

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB
GENERAL MEETING MINUTES
7/10/06

- I. CALL TO ORDER
 - A. Linda Luchsinger-Adamich, President, called meeting to order at 6:35 p.m.
 - B. Board Members present: Linda Luchsinger-Adamich, Mary Ash, Sandy Bonifield, Mary Joy Davis, Gerry Glantz, Bobbie Honsvick, Sue Osborn, and Teresa Russell. Absent: Tom Dowd
- II. MINUTES

The minutes from the June 12th general meeting, as published in the June 2006 newsletter, have the following corrections: Regarding the treasurer's report, the \$10,395 was actually in the checking account. The \$528.00 is actually \$5,208.25. The minutes were approved as corrected. M/S/C
- III. TREASURER'S REPORT
 - A. Sandy Bonifield provided typed up report including detailed summaries for the months of May and June.
 - B. As of July 10th, total amount in bank is \$25,660.79. Breakdown is as follows: Checking: \$7.11, Savings: \$5,027.76, Seven Month CD: \$10,233.80 and 12 Month: \$10,392.12.
- IV. COMMITTEE REPORTS
 - A. BUILDING – No Report
 - B. TRAINING: Sessions are set for rest of year with all instructors.
 - C. TRACKING– No Report
 - D. AGILITY TRIAL – 2006
 - 1. Mary Ash placed call to Lori Abbott today, did not hear back.
 - 2. Sign up sheets to be posted very soon.

E. OBEDIENCE TRIAL- 2006

1. Trial was held June 24th.
2. Good turnout from NVDTTC members!
3. There were many good comments about the nice grounds, the shade, and green grassy areas.
4. One of the exhibitors, Margaret McGragan, sent a letter saying nice things about the trial.
5. Final financial outcome to be available soon.
6. Word is out about how good trial was thus expectations for larger participation for 07 is anticipated.
7. Work on the obedience trial for 2007 will now start.
 - a. Gerry Glantz brought up how some people didn't come to trial because of traffic concerns.
 - b. Suggestion was made to include, in the 2007 premium list, directions for alternate routes.

F. CASHIERS – Bobbie Honsvick reported there are cashiers every night, sometimes two.

G. AOCNC

1. Gerry Glantz reported recent AOCNC meeting was held in San Ramon.
2. NVDTTC will be hosting October AOCNC meeting.
3. AOCNC requested use of NVDTTC building for an aggressive dog seminar with an anticipated date of January 20, 2007.
 - a. Charge is only for cost of lunch; no charge to AOCNC for use of building since NVDTTC is an AOCNC member club.
 - b. Members only attend this function
 - c. No dogs
 - d. M/S/C to accept use of building by AOCNC for seminar.

H. HOSPITALITY

1. Dawn Hatfield brought homemade peach compote, warm from the oven. Thank you Dawn! Very, very yummy!
2. Next meeting's hospitality to be provided by Sandy Bonifield.

I. SUNSHINE - Marilane Bergfelt is maintaining. NVDTTC bought her a very nice plant in a blue ceramic holder.

J. WEBMASTER – No report, Tom Dowd not present.

K. NEWSLETTER

1. August edition will come out early since Sue will be on vacation.
2. Deadline for submittals moved back to July 15th instead of the 20th.
3. Blurb about upcoming barbecue for September general meeting to be included in August newsletter.

L. SPEAKERS/SUBJECTS FOR MEETINGS

1. Gerry Glantz reports she is following up on recommendations as suggested at last meeting.
2. So far no responses have been received from request/solicitation for ideas as published in July newsletter.

V. OLD BUSINESS – Information to be provided for by-laws by Marilane Bergfelt still on hold until she is up to speed.

VI. NEW BUSINESS

1. Gerry Glantz will put a copy of a Canine Good Citizen test agreement in Gwen McKenzie's box which states something to the effect that dogs are to be kept under control in and "out" of ring. She suggested this be added NVDTC agreement. Gwen to follow up as needed.
2. September barbecue: Discussion about club furnishing hamburgers with members bringing condiments and putting up a sign up sheet for potluck dishes and other needed items ensued. All to be confirmed at August general meeting.
3. Judy Gamet, Dancing For Dogs, contacted Gwen McKenzie about use of NVDTC building for competition on December 2nd and 3rd (tentative). M/S/C to accept Judy's request.
4. NVDTC has decided to bow out this year for the Sebastiani Festival on August 4th and 5th.
5. Pet Parade in St. Helena coming up in October. NVDTC could possibly do a demo at this function. Exact date to be researched, more discussion on this will be done at next general meeting.
6. Gerry Glantz is going to participate, as an AOCNC member, in "Bark in the Park" on September 16th. Anyone interested in working at booth with her please let her know.
7. Schnauzer Club requested renting NVDTC building for a seminar for a weekend in August. This seminar will be on genetics and grooming and is not open to the public. M/S/C to accept request.

VII. BRAGS

VIII. MEETING ADJOURNED 7:20 p.m.

Respectively submitted,
Sue Osborn, Secretary

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB
GENERAL MEETING MINUTES
8/14/06

