

**RICHMOND DOG OBEDIENCE CLUB, INC.**  
**BOARD MEETING MINUTES**  
**November 10, 2020**

The meeting of the Board of Directors of the Richmond Dog Obedience Club took place on Tuesday, November 10, 2020 at the club building on Tomlynn Street. The meeting was called to order at 6:35p.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:** Theresa Myers

**Minutes of the last meeting:** The minutes of the October 2020 board meeting were approved. Betty Swenson made a motion to approve the amended 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 is trying to get in touch with Linda Downey.
- Flowers have been sent to Ellen and Doug Lipps.
- Cathy also sent our 2021 club officers to the AKC.

**Recording Secretaries Report:**

- none

**Report of the Treasurer:**

- Rocky Altimore reported he completed the club insurance forms and sent policy payment. A two month credit is expected due to the COVID shutdown, Rocky will follow up.

**Report of Committees**

**Trials and Events:**

- Les Foldesi reported the Farm Dog closes tomorrow, 11/11/2020. There are currently 18 entries for each judge. The test is limited to 20 entries per judge. Set up for the test is on Friday, and the test is this Saturday, 11/15/2020.
- Betty Swenson made a motion to give \$75.00 to the owners of the farm that is hosting the Farm Dog Test. The motion was 2<sup>nd</sup> by Valerie Pascal and carried on verbal vote.

**Training:**

- Valerie Pascal and Nicole Allen gave an update on upcoming classes and seminars. They are also looking to standardize the class posting schedule, discussion followed, and the current process will continue. Increasing some class size is being considered in the future.

**Web Site:**

- Rocky Altimore is thinking of redirecting our old club website (rdoc.org) to the new web site on 11/22/2020. Our web address (rdoc.org) will then direct users to our new web site for club information and class registration.

**Unfinished Business:**

- From Oct 2020 - 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. –
  - Update Nov 2020 – Discussion with the Historian committee, other long standing club members and Board members led to Valerie Pascal making a motion to rescind the motion to have a plaque, the motion was 2<sup>nd</sup> by Rocky Altimore and passed on verbal vote.

**Presentation of Applications for Membership:**

- The application of Claudia and Dave Frazier was read to the Board. Valerie Pascal made a motion to approve the application so it could be presented to the club membership for vote; the motion was 2<sup>nd</sup> by Cathy Foldesi and carried on verbal vote. The application for membership will be presented and voted on by the club membership at the January 5, 2021 meeting.

**New Business:**

- Theresa Myers presented preliminary information for a Beginning Scent Work Seminar with Robert Boyles to the Board.
  - Current planned time frame on a Sunday in January 2021
  - In our main training space
  - Working Spots = 10 @ \$130 each, Audit Spots = 8-10, @ \$50 - \$75 each
  - Current projected expenses \$1,550.

Discussion by board members considered the number of attendees with proper social distancing, the possibility of cancellation due to COVID restrictions and the cost for working and audit spots for attendees.

Rocky Altimore made a motion to have the Scent Work Seminar

In January 2021,

With 10 working spots @ \$130 each and 8 audit spots @ \$75 each

Based on projected expenses of \$1,550,

A contract that addresses the possibility of cancellation,

And Theresa Myers working out the details.

The motion was 2<sup>nd</sup> by Nicole Allen and passed on a verbal vote.

- Les Foldesi made a motion to end services with our current web service provider for technical support of our old web site on November 30, 2020. Nicole Allen 2<sup>nd</sup> the motion and the motion passed on verbal vote.
- Rocky Altimore made a motion to contribute \$100 to Feed More from the club brag box. Valerie Pascal 2<sup>nd</sup> the motion and the motion carried on verbal vote.
- Valerie Pascal made a motion to spend no more them \$225.00 on award pins for club members. Cathy Foldesi 2<sup>nd</sup> the motion and the motion carried on verbal vote

**Adjournment:**

- Kim Boster made a motion to adjourn the meeting, Rocky Altimore 2<sup>nd</sup> the motion and the motion carried on verbal vote. The meeting adjourned at 7:30pm

Respectfully submitted,  
Susan Altimore, Recording Secretary

Minutes approved 12/8/2020