

RICHMOND DOG OBEDIENCE CLUB, INC.
BOARD MEETING MINUTES
Feb. 9, 2021

The meeting of the Board of Directors of the Richmond Dog Obedience Club took place on Tuesday, February 9, 2021 at the club building on Tomlynn Street. The meeting was called to order at 6:37 p.m.

The following Board Members were present:

President: Peter Lenk (2021) via Zoom

Vice President: Mary Ann Massie (2021) via Zoom

Corresponding Secretary: Rhea McCaffrey (2021) via Zoom

Training Directors: Valerie Pascal (2021/2022) in person, Nicole Allen (2020/2021) via Zoom

Recording Secretary: Betty Swenson (2021) in person

Treasurer: Rocky Altimore (2021) in person

Member at Large: Emily Chambers (2020/2021) in person, Les Foldesi (2020/2021) via Zoom, Linda Heimiller (2021/2022) via Zoom, Ellen McNelly (2021/2022) via Zoom

Board Members absent: none

The following **guests were present:** none

Minutes of the last meeting: The minutes of the January 12, 2020 board meeting were approved. Valeria Pascal made a motion to approve the minutes of the last board meeting; the motion was seconded by Mary Ann Massie, and passed on verbal vote.

Report of the Secretaries:

Corresponding Secretaries Report: none

Recording Secretaries Report: none

Report of the Treasurer: Rocky Altimore reported at the previous week's membership meeting for January 2021:

Income: \$10848.83

Expenses: \$7743.96

Net Income: \$3104.87

He said that, as of 2-9-21, 33 members have not yet paid 2021 dues, and he plans to send out reminders this week.

Report of Committees

-Trials and Events: Nicole Allen made a motion that \$400 be budgeted to purchase qualifying ribbons and a few rosettes for the FCAT. Valerie Pascal seconded the motion and it was approved on voice vote.

Unfinished Business: Rocky Altimore moved that, as a cost-saving measure, after the March issue, the Pawprint will be distributed by e-copy only. A member without internet access may be sent hard copies only with Board approval. Mary Ann Massie seconded the motion and it was passed by voice vote.

Valerie Pascal has a list of 21 members who currently have paper copies mailed to them and has sent this list to Gaby Beyer. She will also give the list to Peter Lenk and Rhea McCaffrey. Rhea will contact these people to inform them of the Board decision.

Mary Ann Massie has assembled a committee consisting of her, Catherine Johnson, and Debra Hoffman to look at and recommend any needed changes to the club's contract for rental of the building by outside organizations or individuals. The Dachshund Club has expressed interest in renting the building; date and purpose uncertain at this time. Mary Ann will determine their intentions and make sure they plan to follow Covid guidelines.

Presentation of Applications for Membership: The application of Jeanette Makowskyj was read to the Board. Betty Swenson will send a notice to the Pawprint editor that she will be voted on at the March meeting.

New Business: Valerie Pascal made a motion to issue a \$100 refund to one student and a \$30 refund to another for classes they were unable to attend due to illness. The motion was seconded by Mary Ann Massie and passed on voice vote.

Valerie also said that the vacuum cleaner for the annex has died, but that replacement can wait since the annex is not being used that much right now.

Adjournment: 7:08 p.m. when Zoom said 'times up'

Respectfully submitted,
Betty Swenson, Recording Secretary

Minutes approved as amended 3-9-21