

NAPA VALLEY DOG TRAINING CLUB GENERAL MEETING MINUTES

February 11, 2019

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I. CALL TO ORDER

- A. President, Linda Luchsinger, called the meeting to order at 6:36 PM.
- B. Board members present: Sandy Bonifield, Carol Coawette, Maria Giaccio, Linda Luchsinger, Stefanie Meinhardt, and Sue Osborn.

II. HOSPITALITY

Thank you to Pari Alavi and Debbie Hilton for tonight's snacks. Christy Rose and Sandy Bonifield volunteered to bring snacks for the March 11th meeting.

III. MINUTES—Sue Osborn

MSC to approve the January 14, 2019 general minutes as published with the following correction: Under IV-C.-1, change age of Dachshund to four months.

IV. TREASURER'S REPORT—Stefanie Meinhardt

- A. Checking: \$44,660.03 as of January 31st.
- B. Money Market: \$22,291.55 as of January 31st.
- C. Paypal: \$982.74 as of January 31st.
- D. All bills are up to date.

V. BOARD, COMMITTEE & CHAIR REPORTS

A. PRESIDENT—Linda Luchsinger

1. Linda welcomed everyone to tonight's Bring Your Dog to the Meeting Night.
2. Baby gates have gone missing with no knowledge as to who borrowed them. Equipment being taken from the clubhouse must be pre-approved. Let a board member know so a quick email can be sent to board members for approval.
3. Use of building itself—notify Sue Osborn. Trainers and Board members can use building free of charge.

B. VICE-PRESIDENT—Sandy Bonifield

Laurie Higuera from Warrior Canine Connection is lined up to give a presentation at the March 11, 2019 general meeting.

C. MEMBERSHIP—Carol Coawette

1. Members need to renew their membership by March 1 as vouchers are not given to non-members.
2. Memberships paid in the last quarter of 2018 are good through December 2019.

D. OFFICE—Sandy Bonifield

Everything is running smoothly. There were only 3 messages on answering machine today and only a couple on Saturday.

E. TRAINING

1. Marilane Bergfelt is willing to work with someone who can take care of distributing class flyers.
2. Board approved a pay increase for Vange Leonis
3. Trainers need to turn in their contracts.
4. A training meeting is scheduled for February 20th at 6:30 at the clubhouse.
5. Session two starts February 24th.
6. De Brilz and Vange Leonis offered to help set session 4 & 5 classes.
7. Class flyers have been created as well as generic posters for posting on walls.
8. Marion Sigel volunteered to help with printing and distribution of class flyers.
9. Donna keeps track of online sign ups, It would be nice if members paid before the first night of classes. There is a sheet in the office showing who has and has not paid for session 2.

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10. Good Manners 1 and 6PM Puppy classes are full. Marilane Bergfelt will cover the Friday Good Manners 1 class in session 2 with Linda Luchsinger's support on the first night/orientation.

11. There are special classes in CGC and Beginning Freestyle. Anyone who has been wanting to take these classes needs to sign up right away.

F. PUBLICITY

Members were encouraged to pick up rack cards tonight to take around town to places like vets and dog groomers. Stefanie is maintaining a list of vets where rack cards are being placed.

G. BUILDING—Maria Giaccio

1. Maria sent an email to Ross Mini about water issues.

2. The club's shop vac is completely dead after Linda's son, Carl, did some trouble shooting to try to fix. MSC to spend up to \$250 to purchase a good quality shop vac. Marilane will bring hers down on Friday for cleaning building prior to scent work trial.

H. NEWSLETTER/WEBSITE—Sue Osborn

Meeting announcement went out February 2nd and included information on the scent work trial and annual banquet.

I. Associated Obedience Clubs of Northern California (AOCNC)—Sue Osborn, Mary Ash, Joy Wood

1. AOCNC's Winter Workshop was held February 10th. Mary thanked members who volunteered to help at the workshop. Volunteers included Mary Ash, Donna Golemon, Linda Luchsinger, Sue Osborn, and Linda Wargo.

2. AOCNC's Club Appreciation Luncheon is set for March 10, 2019 hosted by Vallejo DTC. Members from the club are welcome and invited to attend this luncheon. Contact Mary or Sue.

VI. OLD BUSINESS

A. **Annual Banquet—Zio Fraedo's**, February 24th—Donna Golemon and Mary Ash
Banquet date is February 24th. There are 22 attendees to date.

B. **Scent Work Trial**, February 16th and 17th—Mary Ash, Donna Golemon, Joy Wood

1. There are enough people to help out at trial.

2. Linda Wargo sent out information to all workers via email. If anyone did not receive, see Linda Wargo.

3. Linda Luchsinger is in charge of hospitality and asked for a couple of volunteers to bring salads for Sunday's lunch. There will be hot dogs and chips on Saturday and Pizza on Sunday.

4. Help is needed early Saturday morning to set up the Lixit lunch area for use by NV DTC.

5. The building will be cleaned on Friday morning, February 15th, by janitorial service. No one is to use the building on this date as there will be people setting up the building for the trial.

C. **Variable Surface Tracking Test**, March 10, 2019—Stefanie Meinhardt

1. Linda Luchsinger provided insurance paperwork to Stefanie.

2. Kaye Hall is working on final approval for use of Veteran's Home grounds.

D. **Open House**—Sue Osborn

1. Scheduled for April 20th at the clubhouse.

2. A mini-committee to be organized to bring info to next general meeting. Maria Giaccio volunteered to be on the committee.

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VII. NEW BUSINESS

Guidelines and Procedures —Sue Osborn will review minutes and update the Guidelines and Procedures.

VIII. BRAGS

Linda Wargo's Hef received a High in Trial ribbon at the Sonoma Country Agility Club AKC Scent Work trial.

IX. MEETING ADJOURNED at 7:18 PM followed by activities for members and their dogs.

Respectively submitted by
Sue Osborn, Secretary