

BURLINGTON OBEDIENCE TRAINING CLUB
DRAFT MEETING MINUTES
October 7, 2021

Present: Janine, Pam, Robert, Ilene, Lynda, Patty, Mary W., Jennifer, Val, Hilaire, Lorna, Tom, Peg, Deb, Nancy S., Lori, potential new member Lynne Seinhoff, Guest Mary McFarland

Minutes of the September 1 Meeting: Minutes were accepted unanimously without corrections in a motion made by Bob, and seconded by Janine.

President's Report:

Treasurer's Report: Ilene shared Tom's Profit & Loss Report, Quickbook Ledger, and checkbook ledger. Checkbook balance on Sept. 1 \$12,561.14 , Savings \$20,910.17. There is a discrepancy between our checkbook account and bank statements so Ilene was forwarding bank records from the past year to Tom so the account can be reconciled.

Secretary's Report: Lynne Seinhoff was present to be reviewed and act on her membership application. Membership accepted by a show of hands by all those present. Welcome to Lynne and Mark. Ilene stated we need to appoint the Chair of Nominating Committee and asked for a volunteer to head this committee. Lorna volunteered to be Chair and will select 2 others to assist. Secretary needs report by mid-November to inform the membership of their nominations before the December meeting. Scholarship form was finalized by Val and Ilene will distribute to membership for use. It was voted to raise the class amount for this scholarship from \$100 to \$150. Motion made by Val, seconded by Lynda, all approved.

Tracking Test 2021 May 7-8: Ilene mentioned that she would like to wait till January to explore the reinstatement of our VST test on UVM campus. Rio Demers has volunteered to be Secretary for the spring May test. Pam volunteered to be Chair.

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

Obedience Trials: Discussion surrounding the findings of the Ad Hoc Committee. The Ad Hoc group is not a Trial Committee and there were no volunteers present who volunteered to Chair a spring trial. Ilene will send out an email to members in hopes to secure someone who would be willing to Chair a spring obedience trial.

Scent Work Workshop: Peg and Ilene to develop a fact sheet to be sent to all members. Suggested dates were Nov. 6-7 or Dec. 11-12. Price was \$50 per participant payable to the instructor and we would add \$10 to that charge as a club charge. 3 hour seminar.

Discussion from Bob regarding some interests surrounding the hound bear hunting in Vermont and the Vt. Federation relationship with the Vermont Coalition. Guest Mary reported that relationship is volatile. Pam suggested Bob and Mary prepare an information sheet to be shared with membership regarding this relationship, what the conflict may be and how we should be concerned.

Motion to adjourn at 8:10 PM.

Respectfully submitted,
Ilene Morgan, Secretary