



Napa Valley Dog Training Club
Minutes June 12, 2017

- I. Call to Order at 6:35 p.m., by Linda Luchsinger, President
- II. Minutes May minutes approved with no corrections
- III. Treasurer's Report – given by Linda Luchsinger
 - a. Checking account balance will be given at next meeting after account has been reviewed.
 - b. Savings account balance \$22,328.34
 - c. Sandy Bonifield will be taking over the position, approved by the general membership
- IV. Board Reports
 - a. Presidents Report, D Marlowe has resigned from the position of treasurer, and Sandy Bonifield will be assuming the position. We still have other vacancies on the board if anyone is interested.
 - b. Vice-President Report – Sandy Bonifield, Next month meeting Marilane Bergfelt has a speaker for us, Adrienne Amdahl from the Napa Humane. More information will be in the newsletter. Also, asked if Sandy would be vacating this position, and she will be doing both jobs for now, treasurer and vice-president.
 - c. Office – Vange Leonis, look for people help to answer/make calls for 1 hour a week, for the training session. You will receive a \$40.00 voucher for the job. Also, the message on the answering machine needs to be updated.
 - d. Training – Marilane Bergfelt, session in full swing,
 - e. Building – Stephanie Meinhardt, sheets have been sewn together to cover mirrors for use with different events. Joy Wood stated that she had talked to Laura Ecklin, and she still has a key to the building. Joy will try to meet with her to get the key back.
 - f. Newsletter/Website – Sue Osborn, need information for the next newsletter by the 20th of the month. Also, Marilane, to provide information about the speaker for the newsletter.
 - g. Publicity – Kim Leslie, thank you to member who took flyers to the various Vets. Please continue to do so. Session 5 flyers are available. If you are a member of Next door, or another neighbor email, please post about the club, great way to pass the word.
 - h. AOCNC – Sue Osborn, Summer workshop is July 30th, and the club is hosting either the novice ring or rally ring. We need people to volunteer for judging, to be a steward. Also, club members are encouraged to enter the match to show your dog in a trail like environment. Sue will not be able to attend as well be out of town that weekend. A clipboard was passed around for people to sign up.

V. Old Business

- a. VST Test, need final financial report, Sue Osborn stated that she had already submitted, but will resend to Linda.
- b. Awards Committee, Vange, Stefanie, Carol and Sandy to review and update what are the requirements to earn a plaque from the club. (attached, Linda to provide)
- c. Walk for Animals, August 6, 2017, the club has a booth, Kim, Linda and Vange will be working it, and looking for more volunteers. 7:30 am to noon.
- d. Gerry Glance Memorial, motion made to change the name of the Service Award in honor of Gerry. The exact wording to be decided. Motion passed.

VI. New Business

- a. Discussion in process regarding the logging of income on a more timely basis
- b. Facebook posts – board approved Frances Animosa to continue with Facebook ads, as she did last year.
- c. Limit old free class vouchers to a total of \$125.00 value. Motion passed.
- d. Joy Wood, as the club to place a half page ad \$35.00, in the Joe DiMaggio tournament flyer 4th of July weekend. Motion passed
- e. Mary Ash asked approved for the purchase of the new Rally signs. \$112 per set. Motion was approved for 1 set of signs. Mary can also purchase a new container for the signs.
- f. New Member – Tandi Blonigen, Tandi spoke a bit about herself, her dog and her involvement with the German Shepherd Rescue. Motion passed to accept Tandi as a member.
- g. Brags – Stephanie, Sue and Kim all had brags about them and their dogs.

Meeting adjourned at 7:20 p.m.

APPROVED MINIMUM REQUIREMENTS: June 2017

- Attend a minimum of 3 general meetings in the calendar year
- Be a member in Good Standing with NVDTC and AKC
- Participate in at least one NVDTC sponsored event – minimum of 4 hours
 - Trial or trial committee
 - CGC off site testing
 - AOCNC – NVDTC ring
 - Show & Go
 - Workshop or Seminar
 - Publicity – ex. Napa Humane Walk