

YOUNGSTOWN ALL BREED TRAINING CLUB, INC.
GENERAL MEMBERSHIP MEETING
Minutes of Monday, March 16, 2009

MEETING: The General Membership Meeting convened Monday, March 16, 2009 at 8:17 P.M. at the YABTC facility in North Jackson.

ATTENDANCE: Perri Graf, President; Stacy Judge, Treasurer; Debbie Harper, Recording Secretary; Judy Drotar, Corresponding Secretary; Lori Baker, Mary Mignonga, Janet Moore, Elaine Shively, Bill Allen, Steve Catalano, Sue Davis, Carol Magargee, Rebecca Onuska, Sally Payne, Randy Simmons, Kathy Taleos, Lynda Tushar, Nancy Ventresco, Cheri Williams, Rhonda Wood and Dick Zampini

Guests: Barbara Stull, Tammy Hunt, Debra Macomber, Mark Hills and Carlene Hills

SECRETARY'S REPORT: A correction from the January 19 minutes under Newsletter was that **Perri Graf** reported that we have gone back to mailing the newsletter unless members sign the sheet that was circulated at the meeting. Following a motion by Kathy Taleos and seconded by Elaine Shively, the membership voted to approve the minutes of the General Membership meeting of January 19, 2009 as corrected.

TREASURER'S REPORT: Stacy Judge

Our total assets as of February 28 are \$208,036.02. If this amount, we have \$23,926.46 in checking and \$50,537.27 in our money market account at Charter One, and \$56,960.57 in our WRP mutual fund investments. Our N/P to SSCU is \$32,886.58. This information is subject to change as bank and investment information and our accountant's adjustments are made. In order to complete our 2008 taxes, we are still waiting for dividend documentation from our investment firm. Our February net income was \$13,417.48 because of the agility trial deposit of \$17,720.

Following a motion by Kathy Taleos and seconded by Dick Zampini, the membership voted to accept the treasurer's report.

CORRESPONDING SECRETARY: Judy Drotar reported receiving the following items:

1. Flyer about a AKC Obedience and Rally Judges' Seminar on May 2 and 3 in Rochester, New York
2. Flyer about a match in St. Clairesville
3. Confirmation from AKC for the fall obedience trial

COMMITTEE REPORTS:

Hospitality: Ann Cicero

Ann has cakes for May and September. Cakes are needed for November.

Program: Sharon Phillips

Perri reported that the program for May might be given by a vet on the subject of bloat.

Welfare: Kathy Taleos reported that Ann Cicero had eye surgery and that her fracture is healing. Mary Mignogna lost her Lab Tasha. Nancy Ventresco lost her Corgi Star. Debbie Harper reported that Jo Ann Fedyski's father was admitted into the hospital today.

Training: Dale Burrier

Instructors and assistants are needed. Dale will be working on the second half of the class schedule for 2009.

Obedience and Rally Trials: Bill Allen

April 3—5, 2009—Bill reported that Josie Hale needs stewards for the trial. Becky Onuska reported that she needs food, pop, water, ice and other food items. There will be sign up sheets posted. Dick Zampini needs one other person to help him park cars.

October 23—25, 2009—no report

Obedience Run Thrus—Kim Burrier

Bill Allen reported that there are run thrus on Saturday, March 21 in Akron. NEO is also sponsoring run thrus in Cleveland on Sunday, March 22. There is also a judges' seminar in September 2010 at Linda McDonald's.

Rally Run Thrus—Mary Mignogna reported that the rally run thrus are on the first Tuesday of each month. The order is excellent, advanced and novice.

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

March 13—15, 2009—Debbie Harper reported that the trial went well. There was good food and enough workers.

June 5-7, 2009 Trial--Jo Ann Fedyski

Debbie Harper reported that Jo Ann has the YABTC trial committee set but she hasn't heard back from GSCA about who will be on their trial committee. Jay Wootten will be putting the premium together this month.

August 15-16, 2009 Trial—no report

November 28-29, 2009 Trial—Debbie Harper reported that the trial will be on Thanksgiving weekend. She has submitted the application; however, AKC has not posted it on the website yet.

Agility Run-Thrus: Sandy Irish and Debbie Harper

Debbie reported that there was a good turn out at the run thrus on February 28. The profit was \$308.

Publicity: Tyne Horvath

There was an article in the Vindicator about the puppy match. There were also TV news spots on Channels 21, 27 and 33 about the match.

Public Education: Jamie Thompson-no report

Awards: A person is needed to take over the awards.

Building Maintenance: Ed Newsome and Dale Burrier
Members were reminded to pick up their dog's treats as black ants have been seen in the club.

Finance: Stacy Judge--no report

Membership: Judy Drotar--no report

Newsletter: Stacy Judge—no report

Website: Stacy Judge—no report

Auditing: Caren Vicich—no report

Policy: Elaine Shively reported that Carol Kershner, Rae Reinhart and Stacy Judge have agreed to serve on the Policy Committee with her.

New Members: Judy Drotar

The following people were approved by the Executive Board at the March, 2009 Board Meeting and are being introduced to the General Membership as prospective members of YABTC. Kathy Taleos made a motion that each of the prospective members be accepted into membership at YABTC by a show of hands. The motion was seconded by Bill Allen and the motion was passed by the membership.

Following a motion by Bill Allen and seconded by Kathy Taleos, the membership voted to accept Carlene and Mark Hills as members of YABTC.

Following a motion by Bill Allen and seconded by Dick Zampini, the membership voted to accept Tamra Hunt as a member of YABTC.

Following a motion by Bill Allen and seconded by Cheri Williams, the membership voted to accept Debra Macomber as a member of YABTC.

Following a motion by Kathy Taleos and seconded by Bill Allen, the membership voted to accept Barbara and Alyssa Stull as members of YABTC.

UNFINISHED BUSINESS:

YABTC Cookbooks are for sale for \$12 each.

Judie Howard will be presenting an obedience seminar at YABTC on Saturday, April 18 and Sunday, April 19. Judie has earned 13 OTCH's on different breeds. The cost is \$200 for both days. The first day will be on novice and open and the second day will be on the upper levels.

Judy Drotar brought 12 rolls of matting from Cleveland that was used at the IX Center. The cost is \$40 per roll or \$35 per roll if 20 or more are purchased.

The title to the trailer has been sent to be transferred. The hole will be patched and it also needs to be painted.

There will be an obedience seminar presented by Connie Cleveland on September 13 and 14, 2009 at YABTC. Five of the twenty four working spots are already taken. The flyers will be available by the April obedience trial.

There will be a seminar presented by Jane Jackson during the spring of 2010.

NEW BUSINESS:

Stewards are needed for the Canfield Cluster show for Thursday, July 30, Friday, July 31 and Sunday, August 2. The approximate hours for stewarding are from 7:30 A.M. until 1 P.M. Judy Drotar will be in charge of lining up the stewards. Email her if you can volunteer.

The General Membership Meeting adjourned at 8:55 P.M. following a motion by Kathy Taleos and seconded by Dick Zampini.

The next General Membership Meeting will be held Monday, May 18, 2009 at the YABTC facility.

Respectfully submitted,

Debbie Harper

Recording secretary