

**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 7:40 PM on May 18, 2022 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
Linda Kaplan	Director

**Minutes of the Last Meeting** - Upon the distribution of the Minutes of the Last Meeting to the members of the Board a motion was duly made to accept them and present them to the Membership.

**Report of the President** - Barbara Napoli

The Elections Slate

First Vice President

Kathy Gregory  
Barbara Shubinski

Treasurer - Bruce Sheffler

Corresponding Secretary - Sharon Ripps

Director - Jeanne Meldrim

Linda Kaplan will not pursue her position as Director.

## Election Process

The Election will be held at our Annual Club Meeting on June 12, 2022. A statement will be sent out to the members in good standing as to the process that will be followed for the elections.

## Special Meeting

A Special Meeting will be held on May 24, 2022. At that time only the two topics specified will be discussed where members will be permitted to speak for a designated period of time. The time duration of the meeting will be capped.

## Audit

Received a draft of the audit and we are in compliance and our numbers are correct. However, the accountant did it on an accrual basis rather than as a cash basis business. This will be discussed with the accountant and corrected.

## Agility Pilot

The Agility Pilot Program has been put on hold as our space does not meet the AKC requirements.

## Fast Cat

This 2 day trial ended with plenty of compliments. A successful event.

## SPCA Walk A Thon

Will be held on May 21, 2022 at FDR Park from 10 - 1

## **Report of the Delegate - Kathy Gregory**

A Delegate's Manual was put forth.

Kathy would like to present to the membership a change in the By-Laws that would remove the term limits of the Delegates which has already been instituted in the AKC By-Laws,

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

A motion to approve New Member was presented to the Board and unanimously accepted.

New Member	Dog Name	Breed
Jean Meyerowitz	Ash	Golden Retriever
Rob Kiessler	Pirate	Belgian Malinois
Cheryl Baily	Percy	Cairn Terrier
Vera Corato	Troy	Lab Mix
Renee Ehle	Skye	Shetland Sheepdog

### **Unfinished Business**

The Awards for 2021/2022 will be held at the December 22, 2022 meeting

A motion was duly made and accepted to have member Kassandra "Kassi" McCombe appointed as our new Volunteer Coordinator.

Our next Board Meeting is scheduled for June 8, 2022.  
Our next Annual Meeting is scheduled for June 12, 2022  
A Special Meeting is scheduled for May 24, 2022

There being no further business, on motion duly made, the meeting was adjourned at 9:05 pm.

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Barbara Napoli, President

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Donna Fanok, Secretary

