

RICHMOND DOG OBEDIENCE CLUB, INC.
EMERGENCY BOARD MEETING MINUTES
December 17, 2020

The emergency meeting of the Board of Directors of the Richmond Dog Obedience Club took place on Thursday, December 17, 2020 via ZOOM to discuss the March 2021 FCAT. The meeting was called to order by Vice President Kim Bolster at 6:45 p.m.

The following Board Members were present:

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: Les Foldesi (2020/2021), Betty Swenson (2019/2020), Open position (2019/2020)

Board Members absent: Peter Lenk, Emily Chambers

The following guests were present: Mary Ann Massie, Rhea McCaffrey, and Ellen McNelly

Report of Committees

Trials and Events:

- From the 12/8/2020 Board meeting::
 - Nicole Allen and Theresa Meyers are working on setting up a 3 day CAT and FCAT on March 19-21, 2021. CAT and FCAT using 2 fields. Nicole Allen is working with the county to get 2 fields reserved, and the event applications.
- 12/17/2020 Discussion: Nicole Allen was contacted by Ching to possibly add days to the March 2021 FCAT trials since they are so popular right now and he feels like the additional days will sell out.
 - We would need to purchase additional Q ribbons to accommodate additional trials.
 - Nicole Allen thinks we can get the park for the additional days without cost.
 - We may need to rent a porta potty.
 - We will need additional volunteers for the other 2 days. Minimum of 5 volunteers are needed for each day (more would be nice).
 - Time estimate for each trial is 730am – 230pm.
 - Estimated profit is \$1,200 - \$1,500 a day.
 - We will keep the Dude Ranch as a possible back up event site if the park is not available in March.
 - Pole Green Park has many parking options to keep us in compliance with COVID restrictions.
- Nicole Allen made a motion to extend the FCAT days to 3/17 – 3/21 from the original 3/19 – 3 21 dates. 2nd by Cathy Foldesi, the motion passed on verbal vote by current 2020 board members.

Adjournment: Motion to adjourn by Cathy Foldesi, 2nd by Valerie Pascal, the motion passed and the meeting adjourned at 6:59 p.m.

Respectfully submitted,
Susan Altimore, Recording Secretary

Minutes approved as amended ____1-12-21_____