



## NAPA VALLEY DOG TRAINING CLUB INC

### GENERAL MEETING MINUTES

September 11, 2017

*Unapproved*

Call to order: 6:35 pm  
Annual Potluck and Sandy's Birthday.

Minutes: Minutes were available at the meeting, but were not voted on.

#### **BOARD REPORTS**

##### TREASURER'S REPORT- Sandy

- a. Checking       \$ 29,843.50
- b. Savings       \$ 22,240.99    as of 9/11/17

##### PRESIDENT - Linda Luchsinger

- 1. Presented minutes from July and August General Meetings for review by membership.
- 2. A thank you note from Wendy Piscia of the Napa Humane Society was read.

##### VICE PRESIDENT – Sandy Bonifield

- a. Board approved that any current member in good standing may receive a copy of the Membership Roster. This can be done by contacting Carol Coawette.
- b. 2018 Membership Applications will be ready in a few days. Thanks to Sue Osborne for working on this project.

##### BUILDING - Stefanie Meinhardt

- 1. Stef finished putting the shower curtains up to cover equipment being stored up high.
- 2. The back room was cleared out by Marilane in prep of the annual fire inspection. Property management has not notified us if that has been completed yet.

##### PUBLICITY - Kim Leslie

No new report

#### **COMMITTEE REPORTS**

##### OFFICE - Vange Leonis

- a. Help is still needed in the office.
- b. People will be put into the overflow class instead of on a wait list.

##### TRAINING - Marilane Bergfelt:

- 1. The committee met on September 6<sup>th</sup> and set sessions 1 – 3 2018. They will be added to the website.
- 2. Tracking class sign-ups are handled by Debbie Crain
- 3. Scent work classes will be a 5 weeks in Session 6 due to instructors previous commitment.
- 4. A puppy student dropped class on the 2<sup>nd</sup> week and her check bounced. Marilane spoke to her 2 times and sent some class materials.
- 5. Marilane set a full class voucher to a daytime student who could not attend classes.

6. Additional steps have been made to keep the building clean for young dogs. Starting in Session 5, building was disinfected Wed am in prep for puppy & ado. Building was blown and sprayed with disinfectant in prep of Saturday puppy playtime.

WEBSITE and NEWSLETTER – Sue Osborn

The deadline remains on the 20<sup>th</sup> of the month.

AOCNC: The Presidents luncheon is on October 17

### **OLD BUSINESS**

- a. Nominating committee: No one volunteered.
- b. Club Renovation – A sign up sheet went around the room for help on upcoming projects. These included painting the walls and cleaning / reorganizing. Project lists will be posted at the club house.

### **NEW BUSINESS**

We need a new refrigerator. It was moved and seconded in favor of a new purchase. Mary Ash and Sandy volunteered.

### **NEW MEMBERS**

Shu mei Tsui and Gwen Redfield, they have two dogs named Jack and Henry. Both are rescue dogs.

Meeting Adjourned

*Linda Luchsinger, Acting Secretary*