

UNAPPROVED

**NAPA VALLEY DOG TRAINING CLUB
GENERAL MEETING MINUTES
1/12/09**

I. CALL TO ORDER

- A. Laura Ecklin, President, called meeting to order at 6:37 p.m.
- B. Board members present: Sandra Bonifield, Laura Ecklin, Linda Luchsinger, Lynda Rhyno, Marlene Soldavini, Gary Walker, Joy Wood

II. MINUTES—M/S/C to accept minutes from the December 8, 2008 general meeting as published in the January newsletter.

III. TREASURER'S REPORT, Lynda Rhyno

- A. Checking \$15,448
- B. Money Market \$8,939
- C. CD: \$11,332
- D. M/S/C membership authorized Board President and Treasurer to rollover the CD within the timeframe allowed for a period of no longer than 12 months. President and Treasure will choose best interest rate possible.

IV. PRESIDENT'S REPORT

- A. Received Business License Renewal. Will send in.
- B. Many calls for additional sign-ups for this session. Laura Ecklin to speak with trainers after tonight's meeting.
- C. Next General Meeting of NVDTTC is Feb. 9.
- D. Annual dinner is February 21.
- E. Membership renewals are due.
- F. Bylaw revisions are in process of being sent to AKC.

V. COMMITTEE REPORTS

- A. TRAINING, Joy Wood
Next trainer's meeting will be held on February 24 at 6:30 p.m. at the clubhouse (during the dog club break).
- B. BUILDING, Gary Walker
 1. Heater is working; instructions for use are on the wall.
 2. Sink in bathroom slow. Gary will look at it.
 3. When it rained, some water came through the heater vent. Need discussion with landlord to look at it.
 4. Laura gave thanks to Marilane's son for cleaning the building.
 5. Sandy reported that she found someone in the building working her dog when no trainer (or anyone else) was present. Concern about dog club security. Need sign on closed baby gates at entrance to club stating that no individual training allowed without a trainer present.
 6. Need to keep office money in a locker and lock it. Gary will buy a lock. Sandy will train cashier's on procedure to secure money in office.
- C. OFFICE/CASHIERS, Sandra Bonifield
Everything is OK. Members should consider cashiering next session and earn a voucher for a class.
- D. NEWSLETTER, Sue Osborn
Sue is not here tonight. Deadline for the newsletter is the 20th of the month.

E. PUBLICITY, Janet Davis

1. Janet's not here tonight. She delivered her baby, Roxanne Aubrey Foutter, on 1/7/09. We wish them well.
2. Brochures are needed at vet offices. They've been calling the office to say they're out. Mar found brochures. Membership can help by taking some dog club brochures to their next vet visit.

F. AOCNC, Gerry Glantz

Gerry Glantz not present. Teresa Russell gave information about the obedience match at the Cow Palace on Feb. 1. Enter your dog and work a ring we are sponsoring or just come to work the ring. Workers are needed. If you are entering the match, get your entry to Teresa or Gerry so that the entries may be submitted as a unit.

G. HOSPITALITY

No hospitality tonight. Stephanie and Marcie will provide hospitality next month.

H. SUNSHINE, Mary Joy Davis

1. Bobby Honsvick has been very ill.
2. Eva Johnson has had shoulder surgery.
3. Diane Ward has had some health problems and is staying close to home.

I. SPEAKERS

1. None tonight. Joy indicates the goal will be to have one speaker per quarter.
2. Vange suggested contacting Bad Rap, a pitbull rescue group who took some of Michael Vick's dogs. Deassa is involved in this group and can help us with contacting a speaker.
3. Training committee can discuss concept of working with organizations that rescue dogs.

VI. OLD BUSINESS

A. YEAR END DINNER

1. Kelly will come to dog club the evening of Jan. 19th to collect all checks for dinner. She must pay the final fee on Jan. 21.
2. Corkage fee is waived.
3. Linda Luchsinger must have all award information and plaques. Deadline has passed.
4. Deadline for service awards is tonight. Get to Teresa this evening. Recipients of the last 5 years are ineligible.

B. OBEDIENCE TRIAL

1. Location of June's obedience trial still to be determined. Vallejo fairgrounds are not available in June. We cannot change our date of trial.
2. Napa fairgrounds, Napa Valley College, or Hayward sites discussed. Membership voted to keep the trial in Napa.
3. Obedience Trial Committee will decide which location in Napa. The fairgrounds may or may not have shade and the cost is \$500. Napa Valley College has no shade; we'd all have to bring our own shade and the cost is minimal.

VII. NEW BUSINESS

A. USE OF BUILDING

1. LAPS would like to use our building for testing and training on these dates in 2009: March 29, April 11, July 19, August 1, November 8, November 21.
2. M/S/C that LAPS could use our building on the dates given with no fees.
3. Schnauzer Club wants to use the building in Feb. 2009. Discussion followed about allowing breed clubs to use the building for a meeting with an adjustment in the normal rental fee. As long as there are no dogs and it is nonprofit, a rental fee adjustment seems reasonable.
4. M/S/C to charge breed club use of the building at a \$25 flat rate as long as there are no dogs and no profit.

B. MATCHES

Sandy Bonifield and Marlene Soldavini are working on organizing an obedience match at the clubhouse. The match would include obedience and rally. More details to follow.

VII. BRAGS: Stephen Ward, Christy Rose, Stefanie Meinhardt, Diane Parness, and Lynda Rhyno. If anyone was left out, I apologize.

VIII. MEETING ADJOURNED at 7:40 p.m.

Respectfully submitted by
Sue Osborn
Thank you to Lynda Rhyno for
taking these minutes in my absence.

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB
BOARD MEETING MINUTES
01/26/09

- I. CALL TO ORDER
 - A. Laura Ecklin, President, called board meeting to order at the clubhouse at 6:45 p.m.
 - B. Board members present: Sandy Bonifield, Laura Ecklin, Linda Luchsinger, Sue Osborn, Marlene Soldavini, Gary Walker and Joy Wood. Absent: Janet Davis and Lynda Rhyno.

- II. MINUTES
 - M/S/C to approve the November 24, 2008 board meeting minutes.

- III. TREASURER'S REPORT, Lynda Rhyno
 - No report due to Lynda's absence.

- IV. BYLAWS–Next Steps:
 - Sue to send latest copy of revised bylaws to Laura for submission to AKC.

- V. YEAR END DINNER–February 21, 2009
 - A. A total of 35 people have signed up.
 - B. A deposit of \$1,021.03 has been determined (includes 18% gratuity). Laura will check with Kelly to see if gratuity needs to be in cash (rounded to \$200).
 - C. Joy Wood is working on the entertainment with a subcommittee.
 - D. Kelly will take care of door prizes.

- VI. TRAINING
 - A. Joy Wood to remind trainers regarding cleaning up. Assistants can help with putting equipment, sheets, etc. away and back in place.
 - B. All equipment is up to date and in inventory. Sandy Bonifield to be notified when quantities are low. Sandy will inform office staff regarding equipment inventories and about spread sheet wherein items are tracked.
 - C. Joy Wood and Marlene Soldavini to update assistants' list.
 - D. Marlene will check on handout quantities at the beginning of each training session.
 - E. Laura is available to come down to club to move dogs around in classes as needed.
 - F. Sandy will come down next Friday to help out.
 - G. Trainers are to be reminded to double check on office help being trained.
 - H. Joy will bring all of the above items to next training meeting.

- VII. TRAINERS/ASSISTANTS
 - A. M/S/C to approve Stephen Ward as an assistant for Thursday morning rally to help with "set up."
 - B. Request for more assistants for LAPS:
 - 1. Assistants are to be club members.
 - 2. Discussion of charges for LAPs classes to be taken up at trainers meeting.

3. Any vouchers used must be in compliance with NVDTTC's voucher system.
4. Marlene Soldavini to give Joy quantities and names for assistants two weeks before end of session.
5. Cost for bar stools for use in classes to be reimbursed to Marilane Bergfelt.
6. Laura to make up a form to ask prospective students about taking Saturday classes as an alternate to weekdays.
7. Cathrine Rhyno's standing as a provisional will be taken up at training meeting. Laura to work up related evaluation form.

VIII. BUILDING, Gary Walker

- A. As noted earlier under VI-A, Joy to discuss cleaning up of building by trainers at training meeting.
- B. Re-taping of mats to be brought up at general meeting.
- C. Marilane Bergfelt can request cleaning supplies from Mary Joy as needed.
- D. Leak in roof (likely due to missing vent cap) to be brought to landlord or maintenance man's attention by Gary Walker.
- E. Bathroom sinks are working fine; there is no longer muddy water.
- F. Checks cannot be written directly to Natham; he is a minor.
- G. Building Use: LAPs switched request for building use from May 29 and April 11 to May 3 and May 6.
 1. Marilane to assure all trainers for LAPs have trainers' contracts.
 2. Kelly to be contacted as to whereabouts of trainers' contracts for use with LAPs. Once located they are to be put in the labeled file in the office.
- H. Combination to lock box will be given to trainers, assistants, office and board members.

IX. CASHIERS

- Sandy to be at club on Friday to train cashiers.

X. OTHER BUSINESS

A. MARCH 14th MATCH

1. Sandy Bonifield passed out flyers for the match, flyers have been sent out to everyone.
2. Sue to request electronic flyer from Diane Parness to post on the website.

B. EYE & MICROCHIP CLINIC

1. Board liked the idea of setting one up and will run it by general.
2. Prices and who is available to do eye exams and micro chipping will need to be explored.

C. OTHER CLINIC POSSIBILITIES

1. Mary Vogler: Half hour sessions set up on a one on one basis.
2. SNAP! obedience training: Sandy Bonifield to check further on costs and arrangements.

D. MEMBERSHIP LISTS

Linda Luchsinger to provide to everyone on the board.

E. SEMINAR REIMBURSEMENT

M/S/C to reimburse Teresa Russell for Dee Dee Anderson's judging seminar.

F. CGC EVALUATIONS

1. Diane Parness is now a CGC evaluator.
2. Following recommendations to be taken to training meeting:
 - a. Set up of an "open to all" CGC evaluation.
 - b. All trainers to become CGC evaluators.

G. REQUEST TO TEACH CLASSES AT CLUB BY OUTSIDE PARTY

Denied due to liability considerations.

H. REFUND

Approval given by board to return class fees for a St. Bernard puppy that dropped out of class.

I. POLICIES AND PROCEDURES

Copies were passed out to all board members, copies to be dispersed to trainers, office staff and assistants.

XI. MEETING ADJOURNED 8:25 p.m.

Respectively submitted,
Sue Osborn, Secretary

UNAPPROVED
NAPA VALLEY DOG TRAINING CLUB
GENERAL MEETING MINUTES
February 9, 2009

I. CALL TO ORDER

- A. Laura Ecklin, President, called meeting to order at 6:35 p.m.
- B. Board members present: Sandra Bonifield, Laura Ecklin, Janet Davis, Linda Luchsinger, Sue Osborn, Lynda Rhyno, Marlene Soldavini, Gary Walker, and Joy Wood.

II. MINUTES—M/S/C to accept minutes from the January 12, 2009 general meeting as published in the February newsletter.

III. TREASURER'S REPORT, Lynda Rhyno

- A. Checking: \$11,277
- B. Money Market: \$8,939
- C. CD: \$11, 353—CD has been renewed for 6 months.
- D. M/S/C to accept Treasurer's report.

IV. PRESIDENT'S REPORT

In the works: year end dinner, policies & procedures and sending of bylaws to AKC.

V. COMMITTEE REPORTS

A. TRAINING, Joy Wood

Next trainer's meeting will be held on February 24th at 6:30 p.m. at the clubhouse. All trainers, assistants and interested parties are invited to attend.

B. BUILDING, Gary Walker

- 1. There is an ongoing problem with a leak in heater. Gary will resolve by calling the maintenance man, Ross.
- 2. Sink in bathroom is working.
- 3. Overall the building is clean. Everyone is reminded to pick up.
- 4. Gary has replaced screws and tightened down wall brackets for equipment.
- 5. Gary to work with Marlene Soldavini and Mary Ash to assess re-taping of floor mats.

C. OFFICE/CASHIERS, Sandy Bonifield

All if fine. Anyone interested in working the office next session, let Sandy know.

D. NEWSLETTER/WEBSITE, Sue Osborn

- 1. Newsletter: Deadline is the 20th of the month.
- 2. Website: Recently updated with new items/events. Event calendar includes closing dates for upcoming trials.

E. PUBLICITY, Janet Davis

Janet to follow up on assuring vet offices have enough NVDTC brochures on hand.

F. AOCNC, Gerry Glantz

- 1. Gerry was absent. Teresa Russell reported on the February 1st AOCNC workshop at the Cow Palace.
- 2. M/S/C to give \$40 vouchers to Gerry, Teresa, and Frances Harvey for their hard work and for representing NVDTC at the workshop.
- 3. Teresa to take recommendation back to AOCNC to change date workshop is held so as not to conflict with Super Bowl Sunday.

G. HOSPITALITY

- 1. Thank you to Stefanie Meinhardt and Marcie Neller for tonight's hospitality!
- 2. Teresa Russell and Frances Harvey volunteered to provide hospitality for the March 9th meeting.
- 3. Marlene Soldavini and Anita Boyce volunteered to provide hospitality for the April 13th meeting.

H. SUNSHINE, Mary Joy Davis

Sunshine was extended to Mary Ash, Bobbie Honsvick, and Sue Osborn.

I. SPEAKERS

Recent suggestions have been forwarded to Joy Wood. When speaker or presentation engagements are solidified, details will be in the newsletter.

UNAPPROVED

Napa Valley Dog Training Club General Membership Meeting Minutes • February 9, 2009

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VI. OLD BUSINESS

A. YEAR END DINNER

1. Date for the dinner is February 21st at the Napa Valley Culinary Arts Center, same place as last year.
2. A map to the restaurant is on the website.
3. No host cocktail hour is between 6 and 7, Dinner is at seven. Gate to restaurant opens between 5 and 5:15 p.m.
3. Corkage fee is waived.
4. Joy Wood and Laura Ecklin are organizing the entertainment.
5. Linda Luchsinger and Kelly Finn are working on the program.

