

**NAPA VALLEY DOG TRAINING CLUB
GENERAL MEETING MINUTES
FEBRUARY 8, 2021**

I. CALL TO ORDER

The meeting was called to order at 6:33 pm by President Sue Osborn via Zoom.

II. ADDITIONS OR CHANGES TO AGENDA

The Secretary requested a Roll Call. The following were in attendance (in random order): Sue Osborn, Linda Luchsinger, Mary Ash, Sandy Bonifield, Debbie Hilton, Carol Coawette, Lea Ronald, Maria Giaccio, Marilane Bergfelt, Linda Wargo, Vange Leonis, Roxann Gracia, Chris Mayer, and two requesting membership: Karen and Lori Jackson.

III. TREASURER'S REPORT

Checking as of today: \$27,432.85
Savings as of today: \$22,344.14
PayPal as of end of January: \$1775.07
Net Profit for month of January 2021: \$5050.21
The rent has been paid for February.

IV. SECRETARY REPORT

Minutes from the General Meeting January 11, 2021 were approved as submitted with no changes.

V. BOARD, COMMITTEE AND CHAIR REPORTS

A. PRESIDENT

Sue reported that the lease has been signed and is in the hands of the landlord. The autopay will be established when the account at the new bank is opened. The Post Office Box will be closed. Sue reported that the Board decided to go back to the old requirements for Year End Awards. (Two meetings and participation in 1 event.) Sue reminded people that agenda items are due at 12 noon the Friday before the General Meeting. She also reported that there is a Board position vacant: Treasurer. There are also two positions including Publicity and Training Chair. Volunteers are encouraged!

B. VICE PRESIDENT

No Report

C. MEMBERSHIP/VOUCHERS

Carol reported that all vouchers have distributed and are up to date. There are two people, Karen and Lori Jackson, who are requesting membership. A motion was made to accept membership and was carried.

D. OFFICE

Mary reported that all was up to date. She requested help on Wednesday evenings when classes resume.

E. TRAINING

Sue announced that the training committee is to meet on February 16th at 6pm. Donna Golemon has graciously volunteered to chair the meeting.

Conformation Classes are still in the research stage. Availability of time slots were a stumbling point.

F. PUBLICITY

Facebook: Marilane reported due to algorithms, not much sharing and subsequent publicity is occurring. She requested and reminded people to like the pages and share with others to increase the traffic. When images are "Liked" they go out to more people.

Static Clings: It was noted that the clings don't show up well in dark tinted windows. Pricing was provided via separate email. There is also a possibility of magnetic clings. Sue volunteered to order a sample of 10 clings for \$20. She will show them in the newsletter and perhaps on the Bulletin Board at the Club so members could see. Any further action is on hold due to financial constraints of the club right now.

Logo'd Apparel - Orders are coming in. Email notice was sent out. More information and order forms will be included in the next newsletter. Roxann has samples of each. Notify her to arrange to see the quality of the items. Orders are due March 15th in order to get back before the trial.

G. BUILDING

Discussion was held regarding timing of pest control spraying. Motion was made and carried to spray the club the last week in February.

H. NEWSLETTER/WEBSITE - Newsletter deadline is February 20th.

I. AOCNC - No report

J. HOSPITALITY - On hold

K. SUNSHINE

It is with great sadness to report that Linda Wargo's Mother and Kaye Hall's Husband have passed away. Many condolences and well wishes were given.

VI. OLD BUSINESS

A. Scent Work Trial - Mary reported that the trial opened today and is half full already. Anne Stanley is the volunteer coordinator and she has sent out a sign up sheet. Please help with the trial. Linda Luchsinger has volunteered to be in charge of ribbons, and will meet later with Mary.

B. Joy Wood Memorial - Rick has not talked to Mary. Lea to talk to Rick regarding the plaque and tree and report back.

C. Year End Banquet - It was discussed that rather than hold last year awards indefinitely, there are other ways of handling group recognition, including via zoom. For now, this is on hold.

VII. NEW BUSINESS - None

VIII. BRAGS

Linda Wargo reports Happy has finished USDAA Novice Performance Dog and Advanced Performance Dog titles. WAY TO GO!

Vange Leonis reports that her new puppy has been introduced to Barn Hunt at Sycamore Kennels in Lodi.

IX. ADJOURN - Motion was made and carried to adjourn at 7:09pm.

Submitted by: Roxann Gracia