**Port Chester Obedience Training Club**

**Board of Directors Meeting Minutes**

**Monday, January 23, 2023**

A meeting of the Board of Directors of the Port Chester Obedience Training Club was held virtually on Monday, January 23, 2023 at 7pm.

Present at the meeting were the following members and directors:

Kathy Gregory, President

Barbara Shubinski, 1st Vice President

Bruce Sheffler, Treasurer

Deedie Domenicali, Recording Secretary

Sharon Ripps, Corresponding Secretary

Kathie Jochen, Second Vice President

Jeanne Meldrim, Director

George Berger, Director

A motion was made and approved to announce the following 5 meeting dates for the 2023 Membership Meetings:

March 12

April 23

June 25

October 29

December 10

The Board approved sending PCOTC brochures with one of the club members attending the Meet the Breeds event this coming weekend.

A motion was made and approved to hold a second AKC Agility trial in 2023 in the fall at the new Dream Dogs facility. The trial would be a test of our ability to attract club members to attend and volunteer at a trial in the new facility. A date will be worked out with the AKC and the facility.

The Board agreed to meet again Tuesday January 31st to discuss the 2023 Budget developed by the Treasurer. It was agreed that the budget overview and explanation would be sent to the Membership via an email prior to the next session’s registration and that, if needed, a webinar would be offered for members to ask questions after the budget was announced.

Respectfully submitted,

Deedie Domenicali, Recording Secretary