

**MINUTES OF THE  
MEETING OF  
THE BOARD OF DIRECTORS  
OF  
PORT CHESTER OBEDIENCE TRAINING CLUB**

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A Meeting of the Board of Directors of Port Chester Obedience Training Club ("Club" or "PCOTC") was held at 7:35 PM on December 7, 2021 via a Conference call due to Coronavirus19 outbreak

Present at the meeting were the following Managers and Directors:

Barbara Napoli	President
Kathy Gregory	1st Vice President
Lauren Green	2nd Vice President
Mary Skirchak	Treasurer
Donna Fanok	Recording Secretary
Olga Kornienko	Corresponding Secretary
George Berger	Director
Linda Kaplan	Director

**Minutes of the Last Meeting** - A motion was duly made and accepted to waive the reading of the Minutes of the Last Meeting.

**Report of the President** - Barbara Napoli

- A discussion was set forth as to if the membership dues should be increased and if so by how much. When a resolution is made it will be sent out to the membership by eBlast.

- The process of setting the 2022 budget will begin soon.

- The 990 has been completed and the audit is still being processed

- Lease negotiations will resume once the management has the information needed on the upstairs air conditioner.

- Our last Membership Meeting questions and answers has been sent out. Kathy tried to include the history of our Club and that it is a Club of many dog sports and all must be taken into account any decisions being made.

- We have not had a response from our letter to the AKC yet. Our By-Laws will need to be update to incorporate the use of virtual meetings. We will look to the guidance from the AKC on how to proceed.

- We will continue to monitor the COVID-19 policies for New York and will be updating our current Club policies as needed.

- A motion was duly made and unanimously approved to increase the AKC Delegate stipend from \$1200 to \$1500 per year.

- The agenda for end of year General Meeting, December 8, 2021 is now being prepared.

- Fast Cats will be added to our calendar in 2022 for the same dates as this year.

- Checking into heating problem in upper level.

### **Report of the First Vice President - Kathy Gregory**

PCOTC will be applying for a building permit for the placement of the sign on the outside of the building.

### **Report of the Second Vice President - Lauren Green**

A motion was duly made and unanimously approved for the following New Members:

New Member	Dog's Name	Breed
Penelope Thomas	Gunner	Golden Retriever
Patricia Grilli	Archie	Old English Sheepdog
Joanne Ouchterloney	Macaroni	Bichon
	Winky	Bichon
	Razzle	Bichon

### **Report of Director - Linda Kaplan**

Registration went well and any issues were promptly handled,

## **Report of Director - George Berger**

Have not heard back on lease negotiations. Estimate still needed for the upstairs air-conditioner.

## **Unfinished Business**

- Applying for building sign permit
- Following up with Copyright of our logo
- Proceeding to create the 2022 budget
- New universal policy on collecting registration fees is being prepared.

## **New Business**

Preparing for the 2021 and June 2020 Awards

Next General Meeting will be held December 8, 2021 at 7:30 PM

There being no further business , on motion duly made and carried, the meeting was adjourned at 9:38 PM.

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Barbara Napoli, President

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Donna Fanok, Secretary