

UNAPPROVED
NAPA VALLEY DOG TRAINING CLUB
GENERAL MEETING MINUTES
January 11, 2010

I. CALL TO ORDER

- A. Mary Ash, President, called meeting to order at 6:32 p.m.
- B. Board members present: Mary Ash, Sandra Bonifield, Janet Davis, Laura Ecklin, Lori Jackson, Sue Osborn, Lynda Rhyno, and Teresa Russell.

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

III. TREASURER'S REPORT, Lori Jackson

- A. Checking: \$14,437.59
- B. Money Market: \$8,943.46
- C. CD: \$11,535.26
- D. Lori Jackson will make an informed decision about rolling over CD which is maturing January 15, rollover is to be for not more than a year and at a bank with a Napa branch.

IV. BOARD REPORTS

- A. **SPEAKERS AT MEETINGS**, Sandy Bonifield
Kay Lafranconi from Belly Rub will give a presentation at the next general meeting complete with handouts.
- B. **NEWSLETTER/WEBSITE**, Sue Osborn
Decision as to whether or not to email newsletters was tabled.
- C. **TRAINING**, Teresa Russell
Next training meeting is set for Wednesday, February 24. Primary discussion will be the AKC S.T.A.R. Puppy program.
- D. **OFFICE**, Lynda Rhyno
All is going well. Mary Ash and Sandy Bonifield were a tremendous help returning phone calls during holiday break. Let Lynda Rhyno know if interested in working in the office.
- E. **BUILDING**
Lights are still out by office. Leaks that are showing up are due to condensation: if problem persists contact the board member who will be taking care of building concerns.
- F. **PUBLICITY**, Janet Davis
Publicity will go into the community calendar section in the Napa valley Register. Let Janet know about any brochures needed at vet offices.

V. AOCNC, Gerry Glantz

Gerry was not able to attend recent AOCNC luncheon meeting due to hospitalization. Mary Ash reported for Gerry Glantz: February 7 Workshop is at Cow Palace. It is not known if NVDTTC is working a ring. If anyone would like to be involved in AOCNC, meetings occur on a quarterly basis. Give Mary Ash a call or talk to Gerry by phone.

VI. HOSPITALITY

Sandy Bonifield and Mary Ash provided goodies for tonight's meeting. Christina Martin and Lynda Rhyno volunteered to do hospitality for the February general meeting.

VII. SUNSHINE, Mary Joy Davis

Words of cheer to Bobbie Honsvick and Gerry Glantz. Condolences to Mike and Sandy Bonifield, Gerry Glantz, Stefanie Meinhardt, Sue Ingalls, and Linda Luchsinger.

VII. OLD BUSINESS

- A. **BOARD MEMBER ELECTION**
Ballots were passed out for election of one of two nominees: Gerry Glantz and Beth Schutz. Result: Gerry Glantz was elected to fill open position on the board.
- B. **Annual Dinner**
Dinner will be held February 20 at Compadres. Dinner will be served between 6:30 and 7. Coffee, tea, and lemonade included. Sign ups are due first week of February. Cost is \$28 per person. There will be photos on display. Form a team of five to play Dog Pack Feud.
- C. **YEAR END AWARDS**, Linda Luchsinger
It is now time to turn everything in to Linda Luchsinger since next weekend everything goes to trophy person. No cost if you have one or two photos. Turn in your whole plaque.
- D. **SERVICE AWARD**, Sue Osborn
The deadline to turn in nominations is January 15.
- E. **JUDIE HOWARD SEMINAR**, January 23 and 24
There are 34 entries, 11 of which are trainers and assistants. If anyone is still interested, sign up now! Participating trainers and assistants are asked to pay \$10 to cover lunch.
- G. **CALIFORNIA COLLIE FANCIER WORKSHOP**
Diane Parness not available to report on workshop.

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H. PETS & VETS FUNDRAISER

The event went well although there were not a lot of attendees. The group set up well, cleaned up well and people had a good time.

VIII. NEW BUSINESS

A. APPROVAL OF TRAINING ASSISTANT

M/S/C to approve Janet Davis to be an Agility Assistant in the Introduction to Agility class forgoing provisional status due to Janet's extensive agility experience.

B. CGC, Jim Spiva

Jim requested all those who have CGC requests to be sent to him. Anyone interested in becoming a CGC evaluator please contact Jim. Currently there are no CGC classes in progress.

C. MINIATURE SCHNAUZER CLUB

Date of March 20 is being requested for use of club by the Miniature Schnauzer Club to put on another pet grooming clinic. M/S/C to approve request. Cost is \$100 since this is not a fundraiser.

D. LINE DANCE DEMO, Vange Leonis

Vange suggested doing a dance demo, video taping it and posting it on the NVDTC website. Diane was open to the May meeting as a good opportunity to incorporate into an event similar to past May Madness event.

E. TEAM COMPETITION PRACTICE

Vange Leonis will submit a proposal to the training committee for holding team competition practices during breaks between class sessions. Training committee will then submit proposal to board.

IX. WELCOME TO NEW MEMBERS!

M/S/C to accept new members Sarah Scott, Barrie and Gary Gordon. Sarah owns a 7-year-old Pug. Barrie and Gary have three dogs, two of which are a Manchester Terrier and Papillon rescue.

X. BRAGS

Christie Rose and Linda Wargo.

XI. MEETING ADJOURNED AT 7:27 p.m.

Respectfully submitted by
Sue Osborn, Secretary

APPROVED

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. Linda Luchsinger 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
BOARD MEETING MINUTES
1/25/2010

- I. CALL TO ORDER
 - A. Mary Ash, President, called board meeting to order at 6:07 p.m.
 - B. Board members present: Mary Ash, Sandy Bonifield, Janet Davis, Laura Ecklin , Lori Jackson, Sue Osborn, Lynda Rhyno, and Teresa Russell. Absent: Gerry Glantz.

- II. MINUTES

M/S/C to approve the November 23, 2009 board meeting minutes with the following change:
Under item II-C-b, change Lynda to Linda Luchsinger.

- III. TREASURER'S REPORT, Lori Jackson
 - A. Checking: Approximately \$16,000.00
 - B. CD: \$11,552.31—Lori called different banks for relocation of CD and will go with Napa Community Bank for one year with 1.35%. Paperwork needed to show NVDTC president and treasurer as signatories on accounts.
 - C. Money Market: Current balance unavailable.

- IV. BOARD REPORTS
 - A. SPEAKERS, Sandy Bonifield
Kay Lafranconi, Belly Rub, will be guest speaker at February 8th general meeting.
 - B. NEWSLETTER/WEBSITE, Sue Osborn
Newsletter should be to printer on Wednesday.
 - C. OFFICE, Lynda Rhyno
M/S/C for Lynda to purchase a new, good quality label maker.
 - D. TRAINING, Teresa Russell
 - 1. On the subject as to purchasing better quality bait bags, board decided to stay with the same bait bag now being purchased.
 - 2. Lynda Rhyno was approved as a provisional assistant for Puppy, Good Manners 1 and Good Manners 2.
 - 3. Lynda Rhyno passed out fee schedule (enclosed) for classes other than for seven weeks. M/S/C to accept schedule with following changes:
 - a. Add "Second Dog: -\$100; Third Dog: \$90" to "Basics" section and an asterisked note to say "Only applies to seven week classes.
 - b. Schedule to go into trainers' boxes and be posted on office wall.
 - 4. Class descriptions to be updated for website.
 - 5. Competition Obedience and Conformation classes to be added to website as additional classes NVDTC offers.
 - 6. AOCNC Workshop on February 7th:
A novice obedience ring is being sponsored by NVDTC. Teresa is looking for volunteers.
 - E. PUBLICITY, Janet Davis
Nothing to report.
 - F. BUILDING, Gerry Glantz
 - 1. Gary Walker is stepping in to help out while Gerry recuperates.
 - 2. Sink has been showing clogging problems.
 - 3. Large dog crates and water situation: Mary Ash will talk to Gerry Glantz about having Jim Spiva and Gary Walker put up ¼ inch plywood on ends of large crates. Water bowls have been moved away from large crates. Both of these solutions should ease problems in this area.
 - 4. A list of items that need to be done regarding building issues will be posted for Gerry Glantz.
 - 5. Mary Ash will call the building maintenance person regarding light by office.

- V. OLD BUSINESS
 - G. ANNUAL DINNER
Joy Wood is working on all the prizes, gifts, games and presentations.
 - H. SERVICE AWARD, Sue Osborn
Award selection has been completed.

- I. JUDIE HOWARD SEMINAR
 - 1. Around \$145 in profit.
 - 2. Joy Wood wrote an article for the newsletter on the success of the seminar.
- VI. NEW BUSINESS
 - J. USE OF BUILDING
 - 1. M/S/C for Irish Terrier Club to use building on March 21st. This event is not a fundraiser.
 - 2. M/S/C for Miniature Schnauzer Club to use building on March 14th, (moved from March 20th).
 - K. CREDIT/DEBIT CARDS
 - Board decided against use of credit/debit cards.
 - L. SIGN COSTS
 - 1. Sue submitted a cost of \$175 + tax and delivery of \$50 for creation of a sandwich sign from Sign Solutions.
 - 2. Mary Ash will talk to Marlene Soldavini and Jim Spiva about having a sign made.
 - M. JOB DESCRIPTIONS
 - M/S/C to accept treasurer's responsibilities as submitted by Lynda Rhyno with following changes:
 - 1. Add "Inspect vouchers to see that they are signed, dated & stamped." to item 2c.
 - 2. Change item #7 to read: "Reimburse items needed for ordinary expenses up to \$200."
 - N. VOUCHERS
 - 1. Mary Ash now handles distribution of all vouchers except those for general meeting attendees.
 - 2. Vouchers for the AOCNC Workshop on February 7, 2010 will be issued to NVDTC workers.
 - O. DOG TOYS
 - M/S/C for Lynda Rhyno to purchase \$40 of soft dog toys for the puppy play box.
 - P. CERTIFICATES
 - 1. Special Thank You Certificates should state \$15 Discount not \$15 Gift Voucher.
 - 2. Sue Osborn will revise and put into book where certificates are kept.
 - Q. BYLAWS, GUIDELINES & PROCEDURES
 - 1. Sue Osborn to post bylaws into the resources section on the NVDTC website. Guidelines and Procedures are already posted in the resources section.
 - 2. Everyone to review bylaws and guidelines & procedures before next board meeting.
- VII. NEXT BOARD MEETING
 - 1. Let Mary Ash know of items you wish to add to agenda by Thursday previous to meeting so she can email agenda to everyone ahead of time.
 - 2. Sandy Bonifield volunteered to bring snacks for next board meeting.
- VIII. MEETING ADJOURNED at 7:47 p.m.

Respectively submitted,
Sue Osborn, Secretary

Shown below is fee schedule Lynda Rhyno submitted for approval. See item IV, D, 3.

Fee Schedule for classes Draft 12/16/09

Basics: 7 weeks = \$115. Discount \$15 for 7 weeks

\$16.50/class (rounded up) Discount: \$2.15/class

Reduced week session fees:

6 weeks = \$99.00 Discount = \$13.00

5 weeks = \$83.00 Discount = \$11.00

4 weeks = \$66.00 Discount = \$9.00

3 weeks = \$50.00 Discount = \$7.00

2 weeks = \$33.00 Discount = \$5.00

8 weeks = \$132.00 Discount = \$17.00

UNAPPROVED
NAPA VALLEY DOG TRAINING CLUB
GENERAL MEETING MINUTES
February 8, 2010

I. CALL TO ORDER

- A. Mary Ash , President, called meeting to order at 6:00 p.m.
- B. Board members present: Mary Ash, Sandra Bonifield, Lori Jackson, Sue Osborn, and Teresa Russell. Absent: Janet Davis, Laura Ecklin, Gerry Glantz, and Lynda Rhyno.

II. MINUTES—M/S/C to accept minutes from the January 11, 2010 general meeting as published in the February newsletter.

III. TREASURER'S REPORT, Lori Jackson

- A. Checking: \$12,549.73
- B. Money Market: \$8,943.84
- C. CD: No Change—CD has been renewed for 12 months.
- D. M/S/C to accept Treasurer's report.

IV. PRESIDENT'S REPORT

- A. Fee schedule to handle classes other than seven weeks was approved at board meeting and will be posted in the office.
- B. Board approved use of building by Irish Terrier Club for March 21 at a cost of \$100.
- C. Use of a credit debit machine was not approved by board. The fees are around \$1000 a year after renting the machine plus there is a cost per transaction, both of which cannot be tacked onto class fees.

V. COMMITTEE REPORTS

A. SPEAKERS, Sandy Bonifield

Tonight Kay Lafranconi with Belly Rub is presenting after tonight's meeting. In April, Kay Hall will do a presentation on tracking and search and rescue.

B. NEWSLETTER/WEBSITE, Sue Osborn

If anyone has a change in their email address be sure to tell Linda Luchsinger. Linda will forward email changes to Sue Osborn for use in future email notifications when needed.

C. OFFICE/CASHIERS, Lynda Rhyno

Barrie Gordon volunteered to work in the office on Wednesday night.

D. TRAINING, Teresa Russell

- 1. A training meeting is scheduled for February 24th at 6:30, open to both trainers and assistants.
- 2. Teresa volunteered to instruct the puppy and good manners one classes on Friday night. However if there are any trainers willing to teach these classes, let Teresa know.

E. PUBLICITY, Janet Davis

No report.

F. BUILDING, Gerry Glantz

- 1. A sign in sheet will be posted for entry of any building issues. Gerry is to be notified at which time she will call Gary Walker or Jim Spiva when needed.
- 2. Sandy Bonifield, Eva Johnson, Jim Spiva and Karen Jackson volunteered to work on floor taping on Wednesday, February 24 at 11:00 a.m.
- 3. The large dog crates and water bowl situation has been resolved by installing plywood and moving bowls. Thank you to Jim Spiva for installing the plywood!

G. AOCNC, Gerry Glantz

- 1. Since Gerry was absent, Teresa Russell reported on the February 8th AOCNC workshop at the Cow Palace.
- 2. Napa sponsored 2 rings: rally novice and obedience at the AOCNC workshop. Mary Ash, Teresa Russell, Gerry Glantz, Karen Jackson and Lynda Rhyno all volunteered.

H. HOSPITALITY

- 1. Thank you to Christina Martin and Mary Ash (who stepped in for Lynda Rhyno) for tonight's hospitality!
- 2. Lynda Rhyno and Marilane Bergfelt volunteered to provide hospitality for the March 8th meeting.

I. SUNSHINE, Mary Joy Davis

Sunshine was extended to Gerry Glantz and Patti Mattera.

VI. OLD BUSINESS

A. ANNUAL DINNER, Laura Ecklin, Joy Wood

- 1. Dinner will be held February 20, 2010.
- 2. Reservations will be taken up until next Monday, February 15th.
- 3. There will be a slide show, games, door prizes and award presentations.
- 4. Linda Luchsinger: All awards have been turned in.

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5. Joy Wood is starting a memory board at the dinner. Board will be displayed at the club after the dinner event.
Photos can be emailed to Joy or put in her box, make them about 5 x 7 for the board
6. There is a \$10 corkage fee; each person is responsible for paying his or her own corkage. Joy will double check on this.

B. CLUB SERVICE AWARD, Sue Osborn

The recipient for the 2009 Club Service Award has been selected.

C. JUDIE HOWARD SEMINAR

1. There were 32 people in attendance both days.
2. The seminar made about a \$125 profit
3. Trainers and assistants attended for free giving them skills to use in classes.
4. As a local, Judie Howard will answer questions by email at no charge.

VII. NEW BUSINESS

A. USE OF BUILDING by LAPS

M/S/C for use of building by LAPS on Sunday, August 29, 2010 and Sunday, October 17, 2010.

B. DOG FUN TIME, Vange Leonis, Teresa Russell

1. Club will be open on Tuesday, February 23rd from 6 to 8 for members to bring their dog for some dog dancing fun.
2. There will be no cost to members unless Judie Gamet has a charge.

VIII. BRAGS: Christy Rose and Lori Jackson.

IX. MEETING ADJOURNED at 7:10 p.m. followed by a very interesting presentation on dog massage given by Kay Lafranconi of Belly Rub.

Respectfully submitted by
Sue Osborn, Secretary

UNAPPROVED

**NAPA VALLEY DOG TRAINING CLUB
BOARD MEETING MINUTES
2/22/2010**

- I. CALL TO ORDER
 - A. Mary Ash, President, called board meeting to order at 6:00 p.m.
 - B. Board members present: Mary Ash, Sandy Bonifield, Janet Davis, Laura Ecklin, Gerry Glantz, Lori Jackson, Sue Osborn, Lynda Rhyno, and Teresa Russell.

- II. MINUTES, Sue Osborn
 - M/S/C to approve the January 25, 2010 board meeting minutes with the following change: Under item IV-D-2, change "Lynda Rhyno was approved as a provisional assistant..." to "Lynda Rhyno was approved as a provisional trainer..."

- III. TREASURER'S REPORT, Lori Jackson
 - A. Checking: \$9,229.42
 - B. CD: \$11,552.31
 - C. Money Market: \$8,943.84
 - D. M/S/C to accept treasurer's report.
 - E. Joy Wood has one bill to turn in for the annual dinner.

- IV. BOARD REPORTS
 - A. PRESIDENT'S REPORT, Mary Ash
 - Board accepted Mary Ash's proposal to have all board members sit at head table at general meetings starting in March.
 - B. SPEAKERS AT MEETINGS, Sandy Bonifield
 - 1. Jim Spiva will do a short talk on deterrent spray at March general meeting.
 - 2. In April, Kaye Hall will do a presentation on tracking, search and rescue.
 - 3. Teresa Russell will organize the May Madness dog event at May meeting.
 - C. NEWSLETTER/WEBSITE, Sue Osborn
 - 1. Photos from annual dinner are now posted on the website.
 - 2. Lynda Rhyno's club service award will be featured on the front page of the March newsletter.
 - D. OFFICE, Lynda Rhyno
 - 1. The office is now fully staffed for next session.
 - 2. All classes are expected to go except possibly the puppy class on Tuesday.
 - E. TRAINING, Teresa Russell
 - 1. Meeting is scheduled for Wednesday, February 24 at 6:30 at the club. The main focus of this meeting is the AKC S.T.A.R. Puppy program and to firm up session three.
 - 2. Trainers:
 - a. Teresa will remind trainers to submit their fees to Lori Jackson.
 - b. Teresa will remind trainers attendance rosters are to be kept up each week.
 - 3. In regard to newspaper column by Michelle Choat, Teresa will discuss safety concerns shown in Michelle's photo at trainer's meeting.
 - F. PUBLICITY, Janet Davis
 - April's guest speaker has been included in submission to Napa Valley Register's Community Calendar.
 - G. BUILDING, Gerry Glantz
 - 1. Gerry will see that a clipboard is posted in the office for building issues. Gerry is to be notified when issues are added to board. If it is an immediate concern, mark as urgent and call Gerry on her cell phone. Add check mark and date Gerry has been called.
 - 2. Regarding light by office, Ross will get to it as soon as he can.
 - 3. Leaking problems are mostly result of condensation.
 - 4. Gerry will look into the door to switches that sticks.
 - 5. M/S/C to spend up to \$100 by Rich Smith and Beth Schutz to fix agility equipment hooks.
 - 6. Marilane and her son mop floors at club weekly.

7. Mary Ash will purchase a couple bottles of Nature's Miracle or similar for cleaning up after dogs.
 8. Sandy Bonifield will ask Jim Spiva to look into an alternate solution to weather stripping at bottom of roll up door since previously installed weather stripping is missing.
 9. Use of back room:
Mary Ash will talk to Joy Wood, followed by a written letter if needed, regarding removal of her items by a certain date to accommodate use of back room in office.
- V. OLD BUSINESS
- A. ANNUAL DINNER, Laura Ecklin
 1. The dinner was a success! Due to lots of donations, less than the \$200 budgeted for the event was spent.
 2. General membership will be polled to consider changing the annual dinner to an annual luncheon.
 - B. BYLAWS, GUIDELINES AND PROCEDURES
 1. Bring established, never written out, items to the board that should be incorporated into the written guidelines and procedures.
 2. Everyone to read bylaws and be familiar with them.
- VI. NEW BUSINESS
- A. 2010 Obedience-Rally Trial
 1. M/S/C to move trial to November to take advantage of a more conducive Vallejo location.
 2. There will be two trials for obedience and rally, one in the a.m. and one in the p.m.
 3. To save the date, a \$500 deposit is required and will be sent immediately to reserve McCormick Hall at Vallejo Fairgrounds.
 4. Teresa volunteered to work on the obedience-rally trials.
 - B. JUDY GAMET, Dogs Can Dance
Mary Ash will contact Judy Gamet regarding clarifications on clubhouse usage and contract with Napa Valley Dog Training.
- VII. NEXT BOARD MEETING
Lynda Rhyno volunteered to bring refreshments to next meeting scheduled for March 22, 2010.
- VIII. MEETING ADJOURNED at 7:27 p.m.

Respectively submitted,
Sue Osborn, Secretary

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 - 1. On the subject as to purchasing better quality bait bags, board decided to stay with the same bait bag now being purchased.
 - 2. Lynda Rhyno was approved as a provisional trainer for Puppy, Good Manners 1 and Good Manners 2.
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 - 2. M/S/C for Miniature Schnauzer Club to use building on March 14th, (moved from March 20th).
 - K. CREDIT/DEBIT CARDS
 - Board decided against use of credit/debit cards.
 - L. SIGN COSTS
 - 1. Sue submitted a cost of \$175 + tax and delivery of \$50 for creation of a sandwich sign from Sign Solutions.
 - 2. Mary Ash will talk to Marlene Soldavini and Jim Spiva about having a sign made.
 - M. JOB DESCRIPTIONS
 - M/S/C to accept treasurer's responsibilities as submitted by Lynda Rhino with following changes:
 - 1. Add "Inspect vouchers to see that they are signed, dated & stamped." to item 2c.
 - 2. Change item #7 to read: "Reimburse items needed for ordinary expenses up to \$200."
 - N. VOUCHERS
 - 1. Mary Ash now handles distribution of all vouchers except those for general meeting attendees.
 - 2. Vouchers for the AOCNC Workshop on February 7, 2010 will be issued to NVDTTC workers.
 - O. DOG TOYS
 - M/S/C for Lynda Rhino to purchase \$40 of soft dog toys for the puppy play box.
 - P. CERTIFICATES
 - 1. Special Thank You Certificates should state \$15 Discount not \$15 Gift Voucher.
 - 2. Sue Osborn will revise and put into book where certificates are kept.
 - Q. BYLAWS, GUIDELINES & PROCEDURES
 - 1. Sue Osborn to post bylaws into the resources section on the NVDTTC website. Guidelines and Procedures are already posted in the resources section.
 - 2. Everyone to review bylaws and guidelines & procedures before next board meeting.
- VII. NEXT BOARD MEETING
 - 1. Let Mary Ash know of items you wish to add to agenda by Thursday previous to meeting so she can email agenda to everyone ahead of time.
 - 2. Sandy Bonifield volunteered to bring snacks for next board meeting.
- VIII. MEETING ADJOURNED at 7:47 p.m.

Respectively submitted,
Sue Osborn, Secretary

Shown below is fee schedule Lynda Rhyno submitted for approval. See item IV, D, 3.

Fee Schedule for classes Draft 12/16/09

Basics: 7 weeks = \$115. Discount \$15 for 7 weeks

\$16.50/class (rounded up) Discount: \$2.15/class

Reduced week session fees:

6 weeks = \$99.00 Discount = \$13.00

5 weeks = \$83.00 Discount = \$11.00

4 weeks = \$66.00 Discount = \$9.00

3 weeks = \$50.00 Discount = \$7.00

2 weeks = \$33.00 Discount = \$5.00

8 weeks = \$132.00 Discount = \$17.00

UNAPPROVED
NAPA VALLEY DOG TRAINING CLUB
GENERAL MEETING MINUTES
March 8, 2010

I. CALL TO ORDER

- A. Mary Ash, President, called meeting to order at 6:31 p.m.
- B. Board members present: Mary Ash, Sandra Bonifield, Laura Ecklin, Gerry Glantz, Lori Jackson, Sue Osborn, Teresa Russell, and Lynda Rhyno. Absent: Janet Davis.

II. MINUTES—M/S/C to accept minutes from the February 8, 2010 general meeting as published in the March newsletter.

III. TREASURER'S REPORT, Lori Jackson

- A. Checking: \$12,896.90
- B. Money Market: \$8,944.11
- C. CD: \$11,552.31; \$50.39 accrued interest to be added.
- D. M/S/C to accept Treasurer's report.

IV. PRESIDENT'S REPORT

The club received a nice thank you letter from Judie Howard about our excellent facility, how the sound system held up very well, how everyone pitched in to clean up and put away equipment, and that the committee was very efficient and helpful!

V. COMMITTEE REPORTS

- A. **SPEAKERS**, Sandy Bonifield
 - 1. Jim Spiva is giving a short presentation on spray deterrents tonight.
 - 2. Kaye Hall will speak in April on Search and Rescue or Tracking.
 - 3. Notify Sandy if you have suggestions for future speakers.
- B. **WEBSITE/NEWSLETTER**, Sue Osborn
 - New entry forms and premiums have just been added to site.
- C. **OFFICE**, Lynda Rhyno
 - Office is staffed Tuesday to Friday; all is going smoothly.
- D. **TRAINING**, Teresa Russell
 - 1. A training meeting was held on February 24.
 - 2. Minutes will be posted on website.
 - 3. Training committee is recommending to board that Beth Schutz be made a provisional assistant for Puppy & Good Manners 1.
 - 4. Lynda Rhyno is starting as a provisional instructor for Puppy and Good Manners 1, Session 2.
 - 5. Anyone interested in becoming a trainer or an assistant, let Teresa or someone on the board know.
 - 6. There are a few class openings on Friday otherwise classes are full for session two.
 - 7. Training committee is looking into starting a new class for AKC's S.T.A.R. Puppy Program. This will be an interim class between Puppy and Good Manners 1. Dogs must be less than a year or close when finishing a seven-week S.T.A.R. class.
- E. **PUBLICITY**, Janet Davis
 - NVDTC was in the NV Register's Community Calendar. People are finding NVDTC through the newspaper and also from the Silverado open house held last fall.
- F. **BUILDING**, Gerry Glantz
 - 1. Report form will be on clipboard in office: if anyone runs across a problem, add to list. Include date and brief description of problem and your name. If you place a call to Gerry, write date called and whether or not Gerry was reached. Indicate if a message was left. Gerry will contact someone to take care of problems.
 - 2. Hooks for agility equipment repairs (up to \$100) to be taken care of by Rich Smith as approved at last board meeting.
 - 3. Mary Ash will speak to Ross again about the lights that are still out by the office.
- G. **AOCNC**, Gerry Glantz
 - 1. The February AOCNC workshop was successful.
 - 2. AOCNC is now planning the June Interclub Competition, which will consist of both rally and obedience.

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H. HOSPITALITY

Thank you to Lynda Rhyno for tonight's goodies! Marlene Soldavini and Anita Boyce volunteered to provide hospitality for April.

I. SUNSHINE—No Report.

VI. OLD BUSINESS

NVDTC TRACKING TEST will be held on March 14, 2010. Due to weather, entries are down this year with only two teams entered.

VII. NEW BUSINESS

A. 2010 Year End Banquet

A poll was taken for interest only in having a luncheon instead of a dinner for the 2010 year end banquet; actual decision will be left to committee.

B. NVDTC 2010 Obedience-Rally Trial

1. To be held November 6, 2010 at Vallejo Fairgrounds
2. Trial to be held same weekend as Vallejo Dog Training Club's trial.
3. NVDTC will be able to work with VDTC on judges, equipment and premium.
4. There will be both AM and PM trials same as for 2009.
5. In order to secure McCormick Hall to hold the event on this date an immediate decision was needed by board. Event venue and date was approved at last board meeting.
6. Mary Ash, Sandy Bonifield, and Gerry Glantz will meet with Vallejo club to arrange judges, setting up and taking down, and other details.
7. Mary Ash will look into whether or not there will be a raffle.

C. June Rally/Obedience Match

1. With the June 26 date now available, Joy Wood will chair a rally/obedience match in place of the obedience rally trial.
2. Will need a lot of help from club members.
3. A great outlet for students to work outdoors.
4. Will be advertised and open to all clubs.
5. Match location will be at Napa Valley PSI.

D. Agility Trial, August 21-22, 2010, Mary Ash

1. Nothing to report since Lorie Abbot does most of the behind the scenes work.
2. A lot of help by members needed; there was not enough help last year.
3. Trial will be held at Dixon Fairgrounds.
4. Raffle—it is never too early to bring in raffle prizes; a raffle box is located at the club, items do not have to be dog related.

E. May Madness

Teresa Russell will chair a fun dog event at the May General Meeting for members' dogs to participate in.

VIII. WELCOME TO NEW MEMBER!

Marjorie Vulk was voted in as a new member. She has a Corgi named Rosie.

IX. BRAGS: Stephen Ward, Christie Rose, Dee McNeil, Lynda Rhyno, Frances Harvy, Mary Ash, and Diane Parness.

X. MEETING ADJOURNED at 7:50 p.m after an informative talk by Jim Spiva on spray deterrents.

Respectfully submitted by
Sue Osborn, Secretary

UNAPPROVED
NAPA VALLEY DOG TRAINING CLUB
GENERAL MEETING MINUTES
April 12, 2010

I. CALL TO ORDER

- A. Mary Ash, Vice President, called meeting to order at 6:32 p.m.
- B. Board members present: Mary Ash, Sandy Bonifield, Janet Davis, Laura Ecklin, Gerry Glantz, Lori Jackson, Sue Osborn, Lynda Rhyno, and Teresa Russell.

II. MINUTES—M/S/C to accept minutes from the March 8, 2010 general meeting as published in the April newsletter.

III. TREASURER'S REPORT, Lori Jackson

- A. Checking: \$12,335.56
- B. Money Market: \$8,944.43
- C. CD: \$11,552.31
- D. Pending interest: \$30.61
- E. M/S/C to accept Treasurer's report.

IV. COMMITTEE REPORTS

- A. PRESIDENT'S REPORT, Mary Ash
No Report.
- B. SPEAKERS AT MEETINGS, Sandy Bonifield
As published in the March newsletter, Kaye Hall will give a talk after tonight's meeting.
- C. NEWSLETTER/WEBSITE, Sue Osborn
 1. NVDTTC's facebook page now has 52 fans.
 2. *Inside This Newsletter* feature has been added to newsletter.
- D. OFFICE, Lynda Rhyno
Lynda is always looking for volunteers.
- E. TRAINING, Teresa Russell
There will be a training meeting on April 21 at the club. Trainers are to attend, assistants are welcome as well as are members.
- F. PUBLICITY, Janet Davis
When you visit vets, check to see that they have NVDTTC brochures.
- G. BUILDING, Gerry Glantz
Sink in bathroom is draining very slowly. It will be looked into.

V. AOCNC, Gerry Glantz

- A. Quarterly meeting held April 10th.
- B. Interclub Competition, June 13th in Martinez:
 1. Both an obedience and rally event.
 2. Teresa Russell is judging open ring.
 3. Volunteers needed, let Gerry or Teresa know if you are interested.
 4. The forms will be out within the week and will be posted on NVDTTC website.
- C. Sue Osborn was nominated to become one of three AOCNC representatives.

VI. HOSPITALITY

- A. Thank you to Marlene Soldavini and Anita Boyce for tonight's hospitality!
- B. Teresa Russell, Lori Jackson and Karen Jackson are handling hospitality for May since they are organizing the May Madness event
 1. The May event will be similar to the Dogs Gone Wild event.
 2. Includes dog dancing led by Vange Leonis.
 3. Laura Ecklin volunteered to video tape dance number for website.

VII. SUNSHINE, Mary Joy Davis

Sunshine extended to Michelle Chaney, Deassa Binstock, Gerry Glantz, and Bobbie Honsvick.

VIII. OLD BUSINESS

- A. TRACKING TEST, Kaye Hall for Debbie Crain
 1. There were only two entries in the March 14, 2010 event.
 2. Debbie Crain is retiring from chairing NVDTTC's TDX.
 3. M/S/C to have Kaye Hall and Debbie Crain pursue putting on a Variable Surface Test (VST) instead of a TDX by gathering all information needed and places test can be held. They will present their findings to members for final approval.

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B. RALLY/OBEDIENCE MATCH

Since Vallejo has a big match the next day after the day the NVDTTC June match was planned for and the AOCNC has its Interclub scheduled the same weekend, Joy is looking into scheduling the NVDTTC rally/obedience match in September.

C. AGILITY TRIAL, Mary Ash

1. **August 21st-22nd, 2010**
2. Nothing new to report.
3. Sign-up boards will be posted by next meeting

D. OBEDIENCE/RALLY TRIAL, Mary Ash

1. **November 6, 2010**
2. NVDTTC is working with Vallejo, which will save on printing, mailing, etc.
3. Gerry Glantz is coordinating judges with Vallejo.
4. Mats
 - a. Board recommended purchase of mats.
 - b. M/S/C to purchase 13 rolls of mats for \$7,367.00 for use at McCormick Hall for trial and for the NVDTTC clubhouse as a replacement alternative. In favor: 28; Opposed: 2; Abstentions: 0.
5. Vallejo DTC will let NVDTTC use their baby gates.

IX. NEW BUSINESS

A. Use Tax, Linda Luchsinger

1. Filing use tax is required by California State law and adherence is currently being pushed by the State.
2. Mary Ash and Sandy Bonifield went through all receipts last week to meet April 15 filing date.
3. Linda is filing use tax for 2007, 2008 & 2009 tomorrow.
4. Linda will track all out of state purchases. In the future, tax will need to be added to equipment.

B. CGC

M/S/C to accept Sir Francis Drake Kennel Club's offer for NVDTTC to do CGC testing at their trial in Vallejo September 17-19, if it is still available. Mary Ash is willing to coordinate.

C. Horse Show: "Imagine...Dancing Horses"

1. June 5th in Auburn
2. Members are welcome to participate in a preopening dog dancing number organized by Vange Leonis at the Auburn horse show. If interested, please contact Vange through the club.

X. WELCOME TO NEW MEMBER!

Roberta Sundred, a returning member, was approved.

XI. BRAGS

Tabled until next meeting.

XII. MEETING ADJOURNED at 8:22 p.m. after a very interesting and in-depth presentation given by Kaye Hall on search and rescue.

Respectfully submitted by
Sue Osborn, Secretary

NAPA VALLEY DOG TRAINING CLUB
BOARD MEETING MINUTES
3/22/2010

- I. CALL TO ORDER
 - A. Mary Ash, President, called board meeting to order at 6:03 p.m.
 - B. Board members present: Mary Ash, Sandy Bonifield, Janet Davis, Laura Ecklin, Gerry Glantz, Lori Jackson, Sue Osborn, Lynda Rhyno, and Teresa Russell. Guest: Linda Luchsinger.

- II. MINUTES, Sue Osborn
 - M/S/C to approve the February 22, 2010 board meeting minutes.

- III. TREASURER'S REPORT, Lori Jackson
 - A. Checking: \$17,555.10
 - B. CD: \$11,552.31
 - C. Money Market: \$8,944.11
 - D. M/S/C to accept treasurer's report.
 - E. When corrections made to Lori's books, they are also to be made to office copy.

- IV. BOARD REPORTS
 - A. SPEAKERS AT MEETINGS, Sandy Bonifield
 - 1. Sandy is in process of confirming Kaye Hall's presentation for the April general meeting.
 - 2. May Madness dog event is scheduled for May general meeting.
 - 3. Something will be planned for the July meeting; greyhound rescue has been suggested.
 - B. NEWSLETTER/WEBSITE, Sue Osborn
 - 1. Teresa Russell has provided class descriptions for the website for obedience, puppy, good manners, and CGC.
 - 2. Class descriptions for website still to be provided as follows:
 - a. Rally – Mary Ash
 - b. Agility – Laura Ecklin
 - c. Conformation – Sandy Bonifield
 - d. Tracking – Gerry Glantz
 - C. Specialty classes such as clicker, tricks, puppy socialization, etc: Note on website will be added stating "This page will be updated to add descriptions for specialty classes when specialty classes are available."
 - D. OFFICE, Lynda Rhyno
 - 1. Office workers: Eva Johnson not available so Lynda stepped in. Mary Ash will help on Fridays.
 - 2. Purchases of unnecessary items on hold until year-end financial report is reviewed.
 - E. TRAINING, Teresa Russell
 - 1. M/S/C for Laura Ecklin to write a proposal on how to handle drop in classes, i.e., puppy playtime, when fewer than five students show up.
 - 2. Teresa will talk to Vange Leonis about scheduling her dog dancing sessions and about non-members attending.
 - 3. Next training meeting is scheduled for April 21 at 6:30: sessions 4, 5 & 6 need to be set up.
 - F. PUBLICITY, Janet Davis
 - Training chair is responsible for putting ad in newspaper in the pet section in classifieds before the week break between sessions.
 - G. BUILDING, Gerry Glantz
 - 1. A quarter of the floor gets mopped once a week.
 - 2. Marilane's husband fixed a light that went out in the bathroom.
 - 3. Mary Ash will talk to Ross, the maintenance person, about the outside sensor light being on all night and who is paying the PG&E cost on it.

- V. AOCNC
 - A. There is a meeting April 10th in Monterey.

B. Interclub Competition is June 13th in Martinez.

VI. OLD BUSINESS

A. Agility Trial, Mary Ash

All is going fine.

B. Obedience/Rally Trial

Mary Ash had a very good meeting with the Vallejo Dog Training Club.

C. June Rally/Obedience Trial

Vallejo has a huge match the day after on June 27 so committee is looking at an alternate date.

D. Judy Gamet

Judy will provide insurance; could take 4 to 6 weeks.

VII. NEW BUSINESS

A. Mats

1. Mary Ash presented costs to purchase new mats.

2. M/S/C to make a recommendation to general to purchase new ones since mats in building are wearing out and a need for mats for upcoming obedience/rally trial.

B. Use Tax

1. Background, history and significance of use tax presented by Linda Luchsinger.

2. M/S/C for Linda Luchsinger to file use tax return for 2007, 2008, and 2009.

3. Use tax for 2009 will be done first.

4. Filing use tax will position the club against future penalty.

5. Mary Ash and Sandy will go through all receipts next week to meet April 15 filing date.

6. In the future, tax will need to be added to equipment.

C. LAPS Insurance

Marilane is taking care of insurance, it will be paid by LAPS with a waiver given to NVDTTC.

D. Refund of Class Fee

Entire fee will be refunded to student after asking her to give up class due to problems with her dog. Student will be given a referral to a dog behaviorist.

E. SB 1277 (Lifetime Registry for Animal Abusers)

Club does not take a stance on SB 1277 however information will be put in the newsletter so people are aware of the bill.

VIII. NEXT BOARD MEETING

Sandy Bonifield volunteered to bring refreshments to the next board meeting.

IX. MEETING ADJOURNED at 7:53 p.m.

Respectively submitted,
Sue Osborn, Secretary

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB
BOARD MEETING MINUTES
4/26/2010

- I. CALL TO ORDER
- A. Mary Ash, President, called board meeting to order at 6:03 p.m.
- B. Board members present: Mary Ash, Sandy Bonifield, Janet Davis, Laura Ecklin, Gerry Glantz, Lori Jackson, Sue Osborn, Lynda Rhyno, and Teresa Russell.
- II. MINUTES, Sue Osborn
- M/S/C to approve the March 22, 2010 board meeting minutes with one change: correct spelling of Vange's last name to Leonis.
- III. TREASURER'S REPORT, Lori Jackson
- A. Checking: \$9,015.03
- B. CD: \$11,552.31
- C. Money Market: \$8,944.43
- D. Accrued Interest: \$36.48
- E. M/S/C to accept treasurer's report.
- IV. BOARD REPORTS
- A. PRESIDENT'S REPORT
1. Mary Ash will talk to Linda Luchsinger and Bobbie Honsvick regarding who is to be responsible for maintaining current membership list.
 2. Mary will see that board members receive a current membership list.
 3. Mary will talk to Linda Luchsinger regarding status of welcome letter given to new members along with bylaws, guidelines/procedures, and current membership list.
- B. SPEAKERS AT MEETINGS, Sandy Bonifield
1. May Madness dog event is scheduled for May general meeting.
 2. Nothing is planned for June.
 3. Sandy is looking at a speaker for July; no one has been selected yet.
- C. NEWSLETTER/WEBSITE, Sue Osborn
- Description updates for classes for the website still to come from Mary Ash and Laura Ecklin.
- D. OFFICE, Lynda Rhyno
1. All office help is continuing from session two to session three.
 2. Need someone for Friday night.
 3. Barrie Gordon has volunteered to work in office.
- E. TRAINING, Teresa Russell
1. Drop-in only classes
Laura Ecklin will add "No vouchers accepted for drop-in classes for under \$20." to write up she drafted (shown below) after which she will send to Sue Osborn to incorporate as a separate category titled "Drop-in Only Classes" into the guidelines/procedures.

Periodically, classes that are "drop-in" only will be offered, such as puppy playtime and conformation.

The minimum number of handler/dog teams to hold a full, one-hour class is five.

With fewer than five people, it is at the trainer's discretion to proceed with the class or not, provided the class does not result in a financial loss for the club. In the event there would be a loss, the trainer may cancel the class, train the class without compensation, or shorten the class to one-half hour, with the drop-in fee remaining the same.

This should probably go somewhere in the procedures with fees, unless already there:

Drop-in fees for advanced classes, such as Competition Obedience, Intermediate/Advanced Rally, or Agility, are \$20 per class. Conformation fees are \$10 per class. Fees for other drop-in classes will be determined when scheduled.

2. MSC to give a full class credit to Art Alenza. MS to give a full class credit to Dee McNeil—9 opposed. MSC to give a 50 percent class credit voucher to Dee McNeil—7 in favor, 2 opposed.
 3. Lynda Rhyno will call the only two people who signed up for Friday night puppy class to move them to the Tuesday class even though limit has been reached.
- F. PUBLICITY, Janet Davis
Since the training chair, Teresa Russell, is unable to put ad in paper; Janet will do it making this a change in the publicity job description for this year. Lynda Rhyno will inform Janet when an ad is needed.
- G. BUILDING, Gerry Glantz
1. Bathroom
 - a. Pilot has been turned on for the hot water.
 - b. Sink is fixed so that it now drains.
 - c. Although hot water heater is 17 years old, nothing will be done until it goes out.
 2. MSC for use of building by the Freestyle Guild was approved for December 4 and 5, 2010 at \$100 a day. No one from club needs to be in attendance for supervision.
 3. Marilane Bergfelt is to be contacted and given enough notice whenever any practices are scheduled to avoid conflicts with cleaning of building.
 4. Board members Okayed Rich Smith and Beth Shultz to paint the agility equipment wall during the two week break in June as long as paint is a neutral color and the club does not have to pay for the paint. Rich Smith is already being paid \$100 to fix agility hooks and fasteners, as approved in a previous general meeting.
- V. AOCNC, Gerry Glantz
Interclub Competition, June 13, 2010:
1. Sue Osborn has posted forms for the competition on the web and, as the coordinator, will be accepting such forms to send on to AOCNC.
 2. Teresa received permission to borrow equipment from the club for the NVDTC sponsored ring she is judging.
- VI. OLD BUSINESS
- A. Agility Trial, Mary Ash
Nothing new to report, will have sign-up sheets posted by next general meeting.
- B. Obedience/Rally Trial
1. Gerry Glantz is doing all the paperwork online.
 2. AKC won't take date off of June until paperwork for November is completed.
- VII. NEW BUSINESS
- A. Training meetings—open attendance; can be monitored by training chairperson.
- B. Voucher limitations, tabled for discussion at a later meeting since evaluations need to be made by reviewing financials.
- C. Policy on trainers and seminars to be added to next agenda.
- D. Medallions—Sue Osborn to include a write up in the May newsletter about people receiving their medallions at next general meeting.

- VIII. NEXT BOARD MEETING
Janet Davis volunteered to bring refreshments to the next board meeting.
- IX. MEETING ADJOURNED at 7:38 p.m.

Respectively submitted,
Sue Osborn, Secretary

NAPA VALLEY DOG TRAINING CLUB
GENERAL MEETING MINUTES
5/10/2010

- I. CALL TO ORDER
 - A. Mary Ash, President, called meeting to order at 6:31 p.m.
 - B. Board members present: Mary Ash, Sandy Bonifield, Laura Ecklin, Gerry Glantz, Lori Jackson, Sue Osborn, Lynda Rhyno, and Teresa Russell. Absent: Janet Davis.

- II. MINUTES, Sue Osborn
M/S/C to accept minutes from the April 12, 2010 general meeting as published in the May newsletter.

- III. TREASURER'S REPORT, Lori Jackson
 - A. Checking: \$14,435.31
 - B. CD: \$11,590.05
 - C. Money Market: \$8,944.72
 - D. M/S/C to accept treasurer's report.

- IV. BOARD REPORTS
 - A. PRESIDENT'S REPORT—Nothing to report.
 - B. SPEAKERS AT MEETINGS, Sandy Bonifield
Sandy is looking into a speaker for July, no one lined up yet.
 - C. NEWSLETTER/WEBSITE, Sue Osborn
All is good.
 - D. OFFICE, Lynda Rhyno
Office will need information to hand out for the AKC S.T.A.R. puppy class starting next session.
 - E. TRAINING, Teresa Russell
Training committee has decided to pilot the AKC S.T.A.R. puppy class next session.
 - 1. Existing puppy curriculum will be adapted to incorporate the S.T.A.R. program.
 - 2. Program readies puppies for Good Manners 1 and is for puppies from 6 to 12 months.
 - 3. Laura Ecklin will be instructor for the first S.T.A.R. class on Tuesday at 7:00 (replacing Good Manners 1).
 - 4. A certificate is available from AKC; for more information visit AKC's site.
 - F. PUBLICITY, Janet Davis—No report due to Janet's absence.
 - G. BUILDING, Gerry Glantz
 - 1. The lights overhead and in the electrical room do not work yet.
 - 2. Lights are NVDTC'S responsibility.
 - 3. Jim Spiva volunteered to take care of lights if a ladder is available.

- V. AOCNC, Gerry Glantz
Interclub Competition is June 13, 2010
 - A. Entries for interclub are to be sent to Interclub Coordinator, Sue Osborn.
 - B. Deadline for entries is May 14.
 - C. Let Gerry know if you are interested in volunteering as a steward.

- VI. HOSPITALITY
 - A. Thank you to the May Madness Committee for tonight's goodies!
 - B. June volunteers: Joan Bird & Pat Martin.

- VII. SUNSHINE, Mary Joy Davis
This month's sunshine report will be in newsletter.

- VIII. OLD BUSINESS
 - A. Obedience/Rally Trial, Mary Ash, **November 6, 2010**
 - 1. Gerry Glantz is working on judges, all applications done online.
 - 2. Old date for trial will continue to show up in June until new November application is finalized.

- B. Agility Trial, Mary Ash, **August 21–22, 2010**
Sign-up sheets not up yet but will be as soon as possible.
 - C. Medallions
All those who received an award for 2009 received either a stickpin or a hanging medallion. Key chains available for sale only.
- IX. NEW BUSINESS
- A. Nose Work Seminar, July 10 & 11
 - 1. Diane Parness and Mary Ash recently attended a seminar titled Fun Nose Scenting designed to develop dogs' natural scenting abilities (not tracking) and proposed NVDTC put on a seminar.
 - a. There would be a limited number of working spots.
 - b. Amy Herot would put on the seminar. Cost is \$1000 per day for Amy herself. She would do seminar with Connie Tuft (who will not charge).
 - c. Two individual seminars; each entrant could only do one day.
 - d. No lunch would be provided.
 - e. Dogs have to be over six months.
 - f. Not an AKC recognized venue.
 - 2. MSC for NVDTC to put on 2 one-day seminars on July 10 & 11 at a cost of \$100 per working spot and \$60 for an audit.
 - 3. Mary Ash passed around a club members' interest list.
 - B. Seminar Re-imbusement
MSC to reimburse Marilane Bergfelt & Kelly Finn for attendance of aggressive dog seminar.
- X. NEW MEMBERS—No new members.
- XI. BRAGS—Tabled until next meeting.
- XII. MEETING ADJOURNED at 7:07 p.m. followed by the grand May Madness event.

Respectively submitted,
Sue Osborn, Secretary

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB
GENERAL MEETING MINUTES
6/14/2010

- I. CALL TO ORDER
 - A. Mary Ash, President, called meeting to order at 6:33 p.m.
 - B. Board members present: Mary Ash, Sandy Bonifield, Janet Davis, Laura Ecklin, Gerry Glantz, Lori Jackson, Sue Osborn, Lynda Rhyno, and Teresa Russell.

- II. MINUTES, Sue Osborn
M/S/C to accept minutes from the May 10, 2010 general meeting as published in the June newsletter with the following corrections: change to Joan Bird and Pat Martin for hospitality (VIB), and change to Amy Herot (IXA1B) for nose work seminar.

- III. TREASURER'S REPORT, Lori Jackson
 - A. Chase Checking: \$10,152.78
 - B. Napa Community Bank CD: \$11,590.05; Accrued interest: \$19.35
 - C. Chase Money Market: \$8,944.99
 - D. M/S/C to accept treasurer's report.

- IV. BOARD REPORTS
 - A. PRESIDENT'S REPORT— Nothing to report
 - B. SPEAKERS AT MEETINGS, Sandy Bonifield
 1. Mary Ash and Sandy are looking into having a police dog for a future presentation.
 2. Amanda Vance is available and willing to make presentations
 3. If you have ideas for speakers, let Sandy know.
 - C. NEWSLETTER/WEBSITE, Sue Osborn
Teresa Russell will write an article for the dog dancing performance at the Auburn horse show and Gerry Glantz will write an article on scoring for the AOCNC Interclub Competition for the July newsletter.
 - D. OFFICE, Lynda Rhyno
 1. Sign ups are coming in for session four.
 2. Office is staffed for session four except for Friday, there will be a new person to train for Friday night.
 3. Lynda will pick up calls at club during two week break.
 - E. TRAINING, Teresa Russell
 1. Lynda Rhyno has been approved as a permanent trainer for Puppy and GM1.
 2. Joan Bird has been approved as a provisional assistant for Puppy and GM1.
 3. Marlene Soldavini has been approved as a rally instructor.
 4. NVDTC is always looking for new assistants and trainers.
 - F. PUBLICITY, Janet Davis
 1. Because of short notice, NVDTC did not participate in the recent Napa Humane Society's Pet Adoption Day held at the Napa Premium Outlets.
 2. If anyone hears of events wherein NVDTC can set up a table or if your vet does not have NVDTC brochures, let Janet know.
 - G. BUILDING, Gerry Glantz
 1. Do not call Gerry when the back bank does not work. It is a breaker; it just needs to be turned back on.
 2. Jim Spiva put in new bulbs on bank of lights by office and they still did not work. Sandy Bonifield will call Bob Hansen with Cal West Electric to either put in a new light or new ballast depending on what is needed.
 3. Circuit breaker room light is out again. Bob Hansen can check this too.

4. Stan Soldavini fixed the broken big ladder and jump. Mar Soldavini fixed deadbolt at entry.
 5. Rich Smith and Beth Schultz will move all agility equipment and paint the wall during break. Rich will be asked about hanging mirrors as well.
- V. AOCNC, Gerry Glantz
- A. The AOCNC Interclub competition was held June 13, 2010.
 1. There was lots of shade and grass at the park where it was held.
 2. Scoring was confusing. Gerry will write an article for the newsletter on how scoring is determined.
 3. Gerry will also check into having AOCNC rules and regulations for shows put on the AOCNC website.
 4. The food was incredible; there was a great potluck.
 - B. A seminar put on by AOCNC is coming up in September. Gerry will have more details later.
- VI. HOSPITALITY
- A. Thank you to Joan Bird & Pat Martin for tonight's goodies!
 - B. July volunteers: Chris Meyer and Mary Ash.
- VII. SUNSHINE, Mary Joy Davis
- Sunshine was extended to Mary Ash and Roberta Sendry.
- VIII. OLD BUSINESS
- A. Obedience/Rally Trial, Mary Ash, **November 6, 2010**
 1. Gerry Glantz is working on judges, still need two more, Vallejo has all of theirs.
 2. Forms are online with AKC (will need login ID to use).
 3. Date has been officially changed by AKC from June to November.
 4. Gerry has already asked several people about judging for next year.
 5. Floor mats have not been ordered yet, order is ready to go—still need to remove desk out of space where they will be stored.
 6. Vallejo will let NVDTC use their wheel if NVDTC is interested.
 7. Mary will post the obedience/rally sign up sheets after the agility trial sign ups are taken care of.
 - B. Agility Trial, Mary Ash, **August 21–22, 2010**

Mary Ash has Okayed the draft for the premium.
 - C. Nose Work Seminar
 1. Sign ups have come in and the seminar looks like it will fill. There are still a few spots for both days if anyone is interested.
 2. M/S/C to schedule a Level 2, Introduction to Odor Seminar.
 - a. Mary Ash plans to present flyer for Level 2 at the first seminar.
 - b. Instructor would be someone who has trained with Amy Herot. Amy is doing the first seminar.
 - c. The dog entered in Level 2 must be the same dog as entered in Level 1.
 3. Mary Ash emailed form for first class to all club members. Everyone attending the seminar will be sent details.
- IX. NEW BUSINESS
- Used Equipment Exchange:
- A. Scheduled for the August general meeting.
 - B. Teresa will write up an article for the July newsletter about swapping or selling used dog related items.
- X. NEW MEMBERS—None

- XI. BRAGS—Mary Joy Davis, Diane Parness, Linda Wargo, Margretha Lane, Karen Jackson, Christy Rose, Lynda Rhyno, Mary Ash, Kathrine Rhyno, Pat Martin, Marlene Soldavini, Pat Martin, and Teresa Russell and Vange Leonis for Auburn dog dancing.
- XII. MEETING ADJOURNED at 7:38 p.m.

Respectively submitted,
Sue Osborn, Secretary

NAPA VALLEY DOG TRAINING CLUB
BOARD MEETING MINUTES
6/14/2010

- I. CALL TO ORDER
 - A. Mary Ash, President, called meeting to order at 6:05 p.m.
 - B. Board members present: Mary Ash, Sandy Bonifield, Laura Ecklin, Gerry Glantz, Lori Jackson, Sue Osborn, Lynda Rhyno, and Teresa Russell. Absent: Janet Davis.

- II. TREASURER'S REPORT, Lori Jackson
 - A. Chase Checking: \$10,152.78
 - B. Napa Community Bank CD: \$11,590.05; Accrued interest: \$19.35
 - C. Chase Money Market: \$8,944.99
 - D. M/S/C to accept treasurer's report.

- III. TRAINING, Teresa Russell
 - A. M/S/C to refund class fee to Dayna Christofferson. Her rescue dog was not ready for classes.
 - B. M/S/C for Michelle Chaney, current conformation teacher, and Arlene McCabe to co-instruct conformation class as follows:
 - 1. One will do first half hour while other works dog and visa and versa. This arrangement is in lieu of fees.
 - 2. If Arlene takes over classes, fees would then have to be discussed.
 - 3. Mary Ash will give a building key to only Michelle with the understanding building is to be used for teaching classes only.
 - C. M/S/C to approve Marlene Soldavini as a rally instructor.
 - D. M/S/C to approve Joanne Bird as a provisional assistant for Puppy and GM1.
 - E. M/S/C to issue a class voucher to Amy Ash.
 - F. M/S/C to approve Lynda Rhyno as a permanent trainer for Puppy and GM1.

- II. CANINE FREESTYLE FEDERATION (CFF) SEMINAR
 - M/S/C for use of building by CFF for seminar on September 11 and 12, 2010.

- III. OFFICE
 - Lori Jackson requested office workers put money in top right drawer instead of on top of table.

- IV. MEETING ADJOURNED at 6:24 p.m. Next board meeting: June 28, 2010.

Respectively submitted,
Sue Osborn, Secretary

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB
GENERAL MEETING MINUTES
7/12/2010

- I. CALL TO ORDER
 - A. Mary Ash, President, called meeting to order at 6:33 p.m.
 - B. Board members present: Mary Ash, Sandy Bonifield, Gerry Glantz, Lori Jackson, Sue Osborn, Lynda Rhyno, and Teresa Russell. Absent: Janet Davis and Laura Ecklin.
- II. MINUTES, Sue Osborn
M/S/C to accept minutes from the June 14, 2010 general meeting as published in the July newsletter.
- III. TREASURER'S REPORT, Lori Jackson
 - A. Chase Checking: \$15,959.39
 - B. Napa Community Bank CD: \$11,590.05; Accrued interest on July 29th: \$31.30
 - C. Chase Money Market: \$8,945.31
 - D. M/S/C to accept treasurer's report.
 - E. As decided by board, there will be a more detailed financial report from Lori to present to general by the August meeting.
- IV. BOARD REPORTS
 - A. PRESIDENT'S REPORT— Nothing to report.
 - B. SPEAKERS AT MEETINGS, Sandy Bonifield
 1. August is the swap meet organized by Teresa.
 2. September is the barbecue.
 3. Sandy is working on possibly booking police dog presentation for October.
 - C. NEWSLETTER/WEBSITE, Sue Osborn
Newsletter will be published early since Sue is going to Colorado the end of July.
 - D. OFFICE, Lynda Rhyno
 1. Office is fully staffed Tuesday through Friday.
 2. Class sizes are a bit on the small side however the Puppy STAR class is well filled.
 - E. TRAINING, Teresa Russell
 1. Sessions 5 classes are set.
 2. A trainers meeting to set session six is scheduled for Wednesday, August 18 at 6:30 p.m.
 3. The Puppy STAR class is doing very well with sixteen enrollees.
 - F. PUBLICITY, Janet Davis
 1. No report.
 - G. BUILDING, Gerry Glantz
 1. Thanks to Bob Hanson, ballast has been replaced on bank of lights by office.
 2. Ballast above the metal shelving area now needs to be taken care of.
 3. Jim Spiva and Gary Walker will take care of clearing out old fluorescent bulbs.
 4. Joy Wood will have her desk moved out on Thursday or Friday of this week.
 5. M/S/C for \$250 to Rich Smith to paint entire agility equipment wall to top, and to replace equipment brackets. This will take place during break between session 4 & 5.
- V. AOCNC, Gerry Glantz
 - A. Next AOCNC meeting is scheduled for July 17. Main focus of meeting will be to plan for the AOCNC September seminar.
 - B. Bark in the Park event is scheduled for September 18. AOCNC will have a table with literature from the clubs and a demonstration of dog training skills.

- C. Myths and Theory seminar presented by Dr. Melissa Bain is scheduled for Sunday, September 26. Email Gerry Glantz or Sue Osborn if you are interested in being on the standby list to attend.
 - D. Gerry is already looking at and encouraging people to attend AOCNC's annual workshop scheduled for February.
- VI. HOSPITALITY
Thank you to Chris Meyer and Mary Ash for tonight's goodies. Dee McNeil and Christina Martin volunteered for hospitality for August.
- VII. SUNSHINE, Mary Joy Davis
Bobbie Honsvick, Gerry Glantz. And Patty Mattera all were extended sunshine.
- VIII. OLD BUSINESS
- A. Obedience/Rally Trial, Mary Ash, **November 6, 2010**
 - 1. Gerry has the judges lined up and Mary is working on the premium.
 - 2. Gerry will give the names of judges to Sue Osborn to publish in the newsletter once final approval is received.
 - 3. Mid Rothrock, a well-known and well-liked judge is celebrating her 90th birthday. NVDTC is looking at sending her a nice card.
 - B. Agility Trial, Mary Ash, **August 21–22, 2010**
 - 1. Premium is out and posted on the NVDTC website.
 - 2. Sign up sheets for workers are now available. Any questions about working or if you are available to work Friday before trial, contact Joy Wood.
 - 3. Dee McNeil is organizing the workers' raffle—there are boxes in foyer for donations: dog related or not.
 - 4. Gerry Glantz will hand out ribbons.
 - C. Nose Work Seminar, Mary Ash and Diane Parness
 - 1. Nose Work Seminar was held this last weekend. Both days filled. There were 12 working teams with a net profit of over \$400.
 - 2. Intro to Odor is going to be a four-hour seminar now, Saturday only. Flyers are out. Level 1 must be attended before going on to level 2.
 - D. Used Equipment Exchange – Swap Meet, Teresa Russell
 - 1. Bring items, i.e. leashes, collars, crates, etc. to the August meeting.
 - 2. Building will be opened by 6:00, tables will be set up so people can come in to set up items then swapping will be take place after meeting.
 - 3. Include a price if interested in selling an item.
- IX. NEW BUSINESS
September Barbecue
- A. Bobbie Honsvick and Marlene Soldavni will take care of buying food.
 - B. The club will provide burgers, and condiments.
 - C. Sandy Bonifield and Mary Ash will set up tables.
 - D. More details will be in the newsletter.
- X. NEW MEMBERS—M/S/C to accept Nicole Paltrineri as a new member. Nicole has a Black Lab named Pippi.
- XI. BRAGS—Mary Joy, Christie Rose, and Teresa Russell.
- XII. MEETING ADJOURNED at 7:40 p.m.

Respectively submitted,
Sue Osborn, Secretary

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB
BOARD MEETING MINUTES
7/12/2010

- I. CALL TO ORDER
 - A. Mary Ash, President, called special board meeting to order at 7:45 p.m.
 - B. Board members present: Mary Ash, Sandy Bonifield, Gerry Glantz, Lori Jackson, Sue Osborn, Lynda Rhyno, and Teresa Russell. Absent: Janet Davis and Laura Ecklin.
- II. PURPOSE OF MEETING:

Due to need of an immediate response, review request from Marilane Bergfelt for use of the NVDTTC training facility for a 7-week LAPS Team Training Class starting in August 2010.
- III. Board members approved Marilane's request. Classes will commence starting August 2010 with the understanding the LAPS Team Training Class will work around any events scheduled at the NVDTTC building in August, September and October of 2010.
- IV. Special board meeting adjourned at 7:53 p.m.

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB
GENERAL MEETING MINUTES
8/9/2010

- I. CALL TO ORDER
 - A. Mary Ash, President, called meeting to order at 6:35 p.m.
 - B. Board members present: Mary Ash, Sandy Bonifield, Janet Davis, Lori Jackson, Sue Osborn, Lynda Rhyno, and Teresa Russell. Absent: Gerry Glantz.
- II. MINUTES, Sue Osborn
M/S/C to accept minutes from the July 12, 2010 general meeting as published in the August newsletter.
- III. TREASURER'S REPORT, Lori Jackson
 - A. Chase Checking: \$10,161.78
 - B. Napa Community Bank CD: \$11,628.34; \$4.64 interest to be posted October 29th.
 - C. Chase Money Market: \$8,945.60
 - D. Lori put together a report showing balances of exactly where money is being spent. The reports are posted for viewing on the board at the club.
 - E. M/S/C to accept treasurer's report.
- IV. BOARD REPORTS
 - A. PRESIDENT'S REPORT
 1. New one-year lease, with an increase of \$139 per month, has been signed.
 2. Insurance renewal, \$600 per year, has been sent in.
 3. The July 26th board meeting was dedicated to discussion of club finances. There is a lot of concern NVDTTC will be in the red by the end of the year. To alleviate financial concerns, board voted to hold seven class sessions each six weeks long in 2011.
 - B. SPEAKERS AT MEETINGS, Sandy Bonifield
 1. September is the barbecue.
 2. Sandy is working on booking a police dog presentation for October.
 3. December is the club's Christmas party.
 - C. NEWSLETTER/WEBSITE, Sue Osborn
Deadline for newsletter articles and information is the 20th of the month.
 - D. OFFICE, Lynda Rhyno
Session 5 schedule has been changed: CGC has been canceled and GM1 has been scheduled for 6:30 on Friday night.
 - E. TRAINING, Teresa Russell
A trainers meeting to set session six and sessions for 2011 is scheduled for Wednesday, August 18 at 6:30 p.m. at the clubhouse.
 - F. PUBLICITY, Janet Davis
 1. Nothing new to report.
 2. Let Janet know of any events where NVDTTC is able to set up a table.
 - G. BUILDING, Gerry Glantz
 1. Sandy Bonifield will talk to Bob Hanson about lights.
 2. M/S/C for Democrats of Napa Valley to use clubhouse October 10th, 2010 at a cost of \$200. They will provide insurance and sign a rental agreement.
- V. AOCNC, Gerry Glantz
Sue Osborn, alternate representative for AOCNC, asked for those interested in attending AOCNC's free September 26th seminar as a standby to let her know. Trainers have filled the three available openings.
- VI. HOSPITALITY
Thank you to Dee McNeil and Christina Martin for tonight's goodies!

- VII. SUNSHINE, Mary Joy Davis
Mary Joy Davis was the recipient of this month's sunshine. Mary thanked everyone for all the cards and flowers she received.
- VIII. OLD BUSINESS
- A. Obedience/Rally Trial, Mary Ash, **November 6, 2010**
1. A meeting for this year's trials will be held at 5:00 on August 18th at the clubhouse.
 2. Trial is coming along and is right on schedule.
 3. Vallejo and Napa premiums will be mailed out together as one.
- B. Agility Trial, Mary Ash, **August 21–22, 2010** Ash
1. A beverage sign-up sheet was passed around to members. Beverages are for workers. Beverages are needed by Wednesday before the trial and can be put in the foyer. If you have any questions, contact Joy Wood.
 2. Anyone who signed up to work will be entered into a workers' raffle. Bring your own chair and sunscreen. Workers will be provided an umbrella at ringside. If you are working and have an extra canopy bring it if you can.
 3. Joy Wood and Mary Ash are not going to be on the agility committee next year. If someone does not step up there will be no agility trial next year. Contact Mary as soon as possible if you are interested in taking on role.
- C. Nose Work Seminar, Mary Ash and Diane Parness
1. Intro to Odor is scheduled for Saturday, September 25, 2010.
 2. There will be two level 2 seminars both on Saturday.
 3. Prerequisite is completion of level 1.
 4. There are four spaces left in the afternoon.
 5. So far there is a profit of \$500 from last seminar.
- D. Used Equipment Exchange – Swap Meet, organized by Teresa Russell to be held after tonight's meeting.
- E. September 13th Barbecue, 6:30 at the Clubhouse
1. Bobby Honsvick reminded everyone to bring a dish to share, plates and silverware.
 2. The club will provide drinks, hamburgers, buns, and condiments.
 3. No dogs.
 4. Vange will show the video of the NVDTC & VDTC dog dancing teams performing at the June 5th Auburn horse show.
- IX. NEW BUSINESS
A survey asking members for input on dog fun events such as May Madness was published in the August newsletter. For the best possible dog fun events, everyone is encouraged to fill out survey and turn into Karen Jackson.
- X. NEW MEMBERS—None.
- XI. BRAGS—Mary Joy Davis, Dee McNeil, Linda Kennard, Barrie Gordon, and Mary Ash.
- XII. MEETING ADJOURNED at 7:23 p.m. followed by the dog items swap meet.

Respectively submitted,
Sue Osborn, Secretary

NAPA VALLEY DOG TRAINING CLUB
BOARD MEETING MINUTES
6/28/2010

- I. CALL TO ORDER
 - A. Mary Ash, President, called board meeting to order at 6:02 p.m.
 - B. Board members present: Mary Ash, Sandy Bonifield, Janet Davis, Gerry Glantz, Lori Jackson, Sue Osborn, and Lynda Rhyno. Absent: Laura Ecklin and Teresa Russell.

- II. MINUTES, Sue Osborn
 - A. M/S/C to approve the June 14, 2010 board meeting minutes with the following changes:
 - 1. III-B-3 – Change “Mary Ash will give a building key to both Michelle and Arlene...” to read “Mary Ash will give a building key to only Michelle...”
 - 2. III-D: Change “Joan Bird” to “Joanne Bird.”
 - B. M/S/C to approve the April 26, 2010 board meeting minutes.

- III. TREASURER’S REPORT, Lori Jackson
 - A. Chase Checking: \$9,556.01
 - B. Napa Community Bank CD: \$11,590.05; \$25.24 accrued interest payable on 7/29/10
 - C. Chase Money Market: \$8,944.99
 - D. M/S/C to accept treasurer’s report.
 - E. Financial Reports
 - 1. Starting in July with a report for June, Lori Jackson will present a month-to-month report of deposits and expenditures (to include information on vouchers and class discounts).
 - 2. Mary Ash will ask Linda Luchsinger for a six-month financial report for the next board meeting.
 - 3. The next board meeting will be dedicated to financial review.

- IV. BOARD REPORTS
 - A. PRESIDENT’S REPORT
 - Nothing to report.
 - B. SPEAKERS AT MEETINGS, Sandy Bonifield
 - 1. Sandy is looking at booking Wendi Wallace with a presentation on acupuncture for dogs or having a canine police dog presentation
 - 2. Marlene Soldavini knows a gentleman who has a reactive dog for sensing seizures that may work out.
 - C. NEWSLETTER/WEBSITE, Sue Osborn
 - Newsletter was sent to the printer on Friday, June 25th.
 - D. OFFICE, Lynda Rhyno
 - There hasn’t been a lot of phone activity most likely due to vacation or the economy.
 - E. TRAINING, Teresa Russell
 - 1. Classes starting next week are not full
 - 2. There will be two puppy classes this session compared to only one last session.
 - 3. Session 5 schedule
 - a. Conformation class is scheduled for Monday
 - b. Lynda Rhyno is teaching the 7:30 Puppy class on Friday.
 - c. Session 5 can be published on the web site.
 - F. PUBLICITY, Janet Davis
 - Two newspaper ads ran for Session 4, the second ad was a shorter version of the first.
 - G. BUILDING, Gerry Glantz
 - 1. Bank of lights by office will be fixed tomorrow.
 - 2. Scheduling of building use
 - a. Everyone must be very careful about scheduling. Calendar MUST be checked.
 - 3. Marilane Bergfelt can work around the nose work seminar tentatively scheduled on the same day as her animal assisted therapy class.

4. Collie Fanciers Obedience Rally, Saturday January 8, 2011
M/S/C to tell the Collie Fanciers club, the NVDTC club is not available on January 8. Use of clubhouse on January 9 will be suggested instead.
 5. The painting of the wall was not accomplished during two-week break as planned; this will be brought up at general.
 6. Mary Ash and Sandy Bonifield did clean up work, changed kennels around and worked on mats at the club.
- V. AOCNC, Gerry Glantz
- A. Seminar, September 26, 2010 on Canine behavior Myths and Theory.
 1. This seminar is free to AOCNC clubs; the only charge is \$12 for refreshments and lunch.
 2. Three members of each member club can attend.
 3. Sue Osborn will email all trainers to let them know about seminar before offering it to rest of NVDTC membership.
 - B. Next AOCNC meeting is July 17 at which time plans for seminar will be discussed.
 - C. Gerry explained AOCNC Interclub Competition scoring. The lack of planning and confusion with scoring will be discussed at next AOCNC meeting.
- VI. OLD BUSINESS
- A. Agility Trial, Mary Ash
Sign up sheets are now posted.
 - B. Obedience/Rally Trial
 1. Gerry Glantz has all the judges in place.
 2. Gerry is working on securing judges for 2011.
 - C. Policy on Trainers and Seminars – M/S/C to table a decision for a policy on how to handle reimbursement for seminars trainers attend.
 - D. Nose Work Seminar
 1. Seminar is filled however there is room for auditor sign ups.
 2. Flyers and sign ups will be at the July seminar so people can apply for the second nose work seminar tentatively scheduled for September 25, 2010.
- VII. NEW BUSINESS
- A. An equipment swap is set up to take place after the August general meeting.
 - B. Lori Jackson suggested a poll about the next May Madness be published in the newsletter.
- VIII. NEXT BOARD MEETING
- Sandy Bonifield volunteered to bring refreshments for the next board meeting.
- IX. MEETING ADJOURNED at 7:21 p.m.

Respectively submitted,
Sue Osborn, Secretary

NAPA VALLEY DOG TRAINING CLUB
BOARD MEETING MINUTES
7/26/2010

- I. CALL TO ORDER
- A. Mary Ash, President, called board meeting to order at 6:11 p.m.
 - B. Board members present: Mary Ash, Sandy Bonifield, Janet Davis, Laura Ecklin, Gerry Glantz, Lori Jackson, Lynda Rhyno, and Teresa Russell. Absent: Sue Osborn.
- II. MINUTES
- There was once correction to the minutes of the 6/28/2010. The minutes stated that the Nosework II Seminar was scheduled for January 8, 2011 and the date should be September 25, 2010. M/S/C to approve the minutes as amended.
- III. OTHER IMPORTANT MATTERS
- Mary brought up the question of the Mt Diablo Calendar. We have the option of placing an ad in the calendar, but that commits us to purchase 10 copies of the completed calendar. It was brought up that we always have trouble selling the calendars, so after some discussion; Laura moved that we NOT place an ad this year. Motion was seconded and carried.
- IV. TREASURER'S REPORT, Lori Jackson
- A. Checking: \$16,006.11
 - B. CD: \$11,590.05 with interest of \$37.02 to be posted on 7/29/2010.
 - C. Money Market: \$8,945.31
 - D. M/S/C to accept treasurer's report.
 - E. Lori presented a new report that will be presented each month summarizing the current months Income (Deposits) and Expenses as well as the total of all Vouchers redeemed and Discounts given. As of June 30 we have a net gain of \$7,709.62. Expenses were \$7,367.36 and total Vouchers and Discounts were \$665.00.
- V. FINANCIAL DISCUSSION
- A. INSURANCE RENEWAL, Mary Ash
Mary pointed out that our insurance was due to expire at the end of July and the renewal fee is \$600.00 per year. There was brief discussion about perhaps dropping the fire insurance and thus reduce the annual cost. No motions were made and Mary indicated the check would be mailed the following day.
 - B. BUILDING LEASE, Mary Ash
Mary informed the Board that beginning July 1, 2010 our rent had been increased by \$139.00 per month thus increasing it from \$4,648.00 per month to \$4,787.00 per month for the base rent. This of course does not include utilities or any other charges. They also asked, as they have in the past, that we set up ACH payments for the rent only. They will continue to bill us each month for the utilities. After discussion, Janet moved to set up the ACH payments starting as soon as possible. Motion was seconded and carried. Laura moved to sign the new lease, motion was seconded and carried.
 - C. SIX MONTH FINANCIAL REPORTS
 - 1. REPORTS, Linda Luchsinger
Linda had provided several reports for the Board, INCOME STATEMENT FOR 12 MONTHS ENDING June 2010, PROFIT(LOSS) STATEMENT, a REPORT OF 2009 DISCOUNTS & VOUCHERS and DISCOUNTS & VOUCHERS through June 2010. Mary pointed out that at the end of 2009 our NET PROFIT was \$89.62. As of June 2010 we have a NET LOSS of (\$559.32).
 - 2. DISCUSSION
Discussion regarding the financial position of NVDTTC followed with some suggestions that could improve our financial picture. The two most obvious ideas were to INCREASE INCOME and DECREASE EXPENSES. Below are some of the ideas that were expressed.
 - 3. INCREASE INCOME
Hold more matches or Show and Go events
Offer to rent the building to other clubs or organizations.
Change the class schedule to include more but shorter sessions.

Reorganize the course curriculum for Puppy classes.

Offer more seminars, especially ones that could accommodate larger crowds.

4. DECREASE EXPENSES

Change the Voucher System:

- a. Not allow transfers to another person
- b. Give them an expiration date
- c. Limit the % of the class fee that could be paid with vouchers
- d. Change the amounts of vouchers offered

Printing and Copying Costs

- a. Post weekly lessons for classes on the website
- b. Make all handouts available for class members, but not distribute to all class members
- c. Shorten or abbreviate current forms to use less paper.

After some discussion regarding the class scheduling, Laura moved to direct the Training Committee to set up the 2011 schedule to reflect 7 sessions of 6 weeks each. Motion was seconded and carried.

Teresa announced there would be a Trainers Meeting on August 18, 2010 at 6:30 pm at the club.

VI. NEXT BOARD MEETING

Gerry Glantz volunteered to bring refreshments to next meeting scheduled for August 23, 2010.

VII. MEETING ADJOURNED at 7:50 p.m.

Respectively submitted,
Gerry Glantz

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB
GENERAL MEETING MINUTES
9/13/2010

- I. CALL TO ORDER
 - A. Mary Ash, President, called meeting to order at 6:35 p.m.
 - B. Board members present: Mary Ash, Sandy Bonifield, Janet Davis, Gerry Glantz, Lori Jackson, Sue Osborn, Lynda Rhyno, & Teresa Russell. Absent: Laura Ecklin.
- II. MINUTES, Sue Osborn
M/S/C to accept minutes from the August 9, 2010 general meeting as published in the September newsletter.
- III. TREASURER'S REPORT, Lori Jackson
 - A. Chase Checking: \$14,828.66
 - B. Napa Community Bank CD: \$11,628.34
 - C. Chase Money Market: \$8,945.91
 - D. Lori posted report of detailed expenditures on board at club.
 - E. M/S/C to accept treasurer's report.
- IV. BOARD REPORTS
 - A. SPEAKERS AT MEETINGS, Sandy Bonifield
Kelly Tracey from the Napa Animal Shelter will be the speaker for the October meeting.
 - B. NEWSLETTER/WEBSITE, Sue Osborn
Deadline for newsletter articles and information is the 20th of the month.
 - C. TRAINING, Teresa Russell
Jim Spiva was approved as a provisional trainer.
 - D. BUILDING, Gerry Glantz
If nothing is scheduled, M/S/C for use of building for a Collie puppy match by Collie Club on February 13, 2011.
- V. AOCNC, Gerry Glantz
 - A. Quarterly meeting is scheduled for October, NVDTDC is hosting.
 - B. AOCNC's free seminar is on track for September 26.
- VI. HOSPITALITY
Tonight is the annual barbecue potluck. Barrie Gordon and Lynda Rhyno volunteered to bring goodies for the October meeting.
- VII. SUNSHINE, Mary Joy
Nothing to report.
- VIII. OLD BUSINESS
 - A. Obedience/Rally Trial, Mary Ash, **November 6, 2010**
 1. Premium is completed and is going out with the VDTDC premium; should be in the mail by the end of the week.
 2. Vallejo DTC will be providing jumps and baby gates.
 3. Worker sign-up sheets are now posted.
 4. Money can donated for food.
 - B. Agility Trial, Mary Ash
 1. A check for \$3000+ was received from Lorrie Abbot.
 2. Not having to order \$700 worth of ribbons and renting only half the field reduced trial expenditures.
 3. There are still some outstanding bills to pay and ribbons that need to be purchased.
 4. Overall, NVDTDC made only a little less than 2009.

- C. Nose Work Seminar, Mary Ash and Diane Parness
NVDTC made \$750 on this seminar.
- D. Nominations
 - 1. Appointment of a nominating committee was overlooked at the August general meeting.
 - a. Board appointed Sue Osborn as chair of the nominating committee.
 - b. Sue selected two committee members: Marlene Soldavini and Vange Leonis.
 - 2. Sue Osborn presented the following slate of nominees at tonight's meeting:
President: Mary Ash, Vice-President: Gerry Glantz, Secretary: Sue Osborn (see #3 below), Treasurer: Lori Jackson, At-Large Board Members: Teresa Russell, Barrie Gordon, and Beth Schutz.
 - 3. Office positions have a three-year term limit. If there are no nominations for an office by the end of the October General Meeting, the incumbent officer, if agreeable and with a quorum vote of the Board, may continue to serve in their position for an additional year. Sue has, without question, reached this limit therefore nominations for secretary are encouraged and welcomed at the October general meeting.
 - 4. A fourth At-Large board member was not selected. Therefore it is important that members step up and make nominations at the October general meeting.
 - 5. Nominations may be made at the October meeting by any member in attendance, provided that the person so nominated does not decline when his/her name is proposed, or if the proposed candidate is not in attendance at this meeting, his proposer will present to the Secretary a written statement from the proposed candidate signifying his willingness to be a candidate.
- IX. NEW BUSINESS
 - A. Point Isabel Fun Day
 - 1. The possibility of setting a fun day for club members to just get together with their dogs at Pt. Isabel in Richmond was presented to members.
 - 2. This would not be a meeting and there would be no credits or vouchers involved.
 - 3. Tabled until next spring.
 - B. Care Package for Overseas Military Canines & Their Handlers
 - 1. Vange is looking at putting together care package
 - a. Similar to what the San Lorenzo Dog Club has done.
 - b. She will set up a box at the club for members to add items to.
 - 2. Information and details of items members can donate will be published in the October newsletter.
- X. NEW MEMBERS—None.
- XI. BRAGS—Pat Martin, Karen Jackson, Anne Moya, Christy Rose, Teresa Russell.
- XII. MEETING ADJOURNED at 7:00 p.m. followed by NVDTC's infamous barbecue. While everyone enjoyed hamburgers and yummy dishes provided by members, Karen Jackson passed around her survey on May Madness events and Vange Leonis showcased the video of dog dancing performed at the Auburn Horse Show in June.

Respectively submitted,
Sue Osborn, Secretary

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB
BOARD MEETING MINUTES
9/27/2010

- I. CALL TO ORDER
 - A. Mary Ash, President, called board meeting to order at 6:05 p.m.
 - B. Board members present: Mary Ash, Sandy Bonifield, Janet Davis, Laura Ecklin, Gerry Glantz, Lori Jackson, Sue Osborn, Lynda Rhyno, and Teresa Russell.

- II. MINUTES, Sue Osborn
 - M/S/C to approve the August 23, 2010 board meeting minutes with the following corrections:
 - 1. Under IV-E-3, change "Provisional Assistant" to "Provisional Trainer" and delete the words "and Puppy" at the end of the sentence.
 - 2. Under IV-E-6, add the words "for agility" at the end of the sentence.

- III. TREASURER'S REPORT, Lori Jackson
 - A. Chase Checking: \$ 17,065.33
 - B. Rabobank CD: \$ 11,628.34
 - C. Chase Savings Account: \$ 1,570.91
 - D. M/S/C to accept treasurer's report.
 - E. Cashier's check for \$7,367.00 written for mats.
 - F. M/S/C to transfer \$8,500 from checking into savings by Thursday, September 30, 2010 to avoid possible penalty.

- IV. BOARD REPORTS
 - A. SPEAKERS AT MEETINGS, Sandy Bonifield
 - 1. Kelly Tracey from the Napa Animal Shelter will be giving a presentation on October 11, 2010.
 - 2. Sue Osborn will post flyers around club to announce Kelly Tracey's presentation.
 - B. NEWSLETTER/WEBSITE, Sue Osborn
 - Newsletter has been sent to the printer.
 - C. OFFICE, Lynda Rhyno
 - 1. M/S/C to approve request for \$100 credit voucher from a student in Lea Ronald's class.
 - 2. M/S/C for Marlene Soldavini to refund class fees in the amount of \$100 each to two students: one due to an aggressive dog and the other due to a dog's severe hip dysplasia.
 - 3. M/S/C to give a credit voucher to a student who was only able to attend two classes because of a back problem.
 - D. TRAINING, Teresa Russell
 - 1. Next training meeting is scheduled for October 13 at the clubhouse.
 - a. January 2011 session will be set up.
 - b. Orientation, scheduling and handouts will be discussed.
 - 2. Class handouts to be reviewed by training meeting members then sent to board for final approval.
 - 3. Laura Ecklin will write up policy on trainers and seminars.
 - 4. M/S/C to approve Lynda Rhyno and Catherine Rhyno to attend Power Paws. Lynda will write a letter.
 - 5. Jim Spiva has been approved for GM1. There was a motion to approve Jim Spiva for GM2 (as a provisional trainer): 4 in favor, 4 opposed, 1 abstention. Teresa will call Jim immediately to explain about the puppy approval process. Jim will be evaluated after he goes through training as a provisional trainer for GM1.
 - 6. Jim Spiva put in a request to become a CGC qualified trainer. M/S/C to table request until after Jim goes through GM1 training. He is already a CGC coordinator.
 - E. PUBLICITY, Janet Davis
 - Nothing to report.

- F. BUILDING, Gerry Glantz
 - Show and Go Event
 - 1. Debbie Crain for Gold Coast Freestyle Federation requested to use building for a Show and Go on November 7, 13 or 14.
 - 2. M/S/C to lower the fee to \$100 and waive the cleaning deposit.
 - 3. Debbie will receive a key from Mary Ash for use of building for one day then will turn key back in.

- V. AOCNC, Gerry Glantz
 - 1. AOCNC Seminar was held on September 26.
 - 2. Upcoming AOCNC October 16 meeting luncheon is not a presidents' meeting as previously scheduled.

- VI. OLD BUSINESS
 - A. Agility Trial
 - 1. Trial for 2010 is not closed out yet. Mary Ash is gathering information for ribbon expenditures.
 - 2. Laura Ecklin volunteered to go online to check information on trial exhibitors.
 - 3. Holding a trial in 2011 will be presented to general membership as a recommendation from board. Laura Ecklin is interested in chairing.
 - B. Obedience/Rally Trial, Mary Ash
 - 1. Premiums have gone out and can be downloaded from the NVDTC website.
 - 2. Mats are ordered, and will arrive next week to be stored in foyer at club.
 - 3. There will be a food vendor at the trial, as stated in premium.
 - 4. Vallejo will help lay mats on Friday night; NVDTC is using Vallejo's baby gates and jumps.
 - 5. Sandy Bonifield is the raffle chair.
 - 6. Gerry Glantz is working on judges for 2011.
 - C. Nose Work Seminar
 - 1. There was a net profit of \$582.00
 - 2. Committee is looking at a third nose work seminar; a date has not been set.

- VII. NEW BUSINESS
 - A. Canine Cancer Walk by Morris Foundation
 - 1. Oct 10, 2010 in Los Gatos
 - 2. \$25 fee
 - 3. Gerry Glantz asked if anyone in club is interested in putting together a team.
 - B. Year End Banquet
 - 1. Linda Luchsinger is willing to do the awards again
 - 2. A banquet committee will be put together at general. Lynda Rhyno and Laura Ecklin volunteered to co-chair the committee.
 - C. A policy about vouchers for children was tabled until next board meeting.

- VIII. NEXT BOARD MEETING
 - 1. Please notify Mary Ash in advance if there is anything that needs to go on agenda.
 - 2. Sue Osborn volunteered to bring refreshments to the next board meeting.

- IX. MEETING ADJOURNED at 7:32 p.m.

Respectively submitted,
Sue Osborn, Secretary

NAPA VALLEY DOG TRAINING CLUB
BOARD MEETING MINUTES
8/23/2010

- I. CALL TO ORDER
 - A. Mary Ash, President, called board meeting to order at 6:06 p.m.
 - B. Board members present: Mary Ash, Sandy Bonifield, Janet Davis, Laura Ecklin, Gerry Glantz, Lori Jackson, Sue Osborn, Lynda Rhyno, and Teresa Russell.

- II. MINUTES, Sue Osborn

M/S/C to approve the July 26, 2010 board meeting minutes with the following correction: Under IV-E, change "For the month of June, Income was \$8,090.25 " to "As of June 30 we have a net gain of \$7,709.62."

- III. TREASURER'S REPORT, Lori Jackson
 - A. Chase Checking: \$ 9,233.93
 - B. Napa Community Bank CD: \$ 11,628.34; \$ 10.55 accrued interest due on 10/29/10.
 - C. Chase Money Market: \$ 8,945.60
 - D. M/S/C to accept treasurer's report.
 - E. Mary Ash will call Lori Jackson when she obtains price for mats at which time Lori will obtain a cashier's check for the amount needed for the mats. Lori will check with Napa Community Bank to determine where remaining balance of funds from Money Market is to be transferred, whether it is to checking or to an account that does not penalize for withdrawal.
 - F. M/S/C to accept Treasurer's Report.

- IV. BOARD REPORTS
 - A. PRESIDENT'S REPORT
 - Nominating Committee
 - 1. M/S/C (with one opposition) to appoint a board member to chair the nominating committee and have such selected board member secure two club members to be part of the nominating committee.
 - 2. Sue Osborn was appointed as chair of nominating committee.
 - 3. Nominating committee will present slate of nominees at the September general meeting.
 - B. SPEAKERS AT MEETINGS, Sandy Bonifield
 - 1. Sandy is looking at having a canine police unit present at the October meeting.
 - 2. Wills for dogs are another possible idea for a presentation.
 - 3. Let sandy know if anyone has ideas for speakers or presentations for meetings.
 - C. NEWSLETTER/WEBSITE, Sue Osborn

No report
 - D. OFFICE, Lynda Rhyno
 - 1. Classes are much fuller than last session. Puppy classes are almost filled. The Friday GM class is fuller than the Tuesday GM class.
 - 2. Lynda will write a note to office staff to remind them to write down names and numbers clearly and legibly.
 - 3. If anyone calls about LAPS or AAT, staff is to let them know their name will be given to the LAPS or ATT instructor, who in turn will get back to them about any questions regarding LAPS or ATT.
 - E. TRAINING, Teresa Russell
 - 1. A training meeting was held on August 18.
 - a. 2011 schedule set with seven sessions, each six weeks.
 - b. Session six for 2010 was set.
 - 2. M/S/C to approve Jim Spiva as a Provisional Trainer for GM1.
 - 3. M/S/C to approve Katherine Rhyno as a regular trainer for all levels of agility, novice through advanced.
 - 4. M/S/C to approve Joanne Bird and Barrie Gordon as pre-provisional assistants to work very closely with a mentor for one session in GM 1 and Puppy.
 - 5. Next training meeting will be between session five and six wherein the first two sessions of 2011 will be set.

6. M/S/C to approve Sue Ingalls, Beth Schutz, Marilane Bergfelt, and Stefanie Meinhardt as full-fledged assistants (from provisional assistants) for agility.
- F. PUBLICITY, Janet Davis
An ad run in the Napa Valley Register starting August 17 and running through August 24 is getting responses.
- G. BUILDING, Gerry Glantz
Agility Equipment Wall
1. Equipment hooks and fixtures repaired and wall was painted during break.
 2. M/S/C (with two oppositions) to thank Beth Schutz and Rich Smith for the work on the equipment wall with a card from Mary Joy Davis, a write-up from Laura Ecklin for the newsletter and 2 (two) \$50 class vouchers.
- V. AOCNC, Gerry Glantz
1. The AOCNC seminar scheduled for September 26 has three sign-ups with three standbys.
 2. The next AOCNC meeting, the president's meeting, is scheduled for October 16. This meeting is sponsored by NVDTC.
 3. NVDTC is not issuing vouchers for the June Inter-competition to members since NVDTC did not sponsor a ring.
- VI. OLD BUSINESS
- A. Agility Trial, Mary Ash
1. Trial turned out great, lots of workers and lots of compliments directed to NVDTC for their work.
 2. Lorrie Abbot is reporting a profit of approximately \$3000. This is to be verified.
 3. Not purchasing ribbons this year plus having to rent only half the field saved the club money.
 4. There are still some outstanding bills and expenses to be considered. Due to a small shortage of ribbons, they will need to be purchased and mailed out.
 5. There was a fun run Saturday night.
- B. Obedience/Rally Trial, Mary Ash
The sign up sheet for volunteers will be put up now that agility trial is complete.
- C. Nose Work Seminar
Morning is full, anticipating making around \$600.
- VII. NEW BUSINESS
- A. Club Fun Day
The possibility of setting a fun day for club members to just get together with their dogs at Pt. Isabel in Richmond will be presented to the general membership. This would not be a meeting and there would be no credits or vouchers involved.
- B. Refund of Class Fees
Numerous attempts to refund fees to a couple that did not show up for classes after first class for session 4 have been made and no further attempts will be made. Thus there will be no refund unless they call and have a legitimate reason for not attending.
- C. Democrats of Napa Valley—Incorrect Event Date
Due to a misunderstanding and distribution of incorrect flyers causing people to show up for a Democrats of Napa Valley event at the NVDTC clubhouse on August 22, Mary Ash will call Laura Dayton of Democrats of Napa Valley to request she write a letter of apology to the people involved including a clear statement she is not holding NVDTC responsible. Mary will also request Laura to write an additional letter of apology to Marilane Bergfelt for the inconvenience caused.
- VIII. NEXT BOARD MEETING
Lynda Rhyno volunteered to bring refreshments to the next board meeting.
- IX. MEETING ADJOURNED at 7:35 p.m.

Respectively submitted,
Sue Osborn, Secretary

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB
GENERAL MEETING MINUTES
10/11/2010

- I. CALL TO ORDER
 - A. Mary Ash, President, called meeting to order at 6:35 p.m.
 - B. Board members present: Mary Ash, Janet Davis, Gerry Glantz, Lori Jackson, Sue Osborn, Lynda Rhyno, & Teresa Russell. Absent: Sandy Bonifield, Laura Ecklin.

- II. TREASURER'S REPORT, Lori Jackson
 - A. Mats have been paid for out of savings account.
 - B. To avoid penalties, funds have been transferred from checking to savings for a \$10,000 minimum balance.
 - C. Chase Checking: \$2,873.75
 - D. Rabobank CD: \$11,628.34
 - E. Chase Money Market: \$10,001.09
 - F. M/S/C to accept treasurer's report.

- III. MINUTES, Sue Osborn
 - M/S/C to accept minutes from the September 13, 2010 general meeting as published in the October newsletter.

- IV. BOARD REPORTS
 - A. SPEAKERS AT MEETINGS, Sandy Bonifield
 - Kelly Tracey from the Napa Animal Shelter is the speaker for tonight's meeting. No speaker scheduled for November meeting. December is the Christmas party.
 - B. NEWSLETTER/WEBSITE, Sue Osborn
 - 1. An article on LAPS was featured in this month's newsletter.
 - 2. Deadline for newsletter articles and information is the 20th of the month.
 - C. OFFICE, Lynda Rhyno
 - All is fine.
 - D. TRAINING, Teresa Russell
 - 1. Next meeting will be held Wednesday, October 13, at the clubhouse at 6:30 PM.
 - 2. Impact of going from seven week sessions to six week sessions i.e., whether or not to have orientation first week, and what will be taught each week 1 thru 6, will be discussed at next training meeting.
 - 3. Because of starting puppy STAR classes this year, decisions need to be made about classes so there are not overlaps with standard puppy and good manners classes.
 - E. PUBLICITY, Janet Davis
 - Janet is checking into whether or not NVDTC can set up a table at a fair on November 5 and 6 and if so she is looking for volunteers to staff table. Please contact Janet if you are interested.
 - F. BUILDING, Gerry Glantz
 - No known issues at this time.

- V. AOCNC, Gerry Glantz
 - A. Quarterly meeting is scheduled for October 16, NVDTDC is hosting.
 - B. AOCNC's February 6, 2011 Workshop
 - 1. Teresa Russell volunteered to judge in a utility ring.
 - 2. Linda Luchsinger and Lynda Rhyno volunteered to help steward.

- VI. HOSPITALITY
 - A. Thank you to Barrie Gordon and Lynda Rhyno for tonight's hospitality!
 - B. Teresa Russell and Christina Martin volunteered to do hospitality for the November meeting.

- VII. SUNSHINE, Mary Joy
 - Sunshine was extended to Nicole Paltrineri.

- VIII. OLD BUSINESS
 - A. Obedience/Rally Trial, Mary Ash, **November 6, 2010**
 - 1. Mats are arriving October 12.
 - 2. Joy Wood has ribbon order ready to go.
 - 3. Workers are needed! Sign-up sheets are posted.
 - 4. Help is needed on Friday, November 5th in the afternoon (2:00). Mats will need to be cut. Trucks are needed.
 - 5. Gary Walker is in charge of equipment and grounds.
 - 6. There are two shows, one in morning, one in afternoon.
 - 7. Raffle items are needed between now and the week before the trial. There are boxes in foyer for raffle items.
 - 8. Mary Joy is taking care of trophy donations. Suggested donation is \$20 but anything is welcome.
 - B. Nominations for 2011 Board
 - 1. The following nominations have been made: President: Mary Ash, Vice President: Gerry Glantz, Secretary: Sue Osborn, Treasurer: Lori Jackson, At-Large Board Members: Barrie Gordon, Teresa Russell, and Beth Schutz. Note: The term limit by Sue Osborn as secretary has occurred and requires a quorum vote of the Board to continue to serve in this position for an additional year.
 - a. Every board member has a job i.e., office, building, publicity training chair ...
 - b. President, with board approval, will work out who does what job.
 - c. Meetings are on the 4th Monday of the month.
 - 2. MSC to accept nominations as stands with no additional nominations from the floor. A fourth board member was not nominated.
 - 3. Ballot will be declared as uncontested at November meeting after which nomination of a fourth board member will be discussed.
 - C. Care Package for Overseas Military Canines & Their Handlers
 - Vange Leonis has set up a nice red, white, & blue box in the foyer with description of acceptable items to donate.

- IX. NEW BUSINESS
 - A. Agility Trial, 2011
 - 1. MSC to hold an agility trial in 2011 as recommended by the board.
 - 2. Laura Ecklin has volunteered as chair.
 - B. Awards Banquet
 - 1. Lynda Rhyno and Laura Ecklin volunteered to co-chair.
 - 2. Linda Luchsinger volunteered to take care of awards.

3. Option to make banquet a luncheon will be considered after last year's straw vote.
- X. NEW MEMBERS
1. MSC to accept Wendy Piscia's membership renewal.
 2. MSC to accept David Louis as a new member. David owns a Miniature Pincher named Dexter.
- XI. BRAGS— Stephen Ward, Karen Jackson, Katherine Rhyno, Teresa Russell.
- XII. MEETING ADJOURNED at 7:26 p.m. followed by an in-depth presentation given by Kelly Tracey, supervisor of the Napa County Animal Shelter!

Respectively submitted,
Sue Osborn, Secretary

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB
BOARD MEETING MINUTES
10/25/2010

- I. CALL TO ORDER
 - A. Mary Ash, President, called board meeting to order at 6:35 p.m.
 - B. Board members present: Mary Ash, Sandy Bonifield, Janet Davis, Laura Ecklin, Gerry Glantz, Lori Jackson, Sue Osborn, Lynda Rhyno, and Teresa Russell.

- II. MINUTES, Sue Osborn
 - M/S/C to approve the September 27, 2010 board meeting minutes.

- III. TREASURER'S REPORT, Lori Jackson
 - A. Chase Checking: \$10,319.50
 - B. Rabobank CD: \$ 11,628.34
 - C. Chase Savings Account: \$10,001.09
 - D. M/S/C to accept treasurer's report.

- IV. BOARD REPORTS
 - A. PRESIDENT'S REPORT – Board Members
 - 1. Will be short one person on the board.
 - 2. Per new Bylaws, Article III, Section 3 states that any vacancies created on the board shall be filled with approval by the board at the first meeting immediately following the creation of such vacancy.
 - 3. Mary Ash will declare that there is an uncontested ballot at the November general meeting. The board members will then contact members to potentially serve on the board.
 - 4. At the November board meeting (a joint meeting) the 2010 board will vote on the member to fill the vacancy.
 - B. SPEAKERS AT MEETINGS, Sandy Bonifield
 - No report.
 - C. NEWSLETTER/WEBSITE, Sue Osborn
 - Newsletter will be late going to printer this month.
 - D. OFFICE, Lynda Rhyno
 - Nothing to report.
 - E. TRAINING, Teresa Russell
 - 1. M/S/C to reimburse Mary Ash and Linda Luchsinger for requested professional development reimbursement for a Lorie Drouin Seminar for \$110 each.
 - 2. Session one for 2011 was set at the trainers' meeting on October 13.
 - 3. Trainers recommended the cost for the 3-week "Puppy Kindergarten" be \$60. This is new curriculum, which Kelly Finn will teach with assistance from Deassa Binstock and Marilane Bergfelt. Puppy Kindergarten will run as 2 three-week sessions, within the regular six-week session. Handlers can sign up for three weeks or six weeks at a time.
 - 4. The class fee chart will be updated to reflect prorated fees for the new six-week classes. Classes will be \$60 for 3-week sessions, \$80 for 4-week sessions, \$100 for 5-week sessions, and \$115 for 6-week sessions. This will be posted in the office and will be added to the guidelines and procedures.
 - 5. A motion to charge \$25 for drop-ins for advanced classes (except conformation) did not pass. Motion was made to charge \$22 for drop-ins (except conformation). Motion was seconded and carried, with two opposed.
 - 6. M/S/C for Mary Ash and Marlene Soldavini to offer a "Beginning Novice" four-week drop-in titling class with a \$10 drop-in fee. Class will be held Wednesday at 11:00. It was noted that this is not intended to set precedent.
 - 7. When there are not enough enrollments in a class, use of the clubhouse will be allowed for trainers to assist advanced handlers who are members. The trainer will do this free of charge. This will be added to the guidelines and procedures under class size.

- F. **PUBLICITY, Janet Davis**
Janet announced at the last meeting that there was interest by Aegis for NVDTC to participate. Since no one expressed interest in representing the club, NVDTC is not pursuing this publicity opportunity.
- G. **BUILDING, Gerry Glantz**
 - 1. There are some minor leaks in the building, with a significant leak by the heater. Mary Ash spoke with the maintenance supervisor (Ross), and he indicated repairs would occur soon.
 - 2. With the significant rain over the weekend, many of Joy Wood's materials in the office area have been damaged. Joy will be informed the materials need to be moved soon, for two reasons: 1) they are getting damaged; and 2) we need space in the office area.
- V. **AOCNC, Gerry Glantz**
 - 1. NVDTC will be hosting a utility ring at the AOCNC Workshop on February 6, 2011.
 - 2. The Morris Foundation fundraising cancer walk will be presented at the next general meeting to see if NVDTC wants to participate in the walk next year. Options are to walk as a club team or to join AOCNC. More information to follow.
 - 3. June 12, 2011 is the date for AOCNC's Interclub competition.
- VI. **OLD BUSINESS**
 - A. **Agility Trial for 2011**
Lorie Abbott has confirmed judges and the deposit for the Dixon Fairgrounds has been made. It is relatively certain the trial will be August 20 and 21, 2011.
 - B. **Obedience/Rally Trial, Mary Ash**
 - 1. There are good entries, nearly hitting the limits for all obedience and rally classes.
 - 2. Expenses will be greater this year since NVDTC is paying rent at the Vallejo Fairgrounds.
 - 3. There is one problem with the kitchen—it is filthy. Mary Ash is working with Vallejo Dog Training Club to encourage the fairgrounds management to address the problem.
 - 4. Mary Ash and Gary Walker are coordinating with Vallejo Dog Training Club for set-up and equipment.
 - 5. Vallejo is providing baby gates and obedience equipment.
 - 6. NVDTC is renting chairs and tables from the fairgrounds.
 - 7. NVDTC will bring own rally materials, as well as mats and easels.
 - 8. Joy has ordered ribbons and is working on awards.
 - 9. Raffle prizes are still being accepted.
 - C. **Policy on Trainers and Seminars**
M/S/C to approve proposed language, with slight modifications, related to trainer and assistant trainer stipends for professional development as presented by Laura Ecklin. This will be added to the guidelines and procedures.
 - D. **Year End Banquet—Nothing to report at this time.**
- VII. **NEW BUSINESS**
 - A. **2010 Service Award**
 - 1. Lynda Rhino is the committee chair and will see that an announcement is published in the newsletter.
 - 2. Lynda will talk to award winners from the last five years about serving on the selection committee.
 - 3. Lynda will need to order a new plaque through Linda Luchsinger since the previous one is full.
 - B. **Membership Dues**
Changing how fees are set up was discussed and tabled.
 - C. **Vouchers**
 - 1. M/S/C to offer vouchers to juniors who are at least 12 years old and who do not need adult supervision.

