

NAPA VALLEY DOG TRAINING CLUB GENERAL MEETING MINUTES

September 14, 2020

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I. CALL TO ORDER

A. President, Linda Luchsinger, called the meeting to order at 6:30 PM.

B. Board members present: Sandy Bonifield, Carol Coawette, Debbie Hilton, Linda Luchsinger, Stefanie Meinhardt, and Sue Osborn. Absent: Marion Sigel.

II. TREASURER'S REPORT—Stefanie Meinhardt

No report.

III. SECRETARY'S REPORT—Sue Osborn

MSC to approve August 10, 2020 General Meeting Minutes as published.

IV. BOARD, COMMITTEE & CHAIR REPORTS

A. PRESIDENT—Linda Luchsinger

1. Property Manager's Written Agreement:

Agreement arrived today. Board will review before Linda signs.

2. Phone/Internet

Contract with Comcast has been signed and installation will be done on Friday, September 18th between 2 and 4. Debbie will be on hand for the installation. Debbie to give internet WIFI account name of nvdtc and come up with a password.

B. VICE-PRESIDENT—Sandy Bonifield

No report.

C. MEMBERSHIP/VOUCHERS—Carol Coawette

Membership packets still to be updated.

D. OFFICE—Sandy Bonifield

There are still concerns about payments getting to Donna through the office.

E. TRAINING—Linda Luchsinger

1. Setting of sessions 1 to 3 for 2021 was scheduled for September 2nd training meeting however there were too many unknowns to complete.

2. A followup training meeting has been set for Sunday, October 4th at 5:00 PM at the clubhouse. Pizza to be served to finalize sessions 1-3 for 2021.

3. Classes for upcoming session 6 fairly full. Ado and GM classes are filling. Puppy classes not so much.

4. Another Good Manners 1 class in session 6, to be taught by Mary, has been opened up in place of the 6:00 Friday night CGC class.

F. PUBLICITY—Marion Sigel

Linda reminded everyone to give out tote bags to students.

G. BUILDING—Debbie Hilton

1. Due to the heat we have been experiencing, there are now additional, very quiet, fans located on the training floor.

2. Debbie reminded everyone to be aware of what goes in the trash and recycling cans.

3. Building will have pest spraying done the week of Thanksgiving. Exact day to be determined.

H. NEWSLETTER/WEBSITE—Sue Osborn

1. Latest edition sent a week ago includes: Writeup on Marilane Bergfelt's service award, For the Love of Dachshunds article by Debbie Hilton, Session 6 Class Schedule, How Do Our Students Find Out About NVDTTC graph, Fun and Affordable Webinars from Marilane, Know Your Dog's TEMP (Tail, Eyes/Ears, Mouth, Posture) article as suggested by Donna, minutes and brags.

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2. Deadlines for news submissions: September 20th for Meeting Announcement, October 20th for November-December newsletter.

I. AOCNC—Sue Osborn, Mary Ash

October 3rd Meeting, 1:00 to 5:00 at NVDTC Clubhouse has been scheduled for AOCNC representatives.

K. SUNSHINE

Sandy will send Debbie Crain a card for her loss of Mayo.

V. OLD BUSINESS

Joy Wood Memorial Ideas:

A. Planting a tree outside cemetery with a plaque—Mary will follow up on information about this idea and bring back to general.

B. Awning outside roll-up door for students on rainy days with Joy Wood's name and NVDTC's name on it—Debbie will look into first checking with Ross Mini about feasibility and bring back to general.

VI. NEW BUSINESS

A. 2021 Board of Directors

1. The Nominating Committee (Chair Sandy Bonifield, Mary Ash, & Cheryl Meyer) presented the following slate for 2021: President: Sue Osborn, Vice-President: Sandy Bonifield, Treasurer: Stefanie Meinhardt, Secretary: Roxann Gracia, Members at Large: Carol Coawette, Debbie Hilton, Stefanie Meinhardt, and Marion Sigel, Past President: Linda Luchsinger.

2. Nominations will be taken from the floor at the October 12th general meeting. Members must be present to accept nominations. Election will be held at the November 9th general meeting.

B. Scent Work Trial

Following tonight's meeting, the Board will be meeting with Mary Ash and Donna Golemon to discuss holding a scent work trial in 2021.

C. 2020 Year End Awards

Because there have been no extracurricular activities in 2020 due to COVID-19, the only requirement for receiving a year end award for 2019 will be to have attended at least three meetings.

VII. BRAGS

No Brags.

VIII. MEETING ADJOURNED at 7:03 PM.

Respectively submitted by Sue Osborn,
NVDTC Secretary