

RICHMOND DOG OBEDIENCE CLUB, INC.
BOARD MEETING MINUTES
September 8, 2020

RICHMOND DOG OBEDIENCE CLUB, INC. BOARD MEETING, September 8, 2020

The meeting of the Board of Directors of the Richmond Dog Obedience Club took place on Tuesday, September 8, 2020, at the club building on Tomlynn Street. The meeting was called to order at 7:05 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 August 2020 board meeting were approved. Valerie Pascal made a motion to approve the minutes of the last board meeting; the motion was seconded by Cathy Foldesi, and passed on verbal vote.

Report of the Secretaries:

Corresponding Secretaries Report: Cathy Foldesi reported she has received all the letters from members accepting their nomination for next year.

Recording Secretaries Report: none

Report of the Treasurer: Rocky Altimore reported we have received over \$2,300.00 for Sept training income so far. Rocky Altimore has received a check from Mental Management.

Report of Committees

-Buildings and Grounds:

- Les Foldesi reported he received an email from our landlord concerning tenants with employees responsibility to notify the landlord of COVID cases. We do not have employees and will cooperate in letting our landlord of any know COVID cases.

- A change to the building cleaning scheduled was discussed. Currently, our main building and the Annex are cleaned on Monday, and the main building is cleaned again on Friday. It is proposed that the Monday cleaning be changed to Tuesday. Les Foldesi will contact Jan-Pro, our cleaning service provider.

-Nominating Committe:

- Kim Bolster thanked her Nominating Committee members. They have candidates for each position and it will be wonderful.
 - President - Peter Lenk,
 - Vice President - Mary Ann Massie,
 - Treasurer – Rocky Altimore,
 - Corresponding Secretary - Rhea McCaffrey,
 - Recording Secretary - Betty Swenson,
 - Training Director – Valerie Pascal,
 - Members at Large (2021, 2022)- Linda Heimiller. and Ellen McNelly
- A notice will be sent to the PawPrint.
- Nominations from the floor will be accepted during the October General Membership meeting.
- Cathy Foldesi sent nomination acceptance letters to all candidates.

-Training:

- A Run Thru committee is needed.

-Web Site:

- Rocky Altimore and Les Foldesi worked to contact members with invalid email addresses in the club roster. A valid email address is required to log in to our website for information and class registration. All responses have been updated.

Unfinished Business: none

Presentation of Applications for Membership:

- The application of Susan Kolster was read to the Board. A motion to present the membership application to the membership at the October 2020 meeting was made by Valerie Pascal and seconded by Les Foldesi. Motion passed on verbal vote.

New Business:

- FCAT - A motion was made by Nicole Allen to hold a FCAT on Thursday, 11/19/2020, with ribbon fees not to exceed \$500 and the park fee not to exceed \$100. The motion was seconded by Valerie Pascal and passed on a verbal vote. Kim Bolster will provide the insurance certificate.
- Farm Dog Certification – Les Foldesi reported the Farm Dog test is Saturday, 11/14/2020. There is a signed contract with the farm where the event will be held and an insurance certificate is needed. Kim Bolster will provide the insurance certificate.
- Valerie Pascal made a motion to give Susan Kolster a refund of \$84.20 (50% of the class fee), as she stepped in and became an assistant in the class she was registered for. Kim Bolster seconded the motion. The motion passed on verbal vote.
- Rocky Altimore made a motion to not renew our subscription to Family Dog. Les Foldesi seconded the motion, the motion passed on a verbal vote.
- Rocky Altimore made a motion to purchase an email box from WIX for \$66.00 year. Nicole Allen seconded the motion, the motion passed on verbal vote.

- Kim Bolster made a motion that the board meeting be a ZOOM for meeting for October 2020. Rocky Altimore seconded the motion. Discussion followed to clarify that all board members will be in their homes. Motion passed on verbal vote. A notice will be sent to the Pawprint that the October 2020 board meeting will be ZOOM and members will need to contact Rocky Altimore for an invitation.

Cathy Foldesi made a motion to adjourn the meeting, Valerie Pascal seconded the motion. The motion passed on verbal vote.

Adjournment: 7:41 p.m.

Respectfully submitted,
Susan Altimore, Recording Secretary

Minutes approved 10/13/2020