

NAPA VALLEY DOG TRAINING CLUB GENERAL MEETING MINUTES

December 9, 2019

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I. CALL TO ORDER

- A. President Linda Luchsinger called the meeting to order at 6:40 PM. Tonight's meeting was followed by NVDTTC's annual Christmas potluck and gift exchange. Gifts were passed around in a circle according to story read by Donna.
- B. Board members present: Sandy Bonifield, Carol Coawette, Maria Giaccio, Linda Luchsinger, Stefanie Meinhardt, and Sue Osborn.

II. MINUTES—Sue Osborn

MSC to approve the November 11, 2019 general minutes with the following changes:

- A. Under III-E, remove the word "extension." published.
- B. Under V-A, change "St. Anthony's" to "St. Apollinaris's."

III. TREASURER'S REPORT—Stefanie Meinhardt

- A. As of November 30th:
 1. Checking: \$44,752.96
 2. Savings: \$22,320.65
 3. Paypal: \$679.44
- B. Profit for year: \$718.25

IV. BOARD, COMMITTEE & CHAIR REPORTS

A. PRESIDENT—Linda Luchsinger

Linda welcomed the two new board members, Debbie Hilton and Marion Sigel and invited others to be on the board. Debbie Hilton will take on building role.

B. VICE-PRESIDENT—Sandy Bonifield

No Report.

C. MEMBERSHIP—Carol Coawette

MSC to accept members Chelsea Murdock and Ben Brenner who own a five-month-old Shepherd Lab mix named Morty.

D. OFFICE—Sandy Bonifield

Sandy thanked Marilane for her help in the office. When people call in, they are being directed to sign up online.

E. TRAINING

1. MSC to approve Marlene as a puppy instructor.
2. MSC to approve De Brilz, Carol Coawette, and Chris Mayer as scent work assistants.
3. MSC to approve Linda Wargo as an assistant for scent work and specialty classes.
4. MSC to approve Chris Mayer as an agility assistant.
5. Sue Osborn's submitted application to be an agility assistant needs to go through training committee before being submitted for Board approval.
6. Training committee agreed on option D for 2020 schedule, which consists of six 6-week sessions and two 2-week sessions allowing for more time off in the summer.
7. Sessions 1 and 2 have been finalized.
8. Next training meeting is scheduled for Feb 26, 2020 at the clubhouse: 6:00 pm for instructors/trainers, 6:30 pm for assistants.

F. PUBLICITY

De Brilz has been approved as an additional administrator for NVDTTC's Facebook page.

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G. BUILDING—Maria Giaccio

No report

H. NEWSLETTER/WEBSITE—Sue Osborn

Deadline for January February newsletter is December 20th.

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

No report.

V. OLD BUSINESS

A. Santa Photo Shoot - November 16, 2019

Sue Osborn thanked everyone who helped with this very fun club event. Stefanie's friend aka Santa Claus was awesome. There were a total of 23 dogs who had their photos taken with Santa.

B. Year End Awards

Linda Wargo is handling year end awards, application forms are online and available in the office. Return filled out forms to Linda.

C. Gerry Glantz Memorial Club Service Award

Stefanie Meinhardt is committee chair and passed out nomination forms at tonight's meeting. Forms are also online and available in the office. Return filled out forms to Stefanie.

D. Sue McGuire Workshop

1. Rescheduled to January 12, 2020 due to unforeseen circumstances.
2. Board agreed to give reimbursement to trainers and assistants now for money they already paid out for the Sue McGuire workshop originally scheduled for November 17, 2019.
3. Club members are eligible to receive \$10 off of workshop.

VI NEW BUSINESS—Napa Humane Donations

The NVDTTC dog club is a designated drop-off point for donations.

Respectively submitted by
Sue Osborn, Secretary