

# NAPA VALLEY DOG TRAINING CLUB GENERAL MEETING MINUTES

July 8, 2019

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## I. CALL TO ORDER

- A. President, Linda Luchsinger, called the meeting to order at 6:36 PM.
- B. Board members present: Sandy Bonifield, Carol Coawette, Linda Luchsinger, Stefanie Meinhardt, and Sue Osborn. Absent: Maria Giaccio.

## II. MINUTES—Sue Osborn

MSC to approve the June 10, 2019 general minutes as published.

## III. TREASURER'S REPORT—Stefanie Meinhardt

As of June 20, 2019:

- A. Checking: \$47,150.15.
- B. Savings\$22,306.12
- C. Paypal: \$539.07
- D. Income for June: \$ 2,960.44

## IV. BOARD, COMMITTEE & CHAIR REPORTS

### A. PRESIDENT—Linda Luchsinger

1. Board approved purchase of a shelf unit for up to \$200 for rally equipment. Exact location of shelf to be determined. Maria will check if area behind refrigerator where door is located can be used.
2. MSC to approve holding a scent work trial for April 18 and 19, 2020 at Napa Valley Products Services & Industries (PSI) as outlined in contract presented by JMD Dog Sports—See attached.

### B. VICE-PRESIDENT—Sandy Bonifield

1. Tonight's meeting was "Bring Your Dog to Meeting Night." At this meeting, Donna Golemon introduced handlers and their dogs to scent work.
2. For the August general meeting, Mary Ash will invite Carmen Estrada from AOCNC to give a presentation on pet emergency preparedness..

### C. MEMBERSHIP—Carol Coawette

MSC to vote Pauline Seago in as a returning member.

### D. OFFICE—Sandy Bonifield

Everything is going fine. Mairlane and Sandy are working the office, which is quiet right now. Stefanie has provided Paypal printouts to office as reference for student payments.

### E. TRAINING

1. Session 6 & 7 are now finalized and ready to be posted online.
2. October 23rd is next training meeting. First three sessions for 2020 will be set. The training meeting scheduled for July 24th has been cancelled.
3. Gentle leaders are being purchased, four of each size. There are donated collars if people cannot afford to purchase their own however contributions are always appreciated. Items to be loaned out to students have tags to use in exchange for something of value such as car keys.
4. Out of eight students in the Session 4 Trick Class, 11 titles were awarded..

### F. PUBLICITY

Updated list of where rack cards need to be distributed will be made by Stefanie.

### G. BUILDING—Maria Giaccio

Ross Mini will work on overhead lights when a scissor lift is available.

### H. NEWSLETTER/WEBSITE—Sue Osborn

The June/July newsletter was sent out on June 28th. This issue included information on the scent work at tonight's general meeting, Napa Humane Walk for Animals, AOCNC's Sum-

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mer Work shop, Bark for Life, LAPS therapy classes, and brags.

- I. **AOCNC (Associated Obedience Clubs of Northern California)**—Sue Osborn, Mary Ash, Joy Wood
  1. Summer workshop at CalState East Bay is scheduled for Sunday, July 28th. Still need more volunteers.
  2. AOCNC's recent quarterly meeting was held July 7, 2019 hosted by Mt. Diablo Dog Training Club.
  3. Annual seminar to be held September 22nd at Mt. Diablo DTC with Suzanne Edholm, an AKC judge, as the presenter. Midrange scent work will be the subject of seminar. One working dog and two auditors from NVDTTC can attend. Seminar itself is free. Only cost is \$12 for lunch.

### J. **Hospitality**

Thank you to Pauline Seago and Sara DeCreval for tonight's snacks. Marilane Bergfelt and Sandy Bonifield volunteered to bring snacks for the August 12th meeting.

- K. **Sunshine**—Sandy Bonifield  
No Report

## V. **OLD BUSINESS**

### A. **Guidelines and Procedures**

Suggested changes done by Sue Osborn. Board approved to update the file.

### B. **Broken Baby Gates**

Linda Luchsinger took broken gates for Karl to fix, he has not gotten to them yet.

### B. **Building Cleanup - Sunday, July 14th**

Cleanup date has been cancelled and will be rescheduled after mats have been laid. (Mats will be laid between Session 4 and Session 5.)

