NAPA VALLEY DOG TRAINING CLUB May 9, 2022 GENERAL MEETING MINUTES

Page 1 of 2

I. CALL TO ORDER

- A. After a special and informative presentation by Jessica Saunders of Dog World on how to prepare your dog to go to the groomers, Interim President, Mary Ash, called the meeting to order at 7:03 PM.
- B. Board members present: Mary Ash, Lori jackson, and Sue Osborn. Absent: Debbie Hilton and David LeCount.

II. MINUTES

MSC to approve the April 11, 2022 general minutes as published in newsletter.

III. TREASURER'S REPORT—Lori Jackson

- A. Business Savings Account: \$22,363.35 as of 5/9/22.
- B. Business Checking Account: \$45,692.25 as of 5/9/22.
- C. Paypal: \$1,203.01 as of 4/30/22.

IV. BOARD, COMMITTEE, & CHAIR REPORTS

- A. PRESIDENT—Mary Ash, No Report
- B. MEMBERSHIP/VOUCHERS—Lori Jackson
 - 1. MSC to reinstate Don Niemann, Anne Stanley and Elsa Nutter as members.
 - 2. Roster has been sent to all members via email. Updated rosters will be provided approximately each quarter.

C. OFFICE—Mary Ash

All is going well. Carol Coawette is now working in the office on Wednesdays.

D TRAINING—David LeCount—Absent

Next Training Meeting is set for June 2nd at 6 PM

E. PUBLICITY

Aaron Nelsen volunteered to drop off rack cards at Silverado Vet.

- F. BUILDING—Debbie Hilton—Absent, No Report
- G. NEWSLETTER/WEBSITE—Sue Osborn
 - 1. Deadline for items for June Meeting Announcement is May 22nd
 - 2. Deadline for items for July-August Meeting Newsletter is June 22nd
 - 3. Winner for finding Rawldo in the newsletter is Lea Ronald who will receive a certificate for a pencil drawing from Sue Osborn.
 - 4. The club's newly designed website has been launched with some links going back to old design, which will be updated to new design as soon as possible.

H. HOSPITALITY

- 1. A big thank you to Heather Azevedo and her family for hosting tonight's goodies!
- 2. Next meeting, June 13th, will be Pizza night. A sign-up sheet was passed around for those who will be attending. Survey will be be sent out as well. Ben Shebly volunteered to provide a salad.

I. SUNSHINE—Debbie Hilton—Absent, No Report

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB May 9, 2022 GENERAL MEETING MINUTES Page 2 of 2

V. OLD BUSINESS

- A. Flyers for the May 21st Annual Banquet have been emailed and are available at the clubhouse. Deadline for entree order and payment is May 10th.
- B. Pizza night (covered above under Hospitality)
- C. "Bring Your Dog To A Meeting Night" Jubilant July Jamboree" will be held July 11th. Lori presented the many activities that will be part of this event.
- D. Shutting down of DogBizPro is planned around May 26th. Anyone who wishes to access their account before then, please contact Sue Osborn for the link as it is no longer being shown on the newly designed website.

VI. NEW BUSINESS

None.

VII. BRAGS

Carol Coawette's Pierre received two legs toward his master in scent work.

VIII. MEETING ADJOURNED at 7:30 PM

Respectively submitted by Sue Osborn