

RICHMOND DOG OBEDIENCE CLUB, INC.
SPECIAL BOARD MEETING MINUTES
October 16, 2023

A special meeting of the Board of Directors of the Richmond Dog Obedience Club took place on Monday, October 16, 2023 using ZOOM. The meeting was called to order by President Peter Lenk at 8:00 p.m.

The following Board Members were present:

President: Peter Lenk (2023)

Vice President: Michele Gillette (2023)

Corresponding Secretary: Merilynn Bergstresser (2023)

Training Directors: Carisa Whelan (2022/2023), Maureen Woolley (Oct 2023/2024)

Recording Secretary: Susan Altimore (2023)

Treasurer: Rocky Altimore (2023)

Member at Large: Diane Lenk (2022/2023), Jeanette Makowskyj (2022/2023), Judi Edwards (2023/2024)

Board Members absent: Kara Kolster

The RDOC Board of Directors met to discuss the FCAT financials and have concerns of potential violations of AKC and RDOC rules.

- AKC FCAT Section 11 Entry Fees, Refunds
 - “3. There shall be no special inducements. A club must treat all entrants in a similar manner. No club or member of a club shall offer special consideration to an entrant. This includes but is not limited to special treatment regarding entering an event or any financial or in-kind incentive.”
- RDOC Bylaws Section 2. Objectives Section c
 - “The Board of Directors shall, however, have the power to authorize the reimbursement of members for expenses accrued while involved in activities of the club, according to procedures contained in such authorization”

Action Plan:

- President Peter Lenk to contact Ching-Yao Yu, our FCAT Trial Secretary and Lure Operator (AKC Judge # 101309). We need him to explain entry fee processing.
- Additional action plans will be determined based on the information shared from Ching-Yao Yu.

Adjournment: Judi Edwards made a motion to adjourn the meeting. The motion was 2nd by Maureen Woolley and passed on verbal vote. The meeting was adjourned at 8:55 p.m.

Respectfully submitted,
Susan Altimore, Recording Secretary

Minutes approved as 11/14/2023