

**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 8:48 PM on June 10, 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
George Berger	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 waive the reading of the Minutes of the Last Meeting and accept them.

Report of the President - Barbara Napoli

It was presented to the Board that Katherine Jochen be appointed Second Vice President.

The motion was duly made and accepted by all present to accept Katherine Jochen as Second Vice President.

Mary Skirchak will remove Barbara Napoli from Quickbooks.

There being no further business, on motion duly made, the meeting was adjourned at 8:49 pm.

Barbara Napoli, President

Donna Fanok, Secretary