

RDOC MEMBERSHIP MEETING MINUTES AUGUST 4, 2020

The August Membership meeting was called to order at 7:00 pm by President Peter Lenk.

Kelly Gannon was our Zoom host to 10 members and 2 guests (perspective members).

Members present at the meeting were 28 which made a quorum with the 10 on zoom.

Kitty Wells made a motion to approve the March Membership meeting minutes which was seconded by Cathy Foldesi and the motion passed.

Cathy Foldesi made a motion to approve the July Membership meeting minutes which was seconded by Les Foldesi and the motion passed.

President Peter Lenk reported that the AKC public relations had sent a notice to him concerning Virginia's State Senate passing a Tethering ordinance. He will post on bulletin board.

Report of Officers and Committees:

Corresponding Secretary: Cathy Foldesi had nothing new to report.

Recording Secretary: Penny Edwards was absent from the meeting so no report.

Treasurer's Report: Rocky Altimore reported our July income from training was \$3,570.00 due to the start of classes, mainly the Basic and Puppy classes. Our main expenses for the month were the rent \$3,450.00 and an HVAC repair for \$473. Report submitted.

The July Total Income was \$3, 583.53 and our July Expenses were \$5,881.16 for an Overall Total for July as **-\$2,297.63**.

Website Update: Rocky Altimore reported on some new function items he was working on like transfers, wait list, etc. He will get with Edmond Blauston to link up the Pawprint. Rocky thanked Janet Bowers for all her help and Valerie Pascal for setting up class information.

Training Directors Report: Valerie Pascal reported that we were thankful to have Jody Mountfort teaching two basic classes this session. She also thanked Theresa Myers and Dave Brobst for also teaching each teaching two classes this month. Valerie noted we are a volunteer run club, not the same as a private business. We are incredibly lucky to have volunteers step up to teach during this time. Keep in mind everyone's situation is different. Not everyone is ready to return to teaching and we must accept these personal decisions. We will welcome them back when they are ready.

She also reminded membership that the guidelines we created apply to both the public and members. For example, we can't allow extra family members to come and watch classes at this time. The rules are the same for everyone. Valerie also reminded everyone, there is no longer any paper registrations, no walk-in registrations. Everything is done on-line and payment is only with credit cards.

Historian Committee: Judy Overton reported that she has placed the award forms out in the entry way under the title board. She reminded membership that the awards are for AKC titles awarded to members for the year 2020 but if a member received a title in late Nov/Dec 2019, they could list that on their form to receive a pin or patch based on availability. The deadline this year is Friday, November 6. The presenting of the awards this year is still TBD based on covid-19 and whether there will be a Christmas party. Judy will get with Rocky to see if there is a way to do the forms electronically in the future.

Old Business:

Les Foldesi made the following motion which was seconded by Theresa Myers:

For the General Membership Meeting that will be held on its normal meeting place and time to include provisions for virtual attendance to the General Membership Meeting and voting members can vote using virtual media. ("Virtual" is considered teleconference and/or "internet" access).

Discussion followed. Motion passed with 28 yes in person votes and 10 yes zoom votes.

New Membership Application: Members voted on the application of Susan Newton. It was noted that Susan was supposed to have been voted in at the April meeting which was cancelled due to Covid-19. In the place of reading her application which we did not have present due to Penny's absence, we discussed her application with those present who know her. All of Susan's requirements were met as confirmed by Membership Chair Ron Smith. Dave Brobst said a few words as she had been a student of Dave's with her mixed breed dog and had assisted him with classes. Her membership was voted in with 28 yes in person votes and 10 yes zoom votes. We welcomed our new member, Susan Newton.

New Business:

Ellen Lipps made a motion which was seconded by Theresa Myers:

To collect monetary compensation for Aubrey Lenk-Aaron for the mural she painted, in the form of member donations to be due by the September meeting. Discussion followed. Aubrey donated her time, talent and all the materials to paint the mural in the entry way. Checks can be made to RDOC with her name Audrey in the memo line and sent to Treasurer Rocky Altimore or left in the safe.

Braggs were offered, Kitty presented a sanitized rooster for brag money.

A motion to adjourn was made by Judy Overton and seconded by Nicole Allen and passed.

Meeting adjourned at 8:05 pm.

Respectfully submitted, Valerie Pascal, filling in for Penny Edwards.