

**NAPA VALLEY DOG TRAINING CLUB
GENERAL MEETING MINUTES
JANUARY 11, 20021**

I. CALL TO ORDER

A. The meeting was called to order at 6:41 PM by President, Sue Osborn. In attendance were, in no particular order: Neanna Gracia, Mary Ash, Carol Coawette, Linda Wargo, Debbie Hilton, Cheryl Meyer, Linda Luchsinger, Chris Mayer, Sandy Bonifield, Marilane Bergfelt, Roxann Gracia, Joseph Gracia, Margie Vulk, Marion Sigel.

II. PRESIDENT'S REPORT (Requested to be placed out of order.) - Sue Osborn

A. Sue announced that there are two vacant board positions: Publicity and Treasurer
B. The lease revised proposals have been sent to the landlord and Sue will follow up with a phone call after they have been received.
C. There is a special board meeting scheduled for Jan. 15th at 7 PM.
D. Marilane has volunteered to update the club Facebook page. (Send items to her for posting.)

III. CORRECTIONS TO THE AGENDA.

A. It was noted that the approval of November 9, 2021 Minutes are for the General Meeting, not the Board meeting.

IV. TREASURER'S REPORT

Sue reported the following figures as presented last Monday at the board meeting.
A. Savings: \$22,343.78
B. Checking: \$27,460.34
C. Paypal: \$1407.07
D. Year Net Loss: \$17,939.02

V. SECRETARY'S REPORT

A. Correction to the Minutes of the General Meeting of November 9, 2020: Item IV, F. Number 3...Under Publicity for Static Clings....Change Mary Ash to Marion Sigel.
B. Minutes Approved as corrected.

VI. BOARD, COMMITTEE & CHAIR REPORTS

A. VICE-PRESIDENT - Sandy Bonifield
No Report

B. MEMBERSHIP/VOUCHERS - Carol Coawette
1. 2021 Status.....Carol reported that there are a total of 29 renewed members. She had sent out emails to non-renewing members as a reminder that they were due on January 1st and are delinquent on February 1st. She reminded instructors and assistants that they cannot teach until they have an active membership status.

2. Membership Packets: Debbie Hilton reported that there are approximately 20 packets done. ByLaws are included, but not Procedures and Guidelines. For Procedures and Guidelines, members are directed to the website link. Debbie has also included 6 business cards on the front of each packet. Distribution will be via in person attendance when meetings are once again held at the club house.

C. OFFICE - Mary Ash
The office work is up to date as of yesterday. Mail was picked up and the phone calls returned. No further Report.

D. TRAINING
1.) Sue reported that at the December 7, 2020 Board meeting, it was decided that people cannot be placed on a waitlist for the same class at a different time and that Donna Golemon can contact and discuss with trainers when classes need to be changed due to demand on BizPro signups.
2.) Sue reported that she has received approximately 1/2 of the trainer contracts back. (Dee, Donna, Linda, Marlene, Deassa are still needed.)

3.) 2021 Schedules and classes are being discussed pending the special Board Meeting on Friday, Jan. 15th.

E. PUBLICITY

1.) Static Clings - Debbie to send out pricing data and research set up fees. One company quoted preliminarily.... \$56.82 for 50 Clings or \$107.15 for 100 Clings.

2.) Embroidered Club Logo Apparel - Roxann reported pricing as follows:

Polo Shirt \$28

Fleece Vest \$30

Fleece Jacket \$35

Masks \$9.50 (minimum order of 5)

Sizes run from XS to 4XL

Special requests can be made via Roxann to get pricing. Roxann to provide an order form with details of how to submit checks. It was suggested a separate email to members and in addition a notice in the next newsletter with pictures and attached form. Motion was carried to proceed.

F. BUILDING - Debbie Hilton

Debbie Thanked everyone who came to help clean before the club had to shut down. Hopefully, there will be volunteers to finish when it is reopened.

G. NEWSLETTER/WEBSITE - Sue Osborn

Sue reported that the newsletter was published on January 6th and January 20th is the deadline for the next notice.

H. AOCNC - Mary Ash and Sue Osborn

Nothing to report due to COVID

I. HOSPITALITY - on hold

J. SUNSHINE - Debbie Hilton

Linda, Marilane and Sandy expressed Thank You for the Get Well Cards and Well Wishes. Roxann Thanked everyone for the plant and card for the sudden death of Zena.

VII. OLD BUSINESS

A. Scent Work Trial - Mary Ash reported that JMD will be making a decision soon, because entries open in early February. They have the judges set and a preliminary ok with PSI to proceed. They may have to reschedule to June or October. Decisions will be forthcoming.

B. Joy Wood Memorial - Mary Ash in phone tag with with Joy's family.

C. Year End Awards Banquet - on hold due to COVID. It was noted that there would be a one time exception to the receipt of year award submission to Linda Wargo by Linda Luchsinger due to her illness. Email info must be received by tomorrow, January 12th. Linda reminded people that the plaque person has moved to the East Coast and it is more time consuming. Mary, banquet chair, reported that the banquet will more likely be a summer event.

D. Gerry Glantz Award - Deadline is Jan.15th for submission.

VIII. NEW BUSINESS

Sue reported a couple people brought up webinars as a potential to promote activities and asked members to give the idea some thought. Let Sue know of any ideas. It was noted that Dee, Leah and Donna have video access.

There being no additional business, the meeting was adjourned at 7:40PM

Submitted by: Roxann Gracia, Secretary