

NVDTTC GENERAL MEETING MINUTES
November 14, 2022

- I. The meeting was called to order at 6:30PM by Interim President Mary Ash. Additional Board Members present were Debbie Hilton, Lori Jackson, David LeCount and Sue Osborn.
- II. No additions or changes to the agenda were noted.
- III. The minutes from October 10, 2022 were approved with the addition that Linda Wargo had volunteered to assume ordering plaques for the year end and service awards. (MSC)
- IV. TREASURER'S REPORT-Lori Jackson
 - A. Business Checking Account: \$26,640.29 as of 11/14/22
 - B. Business Savings Account: \$22,364.47 as of 11/14/22
 - C. CD account opened with \$20,000 at Umpqua Bank 2.75% for 13 mo.
- V. BOARD, COMMITTEE & CHAIR REPORTS
 - A. President-Mary Ash
 1. Agility Equipment that has been deemed outdated and unsafe by AKC will be disposed of or modified if cost effective. Beginning Class instructors should review and list equipment that they use for enrichment and we will research replacement options.
 2. Membership Fees: Proposal for 2024 has been made that we consider a two tiered membership fee which would be \$35 for a single person and \$45 for a family. More discussion to follow.
 - B. Membership/Vouchers-Lori Jackson
New member joining tonight is Liz Johnston with a 2 yr old long hair chihuahua by the name Rocky Boo. (MSC)
 - C. Office-Mary Ash
 1. Session 1 registration opened today.
 2. Phone note: when both lines are busy an incoming call does not connect with the answering machine.
 - D. Training-David LeCount
 1. 2024 Instructor contracts are due now. Carol Coawette noted she has not received one.
 2. Jennifer Vaughn and Dena Parrish have both been approved to be Provisional Assistants for Puppy, Ado and GM1 classes. Jennifer starting now in Session 7 and Dena in 2023 Session 1.
 - E. Publicity
Hall Winery Harvest Hound fund raiser for Napa Humane took place on Nov 5. Sandy Bonifield, Linda Luchsinger, Jennifer Vaughn and Debbie Hilton participated by manning a booth for NVDTTC. See pictures posted on our facebook page.
 - F. Building-Debbie Hilton

No report

G. Newsletter/Website

1. 2022 Service Award and Year End Awards forms can be found online and at the Clubhouse.
2. December Meeting Announcement deadline for news items is November 22.

H. Hospitality

1. Tonight's Hospitality provided by Mary Ash and Dena Parrish. Thank you!
2. January's Meeting volunteers are Marilane Bergfelt and Debbie Hilton.

I. Sunshine-Debbie Hilton

Our sympathies to Donna Golemon on the loss of her dog Ube at 14 years old.

VI. OLD BUSINESS

No report

VII. NEW BUSINESS

- A. Christmas Photo Shoot is happening at the Club on Sunday, November 20 from 1 to 4PM.
- B. Our Christmas Potluck Dinner and Gift Exchange will be on December 12 at 6:30PM. \$20 limit on gifts. Marilane and Debbie have volunteered to decorate the room on Dec 11.

VIII. BRAGS were shared by Carol, Sue, Mary, David, Linda L. and Linda W. as noted below. Congratulations!

- A. Carol Coawette with her Standard Poodle Pierre, in Santa Rosa won Masters 1st place in Handlers Discrimination, 2nd place in Masters Buried and Masters Exterior and in Lodi 3rd place in Masters Buried.
- B. Sue Osborn with her German Shorthaired Pointer Morgan received Reserve on Saturday Nov 12 and Sunday Nov 13 at Wine Country Kennel Club in Napa.
- C. Mary Ash with her Aussie Kitt won Excellent Buried w/a 4th place, Overall Excellent, Master Interior Q, Master Exterior Q.
- D. On a personal note, Linda Wargo is off the injured list.
- E. And lastly, Linda Luchsinger has a new great grandson!

IX. MEETING ADJOURNED at 7:13PM followed by tasty refreshments.

Minutes submitted by,
Debbie Hilton