

**UNAPPROVED**

NAPA VALLEY DOG TRAINING CLUB  
GENERAL MEETING MINUTES  
1/10/2011

- I. CALL TO ORDER
  - A. Mary Ash, President, called general meeting to order at 6:34 p.m.
  - B. Board members present: Mary Ash, Sandy Bonifield, Laura Ecklin, Gerry Glantz, Barrie Gordon, Lori Jackson, Sue Osborn, Teresa Russell, and Beth Schutz.
  
- II. MINUTES, Sue Osborn
  - M/S/C to accept minutes from the December 13, 2010 general meeting as published in the January 2011 newsletter.
  
- III. TREASURER'S REPORT, Lori Jackson
  - A. Chase Savings: \$10,002.07
  - B. Chase Checking: \$10,385.03
  - C. Rabobank CD: \$11, 667.17
  - D. M/S/C to accept Treasurer's Report.
  
- IV. PRESIDENT'S REPORT, Mary Ash
  - Mary introduced the 2011 board members, welcomed them all and reported at large members' 2011 duties:
    - A. Sandy Bonifield is the training chair;
    - B. Gerry Glantz is in charge of membership and speakers for meetings; she will keep master list and provide labels for use on newsletter mailings.
    - C. Barrie Gordon is office manager;
    - D. Beth Schutz is in charge of publicity.
  
- V. VICE PRESIDENT'S REPORT, Gerry Glantz
  - Gerry is starting to work on speakers for meetings for 2011. If anyone has ideas please let her know. Gerry also requested if anyone has a change to his or her mailing address or email address to let her know.
  
- VI. BOARD REPORTS
  - A. NEWSLETTER/WEBSITE, Sue Osborn
    - 1. The 2011 January newsletter was mailed out to replace incorrect newsletter originally sent out.
    - 2. A full year schedule showing all sessions color-coded is available on the NVDTC website.
    - 3. Deadline to submit articles and information for the newsletter is the 20th of the month.
  - B. OFFICE, Barrie Gordon
    - 1. All ships are manned, everything is moving smoothly.
    - 2. If interested in working in office for session 2, see Barrie.
    - 3. Attendance is currently low for session one.
  - C. TRAINING, Sandy Bonifield
    - 1. A meeting will be held Sunday, February 16 at 4:00 pm to make changes to session 2.
    - 2. If anyone is interested in any classes to be held, sign up on the interest lists located in the office.
    - 3. M/S/C to approve request from Katherine Rhyno for pay increase beginning with session six of 2010 at \$20 an hour.
  - D. PUBLICITY, Beth Schutz
    - No report.
  - E. BUILDING, Teresa Russell
    - 1. No leaks.
    - 2. Gary Gordon removed dead rat from light closet.
    - 3. Bathroom lights flickering in bathroom, Teresa will contact maintenance man.

4. Building use requests:
  - a. M/S/C with one abstention for Gold Coast Freestyle Guild to use building for an all day seminar on May 7, 2011 at a cost of \$100.
  - b. M/S/C to approve request from LAPS to use building at no cost on Sunday, February 27, 2011 for team evaluations.
- VII. AOCNC, Gerry Glantz
  - A. Sue Osborn presented a brochure detailing AOCNC, what is about, its history and events. These brochures will be provided at the club and in new members' packets.
  - B. AOCNC is looking for a third representative from NVDTC. If interested, let Gerry know.
  - C. Next meeting is Presidents' Appreciation and is scheduled for January 22, 2011. Mary Ash will be attending.
- VIII. HOSPITALITY  
Thank you to Barrie Gordon and Beth Schutz for tonight's hospitality! Laura Ecklin and Marcie Neller will provide hospitality for the February meeting.
- IX. SUNSHINE, Mary Joy Davis  
Sunshine was extended to Lori Jackson.
- X. OLD BUSINESS
  - A. Year End Banquet, Laura Ecklin and Lynda Rhyno
    1. Banquet will be held on February 26, 2011 at the Chardonnay Golf Club.
    2. No rental fee for room.
    3. Cannot bring your own wine.
    4. Sign up by February 12, form is in newsletter and online.
    5. M/S/C to approve \$150 budget for decorations, gifts, raffle prizes, etc.
  - B. 2010 Service Award, Lynda Rhyno  
Lynda has received a number of nominees but would like to see more. Deadline is January 15.
  - C. Results for the "Dog Fun (aka May Madness)" survey have been completed and will be published in the next newsletter.
  - D. Vange Leonis thanked everyone who contributed items for the military. The box has been taken away for now. If anyone wants to do it later in the year, it can be brought back.
- XI. NEW BUSINESS
  - A. Reimbursement Request  
M/S/C to reimburse \$50 each to Teresa Russell, Sandy Bonifield and Mary Ash for the AKC Judges Seminar held at Mt. Diablo Dog Training Club.
  - B. Puppy Class Donations  
If anyone has items to donate for use in puppy classes put them in the office for Kelly Finn or Marilane Bergfelt. List of suggested items was published in the December 2010 newsletter and is also posted on corkboard at the club.
- XII. WELCOME NEW MEMBERS!
  - A. M/S/C to accept Cheryl Sawyer as a member. Cheryl owns a Border Collie name Lucky.
  - B. M/S/C to accept Reesha Martin as a returning member. Reesha was a member five years ago and has a Border Collie named Brandy and a Malamute named Zoie
- XIII. BRAGS  
Reesha Martin, Karen Jackson, Linda Wargo, Stephen Ward, Christy Rose, Sandy Bonifield, and Mary Ash.
- XIV. MEETING ADJOURNED at 7:33 p.m.

Respectively submitted,  
Sue Osborn, Secretary

NAPA VALLEY DOG TRAINING CLUB  
BOARD MEETING MINUTES  
01/24/2011

- 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, Laura Ecklin, Gerry Glantz, Barrie Gordon, Lori Jackson, Sue Osborn, Teresa Russell, and Beth Schutz.
  
- II. MINUTES, Sue Osborn
  - M/S/C to approve the November 29, 2010 board meeting minutes and the December 20, 2010 special board meeting minutes.
  
- III. TREASURER'S REPORT, Lori Jackson
  - A. Chase Checking: \$13,968.77
  - B. Rabobank CD: \$11,667.17—will renew on Jan 29, 2011.
  - C. Chase Savings Account: \$10,002.07
  - D. Before next Board meeting Lorie will check with Rabobank to see what their current rates are and after presenting her findings to Board, will move funds to another bank if approved.
  - E. M/S/C to accept Treasurer's Report.
  
- IV. BOARD REPORTS
  - A. PRESIDENT'S REPORT, Mary Ash
    - Mary reminded everyone to keep side talking down during meetings.
  - B. VICE PRESIDENT'S REPORT, Gerry Glantz
    - 1. Speakers at Meetings—No report.
    - 2. New Member Packets
      - a. Gerry brought sample folders to show.
      - b. Each new member and all current members will receive a packet making initial outlay costs high.
      - c. M/S/C to set maximum price per folder for member packets at \$1.50.
  - C. NEWSLETTER/WEBSITE, Sue Osborn
    - 1. Newsletter goes to printer tomorrow, January 25.
    - 2. Website has been updated with new voucher amounts.
  - D. OFFICE, Barrie Gordon
    - 1. All is going really smooth; all boards for next session have been made.
    - 2. Teresa will take care of ordering of supplies (toys, leashes, etc.) and doing all the copying of office forms. If trainers need copies, take request to training meeting.
  - E. TRAINING, Sandy Bonifield
    - 1. M/S/C for the clicker target class to be \$65, which includes a clicker. Target sticks will need to be purchased by student.
    - 2. Pay raise requests
      - a. M/S/C to approve Teresa, who has met criteria, to go from \$24/hr to \$28/hr of session 1, 2011.
      - b. M/S/C to approve Lea Ronald, who has met the criteria, to go from \$20/hr to \$24/hr effective as of session 1, 2011.
      - c. There is no retroactive or carrying over for pay increases.
    - 3. Gerry will change the 2002 Trainers Contract to 2011 since that is the most current one that could be located.
  - F. PUBLICITY, Beth Schutz
    - 1. A list of vets can be made (including Vallejo area) and presented at meeting to have people sign up as a point person to take brochures to specific vets.
    - 2. Beth will take care of running ads in newspaper after receiving direction from board when to run.
    - 3. Mini-schedules of sessions are printed by Sue Osborn on fourth week of classes and can be inserted into brochures that are made available outside the front door of the clubhouse.
    - 4. Sue Osborn to order more brochures, same quantity as ordered last time.
    - 5. Sue Osborn will add standard information to the class section in the newsletter about interest lists.
  - G. BUILDING, Teresa Russell

1. Lights in bathroom sometimes flicker and sometimes do not.
2. Targets, pinch collars, and clickers have been ordered.
3. Laura Ecklin complimented Beth and Rich on how nice and easy it is to put agility equipment away now.
4. Cleaning up kennels and equipment needs to be done and can be taken care of in spring as was done in 2010, this item will go on agenda for May.
5. Building Use Requests:
  - a. M/S/C to approve use of building by the Irish Terrier Club on March 13 at no charge. Mary Ash will let Marilane know. The Irish Terrier Club will get a key for the day because Diane Martin is a club member.
  - b. M/S/C to approve Loving Animals Providing Smiles to hold training classes on Saturdays, March 5 thru April 16. LAPS will provide a rider for insurance. Use of building is free however LAPS can give a donation if they want.
6. Change in policy for use of building for free:  
When club is being used for more than four hours there will now be a \$25 minimum service charge to cover heater, lights, paper towels, etc. The Irish Terrier Club and LAPS as listed above will be charged this service charge.

V. AOCNC, Gerry Glantz

1. Golden Gate Kennel Club Show is coming up on January 29 & 30. AOCNC will have a table at this event.
2. AOCNC workshop is February 6.
  - a. Gerry Glantz, Barrie Gordon, Mary Ash, Teresa Russell, Linda Luchsinger, Lynda Rhyno, and Karen Jackson plan to work at this event.
  - b. Alphabetical list of entrants and map of ring locations are now posted on the AOCNC web. Class listings will be posted soon.
  - c. AOCNC voted to give \$50 to each participating club who works at the AOCNC workshop (sponsoring a ring, hospitality, coordination, etc.) to use toward their trophy fund.
3. The 2011 Interclub is June 12 at Shoreline Park.
4. AOCNC's Annual Seminar
  - a. Looking at securing Joel Silverman, author of "What Color is Your Dog?" Joel is a very dynamic, charismatic animal trainer.
  - b. Dates being considered: September 25 or November 19. Exact topics are to be determined.
5. Bark in the Park is September 17 in San Jose park
6. M/S/C to approve Mary Ash as AOCNC's 3rd representative.
7. M/S/C to table offering a stipend to AOCNC representatives attending quarterly meetings.