- I. CALL TO ORDER
 - A. Linda Luchsinger-Adamich, President, called meeting to order at 6:30 p.m.
 - B. Board Members present: Linda Luchsinger-Adamich, Mary Ash, Sandy Bonifield, Tom Dowd, Gerry Glantz, Bobbie Honsvick, Sue Osborn, and Teresa Russell. Absent: Mary Joy Davis
- II. MINUTES—Minutes from the July 12th general meeting, as published in the August 2006 newsletter, accepted: M/S/C
- III. TREASURER’S REPORT
 - A. Printed “July 2006” report made available showing total expenses of \$4,785.54, a balance of \$10,075.98 in Bank of America, and a balance of \$25,686.52 in 1st Pacific Credit Union.
 - B. Several bills have been paid since report printed, therefore as of today, there is a balance of \$2,847.56 in Bank of America account.
 - C. Treasurer’s report accepted: M/S/C
- IV. COMMITTEE REPORTS
 - A. BUILDING —Sandy Bonifield reported a bank of lights blew out on Sunday, Joy notified.
 - B. TRAINING
 - 1. Mary Ash put an ad in the paper; looks like class sheets are fairly full.
 - 2. Mary Ash will email Tom Dowd which classes are full for him to post on website.
 - C. AGILITY TRIAL 2006
 - 1. Trial to be held next weekend, August 19th and 20th, in Dixon.
 - 2. There will be an average of 250 dogs each day.
 - 3. Mary Ash reported more help is needed.
 - 4. Teresa Russell available to pick up judge.
 - 5. Baskets for raffle to be made up Wednesday a.m.
 - 6. NVDTTC will provide water and soft drinks as well as \$5 vouchers for everyone helping out.
 - 7. Expenses for trial expected to be about the same as last year.
 - D. OBEDIENCE TRIAL—Meeting to be arranged in next few weeks.
 - E. CASHIERS—There are plenty of cashiers available to cover all nights.

F. AOCNC

1. The October AOCNC meeting, to be organized by Gerry Glantz, will be hosted by NVDTTC. Gerry is looking at Jonesy's. There will be a special program to honor the presidents of all the clubs in AOCNC.
2. A tentative date in January for a seminar sponsored by AOCNC has been set; subject may change from previously considered program on aggressive behavior.

G. HOSPITALITY

1. Tonight's hospitality provided by Sandy Bonifield: Banana splits! Next meeting will be a barbecue. Anita Boyce volunteered to do hospitality for the October meeting.
2. Barbecue for September meeting:
 - a. Club will provide buns, hot dogs, and hamburgers.
 - b. Rest of food will be potluck: cold salads, desserts.
 - c. Attendees are to bring their own plates and utensils.
 - d. Sign up sheet will be available after this weekend.
 - e. Call Mary Ash or Bobbi Honsvick to let them know you are coming and how many will be in your party.
 - f. Door prizes will be given out.

H. SUNSHINE—Bobbie filled in for Mary Joy who was not able to make it to tonight's meeting. She reported Patty Mattera lost Sunshine, her Great Dane, this after her recent loss of Morning Glory, also a Great Dane. Mary Joy sent Patty a card.

I. WEBMASTER—If anyone experiences temporary difficulties registering it is due to bogus sign ups and posting of spam.

J. NEWSLETTER—Sue requested brags be submitted to her in writing and reminded everyone the newsletter submission deadline is the 20th of each month.

K. SPEAKERS/SUBJECTS FOR MEETINGS—Gerry reports suggestions are always appreciated and can be emailed to her.

V. OLD BUSINESS

A. By-Laws—Marilane Bergfelt reports she will have input very soon.

B. Nominating Committee

1. Anita Boyce, Teresa Russell, and Laura Ecklin are on the committee.
2. Nominating committee needs to have their information published in the September newsletter.

VI. NEW BUSINESS

A. Chef's Market on Friday, August 25th: NVDTTC was invited to have a booth. Mary Ash highly recommends NVDTTC be there as local representation. Three or four people who can bring well-behaved dogs will set up a table and give out NVDTTC materials.

B. NVDTTC informational material/brochures

1. Outdated
2. Need to distribute more of them; especially in veterinarian offices

C. Award Committee

1. A committee needs to be set up for clarification and guidelines for year-end award for outstanding member.
2. Marilane Bergfelt, Mary Ash, and Gerry Glantz volunteered to be on committee
3. Committee will meet as soon as possible—most ideal if recommendations can be made by end of September.
4. Committee to report to board.

D. LAPS requested use of NVDTTC building on Saturday, October 8th for Therapy Team Evaluation Day. M/S/C to accept request.

VII. WELCOME TO NEW MEMBERS

1. Gary Walker—Welcome to Gary and his Lab mix Buster!
2. Julie Vader—Julie has an Australian Shepard named Annie. Welcome Julie and Annie!
3. M/S/A to accept new members

VIII. BRAGS

1. Joy Wood and her dog, Tork, received Jumper's Leg.
2. In Ferndale, Mary Ash and her dog, Cash, received first place in Novice B Title, second place in Open Standard, and a first Jumper's Open.

IX. MEETING ADJOURNED 8:25 p.m.

Respectively submitted,
Sue Osborn, Secretary

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB
BOARD MEETING MINUTES
8/28/06

- I. CALL TO ORDER
 - A. Linda Luchsinger-Adamich, President, called meeting to order at 6:35p.m.
 - B. Board Members present: Linda Luchsinger-Adamich, Mary Ash, Sandy Bonifield, Mary Joy Davis ,Tom Dowd, Gerry Glantz, Bobbie Honsvick, Sue Osborn, and Teresa Russell
- II. MINUTES—Minutes from the June 26, 2006 and July 31, 2006 board meetings accepted: M/S/C
- III. TREASURER’S REPORT, Sandy Bonifield
 - A. Typed report handed out to board members.
 - B. Working on final report for obedience trial.
 - C. As of today, there is a balance of \$8,744.23 in Bank of America account.
- IV. COMMITTEE REPORTS
 - A. BUILDING, Teresa Russell
 - 1. Mary Joy will continue to buy TP on behalf of the club
 - 2. Joy replaced bank of lights reported out at last general meeting.
 - 3. Building is always clean thanks to Joy Wood.
 - 4. Equipment moved because of new agility equipment purchase.
 - 5. Large kennel recently donated can be put to good use.
 - B. TRAINING, Mary Ash
 - 1. Mary Ash put an ad in the paper.
 - 2. Most class attendees surveyed had not seen ad in paper.
 - 3. Mary Ash will go through class registration forms to see where people learn about classes.
 - 4. Classes are filled up.
 - 5. Training committee to meet between next off time between sessions.
 - C. OBEDIENCE TRIAL-2006, Linda Luchsinger-Adamich
 - 1. Income came out to about \$23 behind.
 - 2. Nan and Debi gave NVDTTC a break due to size of trial.
 - 3. Teresa suggested looking at ways to scale back to get closer to breaking even.

