

NAPA VALLEY DOG TRAINING CLUB
General Meeting Minutes
August 8, 2022

- I. The meeting was called to order at 6:30 by Interim President Mary Ash. Additional Board Members in attendance were Debbie Hilton, Lori Jackson, David LeCount and Sue Osborn.
- II. Mary Ash announced the following changes to tonight's Agenda:
 - A. Section V; A. President; topics eliminated: AB5 (on hold), Critter Comforters (to be covered under New Business), Audit Report (already discussed).
 - B. Section V; D. Training; topic eliminated: Class Curriculumms (to be covered under New Business).
 - C. Section VI; A. Annual Banquet Expense Report eliminated (already discussed)
 - D. Section VII; B. Agility Equipment (on hold).
- III. Minutes were approved from June 13, 2022 General Meeting. (MSC)
Minutes were approved from July 11, 2022 General Meeting. (MSC)
- IV. TREASURER'S REPORT- Lori Jackson
 - A. Business Checking Account..... \$45,751.66 as of 8/8/22.
 - B. Business Savings Account..... \$22,353.91 as of 8/8/22.
- V. BOARD, COMMITTEE & CHAIR REPORTS
 - A. President - Mary Ash
Updates:
 1. Change of Insurance to Kennel Pro; Basic Liability \$400 and Director's Liability \$643 annual fees.
 2. 2022 version of the Guidelines and Procedures: hard copy is available to members upon request with signature.
 - B. Membership/Vouchers - Lori Jackson
New member who joined tonight is Jennifer Vaughn with Elliot her Golden Retriever.(MSC)
 - C. Office - Mary Ash
Office assistant, Sandy Bonfield has broken her ankle and will not be able to work for several weeks. We need a volunteer to help out.
 - D. Training - David LeCount
 1. Next training meeting is scheduled for 8/28 at 4:30 in the clubhouse.
 2. Carol Coawette has been approved by the Board to teach Puppy, Ado, GM1 and GM2. She will start by teaching one Puppy and one Ado class in Session 6.
 - E. Publicity
Napa Humane Walk for Animals expense update:
 1. \$125 Class Gift Certificate was donated for the silent auction. (approved by the Board)
 2. \$10 Class Coupons were donated for participants' goodie bags. (approved by the Board)
 3. \$286.56 for committee expenses of booth props and various handouts was approved by the General Membership tonight. (MSC)
 - F. Building - Debbie Hilton
 1. Mitigation of fumes and noise from rear tenant was discussed with Property Manager and they agreed to install a wall to block off the

open loft area above our restroom. Tonight some instructors felt most of the fumes were coming from another tenant on the southeast corner of the building. Debbie will discuss with Ross Mini.

2. Pest Control Spraying will occur Friday, 8/12 between 11:30 and 5:30.

G. Newsletter/Website - Sue Osborn

1. All pages of the Website have now been completely redesigned!

2. Deadline for items to be submitted for September-October Newsletter is 8/22.

H. Hospitality

September's meeting is scheduled for our Annual Barbeque but, we need a committee formed to pull it off. (No volunteers tonight)

I. Sunshine - Debbie Hilton

A sympathy card on behalf of the club was sent to Cheryl Meyer on the loss of her dog, Percy.

VI. OLD BUSINESS

Review of appropriate dog "potty area" by instructors with students has been requested by our Property Manager. Some issues were brought up by instructors such as the lawn sprinklers running for 4 hours and dogs from the tasting room and offices using the front lawn. Debbie will let Ross Mini know.

VII. NEW BUSINESS

A. Nominating Committee for 2023 Board of Directors needed. (No volunteers tonight)

B. Class Curriculum's need to be updated for beginning classes. Marilane and Lea will finish working on Puppy and Ado guidelines. Linda Luchsinger will work on GM. The training committee will review and pass on to the Board.

C. Building Use Coordinator position has been assumed by Debbie Hilton.

D. Critter Comforters project has been disbanded. Long time coordinator, Gwen McKenzie has retired. The excess materials were donated and the labels were returned to the club (in case we have a future volunteer to restart the program).

VIII. BRAGS

A. Carol Coawette's Standard Poodle, Pierre, AKC Scent work Master Container Title. 1 st place in Master Handler Discrimination and 2 nd place in Master Containers at Lodi on 7/31/22!

B. Sue Osborn's GSP, Morgan, received Reserve to a 4 point major at the Dixon Show!

C. Kim Leslie's Manchester Terrier, Bliss, attended first dog show, first exposure to new dogs, first time in crate with no problems! Off to Seattle for 5 shows.

*. Instructor, De Brilz attended her last meeting with us tonight. She will be moving to Montana on September 11. Best Wishes De!

IX. MEETING ADJOURNED at 7:20 followed by refreshments and socializing.

Minutes submitted by,
Debbie Hilton