VI. OLD BUSINESS

- A. Year End Banquet, Lynda Rhyno and Laura Ecklin
  1. Lynda and Laura will be in charge of decorating.
  2. Linda Luchsinger will be doing awards.
  3. Laura will make up a program.
  4. No games but there may be a slide show set up.
- B. Purchase of Jump
  1. Request from Teresa, as brought up at trainers meeting, for a practice jump.
  2. Mary Ash will call J & J to get more information on the jump.
- C. Guidelines and Procedures
  1. Updates have recently been added and latest version (January 2011) has been posted to website.
  2. The section on drop-in classes is to be moved in front of refunds and credits.
  3. Policy about bereavement and death in the family to be added as follows:
    - a. Human family death: \$50 to charity of choice of bereaved family. If there is no designee then donation will go to humane society.

- b. Hospitalized member: \$40 to flowers or gifts;
- c. Club member death: \$100 to flowers or gifts
- 4. Voucher Distribution—tabled.
- 5. Qualifying for a **Club Service** Award—contact Marilane Bergfelt for this information.
- 6. A policy is not needed on collar types, this is a training meeting issue.

VII. MEETING ADJOURNED at 7:57 p.m.

Respectively submitted,  
Sue Osborn, Secretary

**UNAPPROVED**

**NAPA VALLEY DOG TRAINING CLUB  
GENERAL MEETING MINUTES  
2/14/2011**

- I. CALL TO ORDER
  - A. Mary Ash, President, called general meeting to order at 6:33 p.m.
  - B. Board members present: Mary Ash, Sandy Bonifield, Laura Ecklin, Gerry Glantz, Barrie Gordon, Lori Jackson, Sue Osborn, Teresa Russell, and Beth Schutz.
  
- II. MINUTES, Sue Osborn
  - M/S/C to accept minutes from the January 10, 2011 general meeting as published in the February 2011 newsletter.
  
- III. TREASURER'S REPORT, Lori Jackson
  - A. Chase Savings: \$10,002.40
  - B. Chase Checking: \$7,962.25
  - C. Rabobank CD: \$11,706.14
  - D. M/S/C to accept Treasurer's Report.
  
- IV. PRESIDENT'S REPORT, Mary Ash
  - No report.
  
- V. VICE PRESIDENT'S REPORT, Gerry Glantz
  - A. Presentations:
    - Gerry is looking into obtaining someone from the Sheriff's Canine Unit for a presentation for the March meeting. If this doesn't work out, she is working on a couple of other possibilities. The Yellow Lab drug dog from Napa Sate Hospital was suggested.
  - B. New Member Packets:
    - Packets will be given to each member and will include bylaws, class lists, membership list, and guidelines & procedures.
  
- VI. BOARD REPORTS
  - A. NEWSLETTER/WEBSITE, Sue Osborn
    - Deadline to submit articles and information for the newsletter is the 20th of the month.
  - B. OFFICE, Barrie Gordon
    - Everything is running smoothly.
  - C. TRAINING, Sandy Bonifield
    - 1. All classes are manned with trainers and assistants.
    - 2. There will be a training meeting on Wednesday, February 16 at 6:00 at the dog club.
    - 3. Laura is teaching a session 2 class on clicker/target stick training from 8:15 to 8:45 pm on Wednesdays. Several people have signed up but she is looking for more.
  - D. PUBLICITY, Beth Schutz
    - 1. Currently an ad is running in the Napa Valley Register, will be extended so it carries through to start of session 2. Beth also ran an ad on Craig's List.
    - 2. Beth passed around a list for members to write down which vet they go to and if they would be interested in taking brochures to them.
    - 3. Jim Spiva suggested a small size information card (like business card size) for posting on bulletin boards in vets' offices.
    - 4. If members see other places for brochures and cards, such as feed stores, let Beth know.
  - E. BUILDING, Sandy Bonifield
    - 1. There is a leak near the office.
    - 2. Rich Smith will look into adding another bank of lights in the corner of the room, check to see if light over shelving needs new ballast, and take a look at flickering bathroom light.

3. Doorknob at front door continually works loose causing screws to come out so periodically needs tightening.
  4. Building Usage
    - a. M/S/C to approve use of building by Mini Schnauzer Club for grooming on April 3, 2011.
    - b. Board approved charging \$25 for any reason the building is used; this will cover heat, utilities, paper towels, and toilet paper. This applies to whatever event it is no matter what time of year.
- VII. AOCNC, Gerry Glantz
- A. Thank you from Luane Vidak of AOCNC was read to members. Luane heartily thanked everyone for his or her contribution and help at the recent AOCNC February 6 Workshop.
  - B. AOCNC Annual Seminar
    1. Joel Silverman will be presenting the seminar. Silverman is the author of "What Color is Your Dog?"
    2. \$100 for use of building waived since NVDTTC is a member club.
    3. M/S/C for AOCNC to use building on September 25, 2011 for seminar and to waive the \$25 fee (see VI-E-4b above). AOCNC usually makes a \$50 to \$100 donation to club hosting seminar.
- VIII. HOSPITALITY  
Thank you to Laura Ecklin for tonight's Valentine goodies! Marcie Neller and Teresa Russell will provide hospitality for the March meeting.
- IX. SUNSHINE, Mary Joy Davis
- A. Sunshine was extended to Lori Jackson, Bobbie Honsvick, and Christina Martin.
  - B. Labels for Critter Comforter blankets have been ordered.
- X. OLD BUSINESS
- A. Year End Banquet, Laura Ecklin and Lynda Rhyno
    1. Banquet will be held on February 26, 2011 at the Chardonnay Golf Club.
    2. Reservations can still be made as of today.
    3. Linda Luchsinger is coordinating all the awards.
    4. No-host bar.
    5. To date, there are 30 attendees signed up.
  - B. May Madness  
Consensus by members is to hold the May Madness event at the main meeting in May as before.
- XI. NEW BUSINESS  
No new business.
- XII. WELCOME RETURNING MEMBER!  
M/S/C to accept Tim Dack as a returning member. Tim has two Scottish Terriers: Macpherson and Lucy.
- XIII. BRAGS  
Linda Luchsinger.
- XIV. MEETING ADJOURNED at 7:11 p.m.

Respectively submitted,  
Sue Osborn, Secretary

NAPA VALLEY DOG TRAINING CLUB  
BOARD MEETING MINUTES  
02/28/2011

- 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, Gerry Glantz, Barrie Gordon, Lori Jackson, Sue Osborn, Teresa Russell, and Beth Schutz. Absent: Laura Ecklin
  
- II. MINUTES, Sue Osborn
  - M/S/C to approve the January 24, 2011 board meeting minutes with one change: Teresa Russell is in charge of building not Sandy Bonifield.
  
- III. TREASURER'S REPORT, Lori Jackson
  - A. Chase Checking: \$15,717.88
  - B. Rabobank CD: \$11,706.14
  - C. Chase Savings Account: \$10,002.40
  - D. Lori will move funds from the Chase checking account to a Rabobank checking account next week.
  - E. Lori will close the Chase savings account and move it to Rabobank next week.
  - F. M/S/C to accept Treasurer's Report.
  
- IV. BOARD REPORTS
  - A. PRESIDENT'S REPORT, Mary Ash
    - 1. Board meetings will now convene at 6:30 starting with the March board meeting.
    - 2. Financial Statements for 2010
      - a. Excluding mats, NVDTC had a profit of \$5,220.44.
      - b. If anyone wants a complete breakdown of income from classes/seminars/trials, ask Mary Ash.
      - c. Everyone is to review financial statements for next board meeting.
      - d. Mary Ash will look into seeing if board can receive statements quarterly.
    - 3. Medallions
      - a. Only key chain medallions are left.
      - b. MSC to present key chain medallions to club members who have earned titles and who have received an award (one per dog) wherein they have not yet received one yet.
  - B. VICE PRESIDENT'S REPORT, Gerry Glantz
    - 1. Speakers at Meetings.  
Gerry is still trying to organize a Canine Police Dog presentation for the March meeting. When secured, Sue Osborn will send a group email to let members know.
    - 2. New Member Packets
      - a. Gerry will be sending a copy of everything in the packet to Mary to review.
      - b. The packets will be given out after March since there is still more work that needs to be done.
  - C. NEWSLETTER/WEBSITE, Sue Osborn
    - Newsletter goes to printer tomorrow, March 1st.
  - D. OFFICE, Barrie Gordon
    - 1. Office is running smoothly except for financial and bookkeeping issues Barrie is taking care of.
    - 2. Whether or not to cover office all nights was tabled to see how current session goes.
    - 3. Classes are full, 300 calls received.
  - E. TRAINING, Sandy Bonifield
    - 1. A training meeting was held on Wednesday, February 16th.
    - 2. Trainer contracts are all signed
    - 3. Newspaper ad – The wording in the newspaper ad needs to be shortened instead of listing every single class. Beth Schutz will look at this.
    - 4. The CGC class will rotate: one session at night, one session during day.

5. The Puppy STAR program has been dropped. There will now be Puppy: 3 to 6 months and Adolescent: 6 to 12 months.
  6. Mary Ash will be offering a daytime clicker class in Session 3.
  7. Sandy will let Sue Osborn know about other changes in classes so she can post them on the web.
  8. M/S/C for a \$50 voucher to go to Brandie DeRuiter for having issues with her dog thus giving up rally class.
- F. PUBLICITY, Beth Schutz
1. Suggestions for publicity: article in newspaper business section, adding NVDTTC to Sunday newspaper calendar, or having an open house.
  2. Beth passed out list of vets she put together. She will ask people to sign up on the list to take brochures to specific vets. A suggestion was made to add kennels as well.
- G. BUILDING, Teresa Russell
1. Jim Spiva will tighten the doorknob that keeps loosening.
  2. There is another light out which Rich Smith will take care of.
  3. Gary Gordon will look into leaking toilet.
  4. Proposal from Pat Martin for Saturday Dog Training/Practice Sessions Tabled. Board members are to read, think about the proposal and make a list of pros and cons to bring to next meeting.
- V. AOCNC, Gerry Glantz  
M/S/C to reimburse one AOCNC representative who drives to the AOCNC quarterly meeting \$30 per meeting for out of pocket expenses (i.e., gas and bridge toll).
- VI. OLD BUSINESS
- A. Year End Banquet, Lynda Rhyno and Laura Ecklin  
Banquet room was big enough without being overly big, nice room, beautiful view, good food, plenty of parking and having a luncheon was nice.
  - B. NVDTTC received \$50 from AOCNC for working at the February 6th AOCNC workshop.
  - C. Guidelines and Procedures  
Verbiage will be added to the policy on bereavement and death in the family to state: "If not listed above, a card will be sent."
- VII. NEW BUSINESS
- A. Purchase of Projection Screen for Meetings:  
Tabled. Gerry is researching.
  - B. Membership list requested by AKC will be formatted and sent in by Gerry.
- VIII. MEETING ADJOURNED at 7:47 p.m.

