

NAPA VALLEY DOG TRAINING CLUB GENERAL MEETING MINUTES

March 9, 2020

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I. CALL TO ORDER

- A. President Linda Luchsinger called the meeting to order at 6:36 PM. Meeting was followed by special St. Patrick's fun for owners and their dogs as tonight was a "Bring Your Dog to the Meeting" night. Thank you to Debbie Hilton for a great job organizing this event and the 25 yard dash team races!
- B. Board members present: Sandy Bonifield, Carol Coawette, Debbie Hilton, Linda Luchsinger, Stefanie Meinhardt, Sue Osborn, and Marion Sigel.

II. MINUTES—Sue Osborn

MSC to approve the February 10, 2020 general minutes as published.

III. TREASURER'S REPORT—Stefanie Meinhardt

- A. Checking: \$56,132.82
- B. Savings: \$22,328.99
- C. Paypal: \$551.87
- D. \$10,000 profit for the year.

IV. BOARD, COMMITTEE & CHAIR REPORTS

- A. **PRESIDENT**—Linda Luchsinger
No Report
- B. **VICE-PRESIDENT**—Sandy Bonifield
Sandy has asked Dana Osbourne from Napa Dog Real Food to speak at the April meeting.
- C. **MEMBERSHIP**—Carol Coawette
 1. Membership renewals are now up to date.
 2. Linda will look at updating membership packets.
 3. MSC to accept Robin Miller as a new member.
- D. **OFFICE**—Sandy Bonifield
Marilane and Sandy have been covering the office. More help is needed.
- E. **TRAINING**
 1. Next training meeting will be held at clubhouse during break between sessions 2 & 3.
 2. Sessions 3, 4, & 5 were set at the February training meeting.
 3. Sue Osborn has been approved as an assistant in Agility Foundation.
 4. De Brilz has been approved to teach Puppy, Good Manners and Adolescent classes.
 5. Diane Collings gave Linda Luchsinger Karen Oglesby's name as someone who may be available to hold conformation classes at our club.
 6. Donna Golemon reported scent work items were taken. Stefanie is looking into a security company for a webcam and will see if neighboring business will let NVDTC piggyback on their WIFI connection.
- F. **PUBLICITY**—Marion Sigel.
 1. Marion will speak to trainers at classes about passing out open house cards and business cards.
 2. MSC to approve up to \$200 to purchase tote bags with imprint of NVDTC 50th Anniversary logo. Sue will work with Stefanie to order.
 3. Business cards to be ordered.
 4. California Vet would like NVDTC to put together information about new puppies to be included in their go-home bags. Drop a line to Marion for your ideas and thoughts.

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G. **BUILDING**—Debbie Hilton

1. Trap with dead rat has been taken care of.
2. Debbie talked to Ross about roll-up door window and about fixing hole in back area.
3. Ross dropped off pallet of baby gates and legs and will pick up what is not used.

H. **SUNSHINE**

Looking for someone to take over the role of Sunshine. A card needs to be sent to Ross Mini for the loss of his wife.

I. **NEWSLETTER/WEBSITE**—Sue Osborn

1. Deadline for information for the April meeting announcement is March 20th.
2. Session 3 & 4 are now posted online.
3. De Brilz will respond to emails from info@nvdtc.org and forward questions to those who can best handle them.

J. **AOCNC**—Sue Osborn, Mary Ash

1. AOCNC's club appreciation luncheon was held Sunday, March 8, 2020 in Pleasant Hill at Zio Fraedo's. Sue, Mary, Linda Luchsinger and Sandy all attended.
2. There is an opening for a third AOCNC rep. Talk to Mary Ash or Sue Osborn if interested.
3. Next quarterly meeting will be hosted by Vallejo DTC on March 29th. Agenda includes going over Summer Workshop to be held in July, Seminar to be held in September at Mt. Diablo Club, and the 2021 Winter Workshop.

K. **Hospitality**

1. Sandy Bonifield took care of hospitality for tonight's general meeting.
2. Robin Miller will take care of hospitality for the April general meeting.

V. **OLD BUSINESS**

A. **Scent Work Trial**

1. See Linda Wargo to volunteer.
2. Trial has filled and people are no longer being added to waiting list.

B. **Building Lease**

Linda Luchsinger still has not heard anything.

C. **Joy Wood**

One hundred dollars was sent to UC Davis in memory of Joy Wood. To date, a total of \$200 has been donated in Joy's memory.

D. **Open House 2020**

1. A sign-up sheet was passed around for volunteers to help out with open house.
2. MSC to approve \$500 budget for open house (to be used toward special business cards advertising open house, flyers, tablecloths, balloons, special 50th decorations, frames for displaying trainers and special member recognitions, promotional items, gift baskets, items for drawings, prizes, snack, and other miscellaneous items as needed).
3. Open House cards to be ordered.

VI. **NEW BUSINESS**

No new business.

VII. **BRAGS**

Carol Coawette reported on Jacques and Pierre's wins at February 29th AKC Scent Work Trial.

VIII. **MEETING ADJOURNED** at 7:20 PM.

Respectively submitted by
Sue Osborn, Secretary