

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

I. CALL TO ORDER

The meeting was called to order at 6:33pm 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, Carol Coawette, Roxann Gracia, Debbie Hilton, Sandy Bonifield, Chris Mayer, Mary Ash, Marilane Bergfelt, Linda Wargo, Linda Luchsinger, Karen Jackson, Lori Jackson, Marion Sigel, Donna Goleman and Guest Liz Johnston.

III. TREASURER'S REPORT

As of 2-28-21:

SAVINGS: \$22,344.14

CHECKING: \$26,815.00 (UMPQUA) AND \$1031.82 (MECHANICS BANK)

PAY PAL: \$1865.47

Additional information: Checking as of 3-8-21 \$33,172.79

Rent has not been set up for auto pay yet due to a 10 day holding period in new accounts. Linda will pay the rent and utilities tomorrow via check. It was noted that a stamp has been ordered for the back of the checks at the new bank.

IV. SECRETARY'S REPORT

A. Minutes of February 8, 2021 General Meeting were unanimously approved with no changes.

B. Thank You notes were read from:

1. Napa Land Trust for the donation in memory of Chuck Hall, husband of long time member Kaye Hall.

2. Middleburgh Rotary in memory of Pat Wargo, Linda Wargo's mother.

3. Linda Wargo for the donation to the Rotary. She noted that it is a small farming community and the money is most appreciated as well as the recognition of Linda's loss. Linda said it was most appreciated.

V. BOARD, COMMITTEE AND CHAIR REPORTS

A. PRESIDENT - Sue Osborn

Sue corrected her statement from last month. In order to obtain a Year End Award, members are required to attend 3 meetings not 2 meetings. This was reported correctly in the newsletter. Sue also reminded people that agenda items are due by 12 noon the Friday before the meetings and sent to: agenda@nvdtc.org/.

B. VICE PRESIDENT - Sandy Bonifield

No report

C. MEMBERSHIP/VOUCHERS - Carol Coawette

New guest and potential new member, Liz Johnston, was welcomed. Liz moved here from Missouri and had 4 dogs. She recently lost a Corgi due to back injury. She has a dog in Masters in Agility and a trial puppy hoping to be going into Rally, Obedience, Agility and Tracking. She was voted in unanimously.

There was a discussion as to following the By-Laws and having secret

votes for new members. It was pointed out that there has been a complaint in the past regarding this procedure. This is difficult to do in Zoom times. However, it was suggested that in the future an email approach could be considered. There was a motion to proceed with the verbal count tonight. It was carried with one Nay vote on procedure.

D. OFFICE - Mary Ash

Everything is up to date. Mary again asked for help on Wednesday night around 6pm to catch up phone calls and log in payments.

E. TRAINING

1. Next meeting is set for Tuesday, March 30, 2021 at 6pm.
2. Session 3 starts in May, and will be for 6 classes and up to maximum of 8 dogs.

There was a question brought up regarding Voucher totals and Discounts which will be referred back to the Board for discussion.

3. Conformation Practice - on hold
4. Reactive Rover - questions were referred back to Marilane to submit to the Board.
5. It was noted that Marilane made copies of training materials sufficient for this set of classes, but will need someone to keep an eye on future needs.

F. PUBLICITY

Marilane graciously volunteered to help support the Board in this capacity. She mentioned social media including Pinterest, which Sue thought she had started.

Roxann reminded people that orders for apparel are due March 15th and sent to the office. This is a group order and maybe sometime in the future if demand requires, additional orders may be done at a later date.

Sue had samples of static clings which are put on hold as far as future orders. They are the 50th anniversary logo. They are on the Bulletin Boards at the club. She is selling to members on a first come first serve basis. Email her to get one.

G. BUILDING - Debbie Hilton

Debbie reported that the big bulletin board is used to highlight events and want recognize people who contribute to the club.

There was a question regarding gloves. The Vinyl gloves were removed to the back as they are not to be used with the disinfectant. (Latex gloves are not purchased due to allergic reactions in some people.) Nitrile gloves are for disinfecting. Marilane reported that a new batch of disinfectant was mixed and ready to use. Stefanie, Debbie, Marilane and Vange have all been cleaning. The tunnels need attention and we are looking for a power washer. Marilane will check with Debbie Payton.

Masks are required in the building. It was decided to purchase one box of masks and place in a box marked FOR STAFF USE. It was suggested that it be placed in the desk in the office.

H. NEWSLETTER/WEBSITE - Sue Osborn

The March/April Newsletter went out on Feb. 28th.

I. AOCNC - No Report

J. HOSPITALITY - On hold

**K. SUNSHINE - Debbie Hilton
No Report**

VI. OLD BUSINESS

A. Scent Work Trial - Mary Ash

The trial is almost full. It was reported that there are 16 volunteers from the club and Karen Jackson has volunteered to do the hospitality. She has experience in hosting during COVID regulations. Anne Stanley, club volunteer coordinator, will be sending out an email notice shortly.

B. Joy Wood - On hold

C. Year End Banquet - Mary and Sandy

Looking at June celebration. Linda Wargo reports that all the items have been sent to Larry in Virginia. A new Service Award Plaque is ordered as the current one is full. Linda expects no problem in getting items by June.

VII. NEW BUSINESS

Karen Pryor Academy will be using the building on May 16th.

VIII. BRAGS

Linda Luchsinger reported Sassy and her sister got back to back 3 point Majors in December.

Carol reported Jaques had gotten his 2nd leg in all scent work in excellent and 1st leg in HD. Pierre has his advanced title and 1st leg in Advanced HD.

Sue reported she now shoots a gun....ahhh....as handler of Morgan in Junior Hunter and they passed their first test!

Marilane reported that Reno has celebrated his first year with her.

CONGRATUALIONS TO ALL!!!!!!

IX. ADJOURNMENT

Motion was made and carried to adjourn at 7:23pm.