

Unapproved
NVDTTC GENERAL MEETING MINUTES
December 12, 2022

- I. The Meeting was called to order at 6:40PM by Interim President Mary Ash. Additional Board Members in attendance were Debbie Hilton, Lori Jackson, and David LeCount. Sue Osborn was absent.
- II. No additions or changes to the agenda were noted.
- III. Approval of the November General Meeting Minutes was passed with the correction of Saturday, Nov 20 changed to Sunday, Nov 20 as the Christmas Photo Shoot. (MSC)
- IV. Treasurer's Report-Lori Jackson
 - A. Business Checking Account: \$18,299.59
 - B. Business Savings Account: \$22,364.66
 - C. Certificate of Deposit: \$20,034.28
 - D. Umpqua Bank will now provide copies of NVDTTC'S monthly cancelled checks free of charge.
- V. Board, Committee and Chair Reports
 - A. President-Mary Ash
No report
 - B. Membership/Vouchers-Lori Jackson
Michael Kaplan (who has a border collie) attended a meeting a few months ago, was voted in as a new member tonight. (MSC)
 - C. Office-Mary Ash
Registration for 2023 Session 1 closed last Friday, Dec 5. Not all classes filled. Monies and records are due tonight, Dec 12.
 - D. Training-David LeCount
2023 Session 2 registration opens Jan 23, working on final stages of schedule .
 - E. Publicity
No report
 - F. Building-Debbie Hilton
2023 Pest Control Dates will be scheduled on Friday of the Break Week between sessions.
 - G. Newsletter/Website-Sue Osborn
Deadline for items to be submitted for the January/February newsletter is December 22.
 - H. Hospitality
 1. Annual Christmas Potluck/Gift Exchange tonight. A thank you was

expressed to Marilane and Debbie for decorating the room.

2. The January Hospitality will be hosted by Marilane and Debbie, also.

I. Sunshine-Debbie Hilton

No report

VI. Old Business

- A. Christmas Photo Event- A total of 30 photos taken. Good turnout! Recipients very pleased. Thank you to Donna Golemon for coming up with doing this. Thank you to volunteers Mary, Donna Albini, Marilane, Debbie and Sue. Thank you to Linda Wargo for the backdrop and Donna Golemon and Debbie Hilton for props.
- B. 2022 Service Award nominations due to Sue Osborn by Jan 16.
2022 Year End Awards plaques and appropriate info due to Linda Wargo by Jan 6.

VII. New Business

Cleanup the Club/Work Party Day is currently scheduled for February 25.
More details to follow.

VII. Brags

- A. Donna Golemon's Border Collie, Nickel recently achieved scent work: Excellent Exterior (with high in trial), Excellent Interior and Excellent Overall.
- B. Christy Rose's Boxer, Cosmo finished his Excellent Exterior Title with a first place in Guerneville. Also, got an Advanced Buried Title.
- C. Mary Ash's Aussie, Cort passed all 4, including car search in NACSW Nosework I.
- D. Alissa Azevedo shared that their family adopted Buddy (Regis) a Husky mix after fostering him for 9 months.

Congratulations all around!

IX. Meeting adjourned at 7PM followed by our Annual Potluck and Gift Exchange. Happy Holidays to Everyone!

Minutes submitted by,
Debbie Hilton