

**NAPA VALLEY DOG TRAINING CLUB  
GENERAL MEETING AGENDA**

**November 11, 2024 at 6:30 PM at NVDTTC 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 January-February newsletter submissions is December 22<sup>nd</sup>.

**I. HOSPITALITY**

1. Tonight: Karen Jackson

2. December 9, 2024: \_Holiday Potluck and gift exchange

**J. SUNSHINE—Debbie Hilton**

**VI. OLD BUSINESS**

1. Updates to Guidelines and Procedures

- Update on 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. Christmas Potluck Planning

4. Gerry G Memorial Award

- Nominations due December 1, 2024
- Nominees announced at December General meeting
- Committee will meet after December general meeting.

5. End of year title awards info due January 8, 2025

**VII. NEW BUSINESS**

1. White slate for 2025 Board Positions

2. Financial Discussion

- Projected shortfall for 2024
- Options to resolve shortfall
  - Raise class fees
  - Conduct income producing events
  - Building Rental during off times
  - Other?

**VIII. BRAGS**

**IX. MEETING ADJOURNED at** \_\_\_\_\_