D. AGILITY TRIAL 2006, Mary Ash

1. Income came out almost \$3000 ahead; this year's fee hike by NVDTC contributed a lot to this.
2. An upcoming mandatory class called "Fast" is in the works. This is a class a judge will need to be in attendance, will need to be offered by NVDTC and will use standard ring equipment. Regulations for this class are posted on website.
3. Suggestions from Gerry Glantz for next agility trial:
 - a. Use clipboards to avoid papers being blown away
 - b. Use lower drawers
 - c. Use tablecloth clamps
 - d. Have more pens available for raffle tickets
 - e. Create a list of needed items for next year for the ribbon person
4. August 18 and 19 dates for 2007 agility trial already determined: Mary Ash has contract in hand.
5. Agility committee meeting is scheduled for August 29 to summarize trial details, make decisions for next year and to finalize report.

E. CASHIERS, Bobbie Honsvick—All is good.

F. AOCNC, Gerry Glantz

1. Gerry is looking at several different restaurants for October 14th dinner meeting.
2. Usually 25 to 30 attend, possibly more this time because of October being a presidents' meeting.

G. SUNSHINE, Mary Joy Davis

1. Recommendations presented by Mary Joy for guidelines on donations and gifts.
2. Motion for the following was presented for a vote:
For members' immediate family: a donation of \$25 to \$50 will be given in lieu of flowers. Up to a \$100 donation will be given for a death and up to a \$40 to be given for hospitalization, all of the foregoing to be at the discretion of Sunshine Committee. M/S/C

H. WEBMASTER, Tom Dowd—So far five members have signed up online for the September 11th barbecue.

I. NEWSLETTER, Sue Osborn—With early publication of the last two newsletters, Sue will try to continue finishing newsletters earlier in the month.

J. SPEAKERS/SUBJECTS FOR MEETINGS, Gerry Glantz—Nothing to report.

V. OLD BUSINESS

By-Laws—a copy was passed out to board members. Mary Ash to highlight changes on copies and put in each board member's box. All members to review and be ready to go over by-laws at next board meeting. The by-laws are to be approved at the following general meeting.

VI. NEW BUSINESS

A. Mary Joy requested a December 04 financial report.

B. Linda requested approval of Diane Parness as a training assistant in the Tuesday night Good Manners 1 class and, if necessary, the Good Manners 2 class as well. M/S/P

C. A sign up sheet needs to be put up at the club for people to sign up for the September 11th barbecue.

VII. MEETING ADJOURNED 8:30 p.m.

Respectively submitted,
Sue Osborn, Secretary

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB
GENERAL MEETING MINUTES
9/11/06

- I. CALL TO ORDER
 - A. Linda Luchsinger-Adamich, President, called meeting to order at 6:40 p.m.
 - B. Board Members present: Linda Luchsinger-Adamich, Mary Ash, Sandy Bonifield, Mary Joy Davis, Tom Dowd, Gerry Glantz, Bobbie Honsvick, Sue Osborn, and Teresa Russell.
- II. MINUTES—Minutes from the August 14th general meeting, as published in the September 2006 newsletter, accepted: M/S/C
- III. COMMITTEE TREASURER’S REPORT—All bills have been paid to date leaving a balance in account of \$10,817.52.
- IV. COMMITTEE REPORTS
 - A. BUILDING—Joy Wood reported lights to bathroom on breaker set still being shut off in spite of a sign being posted.
 - B. AGILITY TRIAL 2006—Trial in Dixon took in over \$2,000 which is double from last year.
 - C. SUNSHINE—Mary Joy reported that remembrances were sent to Kelley Finn, Jane Carpagnino, and Cheryl McNamare.
- V. OLD BUSINESS
 - A. By-Laws—have been completed and will be presented at October general meeting.
 - B. Nominating Committee—Slate of officers were listed in the September newsletter. Nominations will be presented at the October general meeting. If you want to run, ask to be nominated. You must be present at the October general meeting to accept nominations. Elections will be held in November.
- VI. WELCOME TO NEW MEMBER
 - A. Welcome to new member Bobbie Sundrud. She has two Cockapoos: Patches and Keiko.
 - B. New member accepted—M/S/C.
- VII. BRAGS
- VIII. MEETING ADJOURNED 6:45 p.m.

Respectively submitted, Sue Osborn, Secretary

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB
BOARD MEETING MINUTES
9/25/06

- I. CALL TO ORDER
 - A. Linda Luchsinger-Adamich, President, called meeting to order at 6:35p.m.
 - B. Board Members present: Linda Luchsinger-Adamich, Mary Ash, Sandy Bonifield, Mary Joy Davis, Tom Dowd, Bobbie Honsvick, Sue Osborn, and Teresa Russell. Absent: Gerry Glantz

- II. MINUTES—Minutes from the August 28, 2006 board meeting accepted:
M/S/C

- III. TREASURER'S REPORT, Sandy Bonifield
 - A. There is a balance of \$10,150.00 in account.
 - B. Mary Joy requested a copy of 05 financials.

