

NAPA VALLEY DOG TRAINING CLUB

GENERAL MEETING MINUTES

JULY 10, 2017

Call to Order: 6:30

Guest Speaker – Adrienne Amdahl from the Napa Humane Society. Adrienne gave a talk on the Walk for Animals on Aug. 6 from 9:30 to 1:00. Saturday they have a shot clinic from 7:30 to 11.00am at the clinic.

Minutes – May minutes approved as printed in the newsletter – MSC

Treasurer's report: Sandy Bonifield

- Checking as of 6/30/17 37451.15 Balance as of 7/10 is 32595.65
- Savings “ 22234.95

President report: Linda Luchsinger

- Linda read a thank you letter for the \$100 donated to PUC in memory of Gerry Glantz

Vice president: Sandy Bonifield – We voted in 2 new members Sue DeMille & _____ MSC

Office: Vange Leonis – It was agreed to reimburse Marilane Bergfelt for the cost of a toner cartridge & ink cartridge. Mary Ash is covering the office on Thursdays.

Training – Marilane Bergfelt – Session 4 is finished and session 5 is starting. Handouts for the students for session 6 are being worked on.

- Tracking class dates are set for 10/18 to 12/13

Building: Stefanie –

- Need to remind everyone to lock the front door if you are the last on leaving. Tuesday morning the door was found unlocked.
- Joy Wood will connect with Laura Ecklin for the return of her key.
- Stefanie requested money to purchase a large shower curtain to cover the top shelves to keep the dust out. The board approved up to \$100. MSC

Membership: Carol Coawette:

- Carol is keeping the membership roster updated monthly.
- Chimp mail letter is almost done. Carol will send to the board for final reviews before Vange uses as a part of outreach.

Newsletter/Website: Sue Osborn – 7/20 is the deadline for submitting articles or announcements.

Publicity – Kim Leslie

Kim & Marilane have been working on ideas for Outreach. Marilane communicated with Frances and Sue to create a list of ideas which were shared with the board.

AOCNC – Sue Osborn. The deadline for the Summer workshop is 7/19 for the 7/30 workshop.

Hospitality was provided by Sandy Bonifield

Old Business:

- Walk for Animals, August 6, 2017. We are printing 500 copies with a voucher for 15.00 off the price of a class to be included in their gift bags. This voucher will expire on 3/31/18
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- Bark for life: The board has offered a raffle prize of a fee class & 1 leash. This event is on Aug 13 and is to benefit Cancer research.
- Copies are available for the qualifications to receive a plaque during our year end awards event.

New Business:

We will be signing a new contract with PSI. The weekly fee will increase slightly due to increased costs.

LAPS Training classes begin Sept.

Discussion of taking Credit cards for class fees. Kim is checking into costs.

Brag

Adjourn

Linda Luchsinger

Acting secretary