NAPA VALLEY DOG TRAINING CLUB GENERAL MEETING AGENDA October 14, 2024 at 6:30 PM at NVDTC Clubhouse

I. CALL TO ORDER:

- II. Call for additions or changes to agenda
- III. APPROVAL of September 9 2024 MINUTES—Linda Wargo

IV. TREASURER'S REPORT—Lori Jackson

- A. Business Checking Account:
- B. Business Savings Account:
- C. Certificate of Deposit:
- D. August Profit & Loss Statements:

V. BOARD, COMMITTEE, & CHAIR REPORTS

- A. PRESIDENT-Linda Wargo
- B. VICE PRESIDENT—Carol Coawette
- C. MEMBERSHIP/COUPONS—Carol Coawette/Lori Jackson
- **D. OFFICE**—Mary Ash
- E TRAINING—Donna Golemon
- F. PUBLICITY
- G. BUILDING—Karen Jackson
- H. NEWSLETTER/WEBSITE—Sue Osborn
- 1. Deadline for November-December newsletter submissions is October22nd.

I. HOSPITALITY

- 1. Tonight: Mary Ash, Dena Perrish
- 2. November 11, 2024:
- J. SUNSHINE—Debbie Hilton

VI. OLD BUSINESS

- 1. Updates to Guidelines and Procedures
 - Status of subcommittee to revamp Section XXX-F Instructor Pay Raises. (Mary Ash, Marilane Bergfelt, Roxann Gracia)
- 2. November meeting "Bring Your Dog" for Holiday pictures. Donna Golemon & Linda Wargo
- 3. Dine and donate results.
 - Check from Mountain Mike's was \$222.55, other donations were \$61, pizza cost was \$169.94. Profit of \$113.61. Special thank you to Marilane Bergfelt and Debbie Hilton for donating the salad fixings.
- 4. Halloween Decorations and Costume Party
 - Thank you to Debbie Hilton for leading this event.

VII. NEW BUSINESS

- 1. Nominations from the floor for 2025 Board Positions
- 2. Christmas Potluck

VIII. BRAGS

IX. MEETING ADJOURNED at _____