- IV. COMMITTEE REPORTS
 - A. TRAINING, Mary Ash
 - 1. Meeting set up for Thursday, October 12th at the club, Mary will send notification email to all trainers.
 - 2. 2007 schedule to be determined. Discussion ensued regarding going to seven sessions based on income from classes. Linda will get information together and meet with Mary if it appears there is a dire need to go to seven sessions.
 - 3. Handouts
 - a. Mary Ash will talk to Joy, who has all on her computer, about getting more made up.
 - b. Mary Joy still working on the puppy class handouts.
 - B. BUILDING, Teresa Russell
 - 1. Joy Wood changed the lights.
 - 2. Smaller garbage now in place.
 - 3. Toilet paper, which is in plentiful supply, is located in green cabinet.
 - C. OBEDIENCE TRIAL-2007, Linda Luchsinger-Adamich
 - 1. Meeting held September 18th to review trial concerns
 - 2. Linda has emailed Debi Best.
 - 3. One out-of-area judge has been secured, will work with AOCNC on accommodation arrangements.
 - 4. Regular judges not on board yet.
 - 5. Linda has downloaded all necessary forms.
 - 6. Classes are tentatively same as done in the past.
 - 7. Linda will inform fairgrounds not to water the grounds two days before trial.

- D. TRACKING 2007, Debbie Crain
 - 1. Event is 2 days with TDX test on Sunday, March 11, 2007.
 - 2. Two judges secured: Kay Hall (who donates her time) and Tannis Witherspoon
- E. AGILITY 2007, Mary Ash
 - 1. Meeting expected to be held next week.
 - 2. Have contract in hand for August 18 and 19, 2007.
 - 3. No judges yet, Lori will pick.
- F. EQUIPMENT
 - 1. Mary needs four-foot leads, will check office first before ordering.
 - 2. Board Okayed Mary ordering up to 18 total.
 - 3. Before the new year starts, an inventory of everything needs to be made, something Gwen is happy to do. Teresa will order everything needed to bring inventory up to stock.
- G. CASHIERS, Bobbie Honsvick—All is fine.
- H. AOCNC, Gerry Glantz—The October 14th meeting will be at Jonesy's.
- I. SUNSHINE, Mary Joy Davis—Teresa Matta's Kodiak is still undergoing chemo, Remembrances were sent to Kelley Finn, Jane Carpagnino, and Cheryl McNamare.
- J. WEBMASTER, Tom Dowd
 - 1. Change made to registration process, now encrypted due to security issue and receipt of excess spam.
 - 2. Tom will add information to site about Friday night class availability.
- K. NEWSLETTER, Sue Osborn
 - 1. October edition sent to printer today.
 - 2. Teresa interested in writing an article for the newsletter on books and videotapes donated to the club, which can be made available to members.
 - 3. December is potluck, needs to be announced in newsletter!
- L. SPEAKERS/SUBJECTS FOR MEETINGS, Gerry Glantz
 - 1. Everyone, as a group, needs to work on this, talk to your vet, friends, etc.
 - 2. Six times a year is a good goal to feature speakers/subjects at meetings.
 - 3. Mary Ash will look at November for a Canine Dogs presentation as well as focusing on having the Greyhound Rescue Group for the February meeting.

V. OLD BUSINESS

- A. By-Laws accepted by the board-M/S/C.
- B. With acceptance by board By-Laws are to be voted on at October general meeting.
 - 1. Members must be in attendance to vote.
 - 2. Bobbie to add announcement to newsletters before mailing and passing out to let members know their vote is very important and very much needed!

VI. NEW BUSINESS

- A. Eye Clinic, Dr. David Lipton
 - 1. Dr. Lipton is an experienced Veterinarian Ophthalmologist
 - 2. Mary Ash requested setting up a clinic with Dr. David Lipton for first Monday in November from 3 p.m. to 6 or 7 p.m.
 - a. Dogs need to have eyes tested yearly.
 - b. Cost is \$30 per dog
 - c. Board Okayed setting up clinic.
 - d. Clinic to be advertised in classes.
- B. Awards Banquet
 - 1. Sandy Bonifield and Mary Ash plan to work on upcoming banquet.
 - 2. January 6, 2007 selected as first choice date; January 20th second choice.
- C. Christmas party is slated for December 11th general meeting.
- D. Christmas parade: Not doing this year.

VII. MEETING ADJOURNED 8:00 p.m.

Respectively submitted,
Sue Osborn, Secretary

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB GENERAL MEETING MINUTES 10/9/06

- I. CALL TO ORDER
 - A. Linda Luchsinger-Adamich, President, called meeting to order at 6:34 p.m.
 - B. Board Members present: Linda Luchsinger-Adamich, Mary Ash, Sandy Bonifield, Tom Dowd, Bobbie Honsvick, Sue Osborn, and Teresa Russell.
Absent: Mary Joy Davis and Gerry Glantz
- II. MINUTES—Minutes from the September 11, 2006 general meeting accepted: M/S/C
- III. TREASURER’S REPORT, Sandy Bonifield
 - A. Printed copies of financials made available by Sandy.
 - B. No deposits made in September.
 - C. Balance as of 9/30/06: \$10,040.29
 - D. Treasurer’s report accepted. M/S/C
- IV. COMMITTEE REPORTS
 - A. BUILDING, Teresa Russell—Nothing to report
 - B. TRAINING, Mary Ash
 - 1. Meeting set up for Thursday, October 12th at the club.
 - 2. Board has tentatively approved 6 sessions for 2007.
 - 3. Current classes are filling up well.
 - 4. There will not be an 8:00 rally class.
 - 5. There will be a competition novice obedience class available 8:00 Thursday.
 - 6. Agility: There is no longer a 4:30 class, has been combined with 6:00. The 4:30 class may be reinstated depending on participation.
 - C. TRACKING TRIAL 2007, Debbie Crain
 - 1. Saturday, March 11, 2007
 - 2. Judges are Kaye Hall and Tannis Witherspoon.
 - 3. Main paperwork has been sent to AKC.
 - 4. Volunteers will be needed as well as food donations for lunch.
 - 5. Tracking classes started last Friday.
 - D. AGILITY 2007, Mary Ash
 - 1. Everything is in Lorie’s hands
 - 2. 2006 event still being wrapped up.
 - E. OBEDIENCE TRIAL-2007, Linda Luchsinger-Adamich
 - 1. Curt Cunningham is judging.
 - 2. Entries are expected to be up because of success of 2006 trial.
 - 3. Linda has already been in touch with Debi Best.
 - 4. Workshops for stewards will be available.
 - F. CASHIERS, Bobbie Honsvick—Everyone is signed up for next session.
 - G. AOCNC, Gerry Glantz—President Appreciation meeting is scheduled for October 14th at Jonesy’s.

