

**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 8:00 PM on May 25, 2021 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
Donna Fanok	Recording Secretary
Olga Kornienko	Corresponding Secretary
Mary Skirchak	Treasurer
Kathy Gregory	Director

### **Executive Session**

An Executive Session was held prior to the Board Meeting, recommended by our attorneys Neal Brickman, PC, so that we could continue following up on legal issues raised during our Board Meeting of May 11, 2021 regarding our By-Laws, Policies and Procedures.

### **Report of the President - Barbara Napoli**

The **Phased Reopening** is proceeding is continuing by adding Drop-Ins and Room Rentals. More than one person will now be allowed to attend classes per dog. Plans are being made for a checklist of Procedures and Requirements needed to hold an event that will make it easier for anyone wanting to do so.

We would like to see **Facebook** be geared to our original intention. The Members Group returning to announce their Sad & Glad Tales and the PCOTC General Pages for announcements of happenings and events put on by the Club.

Morganna Menzel has resigned her position as Director. We would like to thank her in appreciation for the years she has served in this position. George Berger will assume the position that she has vacated.

A motion was presented by Lauren Green to have Kathy Gregory assume the vacant position of First Vice President. The Board unanimously voted and accepted Kathy Gregory as First Vice President.

**Minutes of Last Meeting** - Were presented to the Board and approved and be made available on our website.

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

New Member	Dog Name	Breed
Ben Zimnick	Sky	Poodle

A motion to approve New Member was presented to the Board and unanimously voted in,

**Report of the Corresponding Secretary** - Olga Kornienko

An eblast will be sent out to membership showing the election slate

An eblast will be sent letting membership know that we will be looking for a member who would be interested in applying for the position of Director.

**Report of the Treasurer** - Mary Skirchak

Registrations are doing very well.

Financial Reports will be presented at our June General Meeting.

**New Business**

**Bark in the Park** Our attendance may have to be cancelled on June 27 due to lack of volunteers.

**Fast Cat and Agility Events** Mary will have results for our General Meeting.

**Rally Program** - Rick Pisani has offered to revive and came up with a curriculum

Flooring is getting clean on both upper and lower levels.

## Old Business

Air Conditioners have been repaired.

Our next **General Meeting** will be held on June 6,2021 at 7:00 PM. Our **General Election** will take place at the same time.

Our next Board Meeting is scheduled for June 2, 2021.

There being no further business, on motion duly made, the meeting was adjourned at 9:10 PM.

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Barbara Napoli, President

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Donna Fanok, Secretary