

**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 June 2, 2021 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
Donna Fanok	Recording Secretary
Mary Skirchak	Treasurer

Executive Session

Will be in further contact with the lawyers to discuss the ongoing legal issues raised during our previous Board Meetings.

Report of the President - Barbara Napoli

Phased Reopening continues with a discussion on how we can accommodate White Plains Weekends with our other class priorities keeping in mind the best use of the space for PCOTC inclusively.

Candidates for Director, Renee Minini and Linda Kaplan were presented to the Board and after much thought and deliberation Linda Kaplan was unanimously accepted and voted in.

At our next **General Meeting on** June 6, 2021 we will have an open discussion about our Membership’s concerns. We will also be presenting the Financial Reports for the first five months of 2021.

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

First Vice President - Kathy Gregory

Working on the final phases of purchasing the building sign.
Will look into the copyright laws of the PCOTC banner to be sure we comply.

Report of the Treasurer - Mary Skirchak

The Financial Reports will be made available for the next General Meeting.

Our last Fast Cat event had a profit of \$20.

We are still waiting on the final amounts for our Agility Trial.

New Business

Discussion on concerns regarding the use of the PCOTC name.

George Berger and Linda Kaplan will be added to Sunday's Election slate being held during our General Meeting .

Our date of our next Board Meeting is pending.

There being no further business, on motion duly made, the meeting was adjourned at 8:40 PM.

Barbara Napoli, President

Donna Fanok, Secretary

