

BURLINGTON OBEDIENCE TRAINING CLUB
DRAFT MEETING MINUTES
November 4, 2021

BOARD MEETING; 7:00PM Present Pam, Ilene, Lynda, Deb, Hilaire, Bob

President Pam asked for suggestions regarding the amount of 2022 membership dues so that amount could be voted on at the regular membership meeting. Motion by Deb to have dues remain the same in 2022, seconded by Bob and Lynda. Unanimous vote by Board to present \$20/\$25 amounts to the membership at the following meeting.

Adjourned at 7:06

REGULAR MEMBERS MEETING; 7:06 Present Bob, Ilene, Lynda, Pam, Deb, Hilaire, Nancy, Val, Janine, Tom, Jennifer, Diane, Lorna, Maxine. Visitor: Mary McFaun from GMDC

Minutes of the October 7 Meeting: Minutes were accepted unanimously without corrections in a motion made by Val, and seconded by Diane.

President's Report: Pam reported that the Board suggested that membership dues for 2022 be kept the same as previous years, \$20 for single, \$25 for family membership. She directed notices to be emailed to all members ASAP stating the amounts due. Members accepted after July 1, 2021 need pay half price for the next year, payment is due before the January meeting. If not received by April 1, one's membership will be lapsed and one would need to reapply.

Vt. Fed discussion. Meeting to be held the next day so an update would be presented for discussion at our next meeting. People would like to know pros and cons.

Treasurer's Report: Tom reported very little activity this past month. Checkbook balance on Nov. 1 \$12,228.25, Savings \$20,935.34. Tom has reconciled the checkbook after receiving past bank statements. Ilene had made a small deposit to the savings account at People's so that we would not be listed as inactive account. She stated that she feels it is appropriate for signatures not be changed at either bank until a new Treasurer takes over responsibility after the January meeting. Tom would contact the Sportsman Insurance Company regarding our annual premium. Tom would pull together a proposed 2022 budget, based on previous years and incorporating input from those individuals primarily responsible for events on behalf of the club.

Secretary's Report: The Nominating Committee reported their findings for new officer nominations for 2022. Nominations include: President: Ilene Morgan, VP Lorna, Secretary Val, Treasurer Tom, Member at large (term expires end of 2021 is Lynda and she is nominated for continuation for 3 more years. Additional nominations may be accepted at the December meeting. Trailer has been inspected, repaired, and stored for the winter months at Ilene's house.

Tracking Test 2021 May 7-8: Pam volunteered to be Chair; Rio is Treasurer. Ilene asked for volunteers to be on the trial committee. Bob, Janine, Nancy all volunteered, so with Pam, Rio, Ilene and Lynda, we now have a test committee in order to file the AKC paperwork for the May trial. Ilene reported a great amount of interest from fellow members for tracking dates with Ilene and Lynda. Several members are striving for spring entries in tracking tests so we plan to track thru the winter months.

Agility Trials, April 22,23,24 2022, July 28-29-30-31, 2022 On hold, no activity yet.

Scent workshop: Peg reported to Ilene that both the morning and afternoon sessions (6 participants each session) are full. She will be giving a full report after the November 7 workshop. Another session may be considered for January.

Other business:

Pam reported that Jeff at the fairgrounds had offered April 2 as a date available for an obedience trial. There were no volunteers during the past month who came forward to lead for an obedience trial.

Lorna and Jennifer volunteered to Co-Chair and start making arrangements for organizing an obedience trial in 2022. More to come as soon as details are worked out.

Lorna reported that Mark Kessler sent out a letter stating Judy is making great strides in her recovery and rehabilitation.

Motion to adjourn at 7:50PM.

Respectfully submitted,
Ilene Morgan, Secretary