bank. The loan approval and obtaining building permits will be the next steps.

Finance: Stacy Judge

The board voted to close the account that YABTC has at Ameriprise and move the funds to the money market containing the building fund money so that the money will be available for the new building that is to be constructed in 2013.

Membership: Judy Drotar The membership dues are due on July 1.

Newsletter: Marla Belzowski Marla is now doing the newsletter.

Website: Stacy Judge

Stacy will post the class schedule when she receives it. Debbie will send the agility run thru information to Stacy.

Auditing: Caren Vicich—no report

New Members: Judy Drotar

The following people were approved by the Executive Board at the February and May, 2013 Board Meetings and are being introduced to the General Membership as prospective members of YABTC:

Kay Herman Diana Tenzek Following a motion by Janet Moore and seconded by Lori Baker, the membership voted to vote on the above members by a show of hands rather than written ballots. Following a motion by Lori Baker and seconded by Helen White, the membership voted to accept the above people as members of YABTC.

UNFINISHED BUSINESS:

Cheryl Christy reported that the jackets that the members can purchase come in seven different colors—red, royal blue, navy blue, black, burgundy, yellow and green. They can be purchased for \$26 plus tax which includes the club logo in one or two colors. A name can be added for \$3. She has two different size jackets that can be tried on for size. The club logo can be put on a member's own jacket as long as the jacket is clean, doesn't have a zipper on the inside and doesn't have a seam where the logo will be placed. Perri will put up a large sheet for signing up for the jackets and an envelope for the money.

We are still looking at a possible obedience seminar.

A computer registration person is needed to relieve Judy Drotar.

NEW BUSINESS:

Perri announced that members are needed for the Good Sportsmanship Award Committee.

The Steel Valley Cluster has not let YABTC know whether they want the club members to steward at their August obedience and rally trials at the Canfield Fairgrounds. Perri will check with Phyllis Belcastro.

Donald Opsitnik announced that there are two male neutered Goldens, ages five and eight that need a home. They need to be placed together and are in Cleveland.

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

The next General Membership Meeting will be held on Friday, July 19, 2013 at the YABTC facility following the annual picnic and awards.

Respectfully submitted, Debbie Harper

Recording secretary