- H. HOSPITALITY—Anita was thanked for the pumpkins filled with candy and Halloween cookies. Marilane volunteered to do hospitality for the November meeting.
 - I. NEW MEMBER—Julia Barg was voted in as a new member. M/S/C. Julia has a Golden Retriever named Siena.
 - J. SUNSHINE, Mary Joy Davis—No report due to Mary's absence.
 - K. WEBMASTER, Tom Dowd—All is good
 - L. NEWSLETTER—Sue to email board members four days before the 20th of the month deadline for articles, notices, information, etc. to be included in the newsletter.
 - M. SPEAKERS/SUBJECTS FOR MEETINGS—Mary Ash has lined up Jeff Matlock and his canine partner Cyoki for 6:30 for the November general meeting. Jeff is with the American Canyon Police Department.
- V. OLD BUSINESS
- A. By-Laws
 - 1. Marilane typed up all the rest of changes and posted on the website.
 - 2. There is disagreement in regards to the requirement for a quorum for voting.
 - 3. M/S/C in favor of changes and for submittal to AKC for approval.
 - B. Nominations for NVDTC board
 - 1. The slate of nominees is the same as those on current board.
 - 2. Teresa Russell will continue to be past president and serve on the board as current by-laws now state
- VI. NEW BUSINESS
- A. Eye Clinic, Dr. David Lipton
 - 1. Dr. Lipton, an experienced Veterinarian Ophthalmologist, will be doing eye exams at the club.
 - 2. Mary Ash has set up a clinic for November 27th from 3 p.m. to 6 p.m.
 - a. Dogs need to have eyes tested yearly.
 - b. Dogs do not need to be breeding dogs.
 - c. Cost is \$30 per dog.
 - d. Clinic needs to be advertised in classes.
 - e. Will be a sign up sheet so Mary can give Dr. Lipton an idea of how many will show up.
 - B. Awards Banquet
 - 1. Sandy Bonifield and Mary Ash organizing upcoming banquet.
 - 2. January 6, 2007 selected as first choice date, January 20th second choice.
 - 3. Mary will be doing awards and will have forms available at the club
- VII. BRAGS
- VIII. MEETING ADJOURNED 7:15 p.m.

Respectively submitted,
Sue Osborn, Secretary

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB BOARD MEETING MINUTES 10/23/06

- I. CALL TO ORDER
 - A. Due to Linda Luchsinger-Adamich's unforeseen delay, Gerry Glantz, Vice President, called meeting to order at 6:35 p.m.
 - B. Board Members present: Linda Luchsinger-Adamich, Mary Ash, Sandy Bonifield, Mary Joy Davis, Tom Dowd, Gerry Glantz, Bobbie Honsvick, Sue Osborn, and Teresa Russell.
- II. MINUTES—Minutes from the September 25, 2006 board meeting accepted: M/S/C
- III. TREASURER'S REPORT, Sandy Bonifield—There is a balance of approximately \$6,800.00 in account; includes AOCNC luncheon.
- IV. COMMITTEE REPORTS
 - A. TRAINING, Mary Ash
 - 1. New classes have started; not quite full
 - 2. No Friday Good Manners class, didn't fill
 - 3. Joy and Laura canceled the 4:30 Wednesday agility class
 - B. BUILDING, Teresa Russell—Use of building to store items during holidays requested by Salvation Army
 - 1. Joy Wood forwarded request to board for a decision
 - 2. Board denied use due to security issues and loss of control of building during holidays. M/S/C
 - 3. Mary Ash will report board's decision to Joy.
 - C. OBEDIENCE TRIAL-2007, Linda Luchsinger-Adamich—No report
 - D. TRACKING 2007, Debbie Crain—Nothing new
 - E. AGILITY 2007, Mary Ash—All is in good shape
 - F. EQUIPMENT
 - 1. Have enough to cover things for now.
 - 2. Bobbie reports she will want to order equipment before yearend.
 - 3. Very small collars are low, Bobbie and Teresa will handle.
 - G. CASHIERS, Bobbie Honsvick—There are plenty of cashiers.
 - H. AOCNC, Gerry Glantz—The October 14th AOCNC meeting held at Jonesy's had a small turnout, not enough for a quorum for their board meeting.
 - I. SUNSHINE, Mary Joy Davis—Donation was made to Yountville Community Church for Rhonda Lauritsen's loss of her father.
 - J. WEBMASTER, Tom Dowd—Posted a number of articles from Mary Ash.
 - K. NEWSLETTER, Sue Osborn
 - 1. Sue thanked everyone for their fine response to email she sent requesting articles and information.
 - 2. Mary Joy Davis will send Sue an article on sweeteners for the December issue.

- L. SPEAKERS/SUBJECTS FOR MEETINGS, Gerry Glantz
 - 1. Jeff Matlok and his dog, Cvoki, will be presenting at the November general membership meeting
 - 2. Tom Dowd spoke with Marilane about Greyhound Rescue as a possibility for a future presentation.

