

**MINUTES OF THE  
SPECIAL MEETING OF  
THE BOARD OF DIRECTORS  
OF  
PORT CHESTER OBEDIENCE TRAINING CLUB**

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A Special Meeting of the Board of Directors of Port Chester Obedience Training Club ("Club" or "PCOTC") was held at 7:40 PM on May 24, 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

A Special Meeting was requested by the membership open two specific discussion points.

1 - What should the Club's Covid era protocols be?

2 - How can we return to full discussion at all Club meetings?

The President, Barbara Napoli opened the meeting by reiterating the Club's current Covid protocols.

When membership proceeded with their responses it was brought to the Board's attention that the meeting was not held according proper procedure at which time the meeting was adjourned to be set at a later date.

The meeting was adjourned at 8:00 pm

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Barbara Napoli, President

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Donna Fanok, Secretary