

RICHMOND DOG OBEDIENCE CLUB, INC  
BOARD OF DIRECTORS MEETING MINUTES  
DECEMBER 6, 2022

The meeting of the Board of Directors of the Richmond Dog Obedience Club, Inc., took place on Tuesday, December 6, 2022 at the Club building on Tomlynn Street. The meeting was called to order at 6:34 p.m.

**The following Board members were present:**

President: Peter Lenk (2022)

Vice President: Michele Gillette (2022)

Treasurer: Rocky Altimore (2022)

Corresponding Secretary: Rhea McCaffrey (2022)

Training Director: Valerie Pascal (2021/2022)

Training Director: Carisa Whelan (2022/2023)

Member at Large: Ellen McNelly (2021/2022)

Member At Large: Jeanette Makowskyj (2022/2023)

**Board Members absent:** Recording Secretary: Deanne Hamilton (2022), Member at Large: Linda Heimiller (2021/2022) & Member at Large: Diane Lenk (2022/2023)

**Incoming Board Members present:** Corresponding Secretary: Merilynn Bergstresser (2023), Member at Large: Kara Kolster (2023/2024), Member at Large: Judi Edwards (2023/2024)

**Minutes of the last Meeting:** On the motion of Rocky Altimore, seconded by Valerie Pascal, the minutes of the November 8, 2022, Board meeting were approved as amended, by voice vote.

**Report of the President:** None

**Report of the Corresponding Secretary:**

A fruit basket was sent to the family of Nelson Fletcher (a long time RDOC resource for Agility) when he entered Hospice. Unfortunately, RDOC also sent a sympathy card to his Family upon his passing.

RDOC sent a sympathy card to Reade Johnson on the passing of her step son.

RDOC sent a floral arrangement to Diane Lenk after her recent knee replacement.

**Report of the Treasurer:**

Rocky reported that dues notices had gone out on 12/1/22, and 32 members had already renewed.

Rocky reported that Net income for the month of November was a loss of \$1,269.04.

**Committee Reports:** None

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**Training Directors:**

Valerie reported on new classes being planned, Reade Johnson teaching a Rally Excellent Class and Margaret Van Cleave teaching a Novice Rally Class geared at getting ready for a trial. Approval for purchase of Pivot Bowls not to exceed \$100.00.

Theresa Myers and Claibourne Jackson have requested to teach a Scent Work class. Approval for purchase of supplies not to exceed \$25.00.

Susan Altimore to down size to one Saturday class, assisted by Rhea McCaffery, Laura Herrman and Claudia Frazier, to allow her time to show her dog.

Carisa Whelan to start Puppy Class on Jan. 8.

Repeat Classes start in January, Conformation, CGC, Open, Rally Practice.

Basic will not start until February.

**Unfinished Business:** None

**Presentation of Application for Membership:** On the motion of Valerie Pascal, seconded by Carisa Whelan, the Application for Membership of Scott Dickensheet was unanimously approved by a voice vote.

**New Business:**

On the motion of Rocky Altimore, seconded by Valerie Pascal a donation of \$100.00 was being sent to Feedmore from our Brag Chicken.

Rocky had received a poster and calendars from Dogs on Call that are in the office.

Val presented a dog training price list, as of 11/16/22, for Canine Good Citizen Classes in the Richmond area for the board to review. Current price structure for RDOC is being reviewed for all classes going forward.

- Valerie presented a request from Margaret Van Cleave for the purchase of equipment that would be used in her Foundation Agility class to avoid having to bring her own from home. After discussion it was decided to table this request until the Training Directors could poll their instructors as to what is needed for all classes.

Carisa asked about the possibility of getting Bluetooth capable speakers for the playing of music during classes and Obedience trials. No decision made.

- Valerie questioned the use of the club building by Susan Altimore for 3 hours on a Saturday

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morning and had questions regarding the building use by Theresa Myers for a Scent Work seminar. Discussion followed.

Carisa proposed the installation of lead hooks on the wall of the Annex, which she volunteered to install.

**Adjournment:** On the motion of Rocky Altimore and seconded by Jeanette Makowskyj , the meeting was Adjourned at 7:40 pm.

Respectfully submitted,

Peter A Lenk, President

Minutes approved as amended on 1/10/23