- V. OLD BUSINESS
 - A. By-Laws were accepted at the 10/09/06 general membership meeting for submittal to AKC.
 - B. Membership
 - 1. Concerns on AKC's quorum requirements in new by-laws sparked discussion on how to remedy the number of members attending general membership meetings to meet quorum requirements. Thoughts and ideas were discussed:
 - i. Require members to attend one or more general meetings per quarter—track membership involvement with large spreadsheet posted on clubhouse wall.
 - ii. Require a member to attend a general membership meeting in order to renew their membership.
 - 2. Based on above discussion, board members will hold a special board meeting October 30 at the clubhouse at 6:00 to come up with more ideas and wording on possible changes in membership policy. Presentation of such will be made to members at the November 13th general membership meeting.
 - C. Bank Change—Sandy Bonifield and Linda to meet October 24th to take care of changing banks for the NVDTC account.
 - D. Eye Clinic—Scheduled for November 27th at the clubhouse.
 - E. Awards Banquet
 - 1. Sandy Bonifield will check with Jonesy's to see if banquet can be scheduled for January 20th.
 - 2. The year-end awards application can be downloaded from website, a blurb will be included in the newsletter; forms due by November 27th.

- VI. NEW BUSINESS
 - A. Mary Ash received 44th Annual Holiday House flyer, board reiterated there would be no participation by NVDTC this year.
 - B. Halloween Party—Not this year
 - C. May Madness—Tom Dowd inquired about, is interested in seeing this event or something similar to it done again.

- VII. MEETING ADJOURNED 7:55 p.m.

Respectively submitted,
Sue Osborn, Secretary

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB SPECIAL BOARD MEETING MINUTES 10/30/06

- I. CALL TO ORDER
 - A. Linda Luchsinger-Adamich, President called special board meeting to order at 6:10 p.m.
 - B. Board Members present: Linda Luchsinger-Adamich, Mary Ash, Sandy Bonifield, Mary Joy Davis, Tom Dowd, Gerry Glantz, Bobbie Honsvick, Sue Osborn, and Teresa Russell.
- II. PURPOSE OF MEETING
 - A. To review existing membership policy;
 - B. To present and discuss ideas for revision to membership policy that will
 - 1. Remedy membership quorum requirement as set in new by-laws from AKC;
 - 2. Create more working members;
 - 3. Discourage members joining the club strictly for class discounts;
 - 4. Reward members for their involvement.
 - C. To draft wording on proposed membership policy changes for presentation to members at the November 13th general membership meeting (change to membership policy must be approved by club membership due to financial impact to club).
- III. MEMBERSHIP POLICY REVIEW—Linda read current policy on membership
- IV. PRESENTATION AND DISCUSSION OF IDEAS
 - A. Add a third type of membership allowing for a smaller class discount—could involve a lot of extra paperwork;
 - B. Eliminate the \$25 discount each member now receives for each class session;
 - C. Change the number of meetings a prospective member must attend to be voted in;
 - D. Offer vouchers for various activities to use toward class discounting i.e.,
 - 1. Working on a committee
 - 2. Working at trials
 - 3. Working in the office
 - 4. Assisting in class
 - 5. Serving as an officer or board member
 - 6. Attending NVDTC meetings
 - 7. Seminar presentations
 - 8. Stewardship training
 - 9. Additional voucher opportunities could be proposed by the board

- E. With change in policy, it will be important to keep members engaged through
 - 1. Interesting meetings
 - 2. Keeping the business part of general membership meetings shorter, abbreviating the agenda, handling less important items only in board meetings
 - 3. Bringing items for voting up at board first

V. PROPOSED WORDING FOR PRESENTATION TO MEMBERSHIP

- A. Proposed wording for membership policy changes set forth by board members follows:
 - 1. The \$25 discount for classes will be eliminated.
 - 2. Vouchers will be given for working in the office as a cashier and assisting in class in the amount of \$40.00 per session.
 - 3. For upcoming year only, renewing members automatically will receive a \$25 discount on their new membership dues (this will be available only in 2007 up until a pre-specified date).
 - 4. Members will receive a \$12.50 voucher; good toward class discount, for each meeting they attend.
 - 5. Members who chair a committee will receive a \$50 voucher, regardless of the number of meetings.
 - 6. Committee members will receive a \$40 voucher regardless of the number of meetings. (Number of committee members to be predetermined by board).
 - 7. For members who work trials, the board will further define vouchers.
 - 8. Vouchers, designated by color, will be given at the end of an event; board is to receive report of who is receiving vouchers before being given out.
 - 9. Vouchers that have been given out in the past will continue to be given out.
- B. Mary Ash kindly volunteered to draft up wording using the proposed changes presented above as a guide to immediately send out a special mailing to all members.
- C. Proposed membership policy change will be presented to members at the November 13th general membership meeting.

VI. MEETING ADJOURNED 8:10 p.m.

Respectively submitted,
Sue Osborn, Secretary

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB GENERAL MEETING MINUTES 11/13/06

- I. CALL TO ORDER
 - A. Following a wonderful and very informative Police/Sheriff K-9 demonstration by The Napa Sheriff's Department, Linda Luchsinger-Adamich, President, called meeting to order at 7:37 p.m.
 - B. Board Members present: Linda Luchsinger-Adamich, Mary Ash, Sandy Bonifield, Mary Joy Davis, Tom Dowd, Gerry Glantz, Bobbie Honsvick, Sue Osborn, and Teresa Russell.

- II. MINUTES—Minutes from the October 9, 2006 general meeting were accepted with the following corrections: “Tracking Trial” should read “Tracking Test.” The test is on Sunday, March 11, 2007 not Saturday, March 11, 2007. M/S/C as corrected.

