

Approved  
**NAPA VALLEY DOG TRAINING CLUB  
GENERAL MEETING APRIL 12, 2021**

Welcome was extended to tonight's guests, Karen Blair and Trisha Baldwin.

**I. CALL TO ORDER**

The meeting was called to order at 6:33 pm by President Sue Osborn via Zoom.

**II. ADDITIONS OR CHANGES TO AGENDA**

None noted.

**III. TREASURER'S REPORT - Linda Luchsinger**

Checking at Umpqua as of 3/31/21 = \$33,455.40

“ “ “ as of 4/12/21 = \$29,080.40 after April Auto pay of rent.

Mechanics Bank = \$1031.82

Savings = \$22,344.14

PayPal = \$5225.32

Mechanics Bank to be closed when the statement is received.

**IV. SECRETARY'S REPORT - Roxann Gracia**

Tonight's attendance in random order: Sue Osborn, Carol Coawette, Marion Sigel, Karen Blair, Linda Wargo, Marilane Bergfelt, Donna Albini, Mary Ash, Trisha Baldwin, Linda Luchsinger, Debbie Hilton, Roxann Gracia.

Minutes of March 8, 2021 approved as written.

**V. BOARD, COMMITTEE AND CHAIR REPORTS**

**A. PRESIDENT - Sue Osborn**

Sue reported that Kim Leslie was approved by the Board to be a CGC instructor. Debbie Hilton is liaison/coordinator between Marilane for Publicity. She also noted that Classes are going back to 6 weeks in length with a maximum of 8 dogs and minimum of 4 dogs. Less than 4 dogs and the class will be cancelled, except for Judy Gamet and her speciality classes. Class fees are \$125/6 weeks and Judy's classes are \$135/6 weeks. Maximum in vouchers is \$60 except Judy's classes, in which the maximum is \$40. It was also noted that vouchers are only transferrable to other club members.

Sue also reported that Students will follow the curriculum of the class and the trainers and instructors will be notified.

Sue reminded people that items for the agenda are due by 12 noon the Friday before the meeting and can be submitted to: [Agenda@NVDTTC.org](mailto:Agenda@NVDTTC.org)

**B. VICE PRESIDENT - Sandy Bonifield**

No Report

**C. MEMBERSHIP/VOUCHERS - Carol Coawette**

Carol reports that she sent out a new, up to date roster via email to Board members.

Sue noted that the AKC says voting in of new members should be done by secret ballot, however the new member was voted in at the meeting after placing the new member in a Zoom waiting room. Karen Blair was welcomed into the club with her new 3 month old Golden.

Trish Baldwin is looking to get a silver Standard Poodle.

**D. OFFICE - Mary Ash**

The office is up to date.

#### **E. TRAINING**

Sue reported that a meeting is to be determined. Donna Golemon was hoping to have quick email agreement vs. a meeting. Session #3 starts May 3rd and payments are due April 26th. Reactive Rover was not approved by the majority of the Board. Marilane noted that assistants need to confirm what classes they are willing to help teach. She had sent out an updated list of instructors and assistants.

#### **F. PUBLICITY** -Debbie Hilton/Marilane Bergfelt

Marilane is working hard on posting things on Next-door and Facebook. Research was done regarding My Business Google and a training on Instagram. Marion to return publicity binder. Debbie willing to pick up the binder. Discussion regarding scanning and emailing instruction packets. Roxann and Marilane to discuss possibilities. Reminder, please "Like" postings on Facebook.

#### **G. BUILDING** - Debbie Hilton

New pest company is being provided by the landlord at no charge. Date to be determined. Big shout out THANK YOU to Lea Ronald for cleaning the tunnels!

#### **H. NEWSLETTER/WEBSITE** - Sue Osborn

Reminder that the deadline for the next newsletter (May/June) is April 20th.

#### **I. AOCNC** - Sue Osborn & Mary Ash

There was little activity due to COVID, however, they are looking into having a winter workshop.

It was noted that long time member, Ron Cole passed away. Contact Sue for his address.

#### **J. HOSPITALITY** - On Hold

#### **K. SUNSHINE** - Debbie Hilton

No report

### **VI. OLD BUSINESS**

#### **A. SCENT WORK TRIAL** - Mary Ash

The trial is full. A big THANK YOU to all the volunteers! Even if you haven't signed up yet, come on out and help! There are Core Volunteers that are not trialing their dogs and have set positions of timer and Steward. Schedules will be emailed to volunteers. The new contract requires temperature checks, which will be done as people drive in. Check in will be as they drive in as well. Karen Jackson is head of hospitality and has been working hard to provide a nice lunch and refreshments for volunteers. Additional \$100 was voted to cover expenses that are mostly related to COVID restrictions. Debbie was requested to bring the small white table to the trial.

#### **B. AWARDS BANQUET** - Mary Ash, Sandy Bonifield

On Hold

#### **C. YEAR END AWARDS** - Linda Wargo

Everything is submitted to Larry. Pictures have been approved. When the plaques are ready, Linda will approve the PDF.

### **VII. NEW BUSINESS**

Donna Albini would like to see vouchers given for attending AOCNC events as well as volunteering for the Scent Work Trial. Mary reported that vouchers are given for

working the Scent Work Trial. (\$10 for each 4 hours worked on Saturday and Sunday.)  
The Board will review voucher policy for AOCNC attendance.

**VIII. BRAGS**

Linda Luchsinger reported that at the trial in Anderson, out of 8 classes, Sassy received 3 Best of Variety and her sister received the other 5. Sassy had 9 points toward CH.

Mary Ash reports that Kip got Rally Advanced and a 2nd Place and PI got her first Excellent Title.

Congratulations to Both!

**IX. ADJOURNMENT: 7:13 pm**

Welcome to all the new faces! Hope to see you soon!

Submitted by: Roxann Gracia

No Attachments