

**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 7:26 PM on November 13, 2019 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
Olga Kornienko	Corresponding Secretary
Deedie Domenicali	Director
Morgaana Menzel	Director

Report of the President

Confidentiality Issues with Bylaw Article III, Section 3 (e) - Corresponding Secretary shall send a member roll with addresses to any member in good standing upon written request.

It was agreed to add a check box to the membership renewal form to "OPT OUT" the sharing of personal information to other members.

Agility Trial will be moved to Skyline from FDR in response to a recent poll taken of the membership. Some members expressed interest multi-sport events. Our photographer has resigned as he does not photograph in Skyline's indoor facility.

Registration For our Nov/Dec session we had 294 enrollments. Under review is our Club Policies and Procedures relating to the \$25 penalty fee.

Report of the Treasurer

Although Mary was not able to attend the meeting she passed on the information that the 2020 budget is being worked on and presented shortly.

Report of Director - Deedie Domenicali

- A proposal was made to adjust volunteer pricing discount for agility classes. We will be looking into the history of our spending on agility equipment.

- A motion was passed in favor of purchasing 2 TV's one for upstairs and the other downstairs. This will enable the instructors to video any discipline and replayed for analysis. To help offset this expense was the downgrade made on our Jotform subscription from \$49.50 per month to \$19.50. Also we will be looking at a possible club fundraiser at a nearby restaurant.
- An analysis has been made of how we can maintain data of the club's membership. Will be looking to a better system of tracking dues paid, hours worked etc.

Report of Director - Morgaana Menzel

A discussion is being made to ask Kamal Fernandez to stay an extra day to add agility to his seminar.

Old Business

- The Halloween party was a success and will be planning a Holiday party for our next General Meeting on 12/19/19.
- Continuing to plan for the AKC Meet the Breeds event.
- Scheduling a PCOTC Open House for February 15-16, 2020
- House Director position is still vacant.
- Jotform subscription has been downgraded from \$49.50 to \$19.50 which will still be adequate for our needs.
- Steven McKay, Jeanne Meldrim and Barbara will be on panel for lease negotiations.
- Discussions are continuing for the 2020 calendar.

New Business

Membership

New Member	Dog's Name	Breed
Susan Sparing	Parker	Mini American Shepard
Pamela Haring	Talon	Doberman

- NASCW ORT has been scheduled for 3/22/2020
- Portuguese Water Dog Club will be renting our facility on 3/8/2020
- Next Meeting will be held on January 8, 2020 at Panera Bread, White Plains, NY at 7:00 PM

There being no further business , on motion duly made and carried, the meeting was adjourned at 8:41 PM.

Barbara Napoli, President

Donna Fanok, Secretary