- III. TREASURER’S REPORT, Sandy Bonifield
 - A. NVDTC account has been switched from B of A to Washington Mutual
 - B. Printed copies of financials made available by Sandy.
 - C. Balance as of 10/31/06: \$1,391.69
 - D. Treasurer’s report accepted. M/S/C

- IV. COMMITTEE REPORTS
 - A. BUILDING, Teresa Russell—No report
 - B. TRAINING, Mary Ash—A meeting has been set up for 7 p.m., Tuesday, January 2, 2007
 - C. TRACKING TEST 2007, Debbie Crain—Working on getting site set up for next year.
 - D. AGILITY 2007, Mary Ash—No report
 - E. OBEDIENCE TRIAL-2007, Linda Luchsinger-Adamich
 - 1. Judges Ken Blanchard and Pat Beecham have accepted.
 - 2. Two more judges will constitute a full panel
 - 3. Once all judges have been secured, a meeting will be set up
 - 4. There will be two rally rings for a total of five rings
 - 5. Lots of stewards will be needed, six per ring
 - F. CASHIERS, Bobbie Honsvick—All is okay
 - G. AOCNC, Gerry Glantz
 - 1. Final plans for workshop at NVDTC club are close to completion for January
 - 2. Subject of seminar likely to be dog CPR
 - H. HOSPITALITY
 - 1. Marilane was thanked for all the yummy goodies for this month’s meeting.
 - 2. No hospitality required for next meeting since it is the annual holiday potluck

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- I. SUNSHINE, Mary Joy Davis—Mary Joy requested old Christmas cards from members
 - J. WEBMASTER, Tom Dowd—Nothing new
 - K. NEWSLETTER, Sue Osborn—Nothing new
 - L. SPEAKERS/SUBJECTS FOR MEETINGS, Gerry Glantz—Gerry reiterated to everyone to let her know if they have ideas for speakers and subjects for meetings
- V. OLD BUSINESS
- A. Year End Awards Banquet
 - 1. Banquet is scheduled for January 21st at Jonesy's Steak House
 - a. Cost per person is \$36.95
 - b. Motion for club to pick up tax, tip, and dessert lowering cost to \$25 per member was made by Teresa Russell—seconded and carried.
 - 2. Awards will be given out
 - a. All forms must be turned into the club by November 27th
 - b. To be eligible for awards, members must attend 3 meetings and actively participate in NVDTC events
 - B. Eye Clinic, Dr. David Lipton
 - 1. Sign up sheet is posted on board at clubhouse
 - 2. Clinic will go from 3 to 6, without exact appointment scheduling
 - 3. Cost is \$30 per dog, checks are to be made to Dr. Lipton
 - 4. If a CERT is desired, owners need to bring AKC number
 - C. Election of Officers
 - 1. With no nominations at the last general membership meeting, the slate as it stands was elected. M/S/C
 - 2. Board and officers for 2007 are as follows:
 - a. President: Linda Luchsinger-Adamich
 - b. Vice President: Gerry Glantz
 - c. Treasurer: Sandy Bonifield
 - d. Secretary: Sue Osborn
 - e. Past President: Teresa Russell
 - f. Board Members: Mary Ash, Mary Joy Davis, Tom Dowd, and Bobbie Honsvick
- VI. NEW BUSINESS
- A. New Voucher System for Membership
 - 1. Mary Ash presented proposal for new system recommended by board and officers in a special meeting and as mailed to all members
 - a. System will encourage members to attend meetings and to work on club activities
 - b. Only takes attendance at two meetings per session to earn equivalent \$25 discount as previously offered
 - c. Junior, Senior and Rescue discounts will still be in effect
 - d. Members can earn a voucher for \$12.50 for each NVDTC meeting attended.
 - e. System will be effective January 1, 2007

- f. Renewing members still allowed to get regular discount at first class session, for the year 2007 only
 - g. Cannot use vouchers toward membership fee
 - h. Must be a member to receive vouchers
 - i. New system is not in conflict with by-laws
 - j. Following voucher amounts were proposed:
 - i. Chairperson of a Committee: \$50 Voucher
 - ii. Active Committee Member: \$40 Voucher
 - iii. Office Assistant: \$50 Voucher
 - iv. Class Assistant: \$50 Voucher
 2. Tom Dowd made a motion to accept new system as presented. Marilane Bergfelt seconded. Motion was unanimously passed.
 3. Board to put together a detailed list of what members can already receive vouchers for and will come up with new ways to earn vouchers and present lists to membership.
- VII. BRAGS—Mary Ash, Marilane Bergfelt, Stephen Ward, Linda Luchsinger, Teresa Russell, Laura Ecklin, and Linda Wargo presented brags!
- VIII. MEETING ADJOURNED 8:20 p.m.

Respectively submitted,
Sue Osborn, Secretary

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB BOARD MEETING MINUTES 11/27/06

I. CALLED TO ORDER

- A. Board Members present: Linda Luchsinger-Adamich, Mary Ash, Gerry Glantz, Tom Dowd, Bobbie Honsvick, Sandy Bonifield, Teresa Russell and Mary Joy Davis
- B. Absent: Sue Osborn

II. MINUTES

- A. Board Minutes of 10/23/06 were approved as submitted.
- B. Special Board Meeting of 10/30/06; the following corrections were made:
 - 1. Section V No 2—Vouchers will be given for working in the office as a cashier and assisting a class in the amount of **\$50.00** per session.
 - 2. Section V No 3—For upcoming year only, renewing members automatically will receive a \$25 discount *on the first class session only as long as dues are paid by the beginning class date.*
 - 3. Section V No 9—Vouchers that have been given in the past will continue to be *honored at face value.*

III. TREASURER'S REPORT, Sandy Bonifield. There are 2 certificates at 1st Pacific, one with balance of \$10,367.90 is for 7 months at 3.11/% and the other has a balance of \$10,513.35 is for 12 months at 2.77%. The savings at 1st Pacific has a balance of \$7.11. Both CDs are maturing soon and Sandy was asking what we would like her to do. It was moved and seconded to have her look at other banks for a better rate and then close all 1st Pacific accounts and move to that bank. The motion carried. The Bank of America checking balance is \$1,391.69 with 2 outstanding checks. The Washing Mutual checking account has a balance of \$6,841.78.

