

**MINUTES OF THE
MEETING OF
THE GENERAL MEETING
OF
PORT CHESTER OBEDIENCE TRAINING CLUB**

A General Meeting of Port Chester Obedience Training Club (“Club” or PCOTC”) was Held at 7:32 P.M. EDT on August 29, 2019 at Port Chester Obedience Club, 220 Ferris Avenue, White Plains, NY 10603.

Present at the meeting were the following Managers and Directors:

Barbara Napoli	President
Donna Fanok	Recording Secretary
Olga Kornienko	Corresponding Secretary
Morgaana Menzel	Director

President’s Report

Parking Lot Safety

We have been in contact with the landlord regarding taking additional safety measures for the parking lot. They have assured us that they have spoken to their electrician who will be fixing existing lighting and adding additional lighting along the side and perimeter of the building. They will be also adding “video surveillance” signage on the building as a deterrence. They have contacted the White Plains Police Department to alert them and to ask for suggestions to secure the property.

Club Meetings

We are reaching out to the membership for suggestions how we could make our club meeting more available to our members. We will try to work with their suggestions.

Discussed was the making of our December meeting available for delegates to attend.

Lease Renewal

We have been in contact with Rick Rakow, Rakow Commercial Realty Group who is a Lease Negotiator. He assures us that the landlord pays his fee and the club is not responsible for the cost of his services. We are in the process of going over his contract.

Registration and Membership

- Added an additional 7 new members to our membership during the July/August session.
- Registration is underway.

Director's Report - Morgaana Menzel

- We are still looking for someone to chair the FDR Annual Agility Trial in May
- Mindy Costanza has volunteered to be the future Obedience Trial Chair.
- Bruce Sheffler has volunteered to chair for the Obedience Trial Committee
- Agility Run Thru will take place over the winter with dates to follow
- Registration is opened for our ORT

Old Business

We are still looking for a new House Director to organize the volunteers and who can oversee the the jobs that need to be done.

New Business

- It was brought to our attention that there is a delay in the return of cancelled checks. We will look into how we can address this problem
- Mentioned was about acquiring a club credit card so make it easier to prepay for such purchases as judges plane fares, hotels, food and other club necessities.
- We will look into getting events, trials, shows etc posted on our bulletin boards to keep everyone up to date with what is going on in the area.
- Morgaana will work on plans for our annual Halloween Party at our next meeting
- Next meeting will be on Wednesday October 30, 2019 at 7:30

Adjournment

There being no further business, on motion duly made, the meeting was adjourned at 8:18 P.M.