

APPROVED
**NAPA VALLEY DOG TRAINING CLUB
GENERAL MEETING MAY 10, 2021**

i. CALL TO ORDER

The meeting was called to order at 6:31pm by President Sue Osborn via Zoom. In attendance in random order: Sue Osborn, Debbie Hilton, Chris Mayer, Neanna and Joe Gracia, Carol Coawette, Tricia Baldwin, Mary Ash, Sandy Bonifield, Donna Golemon, Donna Albin, Karen Blair, Marilane Bergfelt, David LeCount, Roxann Gracia.

II. ADDITIONS OR CHANGES TO AGENDA - None

III. TREASURER'S REPORT - Linda Absent, but the totals from the last Board Meeting were available. (See May 3, 2021 Minutes = Savings \$22,344.13, Checking \$45,377.13 as of April 30th, PayPal \$1455.62 at Umpqua and \$1031.82 at Mechanics.)

IV. SECRETARY'S REPORT - Roxann Gracia

Motion to change "Checking to Savings" in the first two lines of the April Treasurer's report were noted after which the minutes were approved.

V. BOARD, COMMITTEE & CHAIR REPORTS

A. PRESIDENT - Sue Osborn thanked all the volunteers who helped with the scent trial and there was an article in the Newsletter. Puppy Play Time is on hold as Sue hasn't heard from the Board. There were issues with metal gate usage and assistant shortages. Sue reminded people that classes are 45 minutes due to cleaning requirements between classes.

Maximum class sizes will be sent to the Training Committee for discussion.

It was decided that a \$10 voucher will be given to those Representing the NVDTTC at AOCNC workshops and Cow Palace events effective 2022.

Pro-rating of vouchers - see website for specifics. These are in effect while classes are at the current 8 dog maximum.

Members wanting 2 X \$20 vouchers instead of one \$40 voucher can be requested from Carol prior to the session starting and will be granted.

Clarifying verbiage on class curriculum was as follows: Students shall not be doing training that will disrupt the class (Ex. Agility or Confirmation in a GM class.)

Due to a recent death in the family and illness of another family member, Sue will be out of town for approximately one week. Sorry to hear this Sue.....

B. VICE PRESIDENT - Sandy Bonifield

No Report

C. MEMBERSHIP/VOUCHERS - Carol Coawette

She has received an application from Trisha and sent an email to David. There is a new member: Judith Justin-Baker, who was not here tonight.

Vouchers for the volunteers are being distributed to NVDTTC members for working the Scent work trial. Notify Mary if any corrections are needed.

D. OFFICE - Mary Ash

All is up to date. There are two people who have volunteered to help in the office: Donna Albin and Karen Blair. Training will be arranged.

E. TRAINING

Sue reported that Session 4 is online and will open on May 17th, closing on the 31st with monies due by June 7th.

Donna reported that copies of class information can be sent via Biz Pro. Marilane to determine for scanned quality and materials. Roxann to help if needed. Marilane has been footing the bill.

David to supply Rattlesnake training contacts to Marilane.

Next training committee meeting: June 15th at 6 pm. (TBD in zoom or in person)

F. PUBLICITY

Flyers are on the website and Marilane is making copies at her own cost, for use at the club. A Big Thank You to Marilane for postings on FaceBook. She is also attending a Webinar at her own cost, on Instagram usage. She is working on establishing a business listing on Next-door, checking with Napa Humane for presence at the Farmers Market (Napa Humane is Not currently doing this.) as well as Facebook Live and possibly the radio. (Lea was mentioned as a good resource.)

G. BUILDING - Debbie Hilton

It was reported that Ross is sending someone to check the roll up door, to try to make it easier to close and lock.

H. NEWSLETTER/WEBSITE - Sue Osborn

Newsletter deadline for July/August is June 20th.

I. AOCNC - Sue and Mary

AOCNC is looking to have a meeting at the club house during the 3rd or 4th week in June. Request will be made to the Board when date firmed up.

Long time AOCNC member Dianne Davis, passed away last week. Her Ridgeback was placed with a rescue group, but her Red Bone Hound is looking for a home. Contact Mary if you can help.

J. HOSPITALITY - on hold

K. SUNSHINE - Debbie Hilton

Sandy was happy to report that her husband's surgery went well and is at home.

Condolences to Sue regarding the recent death of her Sister and the illness of her Mother.

Club members were sadden to hear such news.

VI. OLD BUSINESS

A. SCENT WORK TRIAL

Mary reported that the financials were not ready yet. If vouchers are not correct let Mary know. Not all members have received the vouchers yet.

B. AWARDS BANQUET - Mary and Sandy

Probably looking at July for the banquet. Sue to send out an email for a preliminary head count in order to search for venue.

C. YEAR END AWARDS

The plaques have not yet been started.

VII. NEW BUSINESS - None

VIII. BRAGS

Sandy reports that her dog, K-2, received her Grand Champion at a recent

trial.

Carol Coawette reported that Jacques recently received his Excellent Titles in Containers and Exterior, with a 4th place in Exterior. Both Pierre and Jacques are in Advanced HD and Pierre has started his Excellent Journey.

Congrats to all!!

VIII. ADJOURNMENT:

Motion was made and accepted to adjourn at 7:01 pm.

Minutes Submitted by: Roxann Gracia

No Attachments