

Unapproved
NAPA VALLEY DOG TRAINING CLUB
General Meeting Minutes
September 12, 2022

- I. The Meeting was called to order at 6:32 PM by Interim President Mary Ash.
Other Board Members in attendance were Debbie Hilton, Lori Jackson, David LeCount and Sue Osborn.
- II. There were no additions or changes to the agenda called out.
- III. The Minutes from August 8, 2022 Meeting were approved with the following adjustment under Section V: D Training # 2 Carol Coawette has been approved by the Board to teach Puppy, Ado, GM1 and GM2. She will start by teaching one Puppy and one Ado class in Session 6. (MSC)
- IV. TREASURER'S REPORT - Lori Jackson
 - A. Business Checking Account.....\$47,010.10 as of 9/12/22
 - B. Business Savings Account.....\$22,364.10 as of 9/12/22
- V. BOARD, COMMITTEE & CHAIR REPORTS
 - A. PRESIDENT - Mary Ash
No report
 - B. MEMBERSHIP/VOUCHERS - Lori Jackson
No report
 - C. OFFICE- Mary Ash
We still need more volunteers to work in the office by returning calls and helping with registration.
 - D. TRAINING - David LeCount
 1. Next Training Meeting: Oct. 27th at 5 PM.
 2. David made another announcement re: Sue Osborn being recently approved to assist Ado and GM1 classes (in addition to Puppy and Agility).
 - E. PUBLICITY
No report
 - F. BUILDING - Debbie Hilton
No report
 - G. NEWSLETTER/WEBSITE - Sue Osborn
 1. Sue has published Club Jobs/Positions that we are seeking candidates for. Check out nvdte.org/club_volunteering to see Webmaster and Database & Announcement Manager responsibilities.
 2. Info that one would like to have included with the October Meeting announcement should be sent to Sue by 9/22.
 - H. HOSPITALITY
 1. Big thank you to all that helped in various ways to pull together the BBQ tonight including: Karen and Lori Jackson, Mary Ash, Candy and Glenn Dusky, Bobbie Honsvick, Margie Vulk and Sue Osborn.
 2. October Meeting Hospitality (with a Halloween theme) volunteers are Heather Azevedo and Pauline Seago.
 - I. SUNSHINE - Debbie Hilton
No report

VI. OLD BUSINESS

2023 Board Nominations will be accepted from the floor at the October Meeting since there were no volunteers for the Nominating Committee to canvas the membership.

VII. NEW BUSINESS

The October General Meeting will be a "Bring Your Dog to the Meeting" with a Halloween theme and costume contest. (More details to follow.)

VIII. BRAGS

Alissa Azevedo bragged about her Maltese Frenchy, Honey being so well behaved at a horse show she attended. There were many distractions from people and other animals. Good work Alissa and Honey!

IX. MEETING ADJOURNED at 6:45 PM followed by our BBQ supper. Yummy!

Minutes submitted by,
Debbie Hilton