

RICHMOND DOG OBEDIENCE CLUB, INC.
BOARD MEETING MINUTES
August 11, 2020

RICHMOND DOG OBEDIENCE CLUB, INC. BOARD MEETING, August 11, 2020

The meeting of the Board of Directors of the Richmond Dog Obedience Club took place on Tuesday, August 11, 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 (voted in 8/11/2020, documented below)

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

Minutes of the last meeting: The minutes of the July 2020 board meeting were approved.

Report of the Secretaries:

Corresponding Secretaries Report:

- Cathy Foldesi reported that she sent an email to AKC about RDOC having virtual meetings. She does not have a response yet.
- Cathy welcomed our new club member Susan Newton.

Recording Secretaries Report:

- No report.

Report of the Treasurer:

- Rocky Altimore reported that we received a check from Pump and Iron for training referrals.
- Nicole Allen reported Mental Management will be sending referral fees. Nicole will work out the details for payment receipt with Mental Management.
- Valerie Pascal reported a check is also pending for 9/12/2020 building rental for the ORT test.

Report of Committees

Buildings and Grounds:

- We are still having issues with the A/C in the main building. It seems the thermostat needs to be reprogrammed. Perhaps the reprogramming could be included in the next regular maintenance from the A/C folks.

Nominating:

- Kim Bolster reports the Nominating Committee is working on candidates for 2021 and will have a report for the board in Sept 2020.

Tracking:

- Betty Swenson is planning a tracking committee meeting in the annex on a Sunday afternoon. She is working out the details for a tracking test with the AKC and will work out the details with the rest of the committee.
- Betty Swenson has offered her assistance if another club member would head up a Farm Dog test.

Training:

- Jody Mountfort has cancelled training by 4H members for the remainder of the year.
- There are no Therapy Dogs tests scheduled for September.
- The Run-Thru for September 2020 has been cancelled.

Unfinished Business:

- Les Foldesi -Reported that at the July 2020 Board Meeting Les submitted a proposal to change the Standing Rules for the changes in our business practices concerning on line registration and the use of credit cards instead of cash. The Board has reviewed the updates. Les made a motion that the Board makes a recommendation to the general membership at the September 2020 meeting, that they accept the changes to the Standing Rules. Betty Swenson seconded motion, the motion passed on verbal vote. The changes to the Standing Rules will be submitted for printing in the next PawPrint for member review before the September meeting.

Presentation of Applications for Membership: No new member applications were presented to the Board for review.

New Business:

- Sally Feltner resigned from Member at Large position on the board 8/1/2020
- Penny Edwards resigned as Recording Secretary 8/11/2020
- Valerie Pascal made motion to vote in Susan Altimore as Recording Secretary until 12/2020. Second by Nicole Allen, motion approved.
- Valerie Pascal - reported she has information from Theresa Myers that she is working on possibly setting up a Nosework seminar for a small group of members.
- Valerie Pascal reports that the December 2020 Obedience trial will not be held. We are on track to have Rally and Obedience trials in February 2021. Hospitality will be limited. Valerie made a motion to name Theresa Myers as the Trial Chair for the February 2021 Rally and Obedience trials. Betty Swenson seconded the motion. Motion carried.
- Valerie Pascal discussed the challenge of providing work functions for perspective members since run throughs and trials have been cancelled, noting some of these people have been waiting

to complete their requirements. Discussion followed. Several upcoming opportunities were offered and will be suggested.

- Cathy Foldesi reports that she investigated the new property at Paw to Swim for a FCAT. Unfortunately the property is too short for the event.

Rocky Altimore made a motion to adjourn. Les Foldesi seconded the motion, the motion passed.

Adjournment: 7:49p.m.

Respectfully submitted,
Susan Altimore, Recording Secretary

Minutes approved as amended 9/8/2020