

**RICHMOND DOG OBEDIENCE CLUB, INC.**  
**BOARD MEETING MINUTES**  
**October 13, 2020**

The meeting of the Board of Directors of the Richmond Dog Obedience Club took place on Tuesday, October 13, 2020 via ZOOM. The meeting was called to order at 6:32 p.m.

**The following Board Members were present:**

President: Peter Lenk (2020)

Vice President: Kim Bolster (2020)

Corresponding Secretary: Cathy Foldesi (2020)

Training Directors: Valerie Pascal (2019/2020), Nicole Allen (2020/2021)

Recording Secretary: Susan Altimore (2020)

Treasurer: Rocky Altimore (2020)

Member at Large: Emily Chambers (2020/2021), Les Foldesi (2020/2021), Betty Swenson (2019/2020),

Open position (2019/2020)

Board Members absent: none

The following guests were present: none

**Minutes of the last meeting:** The minutes of the September 2020 board meeting were approved. Cathy Foldesi made a motion to approve the minutes of the last board meeting; the motion was 2nd by Val Pascal, and passed on verbal vote.

**Report of the Secretaries:**

**Corresponding Secretaries:** Cathy Foldesi reported she sent cards to Christie Smith and flowers to Bob Gore's family.

**Recording Secretaries Report:** none

**Report of the Treasurer:** Rocky Altimore reported our Year to Date net income (loss) for the period ending 9/30/2020 is (\$15,244.78).

**Report of Committees**

**Buildings and Grounds:**

- Peter Lenk reported the outside lights at the club were on at the time of the meeting.
  
- Val Pascal reported she noticed a mattress and box spring in the fenced area behind the dumpster and also asked about the trailer full of tires parked out back.. Peter Lenk was going to investigate before leaving the building after the meeting.
  
- Les Foldesi verified our building is scheduled to be cleaned after 9pm on Tuesdays.

**Trials and Events:**

- Peter Lenk reported the dates for our Rally and Obedience trials have changed to 2/20 & 21 2021.

- Les Foldesi reported there are 15 entries for the Farm Dog test on 11/14/2020. Entries are limited to 20.

**Training:**

- Kim Bolster is working on getting a Run Thru committee together so we can restart them.
- Training Directors, Valerie Pascal and Nicole Allen are going to work on getting a schedule for posting new classes to the website.

**Unfinished Business:** none

**Presentation of Applications for Membership:** none

**New Business:**

- Peter Lenk reported there is new proposed legislation at the federal level that will affect dog breeders and owners. He will forward the information to Valerie Pascal to share with our membership.
- Val Pascal made a motion to refund the registration fee of \$110 to a student whose dog was too reactive for class. The motion was 2<sup>nd</sup> by Nicole Allen, and passed on verbal vote.
- Susan Altimore made a motion to give away the 2 liter sodas stored in the kitchen at the next membership meeting. These sodas are probably past their sell by dates and will not be used for meeting refreshments any time soon. The motion was 2<sup>nd</sup> by Betty Swenson and passed on a verbal vote.
- Susan Altimore discussed a fair way of acknowledging members who had passed away and suggested perhaps a plaque would be nice. Valerie Pascal made a motion to investigate making a plaque to remember deceased club members. The motion was 2<sup>nd</sup> by Cathy Foldesi. Discussion followed and the Historian committee will investigate and provide additional guidance.
- Peter Lenk reminded Board members that at the November 2020 Board meeting we will need to discuss the year end awards. There will not be a General Membership meeting in December 2020, and year end awards will be presented at the January 2021 General Membership meeting. The Board will meet in person in November and December 2020.

Rocky Altimore made a motion to adjourn the meeting, Les Foldesi seconded the motion. The motion passed on verbal vote.

**Adjournment:** 7:02 p.m.

Respectfully submitted,  
Susan Altimore, Recording Secretary

Minutes approved as amended 11/10/2020