

RICHMOND DOG OBEDIENCE CLUB, INC.
BOARD MEETING MINUTES
1-12, 2021

The meeting of the Board of Directors of the Richmond Dog Obedience Club took place on Tuesday, 1-12, 2021 at the club building on Tomlynn Street and via Zoom. The meeting was called to order at 6:32p.m.

The following Board Members were present:

President: Peter Lenk (2021)

Vice President: Mary Ann Massie (2021)

Corresponding Secretary: Rhea McCaffrey (2021)

Training Directors: Valerie Pascal (2021/2022), Nicole Allen (2020/2021)

Recording Secretary: Betty Swenson (2021)

Treasurer: Rocky Altimore (2021)

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

Board Members absent: none

The following **guests were present:** none

Minutes of the last meeting: The minutes of the 12-8 and 12-17, 2020 board meetings were approved. Valerie Pascal made a motion to approve the minutes of the last two board meetings; the motion was seconded by Les Foldesi, and passed on verbal vote.

Report of the Secretaries:

Corresponding Secretaries Report: none

Recording Secretaries Report: none

Report of the Treasurer: Rocky Altimore reported for December 2020:

Income	\$ 2842.61
Expenses	\$ 6435.55
Net income (loss)	\$ -3592.94

For 1-1-2020 to 12-31-2020:

Income	56,128.25
Expenses	\$ 78,177.99
Net income (loss)	\$ -22,049.74

Rocky also reported that out of 131 dues notices sent out, 55 have already been paid, with over 80% paid on line.

Report of Committees

Mary Ann Massie said she had written an article for the Pawprint asking for committee chair volunteers, but the article has not yet been published.

-Audit: Les Foldesi volunteered to chair the audit committee and Mary Ann Massie volunteered to serve on the committee as well as to recruit the required third member

-Historian: Valerie Pascal asked when title pins were to be awarded to members and it was informally decided that there was no rush to get that done; it could be some time in the next few months

-Trials and Events: The 1-17-21 scent Work seminar set up by Theresa Meyers has filled working slots, audit spaces are still available. The 2-20&21-21 Rally and Obedience trials are on track. Limiting the number of people in the building at one time is not expected to be an issue.

-Tracking: Betty Swenson reported everything is going as expected for the 3-7-21 tracking test

-Training: Nicole Allen said that several classes had started this week, and that a new Puppy and a new Tricks taught by Crystal Meadows, as well as Judi Edwards' Foundation Skills class were scheduled to begin 1-27-21

Unfinished Business: The need to hold a membership meeting on Feb. 2 was discussed. Valerie Pascal will contact Kelly Gannon about being the club's official Zoom operator and will try to recruit at least one other member capable of doing that job via the club's Facebook page

Presentation of Applications for Membership: There were no new membership applications . The Fraziers will be voted on at the February meeting

New Business: Issues surrounding the publication of the Pawprint were discussed. Valerie Pascal moved to have the minutes of membership and board meetings placed on the website, Mary Ann Massie seconded and the motion passed by voice vote. It was also decided to send out meeting notices via the website and/or Facebook.

Rocky Altimore made a motion to use Ray Crump, CPA (as in years past) to do our income taxes, at a cost not to exceed \$600. Valarie Pascal seconded and the motion passed.

Les Foldesi brought up for consideration the issue of several needed changes for the Standing Rules, and also ways to try to recruit more younger members. We will all think about those concerns.

Mary Ann Massie suggested trying to sell the unused show mats and ring gates. This idea was shelved based on the fact that it costs us nothing to store the equipment and we may need it if we ever have to move to a new location.

Adjournment: 7:25 p.m., motion made by Valerie Pascal, seconded by Les Foldesi

Respectfully submitted,
Betty Swenson, Recording Secretary

Minutes approved as written 2-9-21