

**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 May 11, 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 |
| Morgaana Menzel | Director |
| 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 review our By-Laws, Policies and Procedures and adjustments that have been required to be made due to COVID19.

Report of the President - Barbara Napoli

PCOTC will be continuing with our **Phased Reopening** with Drop Ins and Room Rentals continuing to move forward. We are beginning to receive and set up calendar event requests. First priority however, is for the operation of classes and making better use of the dark weeks.

Classes are booming. There are more students than available classes. If any instructors are willing to take on another class please see Barbara.

Minutes of the Last Meeting have been approved and will be made available on our website.

First Vice President - Kathy Gregory has been appointed to the position as First Vice President as per the By-Laws. A motion to approve Kathy Gregory was presented to the Board and unanimously voted in.

Report of the Second Vice President - Lauren Green

New Member

| New Member | Dog Name | Breed |
|--------------|--------------|--------------|
| Robin Gordon | Arnie/Maggie | Labradoodles |

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

Report of Director - Morganna Menzel

An eblast will be sent out to the membership regarding Facebook on Conduct.

Report of Director - Kathy Gregory

The details of the PCOTC building sign will continue to move forward as soon as both parties can speak.

Report of the Corresponding Secretary - Olga Kornienko

Will eblast membership with the Minutes of the Last Meeting as soon as available

Report of the Treasurer - Mary Skirchak

Financial Report - Classes are filling and bringing in revenue.

Election Committee - Will meet on May 12

New Business

Bark in the Park Plans are continuing to be made. A few participants are needed.

Jane Wheeler is interested in putting out a shortened version of the Sit 'n Stay

Old Business

Parking lot safety lights are working again

A/C's are being serviced and repaired

Highway ad has been put on hold. It would not be financially feasible at this time.

Rally Program - Rick Pisani, Fran Hellman and Nancy Field are working to make continued upgrades on the Rally Program. Classes are filling nicely. Surveys will be sent out to have further input.

Misa Martin will not be returning this May to teach Sunday classes.

Fast Cat will be held this weekend.

Agility Trial will be held this weekend.

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 May 25, 2021.

There being no further business, on motion duly made, the meeting was adjourned at 9:15 PM.

Barbara Napoli, President

Donna Fanok, Secretary