### C. **Mat Laying**

1. Dontae has agreed to do the project at \$25/hr. He will get another person at \$20/hr.
2. Estimated time: 6 to 8 hours to roll out and place on floor during week off. Another 6 to 8 hours to tape down.
3. Mats will be laid crosswise and all the way to edges of walls.
4. Building will not be accessible during week off.
5. To help keep costs down, able bodied volunteers are welcomed.

### D. **Nominating Committee**

Sue Osborn will head committee. Linda Luchsinger will help. One more person is needed.

### B. **Walk for Animals - August 4th**

1. Maria Giaccio, Linda Luchsinger, Stefanie Meinhardt and Carol Coawette will work at table set up by NVDTTC.
2. A leash and a free class certificate will be donated and 500 flyers designed by Sue will be delivered by Marilane to Napa Humane for their goody bags.
3. Freestyle Drill Team will put on a demo. Additional demos in the works.

### C. **Bark for Life 2019**

NVDTTC to donate a leash and a free class certificate. Marilane will follow through on these donations.

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**VI NEW BUSINESS**

**A. CPR & Pet First Aid Seminar for 2020**

MSC to hold this seminar. Need someone to put together a committee & work out details.  
Date of seminar to be determined.

**B. Sue McGuire November 17, 2019 Four-Hour Seminar**

MSC to approve Sue McGuire seminar on "Investing the Complexities Involved in Teaching 'Simple' Behaviors."

**C. Annual Tracking Test**

Kay Hall is planning to contact Napa Sate Hospital. No date set yet.

**VII. BRAGS**

A. Linda Luchsinger's Lola received her Intermediate Trick Title.

B. Carol Coawette's Pierre received his Novice Trick Title.

C. Christy Rose's Chopper received his Intermediate Trick Title.

D. Marion Sigel received both a Novice and an Intermediate Trick Title for her dog.

**IX. MEETING ADJOURNED** at 7:20 PM.

Respectively submitted by  
Sue Osborn, Secretary

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Attachment:

JMD Dog Sports Scent Work Contract



# CONTRACT AGREEMENT

This agreement is made by and between JMD Dog Sports of Napa, California and will be referred as JMD, and Napa Valley Dog Training Club of Napa, California and will be referred as NVDTTC. The purpose of this agreement is for trial services by JMD for a two day AKC Scent Work Trial in 2020.

## Services provides by JMD:

1. Provide 3 members for the club's trial committee
2. Prepare all paperwork for a sanctioned AKC Scent Work Trial, this includes but not limited to schedules, entries, premium list, catalogs and running orders in a timely manner in accordance with AKC rules.
3. Responsible for the procurement of approved search containers, search supplies, and search odors.
4. Calculate and communicate all final trial results, confirm all fees are paid to AKC, and file all final trial results with AKC in a timely manner.
5. Procure an acceptable trial site that meets AKC regulations
6. Contact, contract, communicate, and manage approved AKC judges for the trial.

## Obligations of NVDTTC:

1. Provide 2-3 club members for the Trial Committee to attend a minimum of 4 planning meetings, help with set up and tear down and work both days of the trial.
2. Provide a 2-3 person work crew for Friday afternoon Trial site set-up
3. Provide a 2-3 person work crew for Sunday afternoon Trial site clean-up
4. Responsible for attaining day of trial workers. Qty needed 20+. Exact number will be determined when trial classes are established. If NVDTTC cannot procure enough workers to run the trial properly, they will be responsible for hiring additional workers at their expense at \$75.00/day. *(this is prevailing cost)*
5. Responsible for Ordering and purchasing trial ribbons. *(Additional ribbons will be needed to add to the qty of ribbons already in the club's possession. Ribbons donated to NVDTTC by JMD after last years trial.)*
6. Responsible for hospitality and lunch for workers
7. Arrange for liability insurance to cover trial property

## TERMS:

1. The net profit after AKC fees have been paid will be split 75%-JMD and 25%-NVDTTC Additionally, the following expenses will be calculated as follows:
2. Trial site expense will be split 50/50- Napa Valley PSI -\$225.00/weekend - \$112.50/each
3. Judges fees expense will be split 50/50 exact cost to TBD.

Proposed Trial Dates: (Past date was between 2 other trials and lowered our entries)

April 18<sup>th</sup> & 19<sup>th</sup> 2020

April 25<sup>th</sup> & 26<sup>th</sup> 2020

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JMD Dog Sports

Date

NVDTTC

Date

**JMD Dog Sports**

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