B. OBEDIENCE/RALLY TRIAL, June 20, 2009

1. Committee (Mary Ash, Gary Walker, Sue Bunte, Bobbie Honsvick, Linda Luchsinger and Lynda Rhyno) met on February 2nd.
2. Location: Napa Valley PSI, behind state hospital, has shade, mowed grass, and plenty of parking, all for a cost of \$100.
3. Free lunch will be offered, club members will be asked to donate food.
4. Linda Luchsinger & Linda Rhyno have sign up lists.
5. Mary Ash is taking care of paperwork, \$300 to be sent to AKC.
6. Sue Bunte is in charge of raffle. Donations of items or money accepted. Two large plastic cans have been designated for donations with "Donations" written on them. If receiving donations from businesses talk to Sue: sbunte3@aol.com.
7. Bobbie Honsvick and Dee McNeil will do hospitality.
8. Pictures of trial site to be posted on website and will be included in the premium.
9. Mary Joy Davis will be asking for trophy donations.

C. AGILITY TRIAL, August 15 & 16, 2009

1. Cindy Macklin and Terry D. Culley are the judges.
2. A meeting is to be scheduled.
3. Will need lots of workers.
4. Laura Ecklin is trial chair assisted by Joy Wood and Mary Ash.

D. CALIFORNIA COLLIE FANCIERS SHOW 'N GO FUN MATCH

1. All is going well, entries are coming in daily.
2. Entry forms are all over California and are also posted on the club's website.

VII. NEW BUSINESS

A. USE OF BUILDING by Jack Russell Club

1. For confirmation and grooming on March 22nd.
2. They will pay normal usage fee and provide insurance.

B. EYE & MICROCHIP CLINIC

Sandy Bonifield will research possibility of holding an eye and microchip clinic and submit a proposal to the board.

VIII. BRAGS: Sandy Bonifield and Linda Wargo.

IX. MEETING ADJOURNED at 7:15 p.m.

Respectfully submitted by
Sue Osborn, Secretary

UNAPPROVED

**NAPA VALLEY DOG TRAINING CLUB
BOARD MEETING MINUTES
02/23/09**

- I. CALL TO ORDER
 - A. Laura Ecklin, President, called board meeting to order at the Marlene's home at 6:45 p.m.
 - B. Board members present: Sandy Bonifield, Janet Davis, Laura Ecklin, Linda Luchsinger, Sue Osborn, Lynda Rhyno, Marlene Soldavini, Gary Walker and Joy Wood.

- II. MINUTES
 - M/S/C to approve the January 26, 2009 board meeting minutes.

- III. TREASURER'S REPORT, Lynda Rhyno
 - A. Checking: \$10,689
 - B. CD: 11,371
 - C. Money Market: 19,400

- IV. BYLAWS
 - A. Laura has letter drafted for AKC.
 - B. Linda Luchsinger will check the number of members in attendance when changes were approved, as required by AKC.

- V. YEAR END DINNER—February 21, 2009
 - A. The dinner was well done! The food was good! The games were fun!
 - B. Linda Luchsinger would like to see a committee set up to determine guidelines, who does what, to make sure everything gets done, i.e., certificates, awards etc.

- VI. TRAINING
 - A. Next meeting is February 24 at 6:30 p.m. at the club.
 - B. Marlene Soldavini will write a brief article about CGC for the newsletter.
 - C. Suggestion was made to invite trainers to classes other than their own, to pick up ideas and tips plus to give constructive critique (via a form).

- VII. BUILDING, Gary Walker
 - A. Gary will post new instructions on how to work heater.
 - B. Gary and Marlene Soldavini are working together taping mats.
 - C. Wednesday night person needs to put out garbage since Thursday morning garbage pick up is now earlier.
 - D. Office help is to be reminded to pick up things.

- VIII. SHOW 'N GO MARCH 14th MATCH
 - A. Times will be emailed to people who have entered.
 - B. To date \$465 has been taken in.
 - C. Vouchers
 - 1. Vouchers to go to the Show 'N Go Match chair and workers: chair: \$50 and workers: \$40.
 - 2. Sue to add voucher information to procedures, as they are now shown online.

- IX. JACK RUSSELL CONFIRMATION HANDLING & GROOMING CLINIC
 - Laura to send Sue information for the newsletter about grooming being open to Jack Russell breed only.

- X. SEMINAR VOUCHER
M/S/C to reimburse Kelly Finn \$35 for behavior workshop.
- XI. CREDIT VOUCHER
Request to give voucher to attendee who became sick. If more than three weeks from start of class, request has to go before board. Laura will check into and bring back to board if needed.
- XII. 2-DAY SUZANNE CLOTHIER SEMINAR
Attendees go without their dog; this is a good seminar to learn structure & locomotion.
- XIII. OBEDIENCE RALLY TRIAL, *June 20, 2009*
 - A. A third jump for rally ring was authorized for purchase at \$150. M/S/C.
 - B. Letter has been sent. Insurance underwriter still needed. (*A copy of all insurance paperwork for events must be given to Linda Luchsinger.*)
- XIV. SPEAKERS/PRESENTATIONS - IDEAS
 - A. A dog food company has asked to speak about dog food.
 - B. A request has been made to give a presentation to members on dog wills.
 - C. Guide Dogs
 - D. Pit Bull Rescue
 - E. Guest from Shelter
- XV. JOB DESCRIPTIONS
Sandy Bonifield will retype the Office Job Description incorporating changes as suggested by Laura.
- XVI. MEETING ADJOURNED 8:00 p.m.

Respectively submitted,
Sue Osborn, Secretary

UNAPPROVED
NAPA VALLEY DOG TRAINING CLUB
GENERAL MEETING MINUTES
March 9, 2009

I. CALL TO ORDER

- A. Laura Ecklin, President, called meeting to order at 6:35 p.m.
- B. Board members present: Sandra Bonifield, Laura Ecklin, Janet Davis, Linda Luchsinger, Sue Osborn, Lynda Rhyno, Marlene Soldavini, Gary Walker, and Joy Wood.

II. MINUTES—M/S/C to accept minutes from the February 9, 2009 general meeting as published in the March newsletter.

III. TREASURER'S REPORT, Lynda Rhyno

- A. Checking: \$13,472
- B. Money Market: \$8,940
- C. CD: \$11,370
- D. M/S/C to accept Treasurer's report.
- E. Around mid-year an update on club finances will be presented to members.
- F. A final report for 2008 will be presented at next general meeting.

IV. PRESIDENT'S REPORT

Letter to AKC for final version of bylaws to be in mail by next meeting; it is anticipated it will take six months to receive a reply from AKC.

V. COMMITTEE REPORTS

A. TRAINING, Joy Wood

- 1. Training meeting was held February 24th at the clubhouse.
- 2. Kathrine Rhyno, Steve Ward and Wendi Piscia have completed their provisionals.
- 3. M/S/C to approve Kathrine Rhyno for intermediate and advanced agility instructor, Steve Ward for rally assistant, Wendi Piscia and Janet Davis for puppy and good manners one assistant.
- 4. Session two classes are quite full.
- 5. Sessions 3 and 4 have been set.
- 6. Instructors asked to keep things clean, to put equipment away after class.
- 7. A list of all trainers and assistants with phone numbers to be posted in office.
- 8. A CGC evaluation is scheduled for May 9th, to be open to public with students having first priority.
 - a. An ad to be put in paper
 - b. Limited number of slots
 - c. \$20 charge

B. BUILDING, Gary Walker

- 1. Heater appears to be working well, no leaking problems after last storm.
- 2. Major taping of floors has been completed.
- 3. Lights in foyer out, Laura to talk to Wolfe Electric. M/S/C to spend up to \$200 to take care of lights in building.
- 4. A thank you given to Nathan Bergfelt for keeping the building clean.

C. OFFICE/CASHIERS, Sandy Bonifield

- 1. All is going great; cashiers are doing a wonderful job.
- 2. Sandy sent email out to board, trainers, etc. regarding location & combination of cash box, for which Gary obtained a lock.
- 3. Let Sandy know if you want to volunteer to work as a cashier next session.

D. NEWSLETTER/WEBSITE, Sue Osborn

Newsletter: Deadline is the 20th of the month.

E. PUBLICITY, Janet Davis

Let Janet know if any vets need brochures.

F. AOCNC, Gerry Glantz

Gerry will send a notice out and will have Sue put information in the newsletter regarding the April 4th meeting being hosted by NVDTC.

G. HOSPITALITY

- 1. Thank you to Teresa Russell and Frances Harvey for tonight's St. Patrick's Day theme hospitality!
- 2. Marlene Soldavini and Anita Boyce volunteered to provide hospitality for the April 13th meeting.

H. SUNSHINE, Mary Joy Davis

Sunshine was extended to Bobbie Honsvick and Eva Johnson; both are at meeting tonight and feeling better!

UNAPPROVED

Napa Valley Dog Training Club General Membership Meeting Minutes • March 9, 2009

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I. SPEAKERS

1. Ideas for upcoming speakers/presentations: 1) Dog food information, 2) Pet trust & planning, 3) Guest from shelter, 4) Guide dogs, 5) Amanda Vance presentation.
2. Give your ideas for speakers to Joy Wood.
3. Joy is working on something for the April meeting.

VI. OTHER BUSINESS

A. PSI DOG TREATS

1. Made from the kitchen of Napa Valley PSI.
2. M/S/C for NVDTC to sell for \$4 a packet as goodwill to Napa Valley PSI.
 - a. Joy to obtain a storage container for treats and will include literature
 - b. Joy to take lead on Napa PSI treat program; she will send email to all trainers and post a note in office for staff.

B. MARCH 14TH MATCH

1. A total of 20 entrants with 54 dogs running.
2. Sandy has sent emails to all entrants.
3. People are welcome to come to observe or help out.

C. AGILITY TRIAL, August 15 & 16, 2009

1. All paperwork has been sent and judges are secured.
2. A meeting still to be scheduled.
3. There will be more focus on the agility trial right after obedience/rally trial.
4. Almost 3K net profit in 2008.

D. OBEDIENCE/RALLY TRIAL, June 20, 2009

1. Rally not yet approved; AKC cannot find application; Mary Ash has called AKC numerous times to resolve.
2. Entry limit of 75
3. Joy Wood is working on premium.

E. YEAR END DINNER

1. Kelly Finn, Joy Wood, Lynda Rhyno Marlene Bergfelt, Teresa Russell and everyone who helped were acknowledged for their great work to create a very successful event.
2. Sue Osborn was congratulated on receiving the 2008 service award.
3. Mary Ash, who was not able to attend, was acknowledged for her service on the 2008 board.

F. JACK RUSSELL TERRIER CLINIC

1. Lunch is being provided.
2. Clinic is not just for Jack Russell Terriers.

G. TRACKING TEST, March 8, 2009

1. One day event was a successful one; weather was great, everyone's help most appreciated.
2. No dogs passed this year. Last year two dogs passed.
3. Debbie Crain thanked committee: Gerry Glantz (test secretary), Marlene Soldavini (Hospitality), Barbara Niemann, Sue Ingalls, and Stefanie Meinhardt (tracklayers).
4. A big thank you to judge, Kaye Hall, who never charges.
5. Debbie is in process of making a photo album of tracking tests from years past.
6. Debbie expressed gratitude to local fire department for generous use of their space.

VII. WELCOME TO NEW MEMBER!

M/S/C Eva Johnson as a new member. Eva is actually a returning member. She has a Doberman named Duer.

VIII. BRAGS: Frances Harvey, Stefanie Meinhardt, Deassa Binstock, Lori Jackson, & Ellen Gariaeff.

IX. MEETING ADJOURNED at 7:25 p.m.

Respectfully submitted by
Sue Osborn, Secretary

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB
BOARD MEETING MINUTES
03/23/09

- I. CALL TO ORDER
 - A. Laura Ecklin, President, called board meeting to order at Marlene's home at 6:40 p.m.
 - B. Board members present: Sandy Bonifield, Janet Davis, Laura Ecklin, Linda Luchsinger, Sue Osborn, Lynda Rhyno, Marlene Soldavini, Gary Walker and Joy Wood.

- II. MINUTES
 - M/S/C to approve the February 23, 2009 board meeting minutes.

- III. TREASURER'S REPORT, Lynda Rhyno
 - A. Checking: \$16,403
 - B. CD: 11,386
 - C. Money Market: 8,940

- IV. BYLAWS
 - A. Cover letter is in final stages, bylaws to be sent by end of week.
 - B. Laura will send bylaws to all board members.
 - C. Bylaws will go in special document directory set up on website.

- V. TRAINING
 - A. Orientation:
 - 1. Orientation is mandatory.
 - 2. If a student cannot make it, they are to contact trainer otherwise their spot could be lost. If orientation is missed and before next class, students are to pay and do paperwork ahead of time.
 - B. Puppy classes: It is to be clearly communicated when callbacks are made whether or not puppy is eligible to sign up for a puppy class (based on its age).
 - C. Clicker class request by Kelly Finn: Joy will forward outline of class to board and all trainers. If approved it can be accommodated in Session 3.
 - D. Everyone is to be reminded about driving slowly in parking lot and about leaving dogs in cars.

- VI. BUILDING, Gary Walker
 - A. The electrician, Wolfe, is really busy. When available, he will assess the situation with the lights.
 - B. The building is staying clean and picked up.

- VII. OFFICE
 - A. Sandy Bonifield will assure there are enough toys for puppy graduation.
 - B. Cashiers need to run tapes on checks & cash to make sure everything balances. Separate tapes are needed for cash, credit vouchers and vouchers. Sandy will follow up on this.
 - C. Laura presented newly formatted sign-in sheets that allow for more flexibility, one sheet for day and one for evening. Sandy will initiate the use of the new sign-in sheets in the office.
 - D. Trainer cannot take class boards out of office unless they indicate how many open spots they have. Also, if trainers take boards, they need to call into office when they get more sign-ups.
 - E. Joy Wood still needs a list of all trainers and assistants.

- VIII. SHOW 'N GO MARCH 14th MATCH
 - A. Judie Howard emailed a very nice thank you note to the club about the event. Sue Osborn will publish Judie's thank you note in the newsletter.
 - B. Profit was \$428.
 - C. Lots of compliments for Theresa Russell!
 - D. Sandy thanked everyone involved: Teresa Russell, Linda Luchsinger, Marlene Soldavini, Diane Parness, & Christina Martin.

- IX. THANK YOU CERTIFICATES
Sandy Bonifield volunteered to make copies of 200 certificates for Janet Davis to distribute.