- a. Juniors under 12 or those over 12 who need supervision do not earn a voucher, however their supervising parent will be eligible for one voucher regardless of the number of supervised children working at events.
- b. This policy for juniors will be added to the guidelines and procedures.
2. Voucher amounts/expiration
 - a. M/S/C to recommend to general membership that amounts on voucher values be reduced as follows: Attending General Meeting: \$10; Committee Chairperson \$40; Active Committee Member \$30; Office Assistant \$40; Class Assistant \$40; Event Volunteer \$20; Board Member \$120 for one year of service
 - b. Board members agreed no expiration date would be added to vouchers; this information will be added to guidelines and procedures.
 - c. Vouchers are transferable; this information will be added to guidelines and procedures.
 - d. MSC to also recommend to general membership the use of vouchers to be limited to \$80 per class per dog with the same limit applying to multiple dogs.
- D. Guidelines and Procedures
 1. Laura Ecklin asked board members to review all guidelines and procedures and identify any procedures that are not in writing, as well anything missing from the existing written guidelines and procedures.
 2. Board members are asked to read previous minutes for the past year or so to see if there are other processes that need to be added to the guidelines and procedures and to be ready to discuss at the next board meeting.
 3. It is recommended all trainers keep the guidelines and procedures in their training binders for reference.
 4. Mary Ash reminded everyone to follow the guidelines and procedures related to the number of assistants.
 - a. If a class starts with six dogs and there is an assistant, the assistant still receives a voucher if he/she attends the designated number of sessions, as long as the sixth person who drops paid for the class.
 - b. M/S/C that assistants and office workers must attend five of the six classes to receive a voucher. This is to be added to the guidelines and procedures.

VIII. MEETING ADJOURNED at 8:45 p.m.

Respectively submitted,
Sue Osborn, Secretary

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB
GENERAL MEETING MINUTES
11/08/2010

- I. CALL TO ORDER
 - A. Mary Ash, President, called general meeting to order at 6:30 p.m.
 - B. Board members present: Mary Ash, Sandy Bonifield, Laura Ecklin, Gerry Glantz, Lori Jackson, Sue Osborn, Lynda Rhyno, and Teresa Russell. Absent: Janet Davis.

- II. MINUTES, Sue Osborn
 - M/S/C to accept minutes from the October 13, 2010 general meeting as published in the November newsletter.

- III. TREASURER'S REPORT, Lori Jackson
 - A. Chase Checking: \$11,433.73 (includes \$7,095.00 from obedience/rally trial; not all related bills have been paid yet)
 - B. Rabobank CD: \$ 11,667.17
 - C. Chase Savings Account: \$10,001.40
 - D. M/S/C to accept treasurer's report.

- IV. BOARD REPORTS
 - A. SPEAKERS AT MEETINGS, Sandy Bonifield
 - No more speakers scheduled for the year.
 - B. NEWSLETTER/WEBSITE, Sue Osborn
 - 1. Deadline is the 20th of the month.
 - 2. Newsletters from other dog clubs that are available in electronic format will now be listed on the resources page on NVDTC's website.
 - C. OFFICE, Lynda Rhyno
 - All is going well.
 - D. TRAINING, Teresa Russell
 - 1. At the October 13th meeting, session one for 2011 was set and format/procedures were reviewed and set for puppy classes.
 - 2. There will be another meeting before Christmas to talk about session 2.
 - 3. Sessions for 2011 are 6 weeks; cost is still \$115 for one session. Costs will change on the shorter sessions using same formula as used before.
 - E. PUBLICITY, Janet Davis
 - No report.
 - F. BUILDING, Gerry Glantz
 - No new issues reported.

- V. AOCNC, Gerry Glantz
 - A. NVDTC will be hosting a utility ring at the AOCNC Workshop on February 6, 2011. Karen Jackson volunteered to help steward.
 - B. 2011 Morris Foundation fundraising cancer walk
 - 1. Opportunity for NVDTC to join AOCNC for 2011 event was presented.
 - 2. Options are to walk as a club team or to join AOCNC. More information to follow.
 - C. June 12, 2011 is the date for AOCNC's Interclub competition.

- VI. HOSPITALITY
 - A. Thank you to Teresa Russell and Christina Martin for tonight's hospitality!
 - B. Next meeting is the December Holiday Potluck, 6:30 PM, December 13th at the club.
 - a. Bring a dish to share, provide your own dishes and utensils, soft drinks provided.
 - b. Bring a gift valued at \$10 if you wish to participate in the gift exchange (steal).

- VII. SUNSHINE, Mary Joy Davis
 - A. Sunshine was extended to Sue Osborn, Nicole Paltrineri, and Debbie Crain.

- B. If anyone hears of anything that needs Mary Joy's attention, please let her know!

VIII. OLD BUSINESS

A. **2010 Obedience/Rally Trial**, Mary Ash

1. Mary Ash gave everyone a hearty thank you for all the help.
2. There is not a financial report yet.
3. Ribbon order was short since they were ordered before entries closed and based on previous year's order plus qualifying rates were high. Joy has ordered the additional ribbons needed.
4. Lots of compliments were received on the building.
5. Workers were in short supply although our rings were better manned than Vallejo's.
6. Gerry holding off securing judges for 2011 show until financials are finalized.
7. There will be a meeting with Vallejo to go over the NVDTC and VDTC joint trial endeavor.
8. A generous \$365.00 was collected for trophies. Any extra will go to ribbons; rest will be rolled over into trial expenses.
9. Raffle: There were a total of 45 baskets and raffle items bringing in \$482.00.
10. With all the new people that volunteered, it would have been good to set up stewarding training sessions.

B. Elections

1. There is one at-large vacancy on the Board that could not be filled by the nominating committee.
 - a. Bylaws state, when a vacancy occurs on the Board, it is to be filled by a majority vote of all the then members of the Board at its first regular meeting following the creation of such vacancy.
 - b. If anyone is interested in serving on the Board let Mary Ash know before the next Board meeting.
 - c. A member will be selected to fill the vacancy among submitted names at the next Board meeting.
2. The 2011 Board nominees as presented by the nominating committee was uncontested and thus officially elected. The 2011 Board members are as follows: President: Mary Ash, Vice President: Gerry Glantz, Secretary: Sue Osborn, Treasurer: Lori Jackson, At-Large Board Members: Teresa Russell, Beth Schutz, and Barrie Gordon. Past president is Laura Ecklin. Congratulations to the new 2011 Board members!

C. Year End Banquet, Laura Ecklin and Lynda Rhyno

1. Awards information and application will be in the next newsletter.
2. Laura and Lynda are looking at a Friday or a Saturday in February and also whether or not to have a luncheon or a dinner.

D. Vouchers

1. Board made the decision that juniors under 12 or those over 12 who need supervision do not earn a voucher, however their supervising parent will be eligible for one voucher regardless of the number of supervised children working at events.
2. Board recommended dollar values be reduced on vouchers as follows: Attending General Meeting: \$10; Committee Chairperson \$40; Active Committee Member \$30; Office Assistant \$40; Class Assistant \$40; Event Volunteer \$20; Board Member \$120 for one year of service
3. M/S/C to change the rates of vouchers listed above as recommended by Board.
4. A certain number of hours to be worked at trials have never been set.
5. Board decided vouchers would have no expiration date and are transferable.
6. Old vouchers for a full class will be grandfathered in.
7. New values for vouchers affective as of January 1, 2011. Old vouchers can still be used at their same value.
8. Board recommended use of vouchers be limited to \$80 per dog per class. M/S/C (with one abstention) to start the year limiting use of vouchers to \$80 per dog per

class with a revisit of policy in six months. This does not include vouchers that are good for a class.

- IX. **NEW BUSINESS**
2010 Service Award, Lynda Rhyno
 - A. Lynda encouraged everyone to nominate those members for the 2010 service award who have been actively involved and who work very hard in the name of the club!
 - B. The following members who have received the award in the past five years are not eligible and will serve on the committee to select who will receive the 2010 Service Award: Lynda Rhyno, Sue Osborn, Teresa Russell, Mary Joy Davis, Anita Boyce, and Bobbie Honsvick.
 - C. A form and more information to nominate members will be published in the December newsletter. Details can also be written out and given or sent to Lynda Rhyno.

- X. **NEW MEMBERS**
None

- XI. **BRAGS**
Stephen Ward, Karen Jackson, Lori Jackson, Linda Wargo, Stefanie Meinhardt, Dee McNeil, Christy Rose, Lynda Rhyno, and Katherine Rhyno.

- XII. **MEETING ADJOURNED** at 7:44 p.m.

Respectively submitted,
Sue Osborn, Secretary

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB
BOARD MEETING MINUTES
11/29/2010

- I. CALL TO ORDER
 - A. Mary Ash, President, called board meeting to order at 6:07 p.m.
 - B. Board members present: Mary Ash, Sandy Bonifield, Janet Davis, Gerry Glantz, Lori Jackson, Sue Osborn, Lynda Rhyno, and Teresa Russell. Absent: Laura Ecklin. Also present: new 2011 board members: Barrie Gordon and Beth Shutz.

- II. MINUTES, Sue Osborn
 - M/S/C to approve the October 25, 2010 board meeting minutes.

- III. TREASURER'S REPORT, Lori Jackson
 - A. Chase Checking: \$11,670.32
 - B. Rabobank CD: \$11,667.17
 - C. Chase Savings Account: \$10,001.40
 - D. With CD maturing in January, Lori will roll over for one year leaving it at Rabobank.
 - E. M/S/C to accept treasurer's report.

- IV. BOARD REPORTS
 - A. SPEAKERS AT MEETINGS, Sandy Bonifield
 - No more speakers for 2010.
 - B. NEWSLETTER/WEBSITE, Sue Osborn
 - Newsletter went to printer today.
 - C. OFFICE, Lynda Rhyno
 - Class enrollment
 - 1. Procedure for accepting new enrollees in classes after they start needs clarification.
 - 2. Class enrollment procedure will be turned over to the training committee.
 - D. TRAINING, Teresa Russell
 - 1. M/S/C to approve \$50 reimbursement for Lorie Drouin Seminar for Sandy Bonifield.
 - 2. M/S/C to refund \$100 to Diane Coffman for CGC class she had to drop due to illness.
 - 3. M/S/C to refund \$100 to Linda Hutton due to dog being too aggressive for class.
 - 4. M/S/C to refund \$100 to lady who had altercation with an out of control dog.
 - 5. Next training meeting to set up curriculum is scheduled for December 15th at 6:30 at the clubhouse.
 - E. PUBLICITY, Janet Davis
 - 1. Janet will deliver brochures to California Pet Hospital.
 - 2. Janet will put an ad in the paper for classes. She will run a bigger ad than usual because of time of year.
 - F. BUILDING, Gerry Glantz
 - 1. Gerry reported no building issues.
 - 2. Board turned down request from Gold Coast Freestyle Guild to store flowers in storage area after their competition is over.
 - 3. M/S/C for Schnauzer Club for use of building for annual meeting on second weekend of January
 - a. The Schnauzer Club will provide insurance.
 - b. There is no charge since it is a meeting only, no dogs.

- V. AOCNC, Gerry Glantz
 - 1. Next AOCNC meeting is January 22, 2011, which is a presidents' appreciation meeting.
 - 2. The AOCNC Workshop is February 6, 2011. Linda Luchsinger, Lynda Rhyno, Karen Jackson, and Teresa Russell have volunteered to help at the workshop.

3. Sue Osborn presented a brochure for members to learn more about AOCNC. The brochure will be presented at the general meeting in January and will be included in future new member packets.
 4. Board requested a query to the AOCNC board about reworking how the AOCNC interclub competition is set up. Displaying explanation of procedure would be helpful.
- VI. **OLD BUSINESS**
- A. **Obedience/Rally 2010 Trial**, Mary Ash
 1. Approximately \$1600 profit.
 2. The building at the Solano County Fairgrounds has been temporarily reserved for November 5, 2011, waiting on deposit.
 3. Both a.m. and p.m. trials will be scheduled.
 4. M/S/C to move forward on holding a 2011 Obedience/Rally trial.
 5. Mary Ash is willing to chair.
 6. Gerry Glantz has go-ahead to secure the 2011 judges.
 - B. **Year End Banquet**, Lynda Rhyno and Laura Ecklin
 1. Lynda and Laura are researching a number of different restaurants.
 2. Date and restaurant choices will be presented at the December general meeting.
 3. A sign up form will be included in the January newsletter.
 - C. **Board Vacancy**
 1. Two names were presented for filling vacancy on the board: Sandy Bonifield and Karen Jackson.
 2. M/S/C to approve Sandy Bonifield to fill the vacancy.
 - D. **2010 Service Award**, Lynda Rhyno
Nomination forms are in the December newsletter, are available online and at the club.
- VII. **NEXT SCHEDULED BOARD MEETINGS:**
- A. A special board meeting for approval of trainer, as recommended by training committee on December 15th, has been set up for December 20 at the club at 3:00 p.m.
 - B. Mary Ash will provide refreshments for the January 2011 board meeting.
- VIII. **MEETING ADJOURNED** at 7:38 p.m.

Respectively submitted,
Sue Osborn, Secretary

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB
GENERAL MEETING MINUTES
12/13/2010

- I. CALL TO ORDER
 - A. Mary Ash, President, called general meeting to order at 7:11 p.m.
 - B. Board members present: Mary Ash, Sandy Bonifield, Janet Davis, Laura Ecklin, Gerry Glantz, Sue Osborn, and Teresa Russell. Absent: Lori Jackson, Lynda Rhyno.
- II. MINUTES, Sue Osborn
M/S/C to accept minutes from the November 8, 2010 general meeting as published in the December newsletter.
- III. BOARD REPORTS—TRAINING, Teresa Russell
Meeting is scheduled for Wednesday, December 15 at 6:30 at the clubhouse for all trainers and assistants.
- IV. HOSPITALITY
Tonight is the Christmas potluck. Barrie Gordon and Beth Schutz will provide hospitality for the January general meeting.
- V. OLD BUSINESS
 - A. Year End Banquet, Laura Ecklin and Lynda Rhyno
 - 1. MSC to hold banquet on February 26, 2011.
 - 2. Banquet will be a luncheon held at Chardonnay Golf Club.
 - 3. Committee requested a \$250 budget for sundries and raffle prizes.
 - B. 2010 Service Award
To nominate a member for the award, email or fill out form published in the newsletter by January 15.
 - C. **2010 Obedience/Rally Trial**, Mary Ash
 - 1. Approximately \$1640 profit.
 - 2. McCormick Hall has been reserved for trial for November 5, 2011.
- VI. NEW BUSINESS
None.
- VII. NEW MEMBER
MSC to approve Diana Martin as a new member. Diana has Irish Terriers Piper, Jazz and Ginger.
- VIII. MEETING ADJOURNED at 7:26 p.m.

Respectively submitted,
Sue Osborn, Secretary

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB
SPECIAL BOARD MEETING MINUTES
12/20/2010

- I. CALL TO ORDER
 - A. Mary Ash, President, called board meeting to order at 3:05 p.m.
 - B. Board members present: Mary Ash, Sandy Bonifield, Janet Davis, Lori Jackson, Sue Osborn, Lynda Rhyno, and Teresa Russell. Absent: Gerry Glantz, Laura Ecklin.

- II. PURPOSE OF MEETING:

Due to response needed by start of session 1 for 2011, consider recommendations from training committee's 12/15/10 meeting for approval of Jim Spiva as a trainer, and Barrie Gordon and Lynda Rhyno as assistants.

- III. APPROVALS:
 - A. MSC, with one opposed, to approve Jim Spiva as a trainer for Good Manners 1 if he co-trains with a different trainer than he has trained with before.
 - B. MSC to approve Barrie Gordon as a Good Manners 1 Assistant.
 - C. MSC to approve Lynda Rhno as an Agility Assistant.

- IV. Special board meeting adjourned at 3:40 p.m.

Respectively submitted,
Sue Osborn, Secretary