



NAPA VALLEY DOG TRAINING CLUB INC **GENERAL MEETING MINUTES**

December 11, 2017

Meeting was called to order at 7:10pm by President Linda Luchsinger.

This is a short meeting because of the Holiday Potluck. Thanks to everyone who came and shared some time together!

Reports – Boards and Committees

Treasurer:

As of 12-11-17: Checking: \$35,267.07 Savings: \$22,249.87

President:

1. Approval of November General Meeting Notes will hold until January 2018 meeting. If possible, they will be emailed beforehand to the membership for review.
2. 2018 Board met last Monday. Good meeting with some discussion on how to split up jobs so no one is burdened.
3. Judy Gamet / Dogs Can Dance will be using the building on December 19th for private lessons.
4. 2018 Meeting Activities:
 - Standing Meeting Events will continue - Pizza Party in June, Potluck in September and Holiday potluck in December.
 - *NEW* – Bring Your Dog to a General Meeting – currently added to February, May, August and October or November. These will be added to our club's calendar. Ideas like 'Getting a Trick Title' could be fun in May 2018.
5. Board updated conditions of the selection committee for the Gerry Glantz Service Award. Rather than noting the committee as the recipients for the past 5 years – it will now state that last 5 recipients who are current club members.
6. New Board will be creating a quick list of committees and events in 2018 that members can support. These will be included in counts for End of Year awards in 2018. Members are encouraged to email Linda with events that could be included.

Membership:

2018 Club renewals / applications have been made available at meetings and the clubhouse. Nice letter with application was mailed to all current members.

Building:

- a. Thanks to Stefanie for working behind the scenes all year. Most recently she fixed one of the toilets that has a history of running over.
- b. Marilane was able to connect with Property Management, they are unsure if Fire Inspection has been completed.

Publicity:

Rack cards and holders passed out at November Meeting. Everyone in attendance said they were able to drop off materials at veterinarian offices – thank you everyone !!! Also a shout-out to Stefanie for putting all that together for us.

Website / Newsletter:

1. New host for website – thank you Sue Osborn for working through all the details and issues to keep our website going.
2. Dates for newsletter submittals remains the 20th of each month.
3. Older hard copies of newsletters can be viewed at the clubhouse. They are filed in binders on the wall, adjacent to the bulletin board.

AOCNC:

- a. January 14, 2018 – Lunch meeting hosted at our clubhouse starting at 12/noon. All members are welcome to attend and learn more about the group plus meet some new people. Cost is on \$7 per person. Please call Sue Osborn (252-1864) if interested.
- b. February 11, 2018 – Annual AOCNC Workshop at the Cow Palace. Our club will support the Novice Obedience Ring and help is needed.

Training:

1. Most instructors have signed and submitted the 2018 contract. If anyone hasn't please completed by January 1, 2018.
2. Classes set for first 3 sessions of 2018. If anyone is interested – sign up tonight for session 1 &/or Special Classes.
3. Looking for volunteers to take home sheets, toys, etc. to clean during 3-week break. Please speak to Marilane.

Office Phone:

Vange, Sandy and Mary are working together to cover the phones during the 3-week break. Additional helpers are appreciated – please call Vange (415 / 209-3599).

OLD BUSINESS

Renovation:

This project is going slowly due in part to the recent fires. We hope to get painting and clean up done during the 3-week break. Members are asked to volunteer by calling Marilane (253-8585). Additional info:

- a. Contacted Property Management with questions - - got mild response.
- b. Trying to confirm primary worker & schedule scissor lift.
- c. Volunteers for specific portions of project, welcome to start / organize those independently.
- d. Wish List is on the wall. Looking for lightly used items.
- e. Need someone with truck – for trash run(s).
- f. Need someone who can do some wood work. Easy projects.

Annual Banquet:

Committee (Donna Golemon and Linda Wargo) are working hard to find a venue for the event. They have contacted many restaurants in the area. Anyone will links to a local restaurant that will allow a small group use and at reasonable prices - - please contact the committee.

NEW BUSINESS

LAPS has asked to rent the building for their 2018 Spring and Fall Therapy Team Training Classes. **MSC**

Dates are: Saturdays – March 17 & 24, April 7, 14 & 21, May 5
Sunday – April 29

Saturdays – September 8, 15, 22, 29, October 6 & 20
Sunday - October 14

AKC Nosework Events –

Mary Ash and Donna Golemon will be participating in a trial in Davis. This is one of the first official trials in our area and we wish them lots of luck!

BRAGS

November meeting brags:

Sue Osborn's Brooklyn received her first two points by placing first in Open and being awarded Winners Bitch on November 12, 2017 at the Wine Country Kennel Club dog show.

December meeting brags:

Brooklyn received two points by placing first in Open, being awarded Winners Bitch to go on to being awarded Best of Winners, Best Opposite Sex, and Best of Breed Owner Handler on December 1, 2017 at the Golden Valley Kennel Club dog show.

Linda Wargo had lots of fun and success at agility matches and barn hunts. ZeeGee and Jive are doing great.

Donna Golemon's Nickle worked with cattle for the first time and did awesome.

Congrats to All and thanks for sharing the great news !

Meeting adjourned so we could have more dessert.

Submitted, Marilane Bergfelt