- X. OTHER BUSINESS
 - A. Gift Certificate Donation Requests for Auctions
 - 1. Northwood Elementary School
 - 2. Aldea Children and Family Services
 - 3. Sue Osborn to fill out associated forms and create certificates (good for one \$115 training class) and mail to the two groups making requests.
 - B. Agility Trial – **August 15 & 16, 2009**
 - 1. Since grounds are new this year, Joy Wood will draw a map for AKC.
 - 2. A committee meeting needs to be scheduled.
 - C. Red Pause Table
One of the sides is coming loose. Laura will ask Rich to fix it.
 - D. CGC Test – May 9, 2009
 - 1. Sue Osborn will create a flyer for distribution and fo posting on the website.
 - 2. Cost of test will be \$10.
 - E. Snauzer Fun Day
M/S/C to charge \$100 for use of clubhouse, rate is discounted since the Snauzer club is not charging a fee.
 - F. Insurance Writer Requirement
 - 1. Whenever classes with instruction are held away from clubhouse, insurance is required.
 - 2. If there is just a get together outside of class time, no insurance required.

- XI. MEETING ADJOURNED 8:00 p.m.

Respectively submitted,
Sue Osborn, Secretary

UNAPPROVED
NAPA VALLEY DOG TRAINING CLUB
GENERAL MEETING MINUTES
April 13, 2009

I. CALL TO ORDER

- A. Joy Wood, Vice President, called meeting to order at 6:35 p.m.
- B. Board members present: Sandra Bonifield, Janet Davis, Linda Luchsinger, Sue Osborn, Lynda Rhyno, Marlene Soldavini, Gary Walker, and Joy Wood. Absent: Laura Ecklin.

II. MINUTES—M/S/C to accept minutes from the March 9, 2009 general meeting as published in the April newsletter.

III. TREASURER'S REPORT, Lynda Rhyno

- A. Checking: \$10,423
- B. Money Market: \$8,910
- C. CD: \$11,386
- D. M/S/C to accept Treasurer's report.
- E. All bills are paid.
- F. Trainers to be paid.

IV. COMMITTEE REPORTS

- A. TRAINING, Joy Wood
 - A trainer and assistant list has been made up and will be posted. If anyone sees any missing names, add to list.
- B. BUILDING, Gary Walker
 - 1. Heater leak is resolved.
 - 2. Electrician will look at lights.
 - 3. Everyone is reminded to keep building cleaned up. Assistants and instructors are to put equipment away, fold up sheets if used and remind students to pick up after their dogs and to not drive too fast in parking lot.
- C. OFFICE/CASHIERS, Sandy Bonifield
 - 1. Eva Johnson volunteered to work office Friday night.
 - 2. Lynda Rhyno volunteered to work office on Thursday if no one else volunteers.
- D. NEWSLETTER/WEBSITE, Sue Osborn
 - 1. Sue thanked everyone for their contributions and Bobbie Honsvick for mailing out the newsletters.
 - 2. The website has been updated with new items.
- E. PUBLICITY, Janet Davis
 - Let Janet know if any vets need brochures.
- F. AOCNC, Gerry Glantz Walker
 - 1. Interclub competition on June 7 will be posted on website and published in newsletter.
 - 2. Entry forms for June 7 interclub competition need to be to Gerry by May 15. If forms are left at club, let Gerry know by email so she will be aware she needs to pick them up.
- G. HOSPITALITY
 - 1. Thank you to Marlene Soldavini and Anita Boyce for tonight's Easter theme hospitality!
 - 2. Dee McNeil and Deassa Binstock volunteered to provide hospitality for the May 11th meeting.
- H. SUNSHINE, Mary Joy Davis
 - Sunshine was extended to Laura Ecklin, Mary Ash, Bobbie Honsvick, Eva Johnson and Mary Joy Davis.
- I. SPEAKERS
 - 1. Ideas for upcoming speakers/presentations are essentially repeat ideas.
 - 2. Give your unique ideas for speakers to Joy Wood.

V. OTHER BUSINESS

- A. AGILITY TRIAL, **August 15 & 16, 2009**
 - 1. Information is online.
 - 2. Paperwork has been turned in.
 - 3. There will be more focus on the agility trial after obedience/rally trial.
- D. OBEDIENCE/RALLY TRIAL, **June 20, 2009**
 - 1. Sign up sheets for volunteers to work at trial are posted. Donations are also acceptable.
 - 2. Mary Joy will insert a form in the next newsletter regarding pledges.
 - 3. Bobbie Honsvick sent a sheet around at tonight's meeting for donations. If donating cash, put in an envelope for Bobbie's box.
 - 4. Trial will be at Napa Valley PSI: Baby gated, has grass, shade, flush toilets and electricity. Skyline Park is a short distance down the road where RVs and dogs are allowed.
 - 4. There will be a free lunch for exhibitors.
 - 5. Joy has sent in premium to Debbie Best which will be posted on website as soon as it is available.

UNAPPROVED

Napa Valley Dog Training Club General Membership Meeting Minutes • April 13, 2009

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E. CGC TEST, May 9, 2009

1. Forms have been sent to other clubs.
2. Charge is \$10.00.

F. AOCNC Dog Dancing Seminar

1. Possible dates: August 29, 2009 or November 14, 2009.
2. One team from each club is allowed to attend.
3. Fee to be determined.
4. If there is no entry fee, likely the charge to use NVDTTC clubhouse will be \$25.

VI. WELCOME TO NEW MEMBERS!

1. Timothy Dack with his 10-month-old Scottish Terrier, McPherson.
2. Barbara Greer Haeuser with her Husky Mix, Kira.

VII. BRAGS: Linda Wargo, Stefani Meinhardt, Christine McClure, Dee McNeil, Lynda Rhyno, Joy Wood, Sue Osborn, Marcie Neller, Stephen Ward, Karen Jackson, Teresa Russell, and Sandy Bonifield

VIII. MEETING ADJOURNED at 7:15 p.m.

Respectfully submitted by
Sue Osborn, Secretary

NAPA VALLEY DOG TRAINING CLUB
BOARD MEETING MINUTES
03/23/09

- I. CALL TO ORDER
 - A. Laura Ecklin, President, called board meeting to order at Marlene's home at 6:40 p.m.
 - B. Board members present: Sandy Bonifield, Janet Davis, Laura Ecklin, Linda Luchsinger, Sue Osborn, Lynda Rhyno, Marlene Soldavini, Gary Walker and Joy Wood.

- II. MINUTES
 - M/S/C to approve the February 23, 2009 board meeting minutes.

- III. TREASURER'S REPORT, Lynda Rhyno
 - A. Checking: \$16,403
 - B. CD: 11,386
 - C. Money Market: 8,940

- IV. BYLAWS
 - A. Cover letter is in final stages, bylaws to be sent by end of week.
 - B. Laura will send bylaws to all board members.
 - C. Bylaws will go in special document directory set up on website.

- V. TRAINING
 - A. Orientation:
 - 1. Orientation is mandatory.
 - 2. If a student cannot make it, they are to contact trainer otherwise their spot could be lost. If orientation is missed and before next class, students are to pay and do paperwork ahead of time.
 - B. Puppy classes: It is to be clearly communicated when callbacks are made whether or not puppy is eligible to sign up for a puppy class (based on its age).
 - C. Clicker class request by Kelly Finn: Joy will forward outline of class to board and all trainers. If approved it can be accommodated in Session 3.
 - D. Everyone is to be reminded about driving slowly in parking lot and about leaving dogs in cars.

- VI. BUILDING, Gary Walker
 - A. The electrician, Wolfe, is really busy. When available, he will assess the situation with the lights.
 - B. The building is staying clean and picked up.

- VII. OFFICE
 - A. Sandy Bonifield will assure there are enough toys for puppy graduation.
 - B. Cashiers need to run tapes on checks & cash to make sure everything balances. Separate tapes are needed for cash, credit vouchers and vouchers. Sandy will follow up on this.
 - C. Laura presented newly formatted sign-in sheets that allow for more flexibility, one sheet for day and one for evening. Sandy will initiate the use of the new sign-in sheets in the office.
 - D. Trainer cannot take class boards out of office unless they indicate how many open spots they have. Also, if trainers take boards, they need to call into office when they get more sign-ups.
 - E. Joy Wood still needs a list of all trainers and assistants.

- VIII. SHOW 'N GO MARCH 14th MATCH
 - A. Judie Howard emailed a very nice thank you note to the club about the event. Sue Osborn will publish Judie's thank you note in the newsletter.
 - B. Profit was \$428.
 - C. Lots of compliments for Theresa Russell!
 - D. Sandy thanked everyone involved: Teresa Russell, Linda Luchsinger, Marlene Soldavini, Diane Parness, & Christina Martin.

- IX. THANK YOU CERTIFICATES
Sandy Bonifield volunteered to make copies of 200 certificates for Janet Davis to distribute.
- X. OTHER BUSINESS
- A. Gift Certificate Donation Requests for Auctions
1. Northwood Elementary School
 2. Aldea Children and Family Services
 3. Sue Osborn to fill out associated forms and create certificates (good for one \$115 training class) and mail to the two groups making requests.
- B. Agility Trial – **August 15 & 16, 2009**
1. Since grounds are new this year, Joy Wood will draw a map for AKC.
 2. A committee meeting needs to be scheduled.
- C. Red Pause Table
One of the sides is coming loose. Laura will ask Rich to fix it.
- D. CGC Test – May 9, 2009
1. Sue Osborn will create a flyer for distribution and for posting on the website.
 2. Cost of test will be \$10.
- E. Schnauzer Fun Day
M/S/C to charge \$100 for use of clubhouse, rate is discounted since the Schnauzer club is not charging a fee.
- F. Insurance Writer Requirement
1. Whenever classes with instruction are held away from clubhouse, insurance is required.
 2. If there is just a get together outside of class time, no insurance required.
- XI. MEETING ADJOURNED 8:00 p.m.

Respectively submitted,
Sue Osborn, Secretary

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB
BOARD MEETING MINUTES
04/27/09

I. CALL TO ORDER

- A. Laura Ecklin, President, called board meeting to order at Marlene's home at 6:33 p.m.
- B. Board members present: Sandy Bonifield, Janet Davis, Laura Ecklin, Linda Luchsinger, Sue Osborn, Lynda Rhyno, Marlene Soldavini, Gary Walker and Joy Wood.

II. MINUTES

M/S/C to approve the March 23, 2009 board meeting minutes with one change: Correct the spelling of schnauzer.

III. TREASURER'S REPORT, Lynda Rhyno

- A. Checking: \$17,741
- B. CD: \$11,403
- C. Money Market: \$8,940
- D. Office staff balances have improved.
- E. M/S/C to approve the treasurer's report.

IV. BYLAWS

Bylaws have been sent to AKC by Sue Osborn; now awaiting AKC response.

V. TRAINING, Joy Wood, Marlene Soldavini

- A. Orientation:
 - 1. Procedure as to what staff says about orientation to people signing up needs to be written.
 - 2. Only trainers can dismiss students from orientation. Office staff cannot.
 - 3. If a student cannot make it, they are to contact trainer otherwise their spot could be lost. If orientation is missed and before next class, students are to pay and do paperwork ahead of time.
- B. Sign-In Forms
 - 1. Laura to write a standard blurb for staff response to alternate, available options if and when classes have filled to capacity.
 - 2. Sue will reformat forms to make room for more students and information.
- C. Newspaper Ad
 - 1. Training chair is responsible for running ads in newspaper.
 - 2. An ad will be placed every session, two weeks in advance and run for three days. Run during the last eight days of classes.
 - 3. Simplify the ad: Basically with phone number and website.
- D. The list of trainers and assistants will be reviewed at the trainers' meeting.
- E. Once Sue Osborn updates the policy and procedures to include voucher information, Mar will give copy to all trainers.
- F. Presentation of New Classes
 - 1. Any ideas for new classes should be brought to the training meetings.
 - 2. Since Kelly Finn's proposed clicker class for Session 3 Friday night was not a go, Joy Wood will work with her to see if she would be interested in teaching an alternate class like a drop-in puppy playtime class for 2- to 4-month-olds.

- VI. BUILDING, Gary Walker
 - A. Due to a difficult to eliminate, ongoing rodent problem, everyone is to be reminded to keep building clean and picked up, and to store blankets in plastic containers.
 - B. M/S/C for up to \$200 for Marilane Bergfelt to purchase a Shop Vac, filters and clear containers for blanket storage.
 - C. Lights are still a problem; electrician continues to be busy.
 - D. Gary will look into putting 2x4s along bottom of back roll up door to keep out debris.

- VII. OFFICE, Sandy Bonifield
 - Someone is available to work every night except Monday.

- VIII. OTHER BUSINESS
 - A. General & Board Meetings
 - 1. Changing the night when and how often meetings are held will be discussed at the next general meeting.
 - 2. Board will be holding board meetings bi-monthly with a short meeting at six before general every other month i.e., no board meeting end of June, short six o'clock meeting July 13, full board meeting end of August.
 - B. TRIAL MEDALLIONS
 - 1. No medallions will be made available for this year's obedience and rally trial.
 - 2. Sandy Bonifield will look into cost to have medallions made for future trials and report back to general.
 - C. OBEDIENCE & RALLY TRIAL, June 20, 2009
 - 1. Everything has been forwarded to Debi Best.
 - 2. Medallions have been taken out of premium list.
 - 3. Mary Joy Davis will be listed as Sponsorship Trophy Chair in the catalog.
 - 4. Premium list will be posted on the website.
 - D. S.T.A.R. PUPPY PROGRAM
 - Sandy Bonifield and Marlene Soldavini have information on this program for up to 18-month-old dogs.
 - E. CGC EVALUATORS
 - M/S/C for both assistants and trainers to become CGC evaluators for the \$30 evaluator fee.
 - F. BAIT BAGS
 - The new bait bags that came in are not the same, price will go up to \$6.50.
 - G. WEBSITE
 - Sue to add keywords to increase traffic to site.

- IX. MEETING ADJOURNED 8:17 p.m. Next two board meetings will be held June 1 at 6:00 p.m. at Marlene's house and July 13 at 6:00 p.m. at the clubhouse.

Respectively submitted,
Sue Osborn, Secretary

UNAPPROVED
NAPA VALLEY DOG TRAINING CLUB
GENERAL MEETING MINUTES
May 11, 2009

I. CALL TO ORDER

- A. Laura Ecklin, President, called meeting to order at 6:35 p.m.
- B. Board members present: Sandra Bonifield, Janet Davis, Laura Ecklin, Linda Luchsinger, Sue Osborn, Lynda Rhyno, Marlene Soldavini, Gary Walker, and Joy Wood.

II. MINUTES—M/S/C to accept minutes from the April 13, 2009 general meeting as published in the May newsletter.

III. TREASURER'S REPORT, Lynda Rhyno

- A. Checking: \$15,303
- B. Money Market: \$8,941
- C. CD: \$11,4026
- D. M/S/C to accept Treasurer's report.
- E. Linda Luchsinger made a brief report on club finances, tax filings. Profit was \$8,705 after taking in \$85,677. Rent alone was \$54,876.

