

APPROVED
NAPA VALLEY DOG TRAINING CLUB GENERAL MEETING MINUTES
January 10, 2022

- I. CALL TO ORDER at 6:30 PM by Past President Sue Osborn.
- II. INTRODUCTION OF INTERIM (temporary) OFFICERS by Sue Osborn.

President: Mary Ash
Secretary: Debbie Hilton
Membership: Lori Jackson

Elected Board Positions

Treasurer: Lori Jackson
Training Chair: David LeCount
Office Manager: Mary Ash
Building Manager: Debbie Hilton

Past President: Sue Osborn

- III. No additions or changes to agenda noted.

- IV. TREASURER'S REPORT-Lori Jackson

- A. Money Market \$32,322.61
- B. Checking \$41,929.35
- C. PayPal \$ 1,892.00

- V. APPROVAL OF MINUTES from December 13, 2021 General Meeting was passed with the following corrections:

- Under "Building" section....scratch note about not parking behind building P

- Under "Braggs" section....change Carol Coawette's son Josh to her dog Jacques.

- VI. BOARD, COMMITTEE AND CHAIR REPORTS

- A. President-Mary Ash

- (Items to be covered under separate section.)

- B. Membership/Vouchers-Lori Jackson

- 1. Reminder that Membership Renewal's are due by February 1, 2021.

- 2. New member's that joined tonight (MSC):

- a. Matt and Dina Greenberg with dogs Delta (Border Collie rescue) and Lucas (mix).

- b. Candy and Glen Dusky with 3 Minature Australian Shepherds: Cash, Dixie and Maggie.

- c. Katia and Kenny Desjardin with a chocolate Lab.

- C. Office-Mary Ash

No report, will be in tomorrow to get caught up.

D. Training-David LeCount

1. There will be a January 28 Training Meeting to set Sessions 3 and 4.
2. Session 1 classes started today, January 10, 2022.
3. Session 2 Registration opens January 24, 2022. Class schedule posted on the website now.
4. Judy Gamet's Dogs Can Dance added a Musical Rally Class in Session 2 at 7:30PM on Tuesday.

E. Publicity

1. Flyers for Specialty Classes ("Mighty Mighties" and "Out and About") are online on our home page under "flyers for classes and more".
2. Annika Sabella volunteered for publicity position.

F. Building - Debbie Hilton

1. Good turnout for the Annual Work Party Day last Saturday. Big Thank you to all 14 volunteers!
2. To follow up on the Property Manager's concern regarding dogs using the front lawn to relieve themselves. This area is off limits! So, Sue is designing a flyer to send to all instructors to review with their students. Flyer will have a picture and arrow to designate lawn with big fig tree between buildings "C" and "D". Copy of flyer will go out to all members.

Instructors should review with their students at the start of every session.

G. Hospitality

Thank you to Marilane Bergfelt for providing tonight's refreshments.

H. Sunshine - Debbie Hilton

1. Please express your sympathies to Carol Coawette for the loss of her 9 yr. old poodle, Jacques.
2. A Thank You card was shared from Chris Mayer for the orchid plant that was delivered to her home while recovering from surgery.

VII. OLD BUSINESS

- A. 2021 Service Award Nominations need to be submitted to Debbie Hilton by Saturday 1/15 so the committee can select the recipient.
- B. Year End Awards requests have been submitted to Linda Wargo.
- C. January 8th Work Party recap was covered under "Building Section".
- D. Change in Registration Process-Mary Ash
Projected opening date for new system is now Session 4.
Applications will need to be downloaded from website.

Dropbox will be attached to outside of building for deposit of application and check or cash (no credit card transactions).
More updates to follow.

VIII. NEW BUSINESS

A. Annual Awards Banquet

Need a volunteer committee to organize the project.

B. 2021 Financial Audit

Looking for 2 volunteers from General Membership to review our Books as 2021 is closed.

C. Bring Your Dog to Meeting Nights

So far, "May Madness" fun game/activities night for dogs is scheduled. Members were asked to come up with ideas of what to do on 2 or 3 other meeting nights this year.

Debbie also requested ideas from members for special speakers or demos. Bunny said she would be interested in a scentwork demo.

IX. BRAGS

Lodi Scentwork Trial participants:

A. Carol Coawette's Pierre

B. Mary Ash's Kitt

X. MEETING ADJOURNED at 7:18PM followed by hospitality time with refreshments.

Minutes submitted by Debbie Hilton