

NAPA VALLEY DOG TRAINING CLUB GENERAL MEETING MINUTES

June 10, 2019

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I. CALL TO ORDER

- A. After everyone enjoyed pizza and salad for our annual Pizza Party, Vice President, Sandy Bonifield, called the meeting to order at 6:55 PM.
- B. Board members present: Sandy Bonifield, Maria Giaccio, , Stefanie Meinhardt, and Sue Osborn.

II. MINUTES—Sue Osborn

MSC to approve the May 13, 2019 general minutes as published.

III. TREASURER'S REPORT—Stefanie Meinhardt

- A. Checking: \$40,743.81 as of May 31st.
- B. Savings: \$22,303.28 as of May 31st.
- C. Paypal: \$6,117.54 as of May 31st.
- D. Year to Date: \$2,100.00.

IV. BOARD, COMMITTEE & CHAIR REPORTS

A. PRESIDENT—Linda Luchsinger - Absent

No report.

B. VICE-PRESIDENT—Sandy Bonifield

1. Tonight's meeting was NVDTC's pizza party.
2. July 8th general meeting will be a "Bring Your Dog to Meeting Night." At this meeting, Donna Golemon will introduce handlers and their dogs to scent work.

C. MEMBERSHIP—Carol Coawette - Absent

No report.

D. OFFICE—Sandy Bonifield

Office is running good, there are no problems, messages are being returned. More help is always appreciated. Let Sandy know if you can help out.

E. TRAINING

A training committee meeting was held May 29. Sessions six and seven were set.

F. PUBLICITY

Napa Humane has requested more rack cards.

G. BUILDING—Maria Giaccio

Maria still has not heard anything from Ross about fixing overhead lights on the training floor. Maria will talk to Ross about fumes from neighbors.

H. NEWSLETTER/WEBSITE—Sue Osborn

The meeting announcement for the June 10th meeting was sent out on May 30th. Next newsletter will be the July-August issue with a deadline of June 20th for submittals.

I. AOCNC (Associated Obedience Clubs of Northern California)—Sue Osborn, Mary Ash, Joy Wood

1. Summer Workshop

This year's summer workshop will be held July 28th at CalState East Bay. A sign-up sheet for volunteers was passed around.

2. Annual Seminar

Suzanne Edholm, an AKC and NCSW judge and instructor. will be the presenter. Seminar to be held at Mt. Diablo Dog Training Club. Midrange scent work will be the subject of seminar. One working dog and two auditors from NVDTC can attend. Seminar itself is free. Only cost is for lunch (usually \$12), which is provided by AOCNC.

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J. Hospitality

Pauline Seago and Sara DeCreval volunteered to bring snacks for the July 8th meeting.

K. Sunshine—Sandy Bonifield

Let Sandy know if you hear of anyone who has a loss. Sandy will send Linda Luchsinger a card for the loss of her longtime friend.

V. NEW BUSINESS

A. Building Cleanup - Sunday, July 14th

Sue will send out an email blast asking for volunteers to help.

B. Proposed Scent Work Trial

NVDTC is interested in having a scent work trial in 2020. JMD Dog Sports will move forward with proposed dates, details and a contract.

C. Use of Building

1. Board approved use of building by Paws For Healing as follows: February 1, 2020, May 2, 2020, and October 3, 2020.
2. Board approved potential use of building on November 17, 2019 for a seminar from Canine Academics and Suzie Yokomizo.

D. Walk for Animals - August 4th

NVDTC will have a booth. Activities to be decided on. Linda Luchsinger, Carol Coawette, Maria Giaccio, and Stefanie have volunteered to help at this event.

E. Display of Awards and Plaques

Sue Osborn presented a drawing and mock-up for a way to display the club's awards and plaques on wall outside the office. Shelf display will include a bulletin board on one side to use for upcoming class schedules and flyers. MSC to proceed with Sue's proposal for the awards and plaque shelf display. Sue will provide material costs and find someone to build the shelf display.

VII. BRAGS

- A. Mary Ash's Kitt received the following from ASCA: Beginning Novice-Third Title, Rally-First Title Novice, Rally-Second Title, Novice X, and from SDS: Scent work-Excellent Title.
- B. Mary Ash's Pi received the following: Beginning Novice First Place with 199 and Beginning Novice First Place with 197.5.
- C. Joy Wood - On June 1st ,at her first SDS Nose Work Trial, Joy's Sierra qualified for: Novice Area Search and Novice Speed Game.
- D. Linda Wargo's Ziji received the following from USDAA: Performance Master Agility Dog, Performance Master Standard, Performance Master Relay, and Performance Master Snooker.
- E. Linda Wargo's Bill received a Trick Dog Novice Title.
- F. Stefanie's Csavo received his NA (Novice Agility) title on 4/27 at Mensona KC in Santa Rosa, and his NAJ (Novice Agility Jumpers) on 5/25 at TRACS agility trial in Dixon.

IX. MEETING ADJOURNED at 7:32 PM.

Respectively submitted by
Sue Osborn, Secretary