

NAPA VALLEY DOG TRAINING CLUB GENERAL MEETING MINUTES

February 10, 2020

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I. CALL TO ORDER

- A. President Linda Luchsinger called the meeting to order at 6:33 PM.
- B. Board members present: Sandy Bonifield, Carol Coawette, Debbie Hilton, Linda Luchsinger, Stefanie Meinhardt, Sue Osborn, and Marion Sigel.

II. MINUTES—Sue Osborn

MSC to approve the January 13, 2020 general minutes as published.

III. TREASURER'S REPORT—Stefanie Meinhardt

- A. As of January 31st:
 1. Checking: \$50,648.96
 2. Savings: \$22,326.42
 3. Paypal: \$700.58
- B. Total income: \$4,725.75

IV. BOARD, COMMITTEE & CHAIR REPORTS

- A. **PRESIDENT**—Linda Luchsinger
No Report
- B. **VICE-PRESIDENT**—Sandy Bonifield
No Report
- C. **MEMBERSHIP**—Carol Coawette
MSC to accept new members Joe and Neanna Gracia. Their dogs are Tucker, Monty, and Chester.
- D. **OFFICE**—Sandy Bonifield
Sandy and Marilane are running the office on their own. If anyone is interested in helping, Sandy will train. Each session worked equals a \$40 voucher.
- E. **TRAINING**
 1. Next training meeting is set for February 19 at the clubhouse.
 2. Linda Luchsinger heard back from Diane Colling and was told she has declined to hold conformation classes at our club at this time because of personal conflicts. Mary Ash will touch base with her.
 3. Sessions 3 & 4 will be set at the training meeting.
- F. **PUBLICITY**—Marion Sigel.
 1. Marion gave out prizes to members assigned to drop off rack cards at vets.
 2. Marion proposed having business cards printed for trainers to hand out to students. This proposal will be taken to training meeting.
 3. Marion will work with Stefanie on 50th Anniversary theme shirts; with a goal to have them in time for the Open House.
 4. Marion's goal to bring membership up to 50 members by the open house by asking trainers to hand out membership applications will be brought up at the training meeting.
- G. **BUILDING**—Debbie Hilton
 1. There are still 12 people who have not yet signed the new key log.
 2. New contact person for property management is Steven. Steven was told about the lights and will take care of once he gets settled. Steven's phone number is 316-847-4863.

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3. Lease is going to be raised by 5% , will be 3 years, and triple net.
4. There will be a credit on our utility bill because of past overcharge.

H. NEWSLETTER/WEBSITE—Sue Osborn

1. Deadline for information for the March-April newsletter is February 20th.
2. The premium for the April 18th & 19th Scent Work trial is now posted on the NVDTC website.

I. AOCNC—Sue Osborn, Mary Ash

1. Winter Workshop was held yesterday. Donna Albini, Mary Ash, and Sue Osborn ran the Novice Rally and Beginner Novice Rally ring at the workshop.
2. There is an opening for a third AOCNC rep. Talk to Mary Ash or Sue Osborn if interested.
3. AOCNC's club appreciation luncheon is Sunday, March 8, 2020 in Pleasant Hill at Zio Fraedo's. AOCNC will pay for one NVDTC member's lunch. Attendance is open to everyone.

J. Hospitality

1. Donna Albini took care of hospitality for today's general meeting. Debbie Hilton helped with setup and takedown. Thank you to Donna and Debbie.
2. Sandy Bonifield will do hospitality for the March general meeting.

V. OLD BUSINESS

A. Awards Banquet

1. Banquet will be held at Filippi's on Sunday, February 23rd—5:30 pm for cocktails) and 6:00 pm for family style dinner.
2. Cost is \$20 per person.
3. Linda Wargo is taking care of year end awards.

B. Scent Work Trial

1. Linda Wargo, who is in charge of volunteers, sent around a volunteer sign up sheet. A lot more volunteers are needed as there are three scent work levels on both April 18th and April 19th.
2. Trial has filled.

C. Display Slat Wall

A huge thank you to Joe and Roxann Gracia for donation of slatwall for use at clubhouse. Robert Osborn and Dontae will be mounting slatwall.

D. Building Lease

Linda Luchsinger has not yet received a copy of lease from property management.

E. Critter Comforters

1. Materials for blankets are needed and can be dropped off at the club for delivery to Critter Comforters.
2. Critter Comforters is looking for someone to take over Gwen McKenzie's role.

VI NEW BUSINESS

A. Rutherford 4H Club

Marion Sigel and Linda Luchsinger are interested in working with the Rutherford 4H Club to do a presentation about dogs per 4H Leader David Dressler's request. Sue will respond to David to let him know NVDTC will take this on.

B. Open House 2020

Sue Osborn will be setting up a committee meeting soon. Committee members include

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Sandy Bonifield, Linda Luchsinger, Donna Golemon, Debbie Hilton, and Committee Chair Sue Osborn. Anyone interested in being on the committee can contact Sue.

C. **Bring Your Dog to the Meeting Night—March 9, 2020**

Debbie Hilton is organizing the March meeting, which is a St. Patrick's Day theme. She distributed flyers to advertise this fun night for dogs and members. Whether or not to invite students will be brought up at the upcoming trainers meeting.

D. **Irish Terrier Club Use of Building**

MSC for the Irish Terrier Club to reserve the building for Sunday, March 15, 2020 from 11:30 AM to 3:00 PM.

E. **In Memory of Joy Wood**

1. A donation of \$100 will be made by NVDTC to UC Davis Medical Veterinary School.
2. Donation from Vange Leonis will go toward something for the club.
3. Scent work class students donated to hospice.
4. Members asked for ideas for additional ways to pay tribute.

F. **Peter Pay Seminar**

MSC to sponsor a Peter Pay CPR/Pet First Aid Seminar in 2020.

VI **BRAGS**

Linda Wargo and Stefanie Meinhardt shared brags. Marilane Bergfelt and Mary Ash each have a new puppy!

VI **MEETING ADJOURNED** at 7:38 PM.

Respectively submitted by
Sue Osborn, Secretary