



NAPA VALLEY DOG TRAINING CLUB INC
GENERAL MEETING MINUTES
April 10, 2017

Unapproved

Meeting was called to order at 6:32pm.

March 13, 2017 minutes were TABLED till after tax season. Linda will email then to Sue for the newsletter.

BOARD REPORTS

TREASURER'S REPORT - absent

- a. Checking: \$ 28,786.19 (dated February 17, 2017)
- b. Savings: \$ 22,227.20 (dated February 17, 2017)

PRESIDENT - Linda Luchsinger

1. Gerry Glantz - memorial. Gerry was a longtime, devoted member of the club and the group would like to do something special. A few ideas were shared including renaming the club's service award in her honor. Her family is planning a memorial on Saturday, May 6th at 3:00pm in Angwin. Members will be sent information via email as details become available.
2. Gerry's brother, Keith, will give the club boxes of materials for our group and AOCNC. Linda will handle / disperse boxes when they arrive.
3. Lease – 3 year lease was signed and sent to property management. We are waiting for the co-signed copy.
4. Still hoping to fill the Secretary and General Board Member positions.

VICE PRESIDENT - Sandy Bonifield

- a. Positive feedback from the March meeting speaker - Dr. Bleviss.
- b. New members: Scott and Donna Albini with little golden, VeeVee. MSC

BUILDING - absent

Marilane reported that Stefanie has fixed and glued all the feet for the kiddie gates and cleaned the wall fans. Stefanie has some nice ideas for improving our facility including ways to cover the mirrors during seminars / workshops.

MEMBERSHIP - Carol Coawette

Membership roster is kept current as new / returning members send in applications. Current membership, with tonight's new members, is 49.

PUBLICITY - Kim Leslie

1. "Welcome" letter for veterinarian offices is almost done.
2. Rack cards are needed. Kim will contact Sue Osborn to see about updates (if needed).

COMMITTEE REPORTS

AOCNC – No Report

OFFICE – Vange Leonis

- a. Currently office phones are covered a few days each week but we'd love more help. If you are interested in learning more please contact Vange at the clubhouse office.

NEWSLETTER - No Report

- Reminders:
- 1) Submittal for the newsletter is the 20th of each month.
 - 2) Send in photos of your dog(s) for Sue to use in the newsletter, website and other club publications / publicity.

TRAINING - Marilane Bergfelt

Committee members and board have approved the 3-Week Summer School concept. Instructors have provided proposals that were reviewed and accepted by the committee and board. These classes will be offered June through September 2017 (Sessions 4 & 5). Entry level, rally and freestyle classes will remain in the 6-week format.

OLD BUSINESS

1. VST Test – committee had it's final meeting on April 10th. It appears there was a \$50 profit this year. Judges are set for 2018, including Kaye Hall. Final information will be sent to the board.
2. NVDTA Award Review / Committee - In light of the changes in our club sponsored activities, we want to ensure members who achieve titles are able to earn a plaque from our group. Sandy, Vange, Stefanie & Carol will review and provide suggestions.
3. Rally Fun Day – Joy Wood proposed in January 2017. Linda will contact Joy to see if she has any updates.
4. Community Dog-Friendly Events:
 - We are a “GO” for Napa Humane’s Walk for Animals on August 6th.
 - Bark for Life is changing the event date (from May). Marilane will share the information when it becomes available.

NEW BUSINESS

- a. Marilane asked if members could bring their well-mannered dogs to meetings. No discussion or decision was reached.
- b. May 8, 2017 will be “Bring Your Dog to the Meeting”. Some equipment will be set up for folks to try / use. Attending dogs should be both people and friendly, have a mat to rest on, and their owner should bring some yummy training treats.
- c. June 12, 2017 will be a Pizza and Salad Party. Those with special diet needs should let Linda Luchsinger know beforehand.
- d. Scent Trial – Vange and Linda L. offered to work on a committee for a 2017 scent trial. Donna Golemon and Linda Wargo were asked to get the ball started by looking at dates and helping with details.

Meeting adjourned at 7:45pm

Marilane Bergfelt, Acting Secretary