

**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 7:29 PM on January 8, 2020 at Panera Bread, 377 Tarrytown Road, White Plains, NY 10607

Present at the meeting were the following Managers and Directors:

Barbara Napoli	President
Donna Fanok	Recording Secretary
Mary Skirchak	Treasurer
Olga Kornienko	Corresponding Secretary
Deedie Domenicali	Director
Morgaana Menzel	Director

Report of the President - Barbara Napoli

Membership Renewals - There were 149 submissions via Jotform online renewal form of which 24 of those are family membership renewals. There were 161 submissions last year. We do project more renewals will be sent in.

Sit N Stay Schedule - We will be skipping the January issue due to the Meet the Breeds event and pick up with April, July and October. It will be the first time the AKC has invited PCOTC to do 2 days of demo.

It was agreed that we will be considering changing the Sit N Stay to a blog format.

AKC Meet the Breeds (1/25/20 - 1/26/20)

Obedience - Rick Pisani is coordination demos. Will emcee 1/25/20

Scent Work - Kathy Gregory will be coordinating demos and will emcee both dates

Tricks - Mary Skirchak to emcee

Agility - Mike Jones to emcee. Instructors to coordinate demo dogs

Volunteers are needed to set up, break down and man the booth.

Formalizing Training Director Guidelines - We are reviewing the Training Director Guidelines and Contract in which each Training Director will sign.

Policies and Procedures - Discussion took place on Parking Procedures, protocol on who can enter the room during members rental time (board members, maintenance , instructors etc).

Nosework Fundraiser - Is scheduled for 1/19/20 to help offset the costs of the training TV's. Cost is \$20 per entry and will be held from 12 - 3 PM

Report of the Treasurer - Mary Skirchak

Handed out by Mary was a Statement of Financial Position as of December 31, 2019 and Statement of Activity for January - December 2019. These will be kept on file.

Class income has increased more during July - Dec as compared to the first half of the year. In general our income has increased.

Report of the Director - Morgaana Menzel

We had a great seminar with Diane Patterson and there will be plans being made to invite her back.

The Disc Dog Seminar coming up is continuing to fill.

The Kamal Fernandez Seminars are full. We have spaces available for auditing.

Kerry Smith will be returning and dates and topics are being discussed.

Agility Run Thrus will most likely be scheduled for March. Agility games are being considered for Run Thru.

Obedience and Rally Run Thrus are doing well.

Report of Director - Deedie Domenicali

A report was given on where changes were needed in both the Policy and Procedures and the Training Director Guidelines.

Continuing to review changing of discount rates.

Will speak with Stephen McKay to check out the current situation on the condition of our agility equipment. Also that an Equipment Safety and Use video be made and available on the TV's.

Old Business

Lease Negotiations - Working on getting together a committee from our membership. If this cannot be achieved a commercial Real Estate Attorney will be hired.

Agility Trial - Our agility trial will be held at Skyline this year. Paperwork has been submitted.

PCOTC Open House - A new date is under discussion.

New Business

April's General Meeting & Spring CleanUp - We will be presenting guest speaker Susan Sperling on April 5. She will be discussing Fearful Veterinarian Techniques.

New Nosework Instructor - Ashlin Cooke will join our team of Nosework instructors.

New Members

New Member	Dog's Name	Breed
Anik McGrory	Loupiot Taika	Finnish Laphund Pyrenean Shepard
Craig Marderstein	Ellie	Border Collie Mix
Barbara Newman	Watson	Standard Poodle

Next Meeting will be held on February 19, 2020 at Panera Bread, White Plains, NY.

There being no further business, on motion duly made, the meeting was adjourned at 9:03 PM.

Barbara Napoli, President

Donna Fanok, Secretary