

NAPA VALLEY DOG TRAINING CLUB GENERAL MEETING MINUTES

October 14, 2019

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I. CALL TO ORDER

- A. President Linda Luchsinger called the meeting to order at 6:43 PM.
- B. Board members present: Sandy Bonifield, Carol Coawette, Linda Luchsinger, Stefanie Meinhardt, and Sue Osborn. Absent: Maria Giaccio.

II. MINUTES—Sue Osborn

MSC to approve the September 9, 2019 general minutes as published.

III. TREASURER'S REPORT—Stefanie Meinhardt

As of September 30th:

- A. Checking: \$43,783.64
- B. Savings: \$22,315.14
- C. Paypal: \$1,027.20
- D. Year to date profit: \$91.18.

IV. BOARD, COMMITTEE & CHAIR REPORTS

A. PRESIDENT—Linda Luchsinger

Board of Directors Nominations:

1. Nominations were presented at tonight's meeting as follows: President: Linda Luchsinger, Vice President: Sandy Bonifield, Treasurer: Stefanie Meinhardt, Secretary: Sue Osborn, At Large Board Members: Carol Coawette, Marion Sigel, and Debbie Hilton.
2. With no additional nominations at tonight's meeting, this leaves two open at large board positions.
4. Election will take place at the November annual general meeting.

B. VICE-PRESIDENT—Sandy Bonifield

1. Tonight was the club's "Bring Your Dog To The Meeting" night. There was a Halloween costume contest and parade. Stefanie provided prizes for tonight's event.
2. The annual Christmas potluck will take place at the December 9th general meeting with a gift exchange (\$15 limit).

C. MEMBERSHIP—Carol Coawette

1. MSC to accept new members Nancy Taylor and Diana Hanson.
2. Hardcopy membership applications for 2020 are now available.

D. OFFICE—Sandy Bonifield

If anyone can volunteer to work in the office, let Sandy know. Office volunteers earn a \$40 voucher for each session worked.

E. TRAINING

1. Meeting date has been moved from Wednesday, October 23rd to Thursday, October 24th.
2. First 3 sessions for 2020 will be set and proposed classes will be reviewed.

F. PUBLICITY

Sue continues to promote dog club events and classes on Facebook and through email blasts to members and past students.

G. BUILDING—Maria Giaccio

1. Use of building by LAPS on Nov 9th, 23rd and December 7th was approved at the October 7, 2019 Board meeting.

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2. MSC to approve LAPS use of building in 2020 for the following dates:
 - a. Spring 2020: Feb 22, 29 and March 7,14, 21 - class. Clean / set up March 28. Testing March 29 and advanced training on April 4.
 - b. Caring Canines: June 20 (clean building prior daytime)
 - c. Fall 2020: Sept 12,19, 26 and October 10 & 17. Clean / set up October 24. Testing October 25 and advanced training on Oct 31.
 - d. There is no charge to LAPS for days set aside for cleaning.
3. New attractive panels were put up to keep equipment safe and clean. Thank you to Stefanie, Maria, and Sandy for this nice addition to the training floor.
4. MSC to approve use of building by Irish Terrier Club on December 8, 2019.

H. NEWSLETTER/WEBSITE—Sue Osborn

1. The October Meeting Announcement was sent out a total of three times via MailChimp to members and students.
2. Requests for items for the November-December newsletter will be sent out on October 16th.
3. The November-December issue will include forms for year-end awards (Linda Wargo in charge) and for the Gerry Glantz Memorial Club Service Award (Committee Chair Stefanie Meinhardt).

I. AOCNC—Sue Osborn, Mary Ash, Joy Wood

1. Scent Work seminar was held at Mt. Diablo Dog Training Club on Sunday, September 22nd. Working team Joy Wood with Sierra and auditors Carol Coawette and Roxann Gracia attended. De Brilz signed up as an alternate.
2. Next quarterly meeting is October 26th hosted by San Mateo DTC.
3. Golden Gate Kennel Club Show coming up end of January- AOCNC will have a table.
4. Winter Workshop will be held February 9, 2020 at the Cow Palace.

V. OLD BUSINESS

A. Santa Photos - November 16, 2019

1. Need one or two people to help.
2. Sue Osborn will take photos, which will be put on thumb drives if provided by attendee having photos done and can be emailed.
3. Linda Wargo has backdrops to use.
4. Stefanie has contacted a friend to see if he can be Santa depending on if he can get a Santa Suit for November 16th date. If not, Karl Luchsinger can be Santa but will need to rent a suit.

B. Scent Work Trial - April 18 & 19, 2020

Everything is in order. Judges, Pat Moffit and Kelly Boyer, are lined up.

C. Building Cleanup Day, October 27, 2019

Cleanup day will start at 10:00 am. A signup sheet was passed around at tonight's meeting.

D. Sue McGuire November 17, 2019 Four-Hour Seminar

1. Flyers have been received and emailed to members and students and put on trainers' boards.
2. Both working and auditor spots available.
3. There is a \$10 discount available for club members.

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VI NEW BUSINESS

No new business.

VII. BRAGS

- A. At the Donner Trail Kennel Club show, Sue Osborn's Brooklyn received Best Opposite Sex & Best of Breed Owner Handled on Saturday and Sunday for a total of 4 Grand Champion points. On Sunday Brooklyn also received Owner Handled Group 3.
- B. Linda Wargo's Bill, Ziji, and Hef competed and received a variety of titles in a variety of venues: USDAAA TRACS and Performance, Grand Prix, Steeplechase, and the NACSW ORT.
- C. Linda Luchsinger's Lola passed her birch scent for the ORT (Odor Recognition Test) trial on Saturday, October 5, 2019 at PSI.
- D. Chris Mayer's Pepper completed her ORT title having previously passed the test for birch. On October 5th, she passed the tests for anise and clove to complete the title.

IX. MEETING ADJOURNED at 7:09 PM.

Respectively submitted by
Sue Osborn, Secretary