Respectively submitted,  
Sue Osborn, Secretary

**UNAPPROVED**

NAPA VALLEY DOG TRAINING CLUB  
GENERAL MEETING MINUTES  
3/14/2011

- I. CALL TO ORDER
  - A. Mary Ash, President, called general meeting to order at 6:33 p.m.
  - B. Board members present: Mary Ash, Sandy Bonifield, Laura Ecklin, Gerry Glantz, Barrie Gordon, Lori Jackson, Sue Osborn, and Teresa Russell. Absent: Beth Schutz.
  
- II. MINUTES, Sue Osborn
  - M/S/C to accept minutes from the February 14, 2011 general meeting as published in the March 2011 newsletter.
  
- III. TREASURER'S REPORT, Lori Jackson
  - A. Rabobank CD: \$11,706.14
  - B. Rabobank Savings: \$10,674.76
  - C. Rabobank Checking: \$5,473.50
  - D. Chase Checking: \$8,019.45
  - E. The new checking account was opened in Rabobank with partial funds from Chase. Remaining funds were left in the Chase checking account to cover outstanding checks through end of this month.
  - F. M/S/C to accept Treasurer's Report.
  
- IV. PRESIDENT'S REPORT, Mary Ash
  - A. Dog crates and pens have been relocated to reduce dog interaction issues
  - B. Recent decision by board is to award keychain medallions to any member who receives an award: one medallion per dog. Mary presented keychain medallions to Mary Joy, Christy Rose, Catherine Rhyno, Teresa Russell, and Marjorie Vulk.
  
- V. VICE PRESIDENT'S REPORT, Gerry Glantz
  - A. Presentations: Officer James Baumgartner from the Napa County Sheriff Department K-9 unit will be the guest speaker at the April 11th meeting.
  - B. Membership List – Several members have indicated they do not want their address on the published membership list.
  - C. The meeting attendance check-in list has been revised to add a column to show receipt of a voucher. Each member is to check off his own name when receiving a voucher.
  
- VI. BOARD REPORTS
  - A. NEWSLETTER/WEBSITE, Sue Osborn
    - Deadline to submit articles and information for the newsletter is the 20th of the month.
  - B. OFFICE, Barrie Gordon
    - Everything is running smoothly and classes are full.
  - C. TRAINING, Sandy Bonifield
    - 1. Sandy has added notes to training boards to start signing up students up for session 3 since this is week four of session 2.
    - 2. Session 3 is pretty well set.
  - D. PUBLICITY, Beth Schutz
    - Absent, therefore no report.
  - E. BUILDING, Teresa Russell
    - 1. The leak in the bathroom is from the roof not the toilet. Ross is working on it. Slippery floor sign has been posted.
    - 2. The front entrance doorknob is fixed.
    - 3. Teresa ordered leashes.
    - 4. Irish Terrier Club left building clean after using it on March 13.
  - F. AOCNC, Gerry Glantz
    - NVDTC is hosting AOCNC's quarterly meeting in San Ramon on April 2.
    - 1. If anyone has suggestions for a nearby restaurant with a separate banquet room and reasonable prices for hosting future meetings, let Gerry know.
    - 2. The flyer for the luncheon meeting is on the AOCNC website.

- VII. HOSPITALITY  
Thank you Marcie Neller and Teresa Russell for tonight's goodies! April meeting volunteers:  
Marjorie Vulk and Margretha Lane.
- VIII. SUNSHINE, Mary Joy Davis  
No Report
- IX. OLD BUSINESS
- A. Year End Banquet, Laura Ecklin and Lynda Rhyno
1. A big thanks to Laura, Lynda, and Linda Luchsinger for the great work on the banquet.
  2. The banquet room was a great space for the 30 and more members who attended.
  3. Thank you to Marilane Bergfelt for helping with certificates
  4. Thank you to Joy Wood for donating a variety of items from Lixit.
- B. Membership Packets  
Gerry reported items for the packet will go to Board for review and hopefully will be available for passing out at the April meeting.
- C. May Madness  
The general May meeting will start at 6:00 to accommodate starting games early.
- X. NEW BUSINESS  
None.
- XI. NO MEMBERS  
None.
- XII. BRAGS  
Stefanie Meinhardt
- XIII. MEETING ADJOURNED at 7:00 p.m.

Respectively submitted,  
Sue Osborn, Secretary

NAPA VALLEY DOG TRAINING CLUB  
BOARD MEETING MINUTES  
03/28/2011

- I. CALL TO ORDER
  - A. Mary Ash, President, called board meeting to order at 6:30 p.m.
  - B. Board members present: Mary Ash, Sandy Bonifield, Gerry Glantz, Barrie Gordon, Lori Jackson, Sue Osborn, Teresa Russell, and Beth Schutz. Absent: Laura Ecklin.
  
- II. MINUTES, Sue Osborn
  - M/S/C to approve the February 28, 2011 board meeting minutes with one change: Add the name of student receiving the \$50 class voucher: Brandie DeRuiter.
  
- III. TREASURER'S REPORT, Lori Jackson
  - A. Chase Checking: \$8,010.45
  - B. Rabobank CD: \$11,706.14
  - C. Rabobank Savings Account: \$10,674.76
  - D. Rabobank Checking Account: \$4,675.16
  - E. M/S/C to accept Treasurer's Report.
  
- IV. BOARD REPORTS
  - A. PRESIDENT'S REPORT, Mary Ash
    - No Report
  - B. VICE PRESIDENT'S REPORT, Gerry Glantz
    - New Member Packets
      - 1. Gerry presented to the Board everything that will go into the packet: letter, information on board of directors, NVDTTC sponsored events, membership list, training schedule, vouchers and discounts information, competition and service awards, critter comforters, constitution bylaws, guidelines and procedures, and information about AOCNC (including a list of all member clubs).
      - 2. A date and a page number will be added once final sequence of contents is determined.
  - C. NEWSLETTER/WEBSITE, Sue Osborn
    - 1. Newsletter went to printer today, March 28th.
    - 2. Meeting page on website still lists vouchers at \$12.50. Sue will correct to \$10.00.
  - D. OFFICE, Barrie Gordon
    - Office is running fine.
  - E. TRAINING, Sandy Bonifield
    - 1. A training meeting will be held on Wednesday, April 6th at 6:30 pm at the clubhouse.
    - 2. Conformation: Barrie Goldman will call people this week to let them know NVDTTC conformation classes are temporarily suspended.
    - 3. Linda Luchsinger's interest in teaching an obedience foundation skill class will go to training meeting.
  - F. PUBLICITY, Beth Schutz
    - 1. Beth ran an ad in the meeting section of the NV Register for the next 3 or 4 months, and will run an ad for classes for 10 days.
    - 2. Once current supply of brochures runs out, brochures will need curriculum revision made before reprinting.
  - G. BUILDING, Teresa Russell
    - 1. The leak in the bathroom was from the roof and is now taken care of.
    - 2. Ross fixed the downspout that was causing rainwater to come inside the building.
    - 3. Lights:
      - a. Rich Smith has pulled the ballasts on three lights and, since they are antiques, is looking into a way to replace them.
      - b. A safe method to reach the very high ballasts is being researched.

- c. If a new light is added to corner, it will need to be chained into existing lights since there is no outlet as originally surmised.
- V. AOCNC, Gerry Glantz  
There is a quarterly meeting on April 2 at which time AOCNC will be finishing up interclub plans. Board expressed concern about how awards are handled at the Interclub to which Gerry assured she has forwarded such concerns to AOCNC and will continue to do so.
- VI. OLD BUSINESS
  - A. Proposal from Pat Martin  
Mary Ash will contact Pat to let her know Board really liked the concept of practicing but logistically it is going to be difficult to implement. Instead, a skills class will be added on Monday nights.
  - B. Purchase of Projection Screen  
M/S/C to purchase a portable 8-foot x 8-foot projector screen for under \$100.
- VII. NEW BUSINESS
  - A. 2011 Agility Trial, **August 20 and 21, 2011**
    1. Chair: Laura Ecklin
    2. Committee: Katherine Rhyno, Linda Rhyno, Barrie Gordon, Gerry Glantz (awards table), and possibly Dee McNeil (for raffle).
    3. Providing raffle prizes instead of giving out food tickets is being considered.
  - B. 2011 Obedience/Rally Trial, **November 5, 2011**
    1. Chair: Mary Ash
    2. Gerry Glantz is taking care of judges, Joy Wood is taking care of ribbons, and Mary Joy is taking care of trophy donations. Sandy Bonifield also volunteered to be on the committee.
- VIII. MEETING ADJOURNED at 7:47 p.m.

Respectively submitted,  
Sue Osborn, Secretary

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB  
GENERAL MEETING MINUTES  
4/11/2011

- 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, Barrie Gordon, Lori Jackson, Sue Osborn, Teresa Russell, and Beth Schutz.
  
- II. PRESENTATION OF SERVICE AWARD  
Lynda Rhyno presented Marlene Soldavini with the second of two 2010 service awards thanking Marlene for all her contributions and service to the club. **Congratulations Marlene!**
  
- III. MINUTES, Sue Osborn  
M/S/C to accept minutes from the March 14, 2011 general meeting as published in the April 2011 newsletter.
  
- IV. TREASURER'S REPORT, Lori Jackson
  - A. Rabobank CD: \$11,706.14
  - B. Rabobank Savings: \$10,675.53
  - C. Rabobank Checking: \$5684.04
  - D. M/S/C to accept Treasurer's Report.
  
- V. PRESIDENT'S REPORT, Mary Ash  
No report.
  
- VI. VICE PRESIDENT'S REPORT, Gerry Glantz  
Gerry is working on the next general meeting presentation.
  