IV. PRESIDENT'S REPORT

- A. Bylaws have been sent in, now awaiting to hear from AKC.
- B. A new lease agreement has been received. No changes. Laura will be sending it back.
- C. Policies and procedures are on the website [Under resources]. Important for everyone to read.
- D. Assistants need to consult with trainer when finding substitutes.
- E. Best of the Bay video promotion turned down due to high cost.

V. COMMITTEE REPORTS

- A. Newsletter/Website, Sue Osborn
 - 1. Correction for newsletter: New member is Ann, not Barbara.
 - 2. Deadline for newsletter articles is the 20th of the month.
- B. BUILDING, Gary Walker
 - 1. No major issues, lights in foyer now working.
 - 2. Gary is looking into a solution for keeping debris from coming under back roll down door.
 - 3. Board approved a new shop vac and plastic containers to store blankets and sheets to protect them from rodents.
- C. TRAINING, Joy Wood
 - 1. Next meeting is scheduled for June 11th, 6:30 at the clubhouse. All assistants are invited.
 - 2. A list of trainers and assistants is posted in office, all involved to check to make sure their name is on the list.
 - 3. A puppy class on Friday night may be offered, need someone to be the trainer, talk to Joy Wood if interested.
 - 4. CGC is set up for 5:30 & 6:30 Friday nights, if not filled, Marlene will use the time slot.
 - 5. Beth Shultz, approved as a provisional, is willing to assist.
 - 6. Joy reiterated picking up and putting things away, driving safely and keeping dogs on leash.
- D. **OBEDIENCE/RALLY TRIAL, June 20, 2009**
 - 1. Meeting was held a week ago, working on 2010 & 2011 trials.

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2. There are a lot of rally steward sign ups, need more obedience stewards.
 3. Bobbie Honsvick and Dee McNeil are offering hospitality for exhibitors with a free lunch. They are looking for donations, cash okay too. Non-perishables can be brought to club ahead of time and left in lobby area with a note attached indicating name and phone number.
 4. Mary Joy Davis is collecting donations for trophies and is ordering the awards and ribbons.
 5. Sue Bunte is collecting raffle items. More are needed! Barrels are in lobby area. If each person brings one item, it will be a big help!
 6. Marlene Soldavini will post flyers to remind students about volunteering to be stewards (even agility students can do this).
- E. AGILITY TRIAL, August 15 & 16, 2009**
1. Once obedience/rally trial is over, sign-up sheets will be posted for agility.
 2. Committee members: Laura Ecklin, Mary Ash, Dee McNeil and Joy Wood.
 3. Laura to contact Lori Abbot about premium.
- F. OFFICE, Sandy Bonifield**
1. Newly reformatted sign-up sheets are up.
 2. Message for office help to give to callers has been posted.
 3. Need workers for Tues, Wed, Thur and Fridays. If you are a new member this is a good way to learn about the club.
- G AOCNC, Gerry Glantz**
1. Gerry was happy and pleased to announce there are a good number of teams from Napa signed up for AOCNC's Interclub Competition on June 7th!
 2. Entry form and fees for Interclub Competition must be in Gerry's hands by Friday, May 15.
 3. There will be a big potluck at the Interclub Competition. If interested in participating, bring a dish.
- H. HOSPITALITY**
1. Thank you to Dee McNeil and Deassa Binstock for tonight's ice cream and pie!
 2. Linda Luchsinger and Sandy Bonifield volunteered to provide hospitality for the June 8th meeting.
- I. SUNSHINE, Mary Joy Davis**
- Sunshine was extended to Charlie & Christy Rose, and Gerry Glantz.
- VI. OTHER BUSINESS**
- A. AOCNC DOG DANCING SEMINAR–August 29th**
1. M/S/C to approve use of clubhouse for dog dancing seminar from 9 to 5 with no fee.
 2. Only charge to participants is \$10 for refreshments and lunch, rest paid by AOCNC.
 3. Dogs must have basic obedience commands.
- B. MAY 9th CGC TEST**
1. Out of five dogs entered, four of them passed.
 2. Thank you to Marlene for organizing this event!
- C. MEDALLIONS**
1. Cost of \$3 per each 1.25" color medallion was presented by Sandy Bonifield.
 2. Medallions are not listed in any premiums this year because club did not have any on hand.

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3. There are other options such as hanging medallions, lapel pins or pin backs. Sandy will look into these alternates and present additional costs and samples at upcoming general meeting.
 4. Mary Ash will check to see if medallions can be given out if they are not listed in the premium.
- D. March 14th Schnauzer Fun Day
1. Forty-five dogs and 60 people participated!
 2. Sandy Bonifield extended the Schnauzer Club's thank you to NVDTC.
- E. COMPUTER SYSTEM
1. Sue Bunte is working on a computer system that can be donated to the club.
 2. Exact use of computer system will be discussed at next board meeting.

VII. WELCOME TO NEW MEMBER!

Margretha Lane with her Labrador puppy, Cocoa, was voted in as a new member. M/S/C.

VIII. BRAGS: Marcie Neller, Teresa Russell, Christy Rose, Lea Ronald, Karen Jackson, Frances Harvey, and Deassa Binstock.

IX. MEETING ADJOURNED at 7:36 p.m.

Respectfully submitted by
Sue Osborn, Secretary

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB
BOARD MEETING MINUTES
6/01/09

- I. CALL TO ORDER
 - A. Laura Ecklin, President, called board meeting to order at Marlene's home at 6:35 p.m.
 - B. Board members present: Sandy Bonifield, Janet Davis, Laura Ecklin, Linda Luchsinger, Sue Osborn, Lynda Rhyno, Marlene Soldavini, Gary Walker and Joy Wood.

- II. MINUTES
 - M/S/C to approve the April 27, 2009 board meeting minutes.

- III. TREASURER'S REPORT, Lynda Rhyno
 - A. Checking: \$10,295
 - B. CD: \$11,419
 - C. Money Market: \$8,941
 - D. Trainers' fees are to be paid.
 - E. M/S/C to approve the treasurer's report.
 - F. A thank you was received for gift certificate club gave out.
 - G. Several newsletters were received without address labels; Lynda will let Bobbie Honsvick know.

- IV. TRAINING, Joy Wood, Marlene Soldavini
 - A. Next Meeting
 - 1. Thursday, June 11, 6:30 at clubhouse.
 - 2. Copies of trainer and assistant list, contracts, guidelines and procedures all will be handed out at meeting.
 - 3. A presentation on the S.T.A.R. program to be part of meeting.
 - 4. Use of equipment to be reviewed.
 - B. Newspaper Ad
 - 1. A simplified ad will be placed advertising puppy through advance, day and evening classes, phone number to call for more information, and listing of website.
 - 2. Ad will run for eight days.
 - 3. Joy will place ad on June 2nd.
 - C. Class Enrollment
 - 1. To date puppy classes have low enrollments.
 - 2. Currently agility and rally do not have sign-up lists, just "interest" only lists.
 - a. A new agility interest list needs to be generated.
 - b. Sign-up list for agility will be posted with a note stating no additions without instructor's approval.
 - 3. CGC is currently scheduled for 5:30 on Friday night.
 - 4. Teresa Russell to be contacted about advanced obedience class.

- V. BUILDING, Gary Walker
 - A. Joy Wood volunteered to set up rattraps during break between session 3 & 4. Signs about traps will be posted to notify all those using building during this week off. Trainers will be notified by email.
 - B. Marilane Bergfelt has purchased a shop vac; she is still looking for plastic bins.
 - C. Marilane is interested in using clubhouse for LAPs on July 19, August 1, November 8 and 21. Sandy will let Marilane know these dates are okay.
 - D. Judy Gamet is interested in doing a workshop; Laura Ecklin will get in touch with her to let her know if she wants to use it, it will be standard usage.
 - E. Sandy Bonifield will obtain more information on Schnauzer group's request to use clubhouse on September 19 for a pet-grooming clinic i.e., whether or not for profit, etc.

- VI. OFFICE, Sandy Bonifield
 - A. Sandy asked about getting a crew together to clean up the office.
 - 1. When cleaning up, recommendation is to keep attendance and sign-up sheets for two years, to keep financials for seven years, and CGC information for one year.
 - 2. Training committee will review actual need for archiving class related documents.
 - B. Lynda Rhyno is donating a shredder for use in the office.
 - C. No need for office help on Wednesday except for the first week or two, which Sandy Bonifield has volunteered to do.
 - D. Sandy Bonifield will order leashes as needed.
 - E. New sign-up sheets are working well. The call back column is for trainer's use only.
 - F. Marlene Soldavini to obtain hooks for hanging clipboards.

- VII. OTHER BUSINESS
 - A. BROCHURES
 - 1. Silverado Vet, Wilson's and Vineyard Dog are in need of brochures.
 - 2. Janet Davis suggested providing holders to prominently keep brochures visible and available.
 - B. TRIAL MEDALLIONS
 - 1. Sandy Bonifield reported medallions are \$3 each either as pin backs or on a ribbon.
 - 2. A total of 100 will be ordered, 50 as pin backs and 50 on ribbons. The style most used will be re-ordered on an as-needed basis.
 - 3. Sandy will check to see if a price break is available when ordering larger quantities.
 - 4. Medallions could also be used to give to club members when receiving titles.
 - C. LETTER ABOUT AWARDS
 - 1. Laura to draft a letter to AKC on inequity of awards and ribbons given to rally teams as opposed to those given to obedience teams in trials.
 - 2. Gerry Glantz will be asked to take letter to AOCNC for all clubs to sign.

- D. TABLES-CHAIRS-EZ-UP LOANS
 - 1. Laura Ecklin will be borrowing tables and chairs for an upcoming party.
 - 2. Marilane Bergfelt will be borrowing tables and an EZ-Up for Pet Adoption Day at the Napa Outlets.
 - E. PET ADOPTION DAY
 - 1. Saturday, June 6, 2009, 10 to 2 at the Napa Outlets
 - 2. Janet Davis and Marilane Bergfelt will be manning a table.
 - 3. Any sign-ups from the pet adoption event are to go to Sandy Bonifield.
 - F. COMPUTER
 - 1. Sue Bunte has offered to donate a computer for office
 - 2. Board decided a computer is not practical at this time due to cost of maintenance and software. Sandy Bonifield will respond to Sue Bunte's kind offer.
 - G. REFUND - CREDIT VOUCHER

Okay given to refund class fee to student who had to give up her dog in return for credit voucher that was given to her.
 - H. BUSINESS CARDS

Format is to be updated by Sue Osborn.
 - I. CLUB MAINTENANCE

Nathan cannot be paid as an employee because of his age plus the club does not technically employ him.
 - J. MEMBERSHIP List

Linda Luchsinger will update this week.
- VIII. OBEDIENCE/RALLY TRIAL, June 20, 2009
- A. Committee visited site to decide where everything will go such as signage, baby gates, etc.
 - B. A hotel has been secured for judge(s).
- IX. AGILITY TRIAL, August 15 & 16, 2009
- A. All paperwork has been completed; premium list has been updated with Lori Abbot.
 - B. Mary Ash is the trial chair.
 - C. Laura Ecklin and Joy Wood are chief ring stewards.
 - D. The selling of raffle tickets will be discussed at next meeting.
 - E. Agility trial committee will decide how much money to give toward lunch, complete worker schedules and decide how many tickets to give to people.
 - F. Once the obedience/rally trial is over, more attention will be given to the agility trial.
- X. MEETING ADJOURNED 8:10 p.m. Next board meeting will be held July 13 a half hour before the general meeting at 6:00 p.m. at the clubhouse.

Respectively submitted,
Sue Osborn, Secretary

UNAPPROVED
NAPA VALLEY DOG TRAINING CLUB
GENERAL MEETING MINUTES
June 8, 2009

I. CALL TO ORDER

- A. Laura Ecklin, President, called meeting to order at 6:35 p.m.
- B. Board members present: Sandra Bonifield, Janet Davis, Laura Ecklin, Linda Luchsinger, Sue Osborn, Lynda Rhyno, Marlene Soldavini, Gary Walker, and Joy Wood.

II. MINUTES—M/S/C to accept minutes from the May 11, 2009 general meeting as published in the June newsletter.

III. PRESIDENT'S REPORT

Board is changing meeting times. Since bylaws do not require monthly meetings, meetings have been changed to full board meetings every other month and a short meeting before the general meeting on alternate months.

IV. TREASURER'S REPORT, Lynda Rhyno

- A. Checking: \$8,766.
- B. Money Market: \$8,941.
- C. CD: \$11,419.
- D. Bills in hand have been paid, additional bills in the in box total \$1,325.00.
- E. M/S/C to accept Treasurer's report.

V. COMMITTEE REPORTS

- A. Newsletter/Website, Sue Osborn
Deadline for newsletter articles is the 20th of the month.
- B. BUILDING, Gary Walker
 - 1. Nathan Bergfelt keeping the building clean is very much appreciated.
 - 2. Rodent traps to be set by Linda Luchsinger during break between sessions. Signs will be posted to notify people.
 - 3. Fixed one-year lease has been renewed with no changes: no increase in rent.
- C. TRAINING, Joy Wood
 - 1. Next meeting is scheduled for June 11th, 6:30 at the clubhouse. Next two sessions will be set.
 - 2. An ad, started June 6, is running in the paper for eight days.
 - 3. Interest lists for classes, such as conformation, will be created.
 - 4. Vouchers for AOCNC workshop to be requested from Laura Ecklin in writing.
- D. **OBEDIENCE/RALLY TRIAL, June 20, 2009**
 - 1. Entries are down from 2008.
 - 2. Judges are Michael Bavalacqua, Cathy Dutra, Noelle Pilat, and Ronald Simmons.
 - 3. Rings start at 9 a.m., workers need to arrive 8.
 - 4. No extra canopies needed because of shaded areas.
 - 5. Logistics are worked out, everything is in place and everyone is ready to go.
 - 6. Donations for food, cash and raffle items still welcomed!
 - 7. Only dogs entered in trial are allowed on grounds.
- E. **AGILITY TRIAL, August 15 & 16, 2009**
 - 1. Workers are needed, a sign-up list will be posted after the obedience/rally trial.
 - 2. Trial committee will meet after obedience/rally trial is over.
 - 3. Premium list is out and entries are coming in.
 - 4. Mary Ash is the trial chair.
 - 5. Joy Wood and Laura Ecklin are chief ring stewards.
 - 6. Three types of medallions have been ordered to give to exhibitors who work at NVDTTC trials and to club members who earn titles.
- F. OFFICE, Sandy Bonifield
 - 1. All office positions covered except Wednesday; no help is needed that night.
 - 2. Slip leads have been ordered.
- G. AOCNC, Gerry Glantz
 - 1. AOCNC's June 7th Interclub Competition
 - a. Napa Valley Dog Training took top award for rally with many high scoring teams!
 - b. More details will be in the July newsletter.
 - 2. AOCNC Dog Dancing Seminar - August 29th
 - a. Three team entries per club

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- b. Only charge to participants is \$10 for refreshments and lunch, rest paid by AOCNC..
- c. Seminar will be at the NVDTTC clubhouse.

