

NAPA VALLEY DOG TRAINING CLUB
GENERAL MEETING MINUTES
September 10, 2018

I. CALL TO ORDER

- A. President Linda Luchsinger called meeting to order at 6:36 p.m.
- B. Board members present: Marilane Bergfelt, Sandy Bonifield, Carol Coawette, Maria Giaccio, Linda Luchsinger, Stefanie Meinhardt, and Sue Osborn. Absent: Tandi Blonigen, and-Joy Wood.

II. SECRETARY, Sue Osborn

M/S/C to accept minutes from the August 13, 2018 general meeting, as published in the newsletter, with the following corrections: Under item III, change amount for PayPal from \$11,928 to \$1,192.82. Under item VIII B-4, change "contracted" to "contacted."

III. TREASURER, Stefanie Meinhardt

- A. Checking: \$41,312.71 as of August 31, 2018.
- B. Money Market: \$22,276.61 as of August 31, 2018.
- C. Paypal: \$608.54 as of August 31, 2018.
- D. Stefanie passed around financial reports.

IV. PRESIDENT'S REPORT, Linda Luchsinger

Condolences to Linda Wargo who lost her Golden Retriever, Mike.

V. VICE PRESIDENT'S REPORT, Sandy Bonifield

Tonight is the NVDTTC annual potluck. Next meeting is "Bring Your Dog to the Meeting Night" with a Halloween costume contest.

VI. MEMBERSHIP, Carol Coawette/Sandy Bonifield

- A. MSC to approve new member Marion Sigel. Marion has a Mini-Goldendoodle named Jewel.
- B. Anne Stanley's membership has lapsed and she has requested to be reinstated as a member however she cannot attend Monday night meetings because of work. MSC to approve Anne Stanley as a member.

VII. BOARD, COMMITTEE & CHAIR REPORTS

- A. **OFFICE**, Sandy Bonifield
Phones have been well covered. More people have signed up. Online registration is taken care of.
- B. **TRAINING**, Marilane Bergfelt
 - 1. Classes have filled up nicely. However because of lack of interest, one Good Manners 1 class was cancelled.
 - 2. Pari Alavi will receive a refund for cancelled Good Manners 1 class.
 - 3. The board previously approved Bruce Bradley to receive a class voucher. He prefers to receive a refund instead. MSC to send a refund to Bruce.
 - 4. Tracking class starts in a couple of weeks with one slot left. Register online for this class.
 - 5. Judy Gamet is holding three mini-workshops on September 23rd.
 - 6. Trick Titles
 - a. September 17, October 1 and October 15 have been set up as practice nights for those interested in working toward a trick title. The actual test is scheduled for October 22nd.
 - b. There is a \$5 donation to the club for each practice night. Online registration will be set up for the practice nights.
- C. **PUBLICITY**, Tandi Blonigen - Absent
No Report from Tandi. Sue Osborn has been making flyers and posting on Facebook.
- D. **BUILDING**, Maria Giaccio
Ross Mini fixed several overhead lights without any charge.

- E. **WEBSITE/NEWSLETTER**, Sue Osborn
September-October newsletter was sent out on August 30th. Deadline for the next meeting announcement is September 20th.
- F. **ASSOCIATED OBEDIENCE CLUBS OF NORTHERN CALIFORNIA (AOCNC)**
Tiffany Wilson will be attending the AOCNC Scent Work Seminar as a working team. Anne Stanley, and Donna Golemon will be attending as auditors. As AOCNC board members, Sue Osborn will be attending with her dog and Mary Ash will be attending with her dog (as a demo).

VIII. OLD BUSINESS

A. 2019 Board Nominations

Joy is not going to return in 2019 because of her health. De Brilz said she would serve on the board. Diana Mobley may join board as a member at large–Linda Luchsinger to confirm. Slate will be included with October meeting announcement.

B. Building Use Reminder:

Recent building use was approved at last general meeting for the Kooikerhondje Society on November 10, 2018 and for Paws for Healing on January 26, May 4 and October 5, 2019.

IX. NEW BUSINESS

A. New Request for NVDTC Building Use

MSC to approve Irish Terrier Club to use building on December 9, 2018 from 11:30am to 4:00pm

B. Vouchers for Special Projects

MSC to give vouchers for anything that is over and above i.e., newsletter work, website, working on the building, helping at trials and seminars, etc. using same time frame used for vouchers given out for other activities.

X. BRAGS

Sandy Bonifield with Ink, and Mary Ash with Kit. Carol Coawette has a new puppy.

XI. MEETING ADJOURNED at 6:57 p.m.

Respectively submitted by
Sue Osborn, Secretary