

NAPA VALLEY DOG TRAINING CLUB
GENERAL MEETING MINUTES
February 12, 2018

I. CALL TO ORDER

- A. Linda Luchsinger, President, called meeting to order at 6:37 p.m. and welcomed members, friends and all dogs for "Bring Your Dog to the Meeting Night."
- B. Board members present: Marilane Bergfelt, Tandi Blonigen, Sandy Bonifield, Carol Coawette, Linda Luchsinger, Sue Osborn, Stefanie Meinhardt, and Joy Wood. Board member absent: Maria Giaccio

II. MINUTES—M/S/C to accept minutes from the January 8, 2018 general meeting.

III. TREASURER'S REPORT, Stefanie Meinhardt

- A. Checking: \$35,388.11
- B. Money Market: \$22,255.92
- C. Linda Luchsinger reported bookkeeping done for the year; she just needs two more checks then will do the tax return. Final profit-loss will be posted.

IV. PRESIDENT'S REPORT, Linda Luchsinger

- A. After the meeting, Cheryl Meyer will be demonstrating dog massage.
- B. Condolences to Sandy Bonifield, Bobbie Honsvick and Heather Kearn for the loss of loved ones. The club will make memorial donations.

V. VICE PRESIDENT'S REPORT, Sandy Bonifield

- A. OFFICE: All is going smoothly. Sandy works Tuesdays. Mary Ash works Wednesdays and Thursdays. Vange Leonis comes in on weekends.
- B. No new members tonight.

VI. BOARD, COMMITTEE & CHAIR REPORTS

A. **TRAINING**, Marilane Bergfelt

- 1. Training meeting will be held Wednesday, February 22nd at 6:30 pm.
- 2. Two sets of panels to be used as Play Pens for puppy play will be purchased at about \$100 each.
- 3. Donna is keeping an eye on the cost of toys for puppy, adolescent and GM1 classes. Prices going up.
- 4. Rack Cards —Members who took cards to distribute to let Marilane know.
- 5. Flyers for upcoming special classes are available online and posted.

B. **BUILDING**, Maria Giaccio—Absent

- 1. With wall recently painted, the NVDTC banner was re-hung. Thank you to Marilane & Ben Bergfelt, Mary Ash, Stefanie Meinhardt and Donna Golemon for re-hanging.
- 2. RENOVATIONS:
 - a. Maria and Marilane met with Ross Mini for a tour of the building. Looked at matting and bins Ross has in storage. Working at moving bins to storage unit. Considering re-matting training floor sometime this year.
 - b. Still looking for people to do woodwork and other renovation jobs. Please contact Marilane.
 - c. The wall by office will be sheet rocked, primed and painted.
- 3. Building use approved for Miniature Schnauzer Club for March 11, Irish Terrier Club for March 18, and Paws for Healing for April 28.

C. **PUBLICITY**, Tandi Blonigen

- 1. Tandi will be getting together with Marilane.
- 2. Still waiting on the publicity binder.
- 3. Looking at places to place publicity materials, suggestion by guest was to post on "Next Door."
- 4. Class schedules are available online and at clubhouse.
- 5. Flyers on special classes have been created. Colored copies online with photocopies available tonight.

D. **WEBSITE/NEWSLETTER**, Sue Osborn

- 1. Deadline is February 20 for the March-April Newsletter.
- 2. Thank you to Sue for the nicely designed website.

E. **TRACKING TEST**, Linda Wargo

- 1. Tracking VST Test will be held March 11, 2018 at Yountville Veteran's Home
- 2. New personnel at Veteran's home asked for new conditions that were expensive. Linda Wargo negotiated with them to accept our 1 million dollar liability for the event. She will be putting on a presentation at end of February for them.

F. AOCNC, Sue Osborn, Mary Ash

1. The AOCNC All-Breed Obedience and Rally Winter Workshop was held February 11, 2018. Mary Ash, Barbara Niemann, Sue Osborn and Joy Wood worked the NVDC Novice Ring.
2. Presidents Luncheon will be held March 11, 2018. Neither Linda Luchsinger as NVDC president nor Sandy Bonifield as NVDC Vice-President substituting for president can attend. If anyone can attend in place of NVDC president, let Sue Osborn know.
3. The AOCNC Summer Workshop will be held end of July. NVDC will not do a ring if there are not enough NVDC members to help. Linda Luchsinger will help if she is available.
4. The AOCNC Seminar on Scent Work will be September 23, 2018.

VII. REFRESHMENTS

Thank you to Donna Albini for tonight's refreshments!

VIII. OLD BUSINESS

ANNUAL DINNER: Dinner is February 24, 2018. Dog club will cover \$10 of each family's dinner. Everyone will order off the menu. No host cocktails at 6:00 pm, dinner at 6:30 pm.

IX. NEW BUSINESS

AKC TRICK TITLE: Sue passed out handouts on information about AKC's Trick Titles. Some kind of trick training may be set up at the next "Bring Your Dog to the Meeting Night" in May.

X. BRAGS

Linda Wargo and Donna Golemon

XI. MEETING ADJOURNED AT 7:05 p.m. followed by massage presentation by Cheryl Meyer. Thank you Cheryl!

Respectfully submitted by
Sue Osborn, Secretary