H. HOSPITALITY

- 1. Thank you to Linda Luchsinger and Sandy Bonifield for tonight's goodies!
- 2. Tim Dack and Ann Moya volunteered to provide hospitality for the July 13th meeting.
- 3. September is the annual club -barbecue

I. SUNSHINE, Mary Joy Davis

Sunshine was extended to Gerry Glantz, Debbie Denis, Lynne Dilsaver, and Bobbie Honsvick.

VI. OLD BUSINESS

PET ADOPTION DAY–June 6th

- A. A table with club information was set up at the Napa Premium Outlets alongside the Napa Humane Society for Pet Adoption Day, run by Janet Davis, Roxanne Davis, and Katherine Rhyno. Marilane Bergfelt and Lynda Rhyno helped with set up and take down.
- B. Sue Osborn and Marilane Bergfelt will work together on a banner for future NVDTTC displays.

VII. NEW BUSINESS

A. PUPPY LOVE NEWSPAPER ARTICLE

- 1. Laura Ecklin will write a letter to the editor, in response to introduce Haley Williams, the author of the article, to NVDTTC–M/S/C.
- 2. M/S/C to also send Haley Williams a personal note to tell her about NVDTTC classes and to invite her to stop by to observe.

B. NVDTTC STANCHIONS

Teresa Russell is borrowing stanchions for middle school graduation ceremony–M/S/C.

VIII. BRAGS: Stefanie Meinhardt, Christy Rose, Mary Ash, Lori Jackson, Marlene Soldavini, Linda Kennard, Karen Jackson, Lynda Rhyno and Mary Joy Davis..

IX. MEETING ADJOURNED at 7:35 p.m.

Respectfully submitted by
Sue Osborn, Secretary

UNAPPROVED
NAPA VALLEY DOG TRAINING CLUB
GENERAL MEETING MINUTES
July 13, 2009

I. CALL TO ORDER

- A. Laura Ecklin, President, called meeting to order at 6:39 p.m.
- B. Board members present: Sandra Bonifield, Janet Davis, Laura Ecklin, Linda Luchsinger, Sue Osborn, Lynda Rhyno, Marlene Soldavini, Gary Walker, and Joy Wood.

II. MINUTES—M/S/C to accept minutes from the June 8, 2009 general meeting as published in the July newsletter.

III. PRESIDENT'S REPORT

Everything is going smoothly. Board is now having shorter meetings every other month. Laura as approved at last general meeting wrote a letter to the Napa Valley Register editor. The letter was published in today's Napa Valley Register.

IV. TREASURER'S REPORT, Lynda Rhyno

- A. Checking: \$12,405
- B. Money Market: \$8,941.
- C. CD: \$11,436.
- D. There is about \$400 in checks to write. June and July are big expenditure months because of upcoming trials. There is some concern where the club is financially what with the downturn of economy.
- E. Treasurer's report accepted: M/S/C.

V. COMMITTEE REPORTS

- A. Newsletter/Website, Sue Osborn
Deadline for newsletter articles is the 20th of the month. Sue will set up the club on facebook.
- B. BUILDING, Gary Walker
 - 1. The building is staying nice and clean; everything is being put away.
 - 2. No vermin were caught during the week off between sessions. Fortunately people are being very good about keeping food put away.
 - 3. The new bar jump, purchased since the club was short one, is very nice. Mary Ash will look into cost of a high jump. One jump was broken which will need to be fixed.
- C. TRAINING, Joy Wood
 - 1. Sessions 5 and 6 are set.
 - 2. Sign ups for session five are really low although it is still early; Joy Wood will put an ad in the paper.
- C. PUBLICITY, Janet Davis
 - 1. Let Janet know if you see NVDTC brochures have run out at vets' office.
 - 2. Marilane has made class interest lists and they are on display for tonight's meeting.
 - 3. Janet has obtained brochure holders for stores such as Wilson's. She will put in for reimbursement from the club.

D. OBEDIENCE/RALLY TRIAL, June 20, 2009

- 1. Obedience trial was a great success with a profit of \$508.
- 2. Sue Bunte and Mary Joy did a wonderful job organizing awards and raffle donations.
- 3. There will be an article in the August newsletter about details of the trial.
- 4. There were lots of good comments on this year's location and the club received a nice note from one of the exhibitors.
- 5. Bobbie Honsvick broke even on food and cash for the food.

E. AGILITY TRIAL, August 15 & 16, 2009

- 1. Committee met on July 6.
- 2. Sign up sheets for workers are now posted on board.
- 3. Gerry Glantz will do ribbons and awards.
- 4. If you have items for raffle leave in front lobby; does not have to be dog related, Donate no later than August 14th.
- 5. Marlene will take over for classes on the Friday before the agility trial.
- 6. Friends of members interested in working at trial are welcome; they do not need to be a member.
- 7. Joy Wood and Laura Ecklin have volunteered to be ring stewards.

F. TRACKING TEST

- 1. The 2010-tracking test will be on March 14.

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2. Judges lined up are Kay Hall and Ron Simmons.
 3. AKC has approved the NVDTC's 2010 Tracking Test
- G. OFFICE, Sandy Bonifield
1. Deposit balancing is going much better.
 2. Sue Bunte will work Friday nights.
 3. Tuesday or Thursday is available.
- H. AOCNC, Gerry Glantz
- AOCNC Dog Dancing Seminar - August 29th
1. Three team entries per club.
 2. Only charge to participants is \$10 for refreshments and lunch, rest paid by AOCNC.
 3. Seminar will be at the NVDTC clubhouse.
 4. There may be a lottery if other clubs do not fill their quota.
 5. Laura to forward form to Gerry for use of clubhouse.
- H. HOSPITALITY
1. Thank you to Tim Dack and Ann Moya for tonight's goodies!
 2. Janet Davis and Chris Mayer volunteered to provide hospitality for the August 10th meeting.
 3. September is the annual club barbecue.
- I. SUNSHINE, Mary Joy Davis
- Sunshine was extended to Stephen Ward and Lyndal Saver.
- J. CRITTER COMFORTERS
1. M/S/C to order 1000 labels for blankets made by Critter Comforters.
 2. If anyone has batting, fabric, or yarn, please bring to club for use by Critter Comforters.
 3. To date a total of 2,000 blankets have been made!
- VI. NEW BUSINESS
- A. JUDY GAMUT WORKSHOP
1. September 13.
 2. Will be a hands on, two and a half-hour long workshop.
 3. More information will be in newsletter and on website.
- B. GOLD COAST COMPETITION
1. December 5 and 6
 2. Open to anyone who would like to come and watch.
 3. Charge to Gold Coast for use of building will be \$200 a day; contract to be forwarded by Laura.
 4. Laura will forward additional insurance to Debbie and Gerry.
- B. MISSING COFFEE POT
- Request for information about missing coffee pot to go in newsletter.
- C. BROKEN CANOPY
- Laura to dispose of broken canopy; new one is not needed for agility trial.
- D. MEDALLIONS & EQUIPMENT CHECKOUT
- M/S/C to have board come up with both a process on how to give out medallions, whether or not to offer them for sale and a process for checking out equipment.
- E. YEAR END BANQUET
- Linda Luchsinger volunteered to do plaques.
- VII. BRAGS: Stefanie Meinhardt, Joy Wood, Mary Ash, Lynda Rhyno, Linda Wargo, Christie Rose, and Lori Jackson.
- VIII. MEETING ADJOURNED at 7:35 p.m.

Respectfully submitted by
Sue Osborn, Secretary

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB
BOARD MEETING MINUTES
07/13/09

- I. CALL TO ORDER
 - A. Laura Ecklin, President, called board meeting to order at the clubhouse at 6:03 p.m.
 - B. Board members present: Sandy Bonifield, Janet Davis, Laura Ecklin, Linda Luchsinger, Sue Osborn, Lynda Rhyno, Marlene Soldavini, Gary Walker and Joy Wood.
- II. MINUTES

M/S/C to approve the June 3, 2009 board meeting minutes.
- III. TREASURER'S REPORT
 - A. Checking: \$12,405
 - B. CD: \$11,436
 - C. Money Market: \$8,941
- IV. FINANCIAL STANDING/EXPENDITURE PATTERNS
 - A. With increase in funds spent on toys, Sandy will check on toy inventory. Since toys are important for classes, even with increase in cost per toy, quality toys will continue to be purchased (not those from dollar store).
 - B. Bills for new jump, medallions, and purchase of shop vac have been received and are approved for payment.
 - C. Ross will check on the excessive cost of last electricity bill.
 - D. Costs for items such as pocket folders need prior approval from board.
 - E. Marlene Soldavini given approval to refund money to student who had to have her dog put down.
- V. AGILITY TRIAL, August 15 and 16 2009
Instructors will be asked to bring in their classes to ask for volunteers and donations
- VI. MEETING ADJOURNED 6:28 p.m. Next full board meeting will be held August 3, 2009 at Marlene Soldavini's home.

Respectively submitted,
Sue Osborn, Secretary

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB BOARD MEETING MINUTES 08/03/09

- I. CALL TO ORDER
 - A. Laura Ecklin, President, called board meeting to order at 6:39 p.m.
 - B. Board members present: Sandy Bonifield, Janet Davis, Laura Ecklin, Linda Luchsinger, Lynda Rhyno, Marlene Soldavini, and Gary Walker. Absent: Sue Osborn and Joy Wood.

- II. MINUTES
 - M/S/C to approve the July 13, 2009 board meeting minutes.

- III. TREASURER'S REPORT
 - A. Checking: \$5,424
 - B. CD: \$11,419
 - C. Money Market: \$8,942
 - D. Not all trainers have been paid.
 - E. Rent has been paid.
 - F. Sawyer credited NVDTC for approximately \$170 due to utilities overcharge.
 - G. Some miscellaneous expenses expected for agility trial; a \$3000 profit is anticipated.

- IV. TRAINING
 - A. Adequate supplies expected for next session.
 - B. Sandy ordered additional bait bags at a very low price.
 - C. Classes are looking quite full for session 5.
 - D. Since ad has been placed in NV Register, Sandy will check messages regularly.
 - E. Marlene to coordinate combining CGC sign ups.
 - F. There are lots of sign-ups on interest lists.
 - 1. Lists will be moved to office.
 - 2. Trainers will make call backs to touch base with sign-ups and poll for daytime availability.
 - 3. Trainers, as follows, will be asked to contact the following signup groups:
 - a. Tracking–Debbie Crain
 - b. Clicker–Kelly Finn
 - c. Fun & Games, AAT–Marilane Bergfelt
 - d. Advanced Obedience–Teresa Russell
 - e. Agility–Laura Ecklin
 - f. Rally–Mary Ash
 - g. CGC–Marlene Soldavni
 - h. Conformation–To be determined.
 - G. Conformation Classes
 - 1. Having a half hour class for beginners and a half hour time for handlers with experience was suggested.
 - 2. There would not be an instructor of record for an advanced class.
 - 3. A board member or trainer would need to be available to open and close building.
 - 4. Further discussion about conformation classes to be brought up at next trainers' meeting.
 - H. Agility Classes
 - 1. Enrollments for agility and rally to be evaluated for increasing numbers to allow for more time slot openings.
 - 2. Laura will discuss enrollments with Mary Ash, Joy Wood and LeAnn Elgie; 6 p.m. and 8 p.m. agility classes may need to be combined.
 - I. Short-Term Classes
 - 1. A trainers' meeting is scheduled for August 24 to go over possibly offering short-term classes during time off in November and December. This meeting will shift board meeting to August 31.
 - 2. A recommendation for the 2010 schedule was to have six 7-week sessions with a four to five week break in the summer since enrollments are low at that

time. We could consider offering short-term, specialty classes during the summer. This will also be brought up at the August 24 training meeting.

- V. **BUILDING**
No issues; building is pretty clean at this time; no repairs needed.
- VI. **OFFICE UPDATE**
 - A. Office cashier will be secured for Wednesday night since the extra help is needed for equipment purchases and taking calls.
 - B. Sandy Bonifield continues to monitor the office and train new cashiers.
- VII. **AGILITY AND RALLY SIGN-UP SHEETS**
 - A. Will be pulled due to additional work having the handlers' names on them.
 - B. Interest lists will be left up in place of sign-up sheets.
 - 1. Those interested will be called when a new class is starting.
 - 2. If handlers have experience with rally or agility, cashiers will still put handlers' names on the list and make a note that the person has previous experience.
 - 3. Laura Ecklin, Mary Ash, and Joy Wood will check the lists periodically and contact handler teams so they can be assessed and added to an existing class, when appropriate.
- VIII. **AGILITY TRIAL, August 15 and 16, 2009**
 - A. Joy Wood and Laura Ecklin will be organizing the workers schedule.
 - B. Numerous raffle and drink donations have been received, but always could use more.
 - C. Teresa Russell will pick up the out-of-state judge from airport.
- IX. **CLUB MEDALLIONS–RECOMMENDATIONS TO GENERAL MEMBERSHIP**
 - A. Members will be eligible for a club medallion when they earn a title; there will be a limit of one medallion per dog.
 - B. A handler may choose a medallion on a ribbon or as a lapel pin.
 - C. Members who have been awarded the Club Service Award are also eligible to receive a medallion of their choice. This is to recognize members who are unable to compete but who are very active in the club.
 - D. Key chains may be purchased; this is a method of advertising for and promoting the club; charge to be determined based on actual cost.
 - E. Medallions may be given to members/dogs who earned prior titles assuming they have not already received one.
 - F. Medallions will be given to handlers at the annual dinner rather than at club meetings.
- X. **OTHER BUSINESS**
 - A. Publicity, Janet Davis
 - 1. Janet represented the club at the "Canines and Wine" event at Hall Wines on August 2.
 - a. Janet and other club members gave out information and received a few inquiries.
 - b. Janet will write up something about the event for the next newsletter.
 - 2. Two hundred additional brochures were requested by Silverado Veterinary Hospital; Janet to work with Sue Osborn to have more printed.
 - B. Responsible Dog Ownership Day (RDOD)
 - 1. AKC notified the club that September is the month for RDOD.
 - 2. While the club has interest in sponsoring this activity, the timing is bad, especially with back-to-back summer trials.
 - 3. This event will be put on the February/March agenda for early planning for 2010.
 - C. Conformation Workshop
 - 1. Sandy Bonifield found a trainer, Nitsa Trayler, in the Bay Area who could do a conformation workshop.

- a. Nitsa is a behaviorist, an obedience trainer, and a conformation judge.
 - b. Nitsa could take 20-25 working teams and unlimited auditors.
 - c. Charge is \$150 per team, which includes information packet, and information specific to breed.
 - d. The club could charge more than \$150 to make extra money for the club or just charge for auditors (\$50-\$60).
 - e. Sandy will check with Nitsa to see what, if any, materials would be provided to auditors and at what cost. Sandy will bring such information to the 8/10 general meeting.
2. Conformation workshop is tentatively scheduled for September 26.
 3. Sandy Bonifield and Mary Ash volunteered to be on the planning committee for the workshop.
- D. Nominating Committee
1. This will be brought up at the August 10 general meeting.
 2. As a board member, Janet Davis volunteered to be on the 2010 nominating committee
 3. Laura Ecklin reported she will not run for president for 2010.
- E. Membership Drive
Details about a membership drive will be brought up at the general meeting.
- XI. MEETING ADJOURNED at 8:26 p.m. Next board meetings will be held August 31, 2009 and September 28, 2009 at 6:30 p.m. Location to be determined.

Respectively submitted,
Laura Ecklin, President

UNAPPROVED
NAPA VALLEY DOG TRAINING CLUB
GENERAL MEETING MINUTES
August 10, 2009

I. CALL TO ORDER

- A. Laura Ecklin, President, called meeting to order at 6:34 p.m.
- B. Board members present: Sandra Bonifield, Janet Davis, Laura Ecklin, Sue Osborn, Lynda Rhyno, Marlene Soldavini, and Joy Wood. Absent: Linda Luchsinger and Gary Walker.

II. MINUTES—M/S/C to accept minutes from the July 13, 2009 general meeting as published in the August newsletter.

III. TREASURER'S REPORT, Lynda Rhyno

- A. Checking: \$5,553.
- B. Money Market: \$8,942.
- C. CD: \$11,452.
- D. Rent has been paid.
- E. \$350 in outstanding invoices to be paid.
- F. \$170 rebate received from landlord for utilities.
- G M/S/C for treasurer's report.

IV. President's Report

- A. At the trainers meeting on August 24, the training committee will be looking at holding some short specialty classes since club will be closed starting after session six for about 5 or 6 weeks.
- B. Training committee is also considering having a break during summertime, a time when enrollments are low. There would still be a week break between sessions.
- C. Committee is also looking at other creative ways to utilize the building.

V. COMMITTEE REPORTS

A. TRAINING, Joy Wood

- 1. Training committee will meet August 24, at clubhouse at 6:30 p.m.
 - a. All trainers and assistants are invited.
 - b. Next schedule will be discussed.
- 2. Classes are relatively full.
- 3. Since Friday night will be dedicated to setting up for agility trial, Marilane is going to do orientation and Marlene will teach first CGC class.
- 4. Teresa Russell will not be teaching the last 5 or 6 weeks due to lack of students, even with drop-ins.
- 5. There are now a lot of names on interest lists.
 - a. Each list has a lead person assigned for each group.
 - b. Calls will be made to acknowledge people who have signed up.
- 6. Kelly has submitted a proposal for a clicker class, which will be reviewed at training meeting.

C. Building, Gary Walker

- 1. Building is staying nice and clean thanks to Marilane Bergfelt and her son.
- 2. Garbage can needs to be washed out. Marilane will come down Thursday afternoon to do this.
- 3. Marlene Soldavini will purchase tape to retape mats.

D. **AGILITY TRIAL, August 15 & 16, 2009**

- 1. Everything is in place for this weekend.
- 2. Teresa Russell will be picking up the judge, Terry Culley, at the airport.
- 3. The trial is small: 474 runs on Saturday and 494 runs on Sunday.
- 4. Anyone who signed up to bring water or drinks, deliver them to club before Friday.
- 5. Lists of workers will be posted at the rings.

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E. OFFICE, Sandy Bonifield

Christina Martin volunteered to work in the office Wednesday evening.

F. NEWSLETTER/WEBSITE, Sue Osborn

The Napa Valley Dog Training Club is now on facebook. Those interested in updates from NVDTTC via facebook can sign up on facebook (if not already signed up) to become a fan.

G. PUBLICITY, Janet Davis

1. Thank you to Catherine Rhyno, Marcie Neller, and Janet Davis for hosting a table at Canines and Wines in St. Helena.
2. Thank you to Sue Osborn for newly printed brochures.
3. If anyone knows of vets who need brochures, let Janet know.

H. AOCNC, Gerry Glantz

A Day of Canine Freestyle—September 13

1. Gerry requested applications and check for \$10 for workshop be turned into her by tonight.
2. Free workshop will be held at NVDTTC club.

I. HOSPITALITY

Thank you to Chris Meyer and Janet Davis for tonight's goodies!

J. SUNSHINE, Mary Joy Davis

1. Congratulations to Amanda for birth of her new son, William, born July 19.
2. Diane Moore and Bobbie Honsvick are still having health issues.
3. Mary Joy showcased blankets made by Critter Comforters.

VI. OLD BUSINESS

A. CLUB MEDALLIONS, Board Recommendations:

1. Members will be eligible for a club medallion when they earn a title; there will be a limit of one medallion per dog.
2. A handler may choose a medallion on a ribbon or as a lapel pin.
3. Members who have been awarded the Club Service Award are also eligible to receive a medallion of their choice. This is to recognize members who are unable to compete but who are very active in the club.
4. Key chains may be purchased; this is a method of advertising for and promoting the club; charge to be determined based on actual cost.
5. Medallions may be given to members/dogs who earned prior titles assuming they have not already received one.
6. Medallions will be given to handlers at the annual dinner rather than at club meetings.
7. M/S/C to accept above proposal as recommended by board with caveat to look at equivalent breed titles i.e., similar situations such as at Jack Russell events.

B. YEAR END BANQUET

1. Linda Luchsinger volunteered to do awards.
2. Sue Osborn to email Linda to remind her to take forms to club.
3. If forms for awards are not available on website, Sue will take care of adding them.
4. Laura Ecklin volunteered to coordinate and Joy will help with banquet details: venues, menus, costs, dates available...

VII. NEW BUSINESS

A. ANNUAL BARBECUE

1. September 14, next general meeting, is this year's date for barbecue, to be held at the clubhouse.
2. Bring a dish to share and your own plates and eating utensils.
3. Bobbie Honsvick will ask her family to barbecue and will coordinate buying the food working with Mary Ash on quantities.
4. Bring your family if they are part of family membership.

B. AKC RESPONSIBLE DOG OWNERSHIP EVENT

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1. Board recommended NVDTC not participate this year since it is too late to plan.
 2. Plans to participate will go on agenda in February/March of 2010.
- C. CONFORMATION WORKSHOP PROPOSAL, Sandy Bonifield
1. Nitsa Trayler offered to put on a workshop on Saturday, September 26.
 2. Cost will be \$150 per team with a maximum of 26 teams.
 3. All participants will get a booklet for their specific breed.
 4. Auditors will be allowed.
 5. For more information: visit YourBestTrainedDog.com
 6. NVDTC members will have first choice to sign up before information is sent to other clubs.
- D. MEMBERSHIP DRIVE
- Tabled for the next meeting. Members are asked to come up with ideas by next meeting.
- E. 2010 NOMINATING COMMITTEE
1. Janet Davis, Gerry Glantz and Linda Wargo volunteered to be on committee
 2. Those interested can ask any board member about duties.
 3. Slate to be ready for October general meeting. At that time nominations will be taken from the floor. Voting to occur in November.
 4. Laura Ecklin is not interested in running for president.

VIII. BRAGS: Vange Leonis, Christy Rose, Stephen Ward, Lori Jackson, Stefanie Meinhardt, and Linda Wargo.

IX. MEETING ADJOURNED at 7:35 p.m followed by a very interesting presentation by Judy Gamet from *Dogs Can Dance* on how dogs respond to and are influenced by music.

Respectfully submitted by
Sue Osborn, Secretary

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB
BOARD MEETING MINUTES
08/31/09

- I. CALL TO ORDER
 - A. Laura Ecklin, President, called board meeting to order at 6:35 p.m.
 - B. Board members present: Sandy Bonifield, Janet Davis, Laura Ecklin, Linda Luchsinger, Sue Osborn, Lynda Rhyno, Marlene Soldavini, Gary Walker and Joy Wood.

- II. MINUTES
 - M/S/C to approve the August 3, 2009 board meeting minutes.

- III. TRAINING, Joy Wood and Marlene Soldavini
 - A. Training meeting was held to review session 6, to set instructors for session 6, to set session 1 for 2010, and to set overall 2010 schedule which has a week between all sessions plus two free weeks in summer.
 - B. Kelly Finn is doing a clicker class for session 6; class will start late and run into December.
 - C. Conformation Class Proposal, Diane Parness
 - 1. M/S/C to approve Diane Parness as a conformation trainer at \$16/hour.
 - 2. Class will be four weeks with a \$10 drop in fee for beginning and advanced handlers.
 - 3. Class will be held during winter break, starting Thanksgiving week.
 - 4. Sandy Bonifield will check with Diane on specific night class will be held.
 - D. Laura Ecklin and Lea Ronald are willing to hold a playtime class for 2 to 4-month-old puppies on Mondays.
 - E. Joy Wood, Mary Ash and Laura Ecklin will get together with LeAnn Elgie to go over direction of agility classes and look at ways to blend the classes.
 - F. Class credit was given to Eva Johnson due to a knee injury—M/S/C.

- IV. TREASURER'S REPORT, Lynda Rhyno
 - A. Money Market: \$8,942.00
 - B. CD: \$11,469.00
 - C. Checking: \$17,167.00
 - D. M/S/C to accept treasurer's report.
 - E. Linda Luchsinger presented financial report for Jan 1 through June 2009: Year to date profit: over \$8,000.00.
 - F. Mary Ash is working on final agility trial financials.
 - G. Linda Luchsinger will submit a bill for a case of paper.

- V. BUILDING, Gary Walker
 - A. Row of lights by mirrors is out; Gary will follow up.
 - B. Sandy Bonifield purchased weather stripping for roll down door.

- VI. OFFICE UPDATE, Sandy Bonifield
 - All is fine.

- VII. AGILITY TRIAL DEBRIEF
 - A. Around \$2000 was made at trial (compare this to \$3000 in 2008)
 - B. Entries down due to economy.
 - C. Committee will meet to review 2009 trial.

- VIII. BYLAWS
 - A. Bylaws will be instituted January 1 to give board time to adopt and incorporate all that is involved with new membership procedures.
 - B. Sue to send latest bylaws to all board members for them to review for next meeting.

- IX. DISPLAY BANNER
 - A. Banner design as presented by Sue Osborn was approved.
 - B. M/S/C for Sue to choose vendor to produce banner, not to exceed \$154.00.

- X. FALL BARBECUE, September 14
 - A. Next general meeting is the annual barbecue/potluck.
 - B. Bobbie Honsvick and Mary Ash are working together on food.
 - C. New chef may need to be recruited. Gary Walker volunteered to help chef as needed.

- XI. NOMINATIONS, Janet Davis
 - A. Janet, nomination chair, presented the following names: Mary Ash for president, Sandy Bonifield for vice-president, Lori Jackson for treasurer, Sue Osborn for secretary with Gary Walker, Teresa Russell, Mary Joy Davis, Lea Ronald and Janet Davis for board positions. Janet will double check with Teresa about volunteering as a board member.
 - B. Slate of names will be presented at next general meeting and will be published in the October newsletter.
 - C. Voting of board members will occur at the November general meeting.

- XII. VOUCHER REQUESTS
 - As previously approved, Teresa Russell will be given a \$25 voucher for the AOCNC match she attended.

- XIII. REQUEST FOR STIPEND FOR SEMINAR
 - Marilane Bergfelt will be given funds to attend Oakland conference as long as her funds have not been used yet.

- XIV. UPCOMING SEMINARS
 - A. Nine people have signed up for Nitsa Trayler's Conformation workshop on September 26.
 - B. Nine teams for the morning and five teams for the afternoon have signed up for the Canine Freestyle Workshop on September 13.
 - C. Marilane Bergfelt will need to contact Gerry Glantz regarding posting information on the Canine Freestyle Workshop on the AOCNC website.

- XV. OTHER BUSINESS
 - A. Marlene Soldavini and Lynda Rhyno attended the AOCNC dog-dancing event last weekend and reported back that the event was interesting but could have been more organized.
 - B. Laura Ecklin will continue to check with people who are making interest list calls.
 - C. Joy Wood will remind Kelly Finn about PR for clicker class.

- XVI. MEETING ADJOURNED at 8:25 p.m. Next board meetings will be held September 28, 2009 at 6:30 p.m. Location to be determined.

Respectively submitted,
Sue Osborn, Secretary

UNAPPROVED
NAPA VALLEY DOG TRAINING CLUB
GENERAL MEETING MINUTES
September 14, 2009

I. CALL TO ORDER

- A. Laura Ecklin, President, called meeting to order at 6:36 p.m.
- B. Board Members present: Sandra Bonifield, Janet Davis, Laura Ecklin, Linda Luchsinger, Sue Osborn, Lynda Rhyno, Marlene Soldavini, Joy Wood and Gary Walker.

II. MINUTES—M/S/C to accept minutes from the August 10, 2009 general meeting as published in the September newsletter.

III. TREASURER'S REPORT, Lynda Rhyno

- A. Checking: \$11,877
- B. Money Market: \$8,942
- C. CD: \$11,469
- D. Agility figures are not included.
- E. Judy Gamet still to be paid (60% of proceeds).
- F. M/S/C to approve Treasurer's Report.

IV. PRESIDENT'S REPORT

Review of bylaws will be main focus for next board meeting.

V. TRAINING, Joy Wood, Marlene Soldavini

- A. The first session for 2010 has been set.
- B. A special clicker class, to be taught by Kelly Finn, has been scheduled to start at the end of session six. The class will go into December. Let Kelly know if interested in taking this class.

VI. BUILDING, Gary Walker

- A. Gary is still looking at weather stripping for roll down door.
- B. Breaker that turns off light in bathroom keeps getting flipped.

VII. OFFICE/CASHIERS, Sandy Bonifield

- A. Classes are filling up.
- B. Ad for classes to be run in Napa Valley Register.
- C. Sandy will be looking for Tuesday night office workers for session 6.

VIII. 2009 AGILITY TRIAL REPORT, Mary Ash

- A. Final numbers are not yet available.
- B. Netted approximately \$2000 (compared to \$3000 in 2008).
- C. More workers could have been used.

IX. NEWSLETTER/WEBSITE, Sue Osborn

Club events can be viewed on facebook by anyone, no need to sign up with facebook to view them unless you want to receive a timely notification of each event (by becoming a fan).

X. PUBLICITY, Janet Davis

After brochures were okayed for placement at Pet Food Express, a message was left on answering machine to remove brochures due to company corporate policy.

XI. AOCNC, Gerry Glantz

- A. The planning of next year's AOCNC events will be take place at next month's meeting.
- B. Dog Dancing Workshop went well; Gerry wrote a nice thank you to NVDTTC.
 - 1. PA system, not normally part of building use, did not work.
 - 2. Instructions and batteries need to be given to anyone using the system.
- C. Ad for the Mt. Diablo Dog Training Club calendar will not be placed this time.

XII. HOSPITALITY

Tonight was the annual barbecue; Joy Wood and Laura Ecklin volunteered for October's hospitality.

XIII. OLD BUSINESS

- A. Dog Dancing Workshops
 - 1. AOCNC Dog Dancing Workshop
 - a. On behalf of AOCNC, Gerry wrote a nice thank you to NVDTTC
 - b. PA system, not normally part of building use, did not work.

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- c. Instructions and batteries need to be given to anyone using PA system.
2. Judy Gamet Dog Dancing Workshops
 - a. Both morning and afternoon workshops were very successful.
 - b. Judy had lots of prepared materials and equipment, which helped with success of workshops.
 - c. A big thank you to Marilane for all her organization, work, PR and the flyers she made. M/S/C to give Marilane a \$50 voucher as a thank you for all her work.
- B. Year End Banquet
 1. The weekend of February 6th is being considered.
 2. If you have any ideas for a venue, let Laura Ecklin or Joy Wood know.
- C. Nominating Committee, Janet Davis
 1. The following names are presented and will be published in the October newsletter: President: Mary Ash; Vice President: Sandy Bonifield; Secretary: Sue Osborn; Treasurer: Lori Jackson; Past President: Laura Ecklin; Board Members: Janet Davis, Mary Joy Davis, Teresa Russell and Gary Walker.
 2. Nominations will be taken from the floor at the October 12 general meeting. Voting of Board members to occur at the November general meeting.
- D. Bylaws
 1. AKC finally responded to bylaws by stating they do not need to approve them; there are too many clubs for AKC to approve each club's bylaws.
 2. Board has recommended bylaw implementation for January.
- E. Banner
 1. Board approved banner design submitted by Sue Osborn
 2. The 8 foot x 3 foot banner can be used on tables or displayed on a wall.
 3. Sue will make the order.

XIV. NEW BUSINESS

- A. Membership Drive Ideas
 1. Craig's List
 2. Post classes on facebook.
 3. Promote in Napa Valley Register's activities section (Joy Wood will check into this).
 4. Wearing of T-Shirts
 - a. For anyone interested in having the club logo put on their own shirt, it is on file at Nita's Trophies.
 - b. Information about logo on file can be put on website, in newsletter and distributed via flyers.
 5. If anyone has other ideas, put them in Laura's box.
- B. Fun Day for Dogs
 1. Proposed for November general meeting.
 2. Karen Jackson and Vange Leonis volunteered to organize such an event, they will present detailed information at next meeting for approval.

XV. BRAGS: Mary Joy Davis, Stefanie Meinhardt, Lynda Rhyno, Christy Rose, Dee McNeil and Karen Jackson.

XVI. MEETING ADJOURNED at 7:38 p.m. Tonight was the annual barbecue complete with many potluck appetizers, side dishes and desserts! Thank you to Brian and Heather, chefs for tonight's party!

Respectively submitted,
Sue Osborn, Secretary

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB BOARD MEETING MINUTES 09/28/09

- I. CALL TO ORDER
 - A. Joy Wood, Vice President, called board meeting to order at 6:33 p.m.
 - B. Board members present: Sandy Bonifield, Janet Davis, Linda Luchsinger, Sue Osborn, Lynda Rhyno, Marlene Soldavini, Gary Walker and Joy Wood. Absent: Laura Ecklin.
- II. MINUTES

M/S/C to approve the August 31, 2009 board meeting minutes.
- III. TRAINING, Joy Wood and Marlene Soldavini
 - A. Good Manners and CGC classes are filling up; more sign ups expected this week.
 - B. Sandy has reordered buckle collars since inventory was low.
 - C. Joy will let trainers know about a letter received from Greater Vallejo Recreation District asking if there is someone interested in teaching summer dog classes at their park.
 - D. M/S/C for Sandy to purchase one set of three 2 x 3 posters showing dog body language at a cost of \$50. Posters will be displayed at clubhouse.
 - E. Joy Wood ran an ad in the Napa Valley Register for classes; it is both in the paper and on the Register's site.
- IV. TREASURER'S REPORT, Lynda Rhyno
 - A. Money Market: \$8,942.00
 - B. CD: \$11,486.00
 - C. Checking: \$13,161.00
(Does not include deposit from Nitsa Trayler's workshop.)
 - D. Napa Sawyer Properties letter sent to NVDTC requesting automatic withdrawal from checking account.
 1. Preference is for NVDTC to continue to send check since PG&E is incorporated in invoice for rent. However there is no problem if just rent itself is an automated withdrawal.
 2. Lynda will call then follow up in writing and also remind Napa Sawyer Properties their invoices do not get to NVDTC in time to make requested payment by first day of month.
- V. BUILDING, Gary Walker

All is fine. Weather stripping will be installed on roll up door.
- VI. PUBLICITY, Janet Davis
 - A. Janet picked up the brochures at Pet Food Express due to display not being authorized by corporate. She was able to post some on their bulletin board.
 - B. Sue Osborn presented finished table banner. Banner will be stored in a well-marked box in the office. Sue turned in invoice for banner to Lynda Rhyno.
- VII. OFFICE, Sandy Bonifield
 - A. Sandy will call Sue Bunte and Eva Johnson regarding number of times needed to work in office to receive \$25 voucher. This will be a one-time deal until something is written up. Joy Wood will write up related policy and bring to general.
 - B. Friday night session 6 office position is open. Sandy will talk to Lori Jackson about working Thursday or Friday.
- VIII. OLD BUSINESS
 - A. Fun Day for Dogs:

Teresa Russell, Vange Leonis, and Karen Jackson all volunteered to work on presentation of a fun day event for dogs for the November meeting.
 - B. Conformation Classes:

Since Diane Parness wants to do classes in April instead of the end of the year, she will be asked to bring the interest list back so someone else can be selected to do the classes.

- C. Use of Clubhouse by LAPS:
Marlane's request to move LAPS from November 21 to November 22 if okayed as long as there is nothing else scheduled for November 22.
- D. Revamped Membership Application:
Space for sponsors added, section on interests was eliminated. Although occupation is a required field per bylaws, board decided a work phone number is sufficient. Sandy has printed the applications in purple and they are now available in the office.

IX. NEW BUSINESS

- A. It is okay to use the baby gates at the clubhouse as requested by a club member.
- B. Judie Howard Obedience Seminar, presented by Linda Luchsinger
 - 1. Board Okayed Linda presenting Judie with March 13-14 or March 20-21 as possible dates to hold seminar.
 - 2. An ad must be placed in Front and Finish by October 25; Sue volunteered to design the ad.
 - 3. Flyers for the event will go out to dog clubs.
 - 4. Judie requires NVDTC to have a working speaker system. Lapel unit does not work so something needs to be done about it.
 - 5. Sandy Bonifield and Joy Wood will work with Linda Luchsinger on this event.

X. BYLAWS

- A. Board reviewed all sections of the bylaws and different aspects as to what is currently being done compared to what is required to be done in the new bylaws.
 - 1. New membership procedures include a secret vote and two sponsors.
 - 2. Term of office is no more than seven consecutive years for board members and three for officers.
 - 3. There is now a secret vote for amendments.
 - 4. Audit of books
 - a. There is now an accounting system in place.
 - b. An audit needs to be done before May 15 if a committee is set up to do the audit as has been done in the past.
- B. Sue will go through bylaws, eliminate strikeouts and provide a final copy. Linda Luchsinger requested a hard copy to use for making copies.

XI. MEETING ADJOURNED at 8:09 p.m.

Respectively submitted,
Sue Osborn, Secretary

UNAPPROVED
NAPA VALLEY DOG TRAINING CLUB
GENERAL MEETING MINUTES
October 12, 2009

I. CALL TO ORDER

- A. Laura Ecklin, President, called meeting to order at 6:32 p.m.
- B. Board Members present: Sandra Bonifield, Janet Davis, Laura Ecklin, Linda Luchsinger, Sue Osborn, Lynda Rhyno, Marlene Soldavini, and Gary Walker. Absent: Joy Wood.

II. MINUTES—M/S/C to accept minutes from the September 14, 2009 general meeting as published in the October newsletter.

III. PRESIDENT'S REPORT

- A. Banner completed and put on display for all to see.
- B. Bylaws will go in effect January of 2010.

IV. TREASURER'S REPORT, Lynda Rhyno

- A. Checking: \$10,739
- B. Money Market: \$8,943
- C. CD: \$11,486
- D. There are three outstanding deposits totaling \$14,388.
- E. People come to first class expecting to use charge card or debit card and end paying at second class. Recommendation is to remind people on callbacks to bring money.

V. BUILDING, Gary Walker

- A. Gary will check gap on roll-down door seal before permanently fastening down.
- B. Jim Spiva volunteered to take fan home to fix.

VI. TRAINING, Joy Wood, Marlene Soldavini

- A. NVDTTC received a request from Vallejo to teach classes in their Park/Rec Dept. Request was opened up to trainers since it is not something the club itself can do.
- B. A set of dog body language posters has been ordered to display at clubhouse.
- C. Most classes are small—Joy Wood ran an ad in the NV Register.
- D. M/S/C to approve no more than \$200 for purchase of high jump by Mary Ash.

VII. OFFICE/CASHIERS, Sandy Bonifield

- A. Need to start lining people up for January.
- B. Since Kelly has a class starting Oct 19 later sign-ups can be directed to her class. A script for office help needs to be written about Kelly's 6-week clicker classes.

VIII. NEWSLETTER/WEBSITE, Sue Osborn

Newsletter sent out late due to copy machine breakdown at printer's.

IX. SUNSHINE, Mary Joy Davis

Sunshine to Jean Macdonald, Marilane Bergfelt, Deassa Binstock, and a thank you to Mrs. Rose Riley for her donation of a crate.

X. HOSPITALITY

- A. Thank you to Laura Ecklin and Joy Wood for tonight's goodies!
- B. Vange Leonis, Teresa Russell, Lori Jackson and Karen Jackson will provide goodies for the November 9th meeting.
- C. There is a potluck & gift exchange for the December meeting.

XI. OLD BUSINESS

- A. DOGS GONE WILD FUN DAY
 - 1. Event to be held after next general meeting on November 9.
 - 2. Possible activities: Rally Oh, Oh, Agility Facility, Perilous Pitfalls, Hoedown Throwdown (freestyle), and Great American Wienie Race with a special event at end of planned program.
 - 3. M/S/C for a budget of \$150 to purchase supplies, prizes, etc.

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B. OFFICERS AND BOARD ELECTION

1. Slate of officers presented by Janet Davis: President: Mary Ash; Vice President: Sandy Bonifield; Secretary: Sue Osborn; Treasurer: Lori Jackson; Past President: Laura Ecklin; Board Members: Janet Davis, Mary Joy Davis, Teresa Russell and Gary Walker
2. Nominations from the floor: Lynda Rhyno for a board position—M/S/C.

C. BYLAWS

1. Board reviewed most of the bylaws. Main focus: two members in good standing are required to sponsor new members.
2. Other items include secret ballots, taking minutes diligently, holding meetings and documentation.
3. Bylaws go into effect January 1, 2010.

D. MEMBERSHIP SIGN-UP FORMS

Newly revised 2010 forms are now available in the office.

E. YEAR END BANQUET, Laura Ecklin, Joy Wood

1. Committee is looking for a casual venue.
2. Possibilities: Compadres, Golf Club, Old River City, Buckhorn, Yountville Golf Club—Other suggestions (best with a separate room) are welcome, give Laura and Joy your ideas.
3. Awards: Form in the October newsletter was shown with incorrect award completion date of December 31, 2010. Date should have been December 31, 2009. Forward your award forms to Linda Luchsinger as soon as you can!

XII. NEW BUSINESS

A. JUDIE HOWARD OBEDIENCE SEMINAR, January 23 & 24, 2010

1. Judie, a local trainer, is offering seminar for \$165 for both days; \$95 to audit the two days. Lunch is included.
2. Front and Finish ad has been sent in for this event.
3. Limit is about 40 working teams. Auditors are unlimited.

B. CALIFORNIA COLLIE FANCIER WORKSHOP

1. January 16, 2010
2. Fee not known yet; depends on if it will be for just club members or open to the public.
 - a. \$200 a day if for profit, less if not.
 - b. If equipment is used there is an additional cost.
 - c. Cleaning deposit and insurance writer required.
2. Request for use of building is approved as long as there is no other event going that day—M/S/C.

C. MINIATURE SCHNAUZER CLUB REQUEST

1. Use of building on May 1st requested by Sandy Bonifield
2. M/S/C for Schnauzer club to use building for \$100 charge.
3. Schnauzer Club has insurance writer.

D. HALLOWEEN AIDS WALK, October 31, 2009

1. Begins at 10 a.m. at Lincoln Theater in Yountville, includes refreshments and treats.
2. Proceeds to promote Queen of the Valley Medical Center's CARE Network.
3. Mary Ash will chair committee to organize a group to participate in walk. Those interested were requested to stay after tonight's meeting to decide on level of participation; costuming, etc.

E. REQUEST FROM BAD RAP (Bay Area Doglovers Responsible About Pit bulls)

1. Deassa Binstock requested possible use of clubhouse for follow up classes by rescue group.
2. Further details to be worked out with BAD RAP organization regarding building use charges and utilities.

XIII. BRAGS:

Teresa Russell, Christy Rose, Linda Wargo, Karen Jackson, and Frances Harvey.

IXV. MEETING ADJOURNED at 7:25 p.m.

Respectively submitted,
Sue Osborn, Secretary

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB
BOARD MEETING MINUTES
11/9/09

- I. CALL TO ORDER
 - A. Laura Ecklin, President, called board meeting to order at 6:06 p.m.
 - B. Board members present: Sandy Bonifield, Janet Davis, Laura Ecklin, Linda Luchsinger, Sue Osborn, Lynda Rhyno, Marlene Soldavini, and Gary Walker. Absent: Joy Wood.
- II. MINUTES

M/S/C to approve the September 28, 2009 board meeting minutes.
- III. TREASURER'S REPORT, Lynda Rhyno
 - A. Checking: \$14,363.00
 - B. CD: \$11,502.00
 - C. Money Market: \$8,943.00
 - D. M/S/C to approve treasurer's report.
 - E. Napa Sawyer Properties sent a form for having rent automatically deducted, this is not required, only an option.
 - F. Each weekly cleaning of building to be billed at \$40 – M/S/C.
- IV. COMPLAINT
 - A. Laura responded to unhappy client about calls not being returned. She apologized telling client we will make sure volunteers are better trained.
 - B. M/S/C to give client a \$50 certificate toward a training class. Sue Osborn will create the certificate.
- V. USE OF BUILDING FOR "VETS AND PETS"
 - A. Laura Dayton from Democratic Club has requested use of building for a "Vets and Pets" dog fun event.
 - B. Money from event will go to profit vets in the community who need help placing animals without homes.
 - C. More details and information needed, request will be presented at members at general meeting.
- VI. SILVERADO VETERINARY HOSPITAL OPEN HOUSE
 - A. Scheduled for November 22, 2009
 - B. NVDTTC has been invited to attend
 1. To provide literature about the club
 2. To provide a rally demo, slide show presentation or similar
- VII. 2010 OFFICERS/BOARD

With Gary Walker stepping down from 2010 board, names for a 4th board member will be added to slate at December general meeting, nominated at January general and voted in at February general meeting.
- VIII. OTHER BUSINESS
 - A. Conformation Classes

M/S/C to confirm Michelle Chaney, a master instructor, to teach three conformation classes in December. If interest continues, additional classes will be set for January.
 - B. Judy Gamet Insurance

It has been confirmed Judy does carry insurance.
 - C. CGC Coordinator

Marlene Soldavini is stepping down as CGC coordinator. Jim Spiva will take Marlene's place starting in January.
- IX. MEETING ADJOURNED at 6:29 p.m.

Respectively submitted,
Sue Osborn, Secretary

UNAPPROVED
NAPA VALLEY DOG TRAINING CLUB
GENERAL MEETING MINUTES
November 9, 2009

I. CALL TO ORDER

- A. Laura Ecklin, President, called meeting to order at 6:34 p.m.
- B. Board Members present: Sandra Bonifield, Janet Davis, Laura Ecklin, Linda Luchsinger, Sue Osborn, Lynda Rhyno, Marlene Soldavini, Gary Walker and Joy Wood.

II. MINUTES—M/S/C to accept minutes from the October 12, 2009 general meeting as published in the November newsletter.

III. TREASURER'S REPORT, Lynda Rhyno

- A. Checking: \$14,363.00
- B. CD: \$11,502.00
- C. Money Market: \$8,943.00
- D. M/S/C to approve treasurer's report.

IV. PRESIDENT'S REPORT

A brief board meeting was held prior to tonight's general meeting; no major issues.

V. NEWSLETTER/WEBSITE, Sue Osborn

News and events are continuously posted to facebook which is linked from the NVDTTC website.

VI. BUILDING, Gary Walker

- A. Heaters are working, this includes the small floor heater
- B. Weather stripping is in place on roll down door, Gary will keep an eye on it.
- C. Building is staying nice and clean, thanks to Marilane and her son.

VII. TRAINING, Joy Wood, Marlene Soldavini

- A. An entry-level agility class is scheduled for 8:00 PM on Wednesday for session 1 in January.
- B. Starting in January, a clicker class will be held on Mondays at 7:00 PM.
- C. Conformation classes will be held in December on the 1st, 8th, and 15th from 5:30 to 6:30 PM. Instructor is Michelle Chaney. Sandy Bonifield will start an interest list.
- D. Ten NVDTTC members attended AIDS walk; \$1,156.00 was raised. Thank you to all who attended!

VIII. OFFICE, Sandy Bonifield

- 1. If anyone is interested in working in the office, any night except Tuesday is available.
- 2. Sandy is working on setting up office for new office person for 2010.

IX. PUBLICITY, Janet Davis—Nothing new to report.

X. AOCNC, Gerry Glantz

Gerry has volunteered NVDTTC to run the novice ring first weekend in February at AOCNC's Annual Workshop. Volunteers and a team from the club are needed. Related article will be put in newsletter.

XI. HOSPITALITY

- A. A big thank you to Lori Jackson, Karen Jackson, Vange Leonis, and Teresa Russell for tonight's goodies!
- B. The December meeting will be the annual Christmas potluck
 - 1. Drinks will be provided, bring own plates and silverware
 - 2. If interested in being part of gift exchange bring a gift (\$10 limit).

XII. SUNSHINE, Mary Joy Davis

- A. Sunshine was extended to Mary Ash, Marilane Bergfelt, and Linda Luchsinger
- B. Critter Comforters has completed 5 years with a donation of 1800 blankets!

XIII. OLD BUSINESS

A. ELECTION OF 2010 OFFICERS & BOARD MEMBERS

- 1. Paper ballots were passed out.

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2. New officers and board members for 2010 are: President: Mary Ash, Vice President: Sandy Bonifield, Secretary: Sue Osborn, Treasurer: Lori Jackson, Board Members: Janet Davis, Teresa Russell and Lynda Rhyno. Laura Ecklin will continue as past president.
3. Gary Walker is stepping down from 2010 board. Names for a 4th board member will be added to slate at December general meeting, nominated at January general and voted in at February general meeting.

C. ANNUAL DINNER

Joy and Laura are obtaining a quote from Chardonnay Golf Club; the golf club is waiving room cost. Other alternatives also being looked at.

D. JUDIE HOWARD SEMINAR

1. January 23 & 24, 2009
2. There are 6 sign-ups to date
3. Sandy will write up something for the newsletter.

XII. NEW BUSINESS

A. CALIFORNIA COLLIE FANCIER WORKSHOP

Secluded for January 16, 2010.

B. PETS AND VETS FUND RAISER DOG EVENT

1. Laura Dayton, Democrats of Napa Valley, presented a proposal for the event.
 - a. Proceeds to go to Vets and animal shelters
 - b. To be held December 19th at NVDTTC building
2. M/S/C to approve event with the following conditions:
 - a. Limit of 25 dogs in building at any one time
 - b. Clarification on details for making donations
 - c. Certificate of liability required
 - d. Monitors/volunteers have proper training for working with dogs
 - e. Required vaccinations for dogs are to be certified
 - f. Children under age of 14 to have an adult with them
 - g. There must be 3 NVDTTC members volunteering to be in attendance at event
 - h. The event is clearly not an NYCTEA event thus NYCTEA is not to be listed in any publicity materials.
 - i. There must be a plan B for weather.

C. SILVERADO VETERINARY HOSPITAL OPEN HOUSE

1. November 22
2. Janet Davis will organize

D. CHRISTMAS PARADE

Joy Wood volunteered to chair and organize this year's Christmas Parade. She will put up a sign up sheet.

XIII. WELCOME TO NEW MEMBER

M/S/C to welcome new member, Joanne Bird. Joanne's dog is a German Shepherd named Benson.

IV. BRAGS

Christie Rose, Teresa Russell, Mary Ash, Marlene Soldavini, Deassa Binstock, Lynda Rhyno, Karen Jackson

IV. MEETING ADJOURNED at 7:28 p.m. followed by DOGS GONE WILD!

Respectively submitted,
Sue Osborn, Secretary

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB
BOARD MEETING MINUTES
11/23/09

- I. CALL TO ORDER
 - A. Laura Ecklin, President, called board meeting to order at 6:35 p.m.
 - B. Board members present: Sandy Bonifield, Janet Davis, Laura Ecklin, Linda Luchsinger, Sue Osborn, Lynda Rhyno, Absent: Marlene Soldavini, Gary Walker, and Joy Wood. Also present: new 2010 board members: Mary Ash and Lori Jackson, New 2010 board member absent: Teresa Russell.

- II. MINUTES
 - M/S/C to approve the November 9, 2009 board meeting minutes.

- III. USE OF BUILDING FOR "VETS AND PETS" FOLLOWUP
 - A. Laura Dayton still needs to get together all the necessary requirements as listed in general meeting minutes dated 11/09/09.
 - B. Laura Ecklin to follow up with Laura Dayton on this event.

- IV. TREASURER'S REPORT, Lynda Rhyno
 - A. Checking: \$13,744.00
 - B. CD: \$11,519.00
 - C. Money Market: \$8,943.00

- V. SILVERADO VETERINARY HOSPITAL OPEN HOUSE-REPORT
 - A. Jim Spiva, Sue Osborn and Janet Davis showed up for the open house to pass out brochures and class schedules.
 - B. Jim was a great ambassador for the club presenting a slide show of 200 photos from past trials and club events and answering questions from many, many interested dog owners.

- II. TRANSITION OF NEW BOARD/BOARD ASSIGNMENTS
 - A. Mary Ash and Lori Jackson were welcomed as new board members.
 - B. At December general meeting, Janet Davis will present name for fourth board position to replace Gary Walker. Additional nominations will be received from the floor.
 - C. New Assignments:
 - 1. Membership, Building, Office, Publicity and Training are jobs assigned to the at large board members and past president, or their designees.
 - 2. Will need to wait to see who will take on Training and Building positions once fourth board member is voted in.
 - 3. Board agreed to make training a board position.
 - 4. Jobs assigned so far are: Lynda Rhyno: Office, Linda Luchsinger: Membership, and Janet Davis: Publicity.
 - a. Membership will continue as a board responsibility however in the future, at board's discretion, membership can be designated to someone not on the board.
 - b. Membership lists need to be consolidated. Lynda can easily run the labels for adhering to newsletters.
 - 5. Sue Osborn to check on any missing job descriptions in document archives and will send existing job descriptions to all board members to look over and review.
 - 6. Marlene Soldavini and Lynda Rhyno need to write their job descriptions.

- III. BYLAWS
 - Sue Osborn to update and distribute bylaws.

- IV. HOLIDAY POTLUCK PARTY
 - A. Drinks will be provided, bring own plates and silverware.
 - B. Attendees interested in being part of gift exchange need to bring a gift (\$10 limit).

- V. HOLIDAY PARADE
 - Parade was canceled due to lack of interest.

- VI. YEAR END DINNER
 - A. Venue candidates:
 - 1. Chardonnay—Costs being worked up.
 - 2. Compadres—No charge for room, local, plenty of parking, reasonably priced, Laura Ecklin will get buffet pricing.
 - 3. Cuvee—Pricey
 - B. Games and slideshow by Laura Ecklin and Joy Wood. Lynda Rhyno will help with decorating.
 - C. Laura Ecklin to recognize outgoing board members.
 - D. Service Award Committee
 - 1. Sue Osborn, recipient of the 2009 Service Award, to chair.
 - 2. Members of committee to include recipients of award from the past five years.
 - 3. Form for award to go in newsletter and on website.

- VII. OTHER BUSINESS
 - A. Purchase of Jump
 - 1. Because non-PVC jumps hard to find and PVC is not legal in AKC, Mary Ash did not order jump as previously approved.
 - 2. M/S/C to purchase alternate non-regulation jump for class use only for \$99.
 - B. Cashiers and Office
 - 1. Sandy Bonifield needs volunteers for Wednesday and Friday nights.
 - 2. Sue will print a dozen gift certificates and provide to Sandy Bonifield.
 - C. Napa Valley Register
 - 1. Janet Davis will place an ad in NV Register for upcoming classes and add information that classes make a good Christmas gift.
 - 2. Janet Davis will submit notification of NVDTC's general meetings to the Register's community calendar.
 - D. Trainer/Assistant Attendance of Judy Howard Seminar
 - 1. All trainers/assistants are encouraged to attend this seminar.
 - 2. M/S/C to bring to general the following board recommendation: Active, existing 2009 trainers and assistants are to be given opportunity to attend the January 2010 Judy Howard/NVDTC seminar for free.

- VIII. MEETING ADJOURNED at 7:55 p.m.

Respectively submitted,
Sue Osborn, Secretary

UNAPPROVED
NAPA VALLEY DOG TRAINING CLUB
GENERAL MEETING MINUTES
December 14, 2009

I. CALL TO ORDER

- A. Laura Ecklin, President, called meeting to order at 7:03 p.m.
- B. Board members present: Mary Ash, Kelly Finn, Janet Davis, Laura Ecklin, Linda Luchsinger, Sue Osborn, Lynda Rhyno, Gary Walker and Joy Wood.

II. MINUTES—M/S/C to accept minutes from the November 9, 2009 general meeting as published in the December newsletter.

III. TREASURER'S REPORT

- A. Checking: \$7,604.
- B. Money Market: \$8,943.
- C. CD: \$11,518.
- D. M/S/C to accept Treasurer's Report

IV. NOMINATING COMMITTEE

- A. The nominating committee recommended Beth Schutz. M/S/C to accept Beth as nominee for the fourth board position vacated by Gary Walker.
- B. M/S/C to accept nomination from the floor for Gerry Glantz.
- C. Nominees will be voted on at the January meeting.
- D. Sue to send an email to request a short bio from the two nominees.

V. JULIE HOWARD SEMINAR

- A. To date there are 20 sign ups.
- B. M/S/C to allow all current and active trainers and assistants to attend the seminar for free (as recommended by the board).

VI. YEAR END DINNER

- A. Date & details for dinner is still being finalized.
- B. Compadres is the recommendation from the board with the following parameters:
 - 1. Approximately \$25 per person for a buffet dinner
 - 2. Separate room
 - 3. No host bar
- C. M/S/C for approval of up to \$200, as requested by Joy Wood, to use on gifts, raffle prizes and incidentals for the year end dinner.

VII. SERVICE AWARD

- A. Sue Osborn, Chair, passed out forms for nomination of members for the 2009 Service Award.
- B. Members from the past five years who have received the award are committee members and are not eligible to receive the award.
- C. Deadline for nominations is January 15, 2010.

VIII. TRAINING COMMITTEE MEETING

Next training meeting has been set for 6:30 PM on Wednesday, December 16 at the clubhouse.

IX. MEETING ADJOURNED at 7:30 p.m. A yummy potluck was held tonight with a fun gift exchange after the meeting.

Respectively submitted,
Sue Osborn, Secretary