



**NAPA VALLEY DOG TRAINING CLUB INC**  
**GENERAL MEETING MINUTES**

May 8, 2017

*Unapproved*

“Bring Your Dog to the Meeting” was called to order at 6:35pm.

Minutes: April accepted (both) published & unpublished

**BOARD REPORTS**

TREASURER’S REPORT - D. Marlowe

- a. Checking: \$ 36,528.35
- b. Money Market: \$ 22,228.34

PRESIDENT - Linda Luchsinger

- 1. Gerry Glantz’s Memorial is planned Saturday, May 6<sup>th</sup> at 3:00pm at Scales, Chapel Pacific Union College in Angwin. Members will be attending and if anyone wants to share rides, contact Linda.
- 2. Stefanie Meinhardt lost her dog, Poppy, suddenly. She is missing tonight’s meeting and our thoughts are with her.

VICE PRESIDENT - Sandy Bonifield

- a. If anyone has ideas for speakers or wants to do a demo &/or presentation, please let Sandy know.
- b. New member: Medith Jayne. She currently doesn’t have any dogs but is looking for a medium sized dog. (I bet we have lots of suggestions.) MSC

BUILDING - Stefanie Meinhardt (absent)

Marilane reported that Stefanie purchased standing fans for training classes. They are very quiet and really nice. Plus, Stef continues to work on other projects around the building.

MEMBERSHIP - Carol Coawette

Be sure to get your voucher for tonight’s meeting before leaving.

PUBLICITY - Kim Leslie

- 1. “Welcome” letter is done and ready for distribution. The county shelter will be putting in their adoption packets on a regular basis.
- 2. ‘Happy Summer Tails’ fliers were created by Sue Osborne and ready for distribution also.
- 3. Member were asked to help get this new information into veterinarian offices, local pet food locations etc. People met Kim after the meeting and took fliers and letters to share. Thanks!
- 4. Rack cards are in the works.
- 5. Continued regular postings on Craig’s List and in the local newspaper.

## **COMMITTEE REPORTS**

AOCNC – Sue Osborn (absent)

- a. Mary Ash shared that the Summer Workshop is planned for July 30<sup>th</sup> at Cal State Hayward. Our club traditionally sponsors a ring and volunteers will be needed. More information to come via email and/or the club newsletter.
- b. With the loss of Gerry, our club is looking for a 2<sup>nd</sup> AOCNC Representative. For information please speak with Sue or Mary.

OFFICE – Vange Leonis

1. Everything going well and binders have been updated for all the summer sessions. Early sign-ups are encouraged for all classes, but especially the Happy Summer Tails (3-week classes).
2. Interest Lists are now in a binder. Previously on a clipboard in the office, we hope this new format will be more useful. Binder was passed around the membership.

NEWSLETTER - No Report

The group agreed the newsletter is very well done and we appreciate Sue Osborn's hard work!

TRAINING - Marilane Bergfelt

- a. Sessions 4 & 5, 2017 are finalized and posted. All levels of publicity are in the works. Fliers for 'Happy Summer Tails' classes were provided to attendees. This has been a lot of work by several training staff and board – and their time is greatly appreciated.
- b. Donna Golemon spoke about the approved Nose Work classes planned for later this year. She will be leading those on Tuesdays early morning and late evening. The interest list was passed around to members and individuals will be contacted directly once details are in place.

## **OLD BUSINESS**

1. Variable Surface Tracking (VST) Test – The 2018 Trail is planned for the second weekend in March and a committee is needed. Please contact Sue Osborn to learn more.
2. NVDTTC Award Review / Committee - Vange, Stephanie, Carol & Sandy are working on proposed requirements for Board review by June 5th. Members will be presented with a proposal at the June General Meeting.
3. Rally Fun Day – Joy is not able to work on this event as hoped. We thank her for considering it.
4. No update on a Scent / Nose Work Trail or event. Linda Wargo and Donna Golemon will try to connect soon.
5. Thank you Stefanie for the meeting refreshments.

**NEW BUSINESS** - None

Meeting was adjourned at 7:32pm.

Members and their dogs were welcomed to stay after the meeting to socialize and use club equipment as part of "Bring Your Dog to the Meeting". Jumps, tunnels and games were set up for everyone's use. We thank all those who brought their furkids for some fun.

*Kim Leslie and Marilane Bergfelt, Acting Secretaries*