IV. COMMITTEE REPORTS

- A. TRAINING, Mary Ash.
 - 1. Mary asked if we want to place ad in newspaper for January session. It was decided NO.
 - 2. The 8:00 pm. Tuesday Novice 1 class needs an instructor.
 - 3. Suggested we add an advanced competition classes as a 4-week session to meet the 1st and 3rd Monday of the month. Dates for first session would be January 8th, 15th, 29th and February 5th. Fee would be \$60.00 with Senior and Rescue discounts of \$15.00. Beginning Competition would be at 6:00 pm. and Advanced Competition would be at 7:00 pm.
 - 4. Teresa asked to assist at the advanced class. That request was approved.
 - 5. Judy Gamet asked for use of building this next Tuesday in preparation for the Freestyle competition coming up next weekend. It was approved.
- B. BUILDING, Teresa Russell. No report
- C. OBEDIENCE TRIAL—Linda Luchsinger-Adamich. Pat Beecham, Curt Cunningham and Ken Blanchard have accepted judging assignments. Still waiting confirmation from Cathy Dutra. May have to contact Stephanie Gomez if Cathy cannot come. Kelly Finn asked to be on the Obedience Trial Committee. No objection by Board or committee.
- D. TRACKING—Debi Crain. No report.
- E. AGILITY 2007—Mary Ash. No report.
- F. EQUIPMENT—Nothing to report.
- G. CASHIERS—Bobbie Honsvick. All is fine.

- H. AOCNC - Gerry Glantz. Workshop in January of 2007 finally coming together. Flyer will be out soon. Also Teresa is working on getting workers for the Cow Palace workshop where we are sponsoring an Open ring.
- I. SUNSHINE -Mary Joy Davis. Mary Joy asked for input from trainers and members whenever they hear of someone with a special occasion or need.
- J. WEBMASTER—Tom Dowd. Tom asked for bios and pictures of all the trainers so he can post them to our website. Mary Ash will email trainers and ask for info. Tom also mentioned need for a backdrop to use when taking pictures of graduating classes, etc. It was noted that we already have one and we will get it out for use.
- K. NEWSLETTER—It was suggested that the newsletter be mailed on the first Monday of each month and thus serve as a reminder of the upcoming general meeting the following week.
- L. SPEAKERS/MEETING SUGGESTIONS—Gerry Glantz. Gerry reported that several suggestions have come in and we already have a speaker lined up for the February meeting. Still looking at topics such as discussing specific breeds, freestyle demo, and a demo of advanced obedience training. It was also suggested that we could give a bottle of wine as a thank you gift to guest speakers. Board thought that would be great.

V. OLD BUSINESS

- A. NEW VOUCHER SYSTEM—Some board members did not like the idea of Board members receiving a voucher per meeting attended and suggested that Board members receive a voucher for \$125.00 per year instead. After a short discussion, the matter was tabled for a later meeting.

VI. NEW BUSINESS

- A. MAY MADNESS—It was suggested that we have another May Madness with games, etc. Suggested committee was Tom Dowd, Teresa Russell, Marilane Bergfelt and Gwenn McKenzie. Will pursue further.
- B. AUCTION DONATION—First Christian Church asked for a donation for their annual auction. It was MSC to give a certificate for 1 free class.
- C. SPECIAL SERVICE AWARD—Criteria for selection of the recipient was discussed. It was suggested that the award should go to only 1 person each year. Also that a person could receive the award more than once. Suggested that the Chairperson of the selection committee should be the prior year's recipient. This committee should not be considered a voucher committee. Suggestions will go back to the Committee for consideration.

VII. MEETING ADJOURNED AT 8:25 pm.

Respectfully Submitted,
Gerry Glantz, Acting Secretary

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB GENERAL MEETING MINUTES 12/11/06

- I. CALL TO ORDER
 - A. Following a delicious potluck dinner with a wonderful array of dishes, Linda Luchsinger-Adamich, President, called meeting to order at 7:15 p.m.
 - B. Board Members present: Linda Luchsinger-Adamich, Mary Ash, Sandy Bonifield, Mary Joy Davis, Tom Dowd, Gerry Glantz, Bobbie Honsvick, Sue Osborn, and Teresa Russell.
- II. MINUTES—Minutes from the November 13, 2006 general meeting were accepted with the following correction: Sandy Bonifield was not present at the November 13th meeting. M/S/C as corrected.
- III. TREASURER’S REPORT, Sandy Bonifield
 - A. Printed copies of financials made available by Sandy.
 - B. Washington Mutual balance as of 11/30/06: \$6,533.37
 - C. B of A balance: \$1,391.69
 - D. First Pacific balance: \$25,926.68
 - E. Treasurer’s report accepted. M/S/C
- IV. NO COMMITTEE REPORTS
- V. OLD BUSINESS
 - A. Pet Portraits, a fundraiser on December 8th for the club, made \$125.00.
 - B. Club Service Award
 - 1. Nomination forms for Club Service Award available in office; nominations can be emailed or mailed to Bobbie Honsvick.
 - 2. Deadline: December 30, 2006
 - 3. Question came up as to whether or not there is a write up published for guidelines for award. Mary Ash plans to get such published along with new member packets.
 - C. Rally Class Party
 - 1. To meet Wednesday, December 20th
 - 2. Two courses, all levels
 - D. End of Year Banquet to be held January 21st at Jonesy’s.
 - E. New Voucher Program
 - 1. Linda Luchsinger-Adamich reviewed the new voucher program
 - 2. Auto discount no longer will be given but a \$25 discount will be given for first session of 2007 as long as dues have been paid by the first session. New voucher system will start after that.
 - 3. Senior, junior, rescue and senior discount will remain in effect.
- VI. NEW BUSINESS
 - A. No general membership meeting in January
 - B. An attorney at the February general membership meeting will present a talk on “Estate Planning for Pets.”
 - C. New Member—Janine Weismann was voted in as a new member. M/S/C. Janine has a Greyhound named Guiseppi.
- VII. BRAGS
- VIII. MEETING ADJOURNED 7:34 p.m.

Respectively submitted,
Sue Osborn, Secretary