- VII. BOARD REPORTS
  - A. NEWSLETTER/WEBSITE, Sue Osborn  
Deadline to submit articles and information for the newsletter is the 20th of the month.
  - B. OFFICE, Barrie Gordon  
All is running smoothly; everything is covered for the next session.
  - C. TRAINING, Sandy Bonifield
    1. Wed morning 9:00 class only had one person enrolled in CGC so she was moved to the 11:00 class;
    2. Friday night puppy cancelled due to lack of interest.
  - D. PUBLICITY, Beth Schutz  
Beth ran an ad for the upcoming session and is working on providing flyers to those who have volunteered to distribute them.
  - E. BUILDING, Teresa Russell  
Beth Schutz and Rich Smith are taking care of the light situation, the bathroom is fixed.
  - F. AOCNC, Gerry Glantz  
The AOCNC interclub competition has been changed to a workshop:
    1. Open to everyone, club members and general public;
    2. Workshop will be ran pretty much like AOCNC's annual February workshop.
    3. Interclub has not been a moneymaker: there are hopes a summer workshop will boost AOCNC income.
    4. Gerry is the coordinator for the June workshop;
    5. NVDTC will be sponsoring a novice ring.
    6. The date for the workshop is June 12 in Martinez and will be outdoors.
  
- VIII. HOSPITALITY  
Thank you Marjorie Vulk and Margretha Lane for tonight's goodies! May meeting volunteers: Lori and Karen Jackson.

- IX. SUNSHINE, Mary Joy Davis  
Sunshine was extended to Bobbie Honsvick and Christina Martin.
  
- X. OLD BUSINESS  
May Madness
  - A. One dog per family member;
  - B. Do not bring reactive /aggressive dogs;
  - C. Instead of events being timed for prizes, each participant in May Madness will receive a toy;
  - D. The May Madness event will begin following a **6:00 p.m. General meeting.**
  
- XI. NEW BUSINESS  
No new business.
  
- XII. NEW MEMBERS  
No new members.
  
- XIII. BRAGS  
Linda Wargo, Mary Joy, Christy Rose, Haley Gordon, Joy Wood, Karen Jackson, and Mary Ash.
  
- XIV. MEETING ADJOURNED at 8:05 p.m. following an exciting K-9 presentation from the Sheriff's Department.

Respectively submitted,  
Sue Osborn, Secretary

**UNAPPROVED**

**NAPA VALLEY DOG TRAINING CLUB  
BOARD MEETING MINUTES  
04/25/2011**

- I. CALL TO ORDER
  - A. Mary Ash, President, called board meeting to order at 6:30 p.m.
  - B. Board members present: Mary Ash, Laura Ecklin, Gerry Glantz, Barrie Gordon, Lori Jackson, Sue Osborn, Teresa Russell, and Beth Schutz. Absent: Sandy Bonifield.
  
- II. MINUTES, Sue Osborn

M/S/C, with one abstention, to approve the March 28, 2011 board meeting minutes with the following changes: to show Laura Ecklin was not at meeting and to fix typo in VII-B from 2911 to 2011.
  
- III. TREASURER'S REPORT, Lori Jackson
  - A. Rabobank CD: \$11,706.14
  - B. Rabobank Savings Account: \$10,675.53
  - C. Rabobank Checking Account: \$14,093.13
  - D. Lori is going to pick up a stamp from Rabobank for use by office.
  - E. M/S/C to accept Treasurer's Report.
  - F. Gerry will fill out a form for request for money for AOCNC meeting.
  - G. Mary Ash will contact Judy Gamet in regards to inconsistent payment of fees for use of building and if needed will ask for Laura Ecklin's assistance to write a new agreement/contract for Judy.
  
- IV. BOARD REPORTS
  - A. PRESIDENT'S REPORT, Mary Ash

CGC Test by Jim Spiva

    - 1. Jim is willing to set up and advertise for a CGC Test.
    - 2. M/S/C for NVDTC to hold a CGC test on Saturday, June 4 from 10 to 2 at a cost of \$15 per team, open to people who have or are taking a CGC course.
  - B. VICE PRESIDENT'S REPORT, Gerry Glantz

No report
  - C. NEWSLETTER/WEBSITE, Sue Osborn

MSC to publish newsletter every other month except in the event of special need: January, March, May, July, September, and November with a postcard going out to members between issues showing upcoming events and web link to monthly minutes (minutes will be mailed to those who do not have email).
  - D. OFFICE, Barrie Gordon

New sign-up boards are up, office is running smoothly.
  - E. TRAINING, Sandy Bonifield
    - 1. M/S/C to refund class fees to student whose dog was attacked on condition Mary Ash talks to Linda first to find out exact circumstances and, if possible, make refund a voucher.
    - 2. Teresa Russell has written GM2 curriculum and will talk to Linda Luchsinger about it; this curriculum will be addressed at next training meeting.
    - 3. M/S/C to change assistant ratio in only the adolescent dog classes to one assistant for up to seven dogs, two assistants per eight to eleven dogs and three assistants per 12 to 16 dogs.
    - 4. Sue Osborn will pull agility class structure information from website. Laura Ecklin will rewrite.
    - 5. Members cannot sign themselves up on an interest list; only board members and trainers sign people up.
    - 6. Certain higher levels of classes (such as agility and rally) do not accept students off the street. Trainers need to talk to new people for assessment first.
    - 7. Harnesses – M/S/C for NVDTC to buy, for demo purposes, 4 or 5 different popular harness sizes for dogs who typically pull; to show how they are to be put on, how they are to be used, and to introduce options to students.

- F. PUBLICITY, Beth Schutz  
No report
- G. BUILDING, Teresa Russell  
Gold Coast Freestyle Guild—M/S/C, with one abstention, to approve use of building, including payment of all applicable fees, by the Gold Coast Freestyle Guild on December 3 and 4, 2011.
  
- V. AOCNC, Gerry Glantz  
June Interclub Competition
  - A. Site for the interclub competition is not available for date originally set aside
  - B. There has been poor response from clubs to sponsor rings.
  - C. Final decisions about this competition are still in the works
  
- VI. OLD BUSINESS
  - A. Purchase of Projection Screen  
Gerry is still looking into options.
  - B. 2011 Agility Trial, , **August 20 and 21, 2011**, Laura Ecklin  
No meeting yet, Mary Ash is ordering medallions, nothing from Lorie Abbot yet. Entries open June 20, 2011.
  - C. 2011 Obedience/Rally Trial, **November 5, 2011**, Mary Ash  
Committee set up is being worked on. Gerry Glantz still has one judge left to secure.
  
- VII. NEW BUSINESS
  - A. VST Test—M/S/C for approval of Variable Surface Tracking (VST) test at Veteran's Home in Yountville for March 11, 2012 upon securing insurance coverage, disaster plan and NVDTC membership by Barbara Niemann.
  - B. Napa Chamber of Commerce  
Request from Christine asking NVDTC to join the Napa Chamber of Commerce died for lack of a motion.
  
- VIII. MEETING ADJOURNED at 8:07 p.m.

Respectively submitted,  
Sue Osborn, Secretary

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB  
GENERAL MEETING MINUTES  
5/09/2011

- I. CALL TO ORDER
  - A. Mary Ash, President, called general meeting to order at 6:03 p.m.
  - B. Board members present: Mary Ash, Sandy Bonifield, Gerry Glantz, Barrie Gordon, Lori Jackson, Sue Osborn, Teresa Russell, and Beth Schutz. Absent: Laura Ecklin.
- II. MINUTES, Sue Osborn
  - M/S/C to accept minutes from the April 11, 2011 general meeting as published in the May 2011 newsletter.
- III. TREASURER'S REPORT, Lori Jackson
  - A. Rabobank CD: \$11,719.13
  - B. Rabobank Savings: \$10,675.53
  - C. Rabobank Checking: \$10,997.29
  - D. M/S/C to accept Treasurer's Report.
  - E. Lori dedicated May Madness to Darcy.
- IV. PRESIDENT'S REPORT, Mary Ash
  - A. Board approved a Canine Good Citizen (CGC) test for Saturday, June 4, from 10 to 2, for those who have taken CGC classes, are currently taking CGC class or have not been able to pass the CGC. This test is not open to the public. The charge is \$15.
  - B. Board approved to change assistant ratio in only the adolescent dog classes to one assistant for up to seven dogs, two assistants per eight to eleven dogs and three assistants per 12 to 16 dogs.
  - C. Only board members, trainers and those working in the office may sign people up for classes.
  - D. Board approved the following: NVDTC to buy, for demo purposes, 4 or 5 different popular harness sizes for dogs who typically pull; to show students how they are to be put on, how they are to be used, and to introduce options to students and let them know where harnesses can be purchased.
- V. VICE PRESIDENT'S REPORT, Gerry Glantz
  - No report
- VI. BOARD REPORTS
  - A. NEWSLETTER/WEBSITE, Sue Osborn
    - 1. The newsletter will be now be published every other month except in the event of special need: January, March, May, July, September, and November with a postcard going out to members between issues showing upcoming events and a web link to monthly minutes (minutes will be mailed to those who do not have email or internet access).
    - 2. Deadline to submit articles and information for the newsletter is every other month on the 20th, starting in June.
  - B. OFFICE, Barrie Gordon
    - All running smoothly. Sign-up sheets are up for next session.
  - C. TRAINING, Sandy Bonifield
    - Sandy will be calling a meeting soon to set up session 6 & 7.
  - D. PUBLICITY, Beth Schutz
    - No report
  - E. BUILDING, Teresa Russell
    - All is fine.
  - F. AOCNC, Gerry Glantz
    - The interclub workshop has been canceled. AOCNC will be having a meeting on July 9, and will be discussing the future of this event. Most people are in favor of a workshop as opposed to a competition. There is a possibility there will be something scheduled later in the year.

- VII. HOSPITALITY  
Thank you to Lori Jackson, Karen Jackson, Vange Leonis and Teresa Russell for tonight's hospitality! Volunteers for June's hospitality are Tim Dack and Anne Moya.
- VIII. SUNSHINE, Mary Joy Davis  
No report.
- IX. OLD BUSINESS
- A. Agility Trial, Laura Ecklin,—**August 20 and 21, 2011**  
Committee will likely be meeting next month. Laura has been in contact with Lorie Abbott. Nothing else to report at this time.
  - B. Obedience/Rally Trial, Mary Ash—**November 5, 2011**  
Nothing new to report at this time, committee will be meeting soon.
  - C. Board approved purchase of up to \$100 for a projection screen. Gerry Glantz is still working on securing one. Jim Spiva may have one to give to club and will let Gerry know.
- X. NEW BUSINESS
- A. Variable Tracking Test  
Board approved a Variable Tracking Tets (VST) to be held by NVDTC in March of 2012 at the Veteran's Home. Committee members: Linda Wargo, Gerry Glantz, Debbie Crain and Kaye Hall.
  - B. Sir Francis Drake CGC Test  
NVDTC was asked to run the CGC test on two days for Sir Francis Drake Kennel Club's trials in September at the Vallejo Fairgrounds. Jim Spiva is willing to take charge of this event.
- XI. NEW MEMBERS  
No new members.
- XII. BRAGS  
Karen Jackson, Linda Wargo, Margretha Lane, and Teresa Russell.
- XIII. MEETING ADJOURNED at 6:22 p.m. followed by a jovial and fun May Madness!

Respectively submitted,  
Sue Osborn, Secretary

**UNAPPROVED**

**NAPA VALLEY DOG TRAINING CLUB  
BOARD MEETING MINUTES  
05/23/2011**

Darcy not Darby and Vange for bringing food on general meeting notes.

- I. **CALL TO ORDER**
  - A. Mary Ash, President, called Board meeting to order at 6:35 p.m.
  - B. Board members present: Mary Ash, Laura Ecklin, Gerry Glantz, Barrie Gordon, Lori Jackson, Sue Osborn, and Beth Schutz. Absent: Teresa Russell, Sandy Bonifield.
  
- II. **MINUTES, Sue Osborn**

M/S/C to approve the April 25, 2011 Board meeting minutes.
  
- III. **TREASURER'S REPORT, Lori Jackson**
  - A. Rabobank CD: \$11,719.13
  - B. Rabobank Savings Account: \$10,675.53
  - C. Rabobank Checking Account: \$9,842.48
  - D. MSC to approve treasurer's report.
  
- IV. **BOARD REPORTS**
  - A. **PRESIDENT'S REPORT, Mary Ash**

No report.
  - B. **VICE PRESIDENT'S REPORT, Gerry Glantz**

Gerry will be duplicating new member packets as many as needed. Gerry will also distribute updated membership list to Board.
  - C. **NEWSLETTER/WEBSITE, Sue Osborn**

Postcard to announce the June meeting goes to printer tomorrow.
  - D. **OFFICE, Barrie Gordon**

The office has been receiving a lot of calls this week. The large adjusted ad will go in the paper tomorrow.
  - E. **TRAINING, Sandy Bonifield**
    - 1. No report from Sandy.
    - 2. The person who has asked to be an assistant for GM2 will be referred to Training.
    - 3. Lynda Rhyno is requesting \$35 reimbursement from Marin Humane society for Emotions in Dogs.
  - F. **PUBLICITY, Beth Schutz**

Beth will call Marilane Bergfelt and Janet Davis to find out about upcoming events.
  - G. **BUILDING, Teresa Russell**
    - 1. M/S/C for LAPS therapy class to be held September 10 through October 15. LAPS will the \$25 per day requested.
    - 2. Request for Marilane Bergfelt to rent storage space died for lack of a motion.
    - 3. M/S/C to move the big wooden crate to the fourth bay.
    - 4. Mary Ash will work with Marilane Bergfelt on throwing things out at the clubhouse. We are looking at picking two days this summer to do building cleanup and fix equipment.
    - 5. Mary Ash will send a letter to Joy Wood about her items.
    - 6. M/S/C for Rich Smith to do safety repairs on agility equipment as needed.
  
- V. **AOCNC, Gerry Glantz**
  - A. July 9 is the next AOCNC meeting
  - B. There will be a big planning session in July to look at what AOCNC is all about. If there is anything people can think of that will help boost AOCNC attendance let Gerry know.
  
- VI. **OLD BUSINESS**
  - A. VST Test 2012—was approved by NVDTTC last month however AKC will not approve it without doing a sanctioned match (aka test run) prior to the VST test. A sanctioned

match is a practice run to show AKC we can actually put on a legitimate event. July 16, 2011 (walk through) & July 17, 2011 are the dates set for the sanctioned match.

- B. Purchase of Projection Screen – Gerry is waiting to hear from Jim Spiva.
- C. CGC Evaluation June 4  
After contacting everyone who has had classes in the last two years and who have not passed the CGC Evaluation, Jim Spiva likely has six people committed to do evaluation. Board is fine with the evaluation being expanded to people who have passed CGC and want to have their dog reevaluated.
- D. 2011 Agility Trial, **August 20 and 21, 2011**, Laura Ecklin
  1. Premium list should probably come out in June.
  2. Laura Ecklin needs list from Mary Ash for ribbons.
  3. Volunteer and drink lists will be sent around at next general meeting.
  4. Mary Ash ordered medallions.
  5. A reminder to be published in the July/August Tattle Tales to bring in raffle items for the agility trial; Laura will write this up and send to Sue Osborn.
  6. Gerry Glantz will do the ribbon table.
- E. 2011 Obedience/Rally Trial, **November 5, 2011**, Mary Ash  
We are still short one judge. Mary Ash has ordered the medallions.

VII. NEW BUSINESS

Lori Jackson requested we look at moving May Madness 2012 to another month because of Mother's Day.

VIII. MEETING ADJOURNED at 7:47 p.m.

Respectively submitted,  
Sue Osborn, Secretary

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB  
GENERAL MEETING MINUTES  
6/13/2011

- I. CALL TO ORDER
  - A. Mary Ash, President, called general meeting to order at 6:31 p.m.
  - B. Board members present: Mary Ash, Sandy Bonifield, Laura Ecklin, Gerry Glantz, Barrie Gordon, Lori Jackson, Sue Osborn, and Beth Schutz. Absent: Teresa Russell.
  
- II. MINUTES, Sue Osborn
  - M/S/C to accept minutes from the May 9, 2011 general meeting posted online as indicated on postcard mailed to members.
  
- III. TREASURER'S REPORT, Lori Jackson
  - A. Rabobank CD: \$11,719.13
  - B. Rabobank Savings: \$10,675.53
  - C. Rabobank Checking: \$13,62.91
  - D. M/S/C to accept Treasurer's Report.
  
- IV. PRESIDENT'S REPORT, Mary Ash
  - The medallions have been ordered, paid for and delivered.
  
- V. VICE PRESIDENT'S REPORT, Gerry Glantz
  - If anyone has suggestions for speakers for meetings, let Gerry know.
  
- VI. BOARD REPORTS
  - A. NEWSLETTER/WEBSITE, Sue Osborn
    - Deadline to submit articles and information for the July/August newsletter is June 20.
  - B. OFFICE, Barrie Gordon
    - If anyone is interested in working the office, a \$40 voucher position, see Barry.
  - C. TRAINING, Sandy Bonifield
    - 1. Sandy will be emailing all trainers to pin down a meeting date for the next off week. All assistants are invited to attend.
    - 2. The GM2 Wednesday morning class, and Lynda's Thursday GM2 did not fill. Due to an overabundance of GM1 people, the Wednesday GM2 class will be changed to a GM1 class.
  - D. PUBLICITY, Beth Schutz
    - 1. Beth handed out brochures to members who have signed up to distribute them to vet offices.
    - 2. If anyone has ideas or knows about any events or places for NVDTC to have a table or to extend publicity, let Beth know.
    - 3. Beth is looking at NVDTC participating in the AKC Responsible Dog Ownership Day.
  - E. BUILDING, Teresa Russell
    - No report from Teresa due to absence. Two hundred new dog toys, at a dollar each, have arrived.
  - F. AOCNC, Gerry Glantz
    - 1. The flyer for the next AOCNC July 9th meeting has been sent out. This meeting will be a big planning session. If anyone has any input on this, let Gerry know.
    - 2. The Joe Silverman Workshop
      - There are openings for three working teams and three auditors per club for the Joe Silverman workshop that is scheduled for September.
  
- VII. HOSPITALITY
  - Thank you to Tim Dack and Anne Moya for tonight's hospitality! Volunteers for July's hospitality are Anita Boyce and Marlene Soldavini.

- VIII. SUNSHINE, Mary Joy Davis  
No report.
- IX. OLD BUSINESS
- A. Agility Trial, Laura Ecklin—**August 20 and 21**,
1. Two sign up sheets were passed around, one for working, the other for drinks. When bringing drinks in, indicate in writing they are for the agility trial.
  2. There is a box for raffle items in the foyer for donations. Anything can be donated; items do not need to be dog related. Gift cards and empty baskets are good choices.
  3. A decision has not been made whether or not to give out lunch tickets.
  4. There will more information in the upcoming newsletter about the agility trial.
- B. Obedience/Rally Trial, Mary Ash—**November 5, 2011**
1. The contract has been received.
  2. The judge approval list needs to go to AKC by the end of the month.
  3. Debbie Best is preparing premium and catalog.
- C. VST Match– July 17  
Premium is now on the NVDTC website. This is a match due to AKC regulations.
- D. CGC Test, June 4
1. This was the first-ever quarterly make-up test. Jim thanked everyone who participated.
  2. Four dogs were tested, two passed.
  3. Based on this test, Jim is evaluating how often to hold future CGC tests.
  4. NVDTC will also be doing the CGC tests at Sir Francis Drake on September 17 & 18. One hundred percent of proceeds go to NVDTC.
  5. Jim is interested in recruiting two additional CGC examiners; let him know if you are interested.
- X. NEW BUSINESS
- A. May Madness Event  
The event will be moved to April in 2012 with possibly having one of the events competitive.
- B. Dog Dancing Classes  
Mary Ash will make up a contract to present to Judy Gamet in person for classes she holds on Tuesday mornings at the clubhouse.
- C. Social Event  
After Vange Leonis proposed a social fun night to be held during an off week and received such positive response from members, she is moving forward to organize such an event. She is looking at inviting an Elvis impersonator and the Napa Valley Register to come to the event to take photos.
- XI. NEW MEMBERS!
- A. Annette Barret with her German Shepherd, Bamse and her Schnoodle, Petunia.
  - B. Debbie Payton with her Labradoodle named Murphy Brown.
  - C. Maria Giaccio with Nelly, a Heeler/Terrier and Lexi, a Pitbull.
  - D. MSC to accept the new members.
- XII. BRAGS  
Vange Leonis, Tim Dack, Joy Wood and Mary Ash (Joy and Mary are fostering German Shepherd puppies)
- XIII. MEETING ADJOURNED at 7:35 p.m.

Respectively submitted,  
Sue Osborn, Secretary

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB  
BOARD MEETING MINUTES  
06/27/2011

- I. CALL TO ORDER
  - A. Mary Ash, President, called Board meeting to order at 6:27 p.m.
  - B. Board members present: Mary Ash, Sandy Bonifield, Gerry Glantz, Barrie Gordon, Lori Jackson, Sue Osborn, Beth Schutz, and Teresa Russell. Absent: Laura Ecklin
  
- II. MINUTES, Sue Osborn
  - M/S/C to approve the May 23, 2011 Board meeting minutes.
  
- III. TREASURER'S REPORT, Lori Jackson
  - A. Rabobank CD: \$11,719.13
  - B. Rabobank Savings Account: \$10,675.53
  - C. Rabobank Checking Account: \$12,534.71
  - D. M/S/C to approve treasurer's report.
  - E. Mary Ash will check into coverage of fire insurance that is due August 2 and report back at next Board meeting.
  
- IV. BOARD REPORTS
  - A. PRESIDENT'S REPORT, Mary Ash
    - No report.
  - B. VICE PRESIDENT'S REPORT, Gerry Glantz
    - 1. July, August and October are available for speakers/presentations. Gerry is working on a couple of possible speakers.
    - 2. Gerry will send membership packets to Minuteman for printing to hand out at the July meeting.
  - C. NEWSLETTER/WEBSITE, Sue Osborn
    - Newly designed July/August newsletter goes to printer tomorrow.
  - D. OFFICE, Barrie Gordon
    - Some workers are going on vacation. If no one volunteers to work Thursdays, Mary Ash can cover on an as needed basis.
  - E. TRAINING, Sandy Bonifield
    - 1. Recommendation to approve Diane Parness as an assistant for GM2 needs to formally come from training.
    - 2. M/S/C to refund \$115 cash to Laura Vitale for puppy class. She only attended orientation and first class and has decided on private lessons.
    - 3. M/S/C to refund Karen Walrath \$57.50 as a credit voucher. After attending three classes her dog went into heat.
    - 4. M/S/C to refund \$115 cash to Shana Mangetti. After attending orientation only she did not care for NVDTC's class structure.
    - 5. Jim Spiva will be teaching the 10:00 Wednesday morning GM1 class and Marlene Soldavini will be teaching the 11:00 Wednesday morning GM2/CGC class.
    - 6. Classes will be reorganized, as needed, at the 6:30 p.m. July 12 training meeting.
    - 7. Newspaper ad:
      - The longer ad needs to be run in the paper because of low signups. If phone calls are not coming in then the shorter ad can be run on the 11th. Barrie Gordon will give Beth Schutz a call to let her know.
    - 8. Mary Ash and Laura Ecklin are working on a letter to Joy about cleaning out the backroom so meetings can be held there without interrupting Monday night classes however, with Laura is on vacation, this is on hold.
    - 9. Policy on orientation is in question and needs to go to the training committee for review and recommendation to Board
    - 10. Specialized training on how to deal with highly reactive dogs (as recently displayed in Tuesday night classes) will be discussed by the training committee.

- F. PUBLICITY, Beth Schutz  
Interest in participation in AKC's Dog Ownership Responsibility Day died from lack of a motion.
- G. BUILDING, Teresa Russell
  - 1. Marilane is working on organizing and cleaning up items at the clubhouse.
  - 2. The moving of the large wooden crates is still in progress.
  - 3. Newly ordered toys were opened and organized; Teresa Russell put out a memo to trainers about priority use of toys.
  - 4. M/S/C to approve Diana Martin's request to rent the building on December 11th for the Irish Terrier Club's Christmas party; at the \$25 charge.
  
- V. AOCNC, Gerry Glantz
  - A. The next AOCNC meeting is July 9th, 2011. This meeting will be a big planning session to look at what AOCNC is all about.
  - B. Joel Silverman AOCNC Seminar
    - 1. Two NVDTC members can attend as a team and two can attend as auditors. There is also a standby list.
    - 2. Topic of seminar is "Training Complex Behaviors."
    - 3. Deadline for registration is September 9th.
    - 4. M/S/C to open seminar attendance to general membership using a lottery.
      - a. Sign ups by general membership will occur at the next two general meetings, July 11 and Aug 8.
      - b. The drawing of names will occur at the August meeting. Members must be present to win.
  
- VI. OLD BUSINESS
  - A. Agility Trial, **August 20 and 21, 2011**, Laura Ecklin
    - 1. Volunteer signups are very low. Signup sheets for both volunteer and drinks are up.
    - 2. Committee is working on all aspects of trial.
  - B. Obedience/Rally Trial, **November 5, 2011**, Mary Ash  
Nothing new to report, still need one more judge.
  - C. Sock and Paws Hop:
    - 1. Event featuring dog dancing lessons, sock hop, an Elvis impersonator, Rick Torres, and picture taking scheduled for September 1, 2011.
    - 2. Mary Ash will contact Vange Leonis to see if a contract has been signed and whether or not it is possible to cancel now that it is known how high the costs are for holding such an event. If not, Mary will offer that the club pays half even though Vange willing to make up difference in costs/expenses.
  
- VII. NEW BUSINESS  
No new business
  
- VIII. MEETING ADJOURNED at 8:40 p.m. Next meeting is scheduled for July 25, 2011. Barrie Goldman volunteered to provide refreshments.

Respectively submitted,  
Sue Osborn, Secretary

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB  
GENERAL MEETING MINUTES  
7/11/2011

- 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, Barrie Gordon, Sue Osborn, and Beth Schutz. Absent: Lori Jackson and Teresa Russell.
  
- II. MINUTES, Sue Osborn
  - M/S/C to accept minutes from the June 13, 2011 general meeting as published in the July/August newsletter.
  
- III. TREASURER'S REPORT, Lori Jackson
  - A. Rabobank CD: \$11,719.13
  - B. Rabobank Savings: \$10,678.46
  - C. Rabobank Checking: \$7,015.69
  - D. M/S/C to accept Treasurer's Report.
  
- IV. PRESIDENT'S REPORT, Mary Ash
  - No Report.
  
- V. VICE PRESIDENT'S REPORT, Gerry Glantz
  - There will be an impromptu presentation this evening after the meeting on information from Laura Ecklin about stewarding for the agility trial.
  
- VI. BOARD REPORTS
  - A. NEWSLETTER/WEBSITE, Sue Osborn
    - 1. Sue erroneously used the wrong dog photos on Lori Jackson's newsletter article about Darcy.
    - 2. Deadline to submit articles and information for the Sept/Oct newsletter is August 20.
  - B. OFFICE, Barrie Gordon
    - All is running smoothly. Anyone interested in working in the office let Barrie know. Someone is needed for Thursday night.
  - C. TRAINING, Sandy Bonifield
    - A training meeting is scheduled for July 12, 2011. Assistants are welcome.
  - D. PUBLICITY, Beth Schutz
    - 1. Currently the larger of the two ads is running in the paper, which will be followed by the shorter one because of low signup numbers.
    - 2. NVDTTC doing something in conjunction with AKC's Dog Ownership Responsibility Day is not going to happen, too much to get together before then.
    - 3. Beth will look into NVDTTC piggybacking other events.
  - E. BUILDING, Teresa Russell
    - 1. No report from Teresa due to her absence.
    - 2. A couple of lights are out and need to be checked.
  - F. AOCNC, Gerry Glantz
    - 1. Joel Silverman Seminar is scheduled for September 25, 2011. All members interested can sign up for a lottery to take place at the August meeting for two working team positions and two auditors as well as positions on a standby list.
    - 2. Morris Animal Foundation Cancer Walk is scheduled for October 9, 2011 at Vasona Lake Park in Los Gatos. AOCNC will have a booth and is looking at getting a group together to participate. More information to follow by end of July.
    - 3. Bark in the Park – AOCNC voted not to have a booth at this event this year.
    - 4. February Workshop at Cow Palace – NVDTTC has signed up to run the rally rings.

5. AOCNC Interclub Competition – Canceled for 2011 and has been changed to a workshop for 2012 to be held at Cal State in Hayward.
6. Discussion on what AOCNC is all about & how to garner more involvement: nothing concrete decided, many ideas tossed around, such as inviting speakers, having a potluck at meetings, giving discounts on entry fees and tying into other events and activities.

VII. HOSPITALITY

Thank you to Anita Boyce and Marlene Soldavini for tonight's hospitality! Volunteers for hospitality for August are Vange Leonis and Chris Martin.

VIII. SUNSHINE, Mary Joy Davis

Sunshine extended to Teresa Russell as well as Mary Ash, Nicole Paltrineri, and Joy Wood for fostering German Shepherd puppies from a court case.

IX. OLD BUSINESS

A. Agility Trial, Laura Ecklin—**August 20 and 21, 2011**

1. Workers are still needed: signup sheets are posted for drinks, workers and raffle items. Raffle items do not need to be dog related.
2. Committee members are Laura Ecklin, Joy Wood, Lynda Rhyno, Katherine Rhyno, and Mary Ash.
3. Workers will receive a voucher and a dollar toward lunch for every class they work not to exceed 5.00.
4. Volunteers will be meeting at club Friday afternoon before the trial to load up.
5. First day of trial starts at 7:30, workers need to be there at 6:45 and no later than 7 on Sunday.
6. Lots of volunteers are needed and appreciated for Sunday p.m. to help with take down.
7. Workers are eligible for raffle prizes.
8. Children receive lunch tickets as well; there is now a provision for vouchers for children who work. See policies and procedures.

B. Obedience/Rally Trial, Mary Ash—**November 5, 2011**

1. All judges have been confirmed; contracts are still in the works.
2. Contract from fairgrounds received and Mary will be sending back.
3. Signups will take place after agility trial is over.
4. Committee members are Mary Ash, Lynda Rhyno (Chief Rally Steward), Teresa Russell (Chief Obedience Steward), Joy Wood (trophies and ribbons), Mary Joy (trophy donations), Gerry Glantz (judges), Dee McNeil & Barry Gordon (lunch), Sandy Bonifield (raffle), and Gary Walker (building and grounds).

C. Variable Surface Tracking (VST) Match

1. Match will be held next weekend on July 17. This will be the first time for tracking at the Yountville Veteran's Home.
2. Most of the paperwork is completed; only updates to catalog need to be completed.
3. There are three entries; one is an alternate.

D. Sock & Paws Hop—**Thursday, September 1, 2011**

1. Vange Leonis passed out flyers with information as published in the newsletter.
2. The event is a social fun night open to NVDTTC, VDTC, LAPS, and Dogs Can Dance.
3. Vange also passed around a list for people to pick out music.
4. Each participant will have a dance card to tell them which songs to dance to.
5. The Napa Valley Register has been invited to write an article.
6. Signups for cash register, photographer, soda jerk, security people, raffle person were passed around.
7. Raffle: Four people will be selected during the Elvis picture taking session to ride in the pink Cadillac while Elvis sings.

E. CGC Test at Sir Francis Drake Trial

1. This will be covered in more detail at the next meeting.

2. More help will be needed for the second day of test.

- X. NEW BUSINESS
  - A. No new business.
  
- XI. NEW MEMBER!  
Carrie Schwartz with Rebecca, Sam and John. Their dogs are Marzanx, a 3-year-old Burmese Mountain Dog, Ben, a 9-month-old Burmese Mountain Dog and Libby, a 9-month-old Burmese Mountain Dog.
  
- XII. BRAGS  
Karen Jackson, Christy Rose, and Margretha Lane.
  
- XIII. MEETING ADJOURNED at 7:24 p.m. followed by Laura Ecklin's presentation on agility stewarding.

Respectively submitted,  
Sue Osborn, Secretary

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB  
BOARD MEETING MINUTES  
07/25/2011

- I. CALL TO ORDER
- A. Mary Ash, President, called board meeting to order at 6:30 p.m.
  - B. Board members present: Mary Ash, Sandy Bonifield, Gerry Glantz, Barrie Gordon, Lori Jackson, Teresa Russell and Beth Schutz. Absent: Laura Ecklin, Sue Osborn
- II. MINUTES
- M/S/C to approve the June 27, 2011 board meeting minutes as published.
- III. TREASURER'S REPORT, Lori Jackson
- A. Checking Account: \$13,363.47
  - B. CD: \$11,719.13
  - C. Savings: \$10,678.46
  - D. M/S/C to accept Treasurer's Report.
- IV. BOARD REPORTS
- A. PRESIDENT'S REPORT – none
  - B. VICE PRESIDENT'S REPORT – none
  - C. NEWSLETTER/WEBSITE – none.
  - D. OFFICE, Barrie Gordon  
This session Friday classes were cancelled due to low enrollment. Barrie will be working as cashier on Thursday evenings as well as assisting Linda Luchsinger's GM class.
  - E. TRAINING COMMITTEE, Sandy Bonifield
    - 1. Recommendations from the Committee and the Board actions are as follows:
      - a. Diane Parness to Good Manners 2 Assistant. M/S/C to approve.
      - b. Barrie Gordon to Adolescent Dog Assistant. M/S/C to approve.
      - c. Barrie Gordon to Puppy Assistant (Provisional). M/S/C to approve.
      - d. Carrie Schwartz to Good Manners 1 Assistant. M/S/C to approve.
      - e. Carrie Schwartz to Adolescent Dog Assistant. M/S/C to approve.
      - f. Sandy Bonifield to Rally Instructor. M/S/C to approve.
      - g. Mary Ash to Beginning Novice Instructor. M/S/C to approve.
      - h. Deassa Binstock to Reactive Dog Class Instructor.  
Action tabled until further notice. Concrete proposals for a reactive dog class will be sought, specifically from Deassa. Details such as purpose, goals, definition of "reactive dog: limit to number of dogs in said class, broad consensus of trainers addressing the need for this class which, although not new in the Bay Area, is new to this club.
    - 2. Sandy has spoken to Linda Chwistek, "Nose Work" activity instructor, regarding her willingness to address one of the club's future General Meetings about the organization and the possibility of offering a 6-week beginner class in "Nose Work". The Board approved following up on this as a possible future program.
  - F. PUBLICITY, Beth Schutz  
Sandy mentioned that the trainers recommended using Craig List to publicize our classes. Beth will follow up.
  - G. BUILDING, Teresa Russell
    - 1. The Electric Sign on the refrigerator has not been updated in recent history. Beth will update the sign primarily listing major club events such as the Agility and Obedience Trials.
    - 2. Donations of dog-related items are gathering dust but no owners. It was decided to feature donated dog-related items for one training session. If there are no takers or new homes cannot be found for these items, they will be tossed. Non-dog related donations need to be presented to the board for acceptance. If we can't use it, we don't want to store it.

3. Barrie will update the mailboxes for board members and trainers. The office is running out of space and trays. Also, Barrie may relocate the boxes for easier access.
  4. A complete cleaning of the training facility will be held sometime in the fall when cool weather prevails.
  5. Board members proposed a general cleaning and painting of the large west wall. The banner and the nice large dog pictures would be replaced. There is no plan to hang obedience equipment on the wall at this time. A motion to authorize up to \$250 for paint and other necessities and to engage the services of Rich Schutz to take charge of the work was made. M/S/C to approve. Beth will look for a date and club membership will be invited to help with this very labor-intensive project.
- V. AOCNC, Gerry Glantz  
The AOCNC board approved not only the annual winter obedience workshop at the Cow Palace but also a summer obedience workshop at Cal State Hayward. The group is also looking for new Board members.
- VI. OLD BUSINESS
- A. Volunteer signups for agility trial are low.
  - B. An Obedience Trial Committee meeting will be held after the Agility Trial is over. We need to recruit stewards and hold a mock trial for training.
  - C. The Sock and Paws social is open only to NVDTC club members, Vallejo Dog Club members and any LAPS members. Tickets will be sold at the door on the day of the event - \$10 per dog and member or \$5 per dog-less member. Beth will advertize the event in the Napa Register.
  - D. Gerry Glantz displayed some of the colorful plastic folders for the new membership packets.
- VII. NEW BUSINESS  
It was M/S/C that the board will make a recommendation to the General membership that the club purchase 9 rolls of (100 ft. X 4ft.) green, rubber mats, in order to fulfill our obligation to completely mat the one rally and three obedience rings at our annual Obedience and Rally trial in November. This trial is held back to back with Vallejo DTC's Trial. Vallejo provides the equipment and we provide the mats. Complete cost plus shipping will be presented to the membership for their approval.
- VIII. ADJOURNMENT  
Meeting was adjourned at 8:20 p.m.

Respectfully Submitted,  
Teresa Russell

NAPA VALLEY DOG TRAINING CLUB  
GENERAL MEETING MINUTES  
8/08/2011

- 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, Barrie Gordon, Lori Jackson, Sue Osborn, and Teresa Russell. Absent: Beth Schutz.
  
- II. MINUTES, Sue Osborn
  - M/S/C to accept minutes from the July 11, 2011 general meeting as published online.
  
- III. TREASURER'S REPORT, Lori Jackson
  - A. Rabobank CD: \$11,732.28
  - B. Rabobank Savings: \$10,678.46
  - C. Rabobank Checking: \$8,074.91
  - D. M/S/C to accept Treasurer's Report.
  
- IV. PRESIDENT'S REPORT, Mary Ash
  - Matts:
    - A. To fulfill NVDTTC's obligation to completely mat the one rally and three obedience rings at our annual Obedience and Rally trial in November, the board unanimously recommended purchasing 9 rolls.
    - B. Mary priced out 9 rolls at \$5,786 including shipping and 10 rolls at \$6,226 including shipping, a \$440 difference. Buying the extra mat now will save future price increases/shipping.
    - C. M/S/C, with one opposition, to purchase 10 rolls.
  
- V. VICE PRESIDENT'S REPORT, Gerry Glantz
  - A. Membership packets will be handed out at the September meeting.
  - B. Linda Chwistek, who is an instructor for "Nose Work," will be the speaker for the October general meeting.
  
- VI. BOARD REPORTS
  - A. NEWSLETTER/WEBSITE, Sue Osborn
    - The September/October newsletter will be published early enough to include information about the Paws & Sock Hop.
  - B. OFFICE, Barrie Gordon
    - There is a definite need for more volunteers to work in the office; let Barrie know if you are interested.
  - C. PUBLICITY, Beth Schutz
    - Club is okay with passing out NVDTTC brochures at Petco and/or Pet Food Express stores only if these stores are on board to do so.
  - D. TRAINING, Sandy Bonifield
    - 1. Sessions six and seven are set.
    - 2. The Monday class is a CGC class instead of a GM2.
    - 3. With the exception of foundation agility, agility classes will be held on Friday night starting in September. Puppy and adolescent classes have been moved to Wednesday night.
    - 4. M/S/C to reimburse Linda Luchsinger \$150 for November 12th Reactive Dog seminar.
  - E. BUILDING, Teresa Russell
    - 1. Fire Department visited the clubhouse regarding fire extinguisher. Mary will be here on Thursday to have this taken care of.
    - 2. The Board approved cleaning and painting of the large west wall by Beth Schutz and Rich Smith.
    - 3. Saturday, September 10, has been set aside for cleaning the clubhouse. M/S/C for the club to buy pizza for lunch. More information will be in the newsletter.
    - 4. Marilane Bergfelt has been working at cleaning up the building. On cleaning day, the crates and tables (as previously decided) will be moved to new areas.

F. AOCNC, Gerry Glantz

1. Joe Silverman Seminar, Sunday Sept 25, 2011
  - a. Drawing was held to select two working teams, two auditors and standbys.
    - i. Working teams selected: Katherine Rhyno and Joy Wood. Standbys for working teams: Barrie Gordon, Sue Osborn, Lori Jackson and Rebecca Schwartz.
    - ii. Auditors selected: Teresa Russell, and Lynda Rhyno. Standbys for auditors: Margretha Lane, Linda Luchsinger, Karen Jackson, and Laura Ecklin.
  - b. Selected standbys will be announced by AOCNC after the September 2 deadline.
  - c. There is a cost of \$12 for lunch for all who attend.
2. Next AOCNC meeting will be in October at which time AOCNC will be planning the February workshop. NVDTTC has signed up for rally rings.

VII. HOSPITALITY

- A. Thank you to Vange Leonis and Chris Meyer for tonight's hospitality!
- B. The next general meeting, on September 12, is the annual potluck barbecue. Bring a dish (salad, dessert, etc.) to share. The club will provide hamburgers and fixings. Bobbie Honsvick and Anita Boyce will take care of buying burgers and condiments. Bobbie will contact Brain about barbecuing. Four members volunteered to help set up.

VIII. SUNSHINE, Mary Joy Davis

- A. Sunshine extended to Teresa Russell and Dee McNeil as well as to Joy Wood, Nicole Paltrineri, and Mary Ash for fostering puppies.
- B. Mary Joy asked for help keeping the refrigerator stocked with soft drinks and water from the supply she keeps on hand.

IX. OLD BUSINESS

- A. Agility Trial, Laura Ecklin—**August 20 and 21, 2011**
  1. Thank you for those who have signed up for drinks and have brought drinks.
  2. Laura will be sending an email to everyone who has signed up to help.
  3. Times to arrive if you are working: No later than 6:45 a.m. on Saturday and no later than 7 a.m. on Sunday (unless you are new then arrive at 6:45 a.m.)
  4. Volunteers will receive a dollar off lunch for every class worked plus a voucher.
  5. Bring a chair, hat, sunscreen and dress comfortably.
  6. A small group will be at club on Friday to load up.
  7. Joy Wood is accepting raffle prizes up until next Tuesday night.
  8. The club will give ten 2-foot leashes to the agility trial as well as to the obedience and rally trial. Other surplus items will also be provided to both trials (may include a few of the dog toys).
- B. Obedience/Rally Trial, Mary Ash—**November 5, 2011**
  1. Gerry Glantz sent confirmation to judges last week.
  2. More information and planning on this trial after the agility trial is over.
- C. Variable Surface Tracking (VST) Match held on July 17, 2011
  1. The match went like clockwork, was simple, there were many spectators, and all the judges were anxious to see the vet's home.
  2. Gerry Glantz has sent paperwork in for the March 2012 event.
  3. Kaye Hall and Debbie Crain are looking at holding a Thursday morning outdoor tracking class in the fall. Debbie will provide an article about the class for the newsletter.
- D. Sock & Paws Hop—**Thursday, September 1, 2011**
  1. Will be held from 6 to 8 o'clock.
  2. Featuring Elvis impersonator, Rick Torres.
  3. Margretha Lane is photographer, Sue Osborn and Teresa Russell are back ups. Pictures will be available although the website (linked to Shutterfly).

4. There is a raffle to win a ride in Rick's pink Cadillac (only small dogs allowed in Cadillac). Raffle tickets will be provided by NVDTC.
  5. Mary Ash approved agreement everyone who participates will sign.
  6. Cost: \$10 with dog, \$5 without dog.
  7. Ordering of imprinted scarves made by Rick Torres was made available at tonight's meeting.
  8. Teresa Russell will provide a stamp to use on attendees' hands.
  9. Sue Osborn will be at club at 5:00 with key for setting up.
- E. CGC Test at Sir Francis Drake Trial (SFDT)
1. September 17 and 18; 10 to 4 on Saturday, 10 to 2 on Sunday.
  2. SFDT provides tables, baby gates, etc. NVDTC will receive \$15 for every dog that signs up for test.
  3. Jim is looking for more people to help, especially more examiners.
- X. NEW BUSINESS  
Nominating Committee:
- A. Nominations will be taken from the floor in November; the election takes place in November.
  - B. Committee was set at tonight's meeting as follows: Sandy Bonifield (Board member), Margretha Lane, and Marcie Miller. Alternates are Diana Martin and Gary Gordon.
- XI. NEW MEMBERS  
None
- XII. BRAGS  
Barrie Gordon, Christy Rose, Linda Wargo, Katherine Rhyno, Lori Jackson, and Mary Ash.
- XIII. MEETING ADJOURNED at 7:58 p.m.

Respectively submitted,  
Sue Osborn, Secretary

**UNAPPROVED**

NAPA VALLEY DOG TRAINING CLUB  
BOARD MEETING MINUTES  
08/22/2011

- I. CALL TO ORDER
  - A. Mary Ash, President, called board meeting to order at 6:33 p.m.
  - B. Board members present: Mary Ash, Sandy Bonifield, Laura Ecklin, Gerry Glantz, Barrie Gordon, Lori Jackson, Sue Osborn, Teresa Russell and Beth Schutz.
  
- II. MINUTES
  - M/S/C to accept the July 25, 2011 Board meeting minutes as published.
  
- III. TREASURER'S REPORT, Lori Jackson
  - No Report.
  
- IV. BOARD REPORTS
  - A. PRESIDENT'S REPORT
    - MSC for president to send a reminder about ethics to board and trainers as taken from bylaws.
  - B. VICE PRESIDENT'S REPORT, Gerry Glantz
    - Thanks to Sandy we have a speaker for the October general meeting: Linda Chwistek will give a presentation on nose work.
  - C. NEWSLETTER/WEBSITE, Sue Osborn
    - 1. Sue will put session 7 in upcoming newsletter.
    - 2. Newsletter will be published early to include the Sock and Paws Hop being held on September 1.
  - D. OFFICE, Barrie Gordon
    - A new member will be trained in the office.
  - E. TRAINING COMMITTEE, Sandy Bonifield
    - 1. Since class enrollment is down, Linda Luchsinger and Teresa Russell will talk about upcoming classes at classes now in session to encourage signups. Laura Ecklin plans to also do a clicker demo to encourage signing up on interest list.
    - 2. An ad will be run in the paper. Beth also runs the ad online (extra charge).
    - 3. Suggestion was made to poll AOCNC clubs to see if other club enrollments are down or if classes they are offer make a difference in enrollments.
    - 4. Mary Ash will follow up on sharing and cross-referencing classes with Vallejo DTC.
    - 5. Members' suggestions for a two-week class in agility, rally or tricks and games will go to the training committee for discussion.
    - 6. Training committee will revisit six weeks of sessions versus seven weeks for 2012.
    - 7. Other suggestions for encouraging enrollment in classes:
      - a. Open houses at club to demonstrate what NVDTC offers.
      - b. Bringing demos to lower level classes.
    - 8. A "Holiday Manners" class was suggested; this will go to training as well.
    - 9. Use of choke chains will be discussed at training meeting.
  - F. PUBLICITY, Beth Schutz
    - 1. Beth will put an ad in the NV Register immediately; she will start a notice on Craig's List, and look at starting an ad in the American Eagle Press.
    - 2. Beth will fix the magnetic sign.
  - G. BUILDING, Teresa Russell
    - 1. Clubhouse cleaning is scheduled for September 10 at 10:00 am.
    - 2. M/S/C for LAPS to use the clubhouse, if available, on Saturday, October 29.
    - 3. There is evidence of mice because of a hole behind garbage can and mouse droppings, wood and nails to cover hole may be solution or traps can be put out during break.

4. The Teacup Dogs Agility Association (TDAA) is looking for a venue for a trail for tiny dogs and is interested in renting the building early January. Date to be determined.
- V. AOCNC, Gerry Glantz
- A. Joel Silverman Seminar—**September 25, 2011**  
Gerry will send emails to remind those who signed up for seminar to send in their money for lunch.
  - B. The next AOCNC meeting is scheduled for October and will be on either a Saturday or Sunday.
- VI. OLD BUSINESS
- A. Agility Trial—**August 20 and 21, 2011**
    1. Laura thanked everyone who helped out.
    2. Lots of ribbons were leftover due to low entries.
    3. There were lots of club workers and many compliments were received.
    4. Once numbers are in, NVDTTC will have to decide whether or not to do a trial in 2012. If a trial is held, looking at different judges, a different location, a different date, and a different trial secretary will all be considered.
  - B. Obedience/Rally Trial—**November 5, 2011**
    1. One of obedience judges has a conflict. Gerry Glantz is looking for a replacement.
    2. Gerry is now working on judges for 2012.
  - C. Vinyl Mats  
Mats have been shipped and are temporarily stored in a nearby warehouse; they will be moved into the clubhouse.
- VII. NEW BUSINESS
- A. Mt. Diablo Dog Show Calendar
    1. Deadline to reserve ad is Sept 2.
    2. M/S/C to place ad and purchase 10 calendars.
  - B. Board turned down request from Vintage High Booster club for an ad.
- VIII. ADJOURNMENT  
Meeting was adjourned at 8:36 p.m.

Respectfully Submitted,  
Sue Osborn

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB

SPECIAL BOARD MEETING

August 30, 2011

I. CALL TO ORDER

- A. Mary Ash, President, called meeting to order at 6:30 pm.
- B. Board Members Present: Mary Ash, Lori Jackson, Laura Ecklin, Barrie Gordon, Beth Schutz, Teresa Russell and Gerry Glantz. Absent: Sandy Bonifield and Sue Osborn.

II. REQUEST FROM LANDLORD

- A. Mary said she had been contacted by our Landlord asking if we would consider downsizing our space by about 2000 to 2500 sq ft.
- B. The space would be the section to the left of the office area, covering the area from the left edge of the rollup door over to the wall to the left of the office door.
- C. Landlord will construct floor to ceiling wall. Will provide another heater and will install another rollup door. Construction will be at our convenience.
- D. We maintain private use of Restroom, separate utilities.
- E. Based on square footage of building, our rent would decrease a little over \$1,500 per month, or over \$18,000 per year. Our current rent is \$4,787 per month.

III. DISCUSSION

- A. Discussion followed about how downsizing would affect:
  - 1. Conducting current classes. Trainer present said it would affect the number of dogs in all classes and we may have to limit number for some classes. Also, in the agility classes some course changes will be necessary, but trainers felt it was workable.
  - 2. Use of building by outside clubs or organizations. It was concluded that the small amount of money we earn from renting our facility to others is quite small compared to the decrease in rent we will get.
  - 3. It was suggested that some extensive reorganization would have to take place in our storage of supplies and equipment. Several suggestions were made, but no formal decisions were made.
  - 4. The cleaning of the clubhouse scheduled for September 10<sup>th</sup> has been postponed until further notice.
  - 5. Several other concerns were expressed and after discussion it was determined that all could be handled with the reduced space.

IV. MOTION

Laura Ecklin moved that the Board recommend to the general membership that if all details and time frames can be worked out satisfactorily, it would be a fiscally sound move for NVDTTC to give up the necessary 2,000 to 2,500 square feet of floor space as presented. Motion was seconded by Barrie Gordon and all present voted in favor.

Respectfully submitted,

Gerry Glantz

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB  
GENERAL MEETING MINUTES  
9/12/2011

- 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, Barrie Gordon, Lori Jackson, Sue Osborn, Beth Schutz and Teresa Russell.
  - C. MINUTES, Sue Osborn  
M/S/C to accept minutes from the August 8, 2011 general meeting as published in the September-October newsletter with one correction. Change section X-A from “Nominations will be taken from the floor in November; the election takes place in November.” to “Nominations will be taