

**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 July 27, 2021 via a Conference call due to Coronavirus19 outbreak

Present at the meeting were the following Managers and Directors:

Barbara Napoli	President
Lauren Green	2nd Vice President
Donna Fanok	Recording Secretary
George Berger	Director
Linda Kaplan	Director

Executive Session

Further discussions will be made with the lawyers to discuss ongoing legal issues. Hoping resolutions will be made in short order.

President's Report - Barbara Napoli

Phased Reopening of our space is an ongoing process. It must be kept in mind as we move forward to do so in an all inclusive manner.

It was voted on and approved by the Board that WPW will be starting in the afternoon after regularly scheduled classes are completed.

Keith Margulis will be assuming Meika's position as scheduler.

The Board is moving forward to resolve the financial issues brought forth by some of the membership.

Data is being collected as to who presently is managing phone calls and responding to voice mails.

Minutes of the Last Meeting - Were presented to the Board and approved and will be made available to the Membership on our website.

Report of the Second Vice President - Lauren Green

New Member	Dog Name	Breed
Marge Fried	Vince	Smooth Coat Collie
Gwen Buchalter	Bowie	Standard Poodle

A motion to approve New Members was presented to the Board and unanimously voted in.

Report of Director - George Berger

It is urgent that we continue lease negotiations again. Questions regarding who actually manages the parking lot has come forth, who is responsible for the assigned spots, the filth of the lot as well as the safety. All of which must be presented when negotiating a new lease.

Ideas for a new building should be explored again post COVID.

Report of Director - Linda Kaplan

Registration Oversight - Looking to oversee that the registration team and the handling of our email account is working properly.

New Business

We have acquired a new handyman who will be fixing the mirror this week

Our financial audit is in process

Reviewing the criteria of Training Directors and if they are beneficial to the club.

Facebook and Social Media - How can we reconstruct our social presence to the benefits of the club.

Will be getting the Club's name and logo copyrighted.

Old Business

Continued discussion on concerns regarding the use of the PCOTC name and logo.

Our next Board Meeting is scheduled for August 17, 2021 at 7:30 pm.

There being no further business, on motion duly made, the meeting was adjourned at 8:50 PM.