

**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 7:30 PM on March 29, 2022 via a Conference call.

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
Olga Kornienko	Corresponding Secretary
George Berger	Director
Linda Kaplan	Director

Minutes of the Last Meeting - A motion was duly made and accepted to waive the Minutes of the Last Meeting.

Report of the President - Barbara Napoli

A motion was duly made for the the implementation of the Resolution as written below. This was accepted in a 7 to1 vote.

Resolved: At no time, and under no circumstances, will campaigning for elected Club offices and/or Board of Directors positions be allowed on the premises occupied by the Port Chester Obedience Training Club. Such campaigning would include signage, posters, bulletins, flyers, letters, memoranda, and any other printed material, as well as audio, video or film messaging.

Any such campaign material will be removed immediately; the person or persons responsible for such posting to be subject to disciplinary action.

- The Agility Pilot Program will be overseen by Heather Witt who will helping with the planning and logistics for the training classes needed.

- Election Slate has been decided by the Nominating Committee as follows:

Kathy Gregory	1st Vice President
Bruce Sheffler	Treasurer
Sharon Ripps	Corresponding Secretary
Linda Kaplan	Director

We will be continuing to discuss the logistics of the campaign and the actual voting process.

- The attorney has been contacted with regards to the building sign, copyright etc and we are waiting for a call back.
- Waiting for an update on audit.
- Fast Cat - Premium is out and opens ob April 1.

Report of the First Vice President - Kathy Gregory

Waiting for a call back from our attorney regarding the copyright.

There being no further business, on motion duly made, the meeting was adjourned at 9:00 pm.

Barbara Napoli, President

Donna Fanok, Secretary