

**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 8:00 PM on March 17, 2021 via a Conference call due to Coronavirus19 outbreak

Present at the meeting were the following Managers and Directors:

Barbara Napoli	President
Jeanne Meldrin	1st Vice President
Lauren Green	2nd Vice President
Donna Fanok	Recording Secretary
Olga Kornienko	Corresponding Secretary
Mary Skirchak	Treasurer
Morgaana Menzel	Director
Kathy Gregory	Director

Report of the President - Barbara Napoli

Membership

A motion to approve new membership was presented to the Board. All were in favor.

New Member	Dog Name	Breed
Rosalina Garcia	Roxi	Pitbull Mix
Katie Nelson	Daisy Mae	Lab Mix

Nominating Committee will be led by Mary Skirchak. Lauren Green, 2nd Vice President, Donna Fanok, Recording Secretary and Kathy Gregory, Director are up for nominations.

Phased Reopening

Drop Ins will resume immediately

Room Rentals

Beginning immediately instructors will have first priority to book privates and semi privates to members only. The calendar will be limited as we begin this new phase. Booking blocks of time will not be permitted.

Beginning April 15 the membership will be permitted to rent any remaining open time slots with no more than 3 members per rental.

There will be 15 minutes between each rental to allow for COVID safety. Renters must sign in. All COVID precautions must continue to be adhered to.

Room rental fees have been voted on and approved to be increased to \$30 upstairs (full room) and \$35 downstairs (full room) per hour.

Minutes of the Meeting of the Board of December 30, 2020 have been approved and voted to be posted on our website.

Report of the 1st Vice President - Jeanne Meldrin

Is finishing the Award Distribution schedule.

Report of the 2nd Vice President - Lauren Green

Report of the Membership - As of March 2021, there have been 161 renewed memberships of which 40 are General Members and 121 Volunteer Members. There were 50 non-renewals.

Report of Director - Morganna Menzel

Will coordinate efforts to put together a "Red Book" format of the membership

Report of Director - Kathy Gregory

Is receiving estimates and product designs for a new banner to replace the one on the back of the building.

Launched was the idea of forming a Cookbook Committee in which members could submit recipes, pictures etc. The idea is to put these together as a spiral bound book to be purchased.

Old Business

Discussion of the safety issue on the front door to the building being open 24/7.

Old Business

Rally Program - Rick Pisani started up the Rally program along with Fran Hellman and Nancy Field.

Misa Martin will be returning in May to teach Sunday classes for Family Manners and Introduction to Agility.

The SPCA will be holding another virtual even this year. PCOTC is looking into making a donation. Pictures of our members and their dogs would be posted on their Walk-A-Thon website.

We are continuing to move forward on our spring Agility Trial and our FAST CAT events.

Our next Board Meeting is scheduled for April 14, 2021 at 8:00PM

Our next General Meeting is scheduled for May 3.

There being no further business, on motion duly made, the meeting was adjourned at 9:30 PM.

Barbara Napoli, President

Donna Fanok, Secretary

