RICHMOND DOG OBEDIENCE CLUB, INC. MEMBERSHIP MEETING MINUTES June 7, 2022

The monthly meeting of the Richmond Dog Obedience Club took place on **Tuesday**, **June 7**, **2022**, at the club building on Tomlynn Street. President Peter Lenk called the meeting to order at 7:05 p.m. 27 members were present and 9 attended via ZOOM.

3 guests were present: Debbie McGuire and Maureen Woolley at the club. Alison Visokay on ZOOM.

Minutes of the last meeting: The May 3, 2022 minutes were approved as printed in the Pawprint after a motion by Valerie Pascal, seconded by Les Foldesi.

Report of the Board: None

Report of the President: None

Report of the Secretaries:

Recording: None. **Corresponding:**

We sent a sympathy card to Linda Heimiller on the passing of her stepson.

We sent sympathy flowers to Rocky Altimore on the passing of his mother.

We sent sympathy cards and donations to Morris Animal Foundation for the passing of Sheila Denzler's Sunny and Pat Small's Aimee.

Treasurer's Report: Rocky Altimore reported for May 2022:

Income \$4,408.07 Expenses \$5,773.84 Net Loss (\$1,365.77)

Year to date 1/1/2022 through 5/31/2022:

Income \$57,556.91 Expenses \$49,103.65 Net Profit \$8,453.26

Rocky reported that we were still doing well and with June being a Trial month, we should see an uptick in income.

Report of Committees

Buildings and Grounds:

Les Foldesi reported on the purchase of the 5' high jump, both the new jump and new extra board came in last month.

The Mutt Mitt bags also came in, we should have enough to last a very long time.

Historian:

Valerie Pascal reported that both she and Judy Overton are resigning from the Historian

Committee. Valerie made a plea for members to step up and get involved. Details are in the Paw Print and, if interested, contact Valerie or Judy.

Hospitality:

Gabby Hughes reported that we are having a Christmas party and that awards and pins would be presented at that time.

She also requested support for the upcoming July Picnic meeting. She needs two volunteers to help set up tables and chairs the morning of July 5th at 10 am. Gabby needs to be done by noon so she can prepare some of the food for the event at home. If you can help set up, please contact Gabby soon.

Librarian:

Carol Maupin reported that we have received an abundant supply of donations for the upcoming book sale. All books will sell for \$1.00 with proceeds to go to the RDOC Library.

Trials and Events:

Mary Ann Massie gave an update on the June 25 Rally and June 26 Obedience trials. Dave Brobst graciously agreed to fill in as judge when Ted McCall notified the club that he had a medical condition that would prevent him from judging. All four trials filled very quickly. Volunteers are set for rally. Mary Ann noted that a few additional volunteers for obedience would be welcome. At Peter's request, Mary Ann provided a brief review of discussions with the AKC regarding neighboring clubs and competitions or types of competitions on the same weekend. RDOC will continue to have preference on that weekend in June based on type, with Rally on Saturday and Obedience on Sunday. Mary Ann reiterated that RDOC's ability to attract great judges, host trials in our own building, and recruit welcoming volunteers is what makes us so successful. We will allow limited spectators at the upcoming trial.

Mary Ann reported that there would be a rally and obedience run through on Sunday June 12. A rally enthusiast is needed as a volunteer for the rally run thru.

Unfinished Business: None

Election of New Members: Deanne Hamilton read the applications for Alison Visokay and Maureen Woolley. 36 Members voted and both Alison Visokay and Maureen Woolley were unanimously welcomed into the club.

New Business:

Peter Lenk reported that an amendment to Section 5, item H of the Standing Rules for RDOC needed to be voted on by the General Membership. He requested we modify the meeting time of the RDOC Board from 6:00 pm to 6:30 pm on the second Tuesday of each month. Cathy Foldesi made a motion to approve the modification, seconded by Diane Lenk. The motion was approved by all.

Peter Lenk shared that the Board discussed and voted on a decision to bring a request to increase the allocation for flowers/gift cards or donations for sympathy and/or health concerns from the current \$60 to not to exceed \$100 to the General Membership Meeting for approval. After a brief discussion, Rocky Altimore made a motion to approve the increase, seconded by Cathy Foldesi and approved by all.

Peter made a request for a volunteer to step forward to Chair the Nominating Committee. Susan Massart commented that the position provided an excellent opportunity to connect with members and invited all to consider this opportunity.

Brags:

Brags were offered in abundance by many members.

Adjournment: A motion to adjourn was made by Les Foldesi, 2nd by Rocky Altimore. The meeting was adjourned at 8:00 p.m.

Respectfully submitted, Deanne Hamilton, Recording Secretary

Minutes approved as written 7/5/22