

NAPA VALLEY DOG TRAINING CLUB
GENERAL MEETING MINUTES
NOVEMBER 13, 2017

Call to Order; Board absent Marilane Bergfelt, Sandy Bonifield, Carol Coawette and Kim Leslie

Minutes: Minutes were approved from August and Sept general meetings. No meeting in October due to the fires.

Treasurer Report:

Checking 35765.49 as of 10/31/17 and 36671.45 as of 11/13/17

Savings 22246.94

Board Reports:

President:

- PSI staff asked if they could take recycle & keep the money/ Board approved. MSC by general membership
- Napa Humane: The club offered to become a “donation location” for Napa Humane. They will provide a box or barrel and signage and outline items they can use. MSC to allow
- The Website hosting and domain registration has changed to DreamHost.com. The board approved Sue to register with the website and continue the 4 domain names for a total cost to be less than 250 annually.
- The club now has a Debit card which will be used for the website hosting and domain registration plus rental on the storage unit. It can also be used for the purchase of the toys.

Vice President: Sandy absent – reminder the Dec meeting is our annual potluck and gift exchange/steal.

2018 Membership:

- Dues are \$35.00. It was MSc that 35. Would be charged January to June, 17.50 July thru Sept, and 35. Oct thru the end of the next year.

Office: Vange Leonis –

- Vange is doing her best to staff the office for taking phone calls. There are no volunteers for the evening classes. It is difficult this year as board is short staffed as well.

Training:

- 2018 sessions 1,2 & 3 are set. Early sign ups for special classes is encouraged
- The board & training committee approved of Tandi Blonigen as an assistant to puppy, & GMI
- The club instructors have been sent the 2018 Contracts

Building: Stefanie Meinhardt –Stefanie replaced the inside parts of the tank for the toilet in the large stall

Publicity: Kim Leslie

- Rack cards are ready for distribution. Club members picked up the premade packets for distribution to vets near them.

Website/newsletter – Sue Osborn

- The website might be down for a short period while transitioning to the new host.

AOCNC: Sue : Winter workshop is set for Jan 2018. Mary Ash will continue to be a rep for our club. It was encouraged for another member to be our 3rd rep to AOCNC Jan 14, 2018 is the next AOCNC meeting.

Old Business;

- The new refrigerator has been installed. Thank you to Mary Ash & Sandy Bonifield for handling this purchase.
- Elections: The membership approved the following persons for the 2018 Board of Directors:

President: Linda Luchsinger

Vice President: Sandy Bonifield

Secretary: Sue Osborn

Treasurer: Stefanie Meinhardt

Past President: Joy Wood

Board at Large Marilane Bergfelt, Carol Coawette, Marie Giaccio, Tandi Blonigen

New Business:

- Irish Terrier club asked for the building for their Christmas party. MSC by board.
- Year End awards: Donna Golemon and Linda Wargo will coordinate this event. Date to be determined.
- The club service award will be chaired by Donna Golemon. Since some of the last recipients are no longer members, they will not be included on this committee.
- Renovation: Marilane has put together a budget for repairing and painting the walls. We estimate about 100 contract hours and approximately \$50 per hour for 2 men. plus materials and a scissor lift. The estimate is \$6000. Members can lower this cost by helping paint, etc. This amount was MSC, Approved.
- There was a motion and second to donate \$500 to UC Davis Catastrophic fund which is treating many animals from the fires. His was approved by the membership.

Braggs

Adjourn

Acting Secretary, Linda Luchsinger