

**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 7:35 PM on June 8, 2022 via a Conference call due to Coronavirus19 outbreak

Present at the meeting were the following Managers and Directors:

Barbara Napoli	President
Kathy Gregory	1st Vice President
Lauren Green	2nd Vice President
Mary Skirchak	Treasurer
Donna Fanok	Recording Secretary
Linda Kaplan	Director
George Berger	Director

Minutes of the Last Meeting - Upon the distribution of the Minutes of the Last Meeting to the members of the Board a motion was duly made to waive the reading of the Minutes of the Last Meeting and accept them.

Report of the President - Barbara Napoli

Instructor's Salaries

The Board discussed the increase of Kathy Gregory's salary. It has been many years since she started teaching in 2013. She has judged or been a Certifying Official for multiple NACSW ORT's at PCOTC every year and judged our annual Scent Work trial for the past three years gratis.

A motion was duly made and unanimously accepted to increase the compensation of Kathy Gregory

The Board will also be discussing an increase in wages for all instructors across all disciplines at a future date.

Membership Fees

It was presented to the Board an increase of Membership Fees to \$55 starting in 2023. Our membership fees have not been increased in almost 20 years.

A motion was duly made and unanimously accepted to increase Membership Fee to \$55 beginning in 2023.

Audit

There have been several more documents that have been requested before completion of the audit can be made.

Resignations

A Letter of Resignation was presented to the Board by Barbara Napoli, President and Lauren Green, Second Vice President ending their terms one year early on Friday, June 10, 2022.

According to PCOTC By-Laws, Kathy Gregory, First Vice President, will step into the position of President on June 11, 2022 at midnight for the remainder of the term. Lauren Green's position of Second Vice President must be filled by Board Appointment ASAP, for the remainder of the term.

Barbara has supplied to the remainder of the Board several documents listing all pertinent information to operate PCOTC. This will allow for minimal interference in daily business for both these positions.

Annual Meeting

The date of the Annual Meeting has been duly made and unanimously set for Thursday, June 23, 2022.

There will be no voting during this meeting as no positions are being contested.

Awards

Since Olga will no longer be on the Board whoever is taking the position of Corresponding Secretary must pick up immediately on the planning to this event.

George Berger will be assuming the position of Membership Coordinator. A new appointment must be made to replace Linda Kaplan on the registration team.

Report of the Second Vice President - Lauren Green

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

New Member	Dog Name	Breed
Kristen Morrell	Charlie	Border Collie
	Sula	Akita/Great Pyrenees mix

Report of the Treasurer - Mary Skirchak

Mary will be closing the books for the last three months and finishing any last-minute details.

There being no further business, on motion duly made, the meeting was adjourned at 8:45 pm.

Barbara Napoli, President
Secretary

Donna Fanok,