

NVDTC GENERAL MEETING MINUTES  
APRIL 11, 2022

- I. CALL TO ORDER at 6:50PM by Interim President Mary Ash after a great presentation by Judy Gamet and one of her teams Fromm Dogs Can Dance. Additional Board Members in attendance were Debbie Hilton, Lori Jackson and David LeCount. Sue Osborn was absent.
- II. CALL FOR ADDITIONS OR CHANGES TO AGENDA: none noted
- III. TREASURER'S REPORT-Lori Jackson
  - A. Money Market.....\$22,362.97 (as of 3/31)
  - B. Checking.....\$52,845.28 (as of 4/11)
  - C. Paypal.....\$1,755.17 (as of 3/31)
- IV. APPROVAL OF 3/14/22 GENERAL MEETING MINUTES (MSC) after the following corrections:
  - A. Under Section: III. TREASURER'S REPORT, A. Money Market, the amount was changed to \$22,362.97 from \$22,362.80.
  - B. Under Section: V. BOARD, COMMITTEE & CHAIR REPORTS,
    - A. President,# 1. Clarification of Instructor's Fee increase: \$4 increase per class hour for all levels of instructors beginning with the start of session 5.
      - A. President,# 6. Building Usage is for member's only, pending further research.
      - B. Membership/Vouchers, #2. New member's last name was corrected to Kevin Ferrero (from Terrell).
        - I. Sunshine, #1 Scott Pommier's last name was corrected (from Albini).
    - C. Under Section: VI. NEW BUSINESS,
      - B. Encouraging attendance and engaging members-it was noted that Lea Ronald would research a speaker for the May General Meeting, should be changed to the April meeting.
    - D. Under Section: IX. MEETING ADJOURNED actually at 7:40PM (not 6:40PM).
  - V. BOARD, COMMITTEE & CHAIR REPORTS
    - A. President-Mary Ash

Comments to be noted under other sections of the agenda.
    - B. Membership/Vouchers-Lori Jackson
      1. Members requesting Reinstatement tonight\* (MSC):

- a. Joe and Neanna Gracia
- b. Francis Anamosa
- c. Patti Mattera
- \* For members seeking reinstatement it is not necessary to be in attendance to be voted back in.
- 2. New members tonight (MSC):
  - a. Toni Belt with Bebe (English Cocker Spaniel)
  - b. Trina Wagner with Bishop, Riley and Porter (Bouvier des Flanders)
  - c. Michael Patland\* with Brix (Border Collie)
    - \* interested in assisting with classes
  - d. Dana Parrish with Tzoey (Shih Tzu)
- C. Office-Mary Ash
 

Starting with the new session 4 registration process we will need 4 office workers. Volunteers so far are: Cheryl/Monday, Sarah/Tuesday and Carol/Wed. Still need someone for Thurs.
- D. Training-David LeCount
  - 1. Next Training Meeting is June 2 at 6PM.
  - 2. Session 4 registration opens May 2, classes start June 6.
- E. Publicity
 

Volunteers were enlisted to deliver NVDTTC rack cards to local Vets, Napa Humane, Napa Shelter and Jameson Rescue.
- F. Building-Debbie Hilton
  - 1. Property Management has repaired our toilets and office lights.
  - 2. Pest control spraying is scheduled for Friday, April 15, 2022. The Clubhouse will be closed between Noon and 6PM.
  - 3. With the advent of warm weather, it's time to remind instructors, assistants and students that we have a shoe apparel rule prohibiting the wearing of open toe and open heel shoes for safety reasons while training in all levels of classes.
- G. Newsletter/ Website-Sue Osborn
 

Deadline for items to be submitted for the May/June Newsletter is April 22.
- H. Hospitality
  - 1. Tonight's refreshments were provided by Cheryl George. Thank you Cheryl!
  - 2. Heather Azevedo volunteered to bring goodies to our May 9 meeting.
- I. Sunshine-Debbie Hilton
 

Scott Pommier (Donna Albini's partner) sent a nice thank you note in response to the get well wishes Debbie sent on behalf of NVDTTC. (See our bulletin board.)

#### IV. OLD BUSINESS

- A. Awards Banquet luncheon is scheduled to be held on Saturday, May 21 at 12:30 at La Strada restaurant. Sue will send out an announcement with the details. Tip and tax will be paid by the Club, budget for dessert and any favors should be covered by \$200. (MSC).
- B. Registration Process Update
  - 1. New registration forms have been ordered and received.
  - 2. Training for office workers and instructors will be set up.
- C. Guidelines and Procedures revisions are in their final stages. Each member will receive a hard copy, as well as, a copy of the membership roster.
- D. 2021 Audit
  - Committee will meet with last year's treasurer/ bookkeeper to ask any questions. Results will be shared with membership.

#### VII. NEW BUSINESS

- A. Approval of building use by LAPS/Caring Canines event on Saturday June 4th. (MSC)
- B. Encouraging attendance not discussed tonight. (We had a great crowd for the Dogs Can Dance demo.)

#### VIII. BRAGS

Sandy Bonifield, Annika Sabella and Carol Coawette all shared recent successes about their dog's accomplishments. Good work!

#### IX. MEETING ADJOURNED at 7:40PM followed by a time for socializing and yummy snacks.

Minutes submitted by,  
Debbie Hilton