

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

A Meeting of the Board of Directors of Port Chester Obedience Training Club ("Club" or "PCOTC") was held at 7:40 PM on June 1, 2022 via a Conference call due to Coronavirus19 outbreak

Present at the meeting were the following Managers and Directors:

Barbara Napoli	President
Lauren Green	2nd Vice President
Mary Skirchak	Treasurer
Donna Fanok	Recording 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

This Board will be ending in June and the new one will continue in its wake but there will be a continuity of the directives that is important to the goals to make this Club what it is everything it is meant to be. While not all goals can be finished with this Board by the end of its term we will do as much as possible.

Audit - The audit will eventually be completed and available as previously stated. This Board however may not be able to see it to completion.

Special Meeting - will not be held with the current Board therefore the new Board will see it through to completion.

Repairs - Ongoing work on repairs such as the broken mirror, AVAC, wifi etc will be picked up by members of the new Board.

Instructor's Salaries will be discussed at our next meeting when George returns.

Annual Membership Dues will be discussed and finalized at our next meeting.

Notification of the Annual Club Meeting and Elections will be sent out to the membership along with the bios of the candidates up for election.

Unfinished Business

Preparation for Awards June 2022 for the year 2021 to be held December 2022 will be picked up by the new Board.

There being no further business, on motion duly made, the meeting was adjourned at 8:25 pm.

Barbara Napoli, President

Donna Fanok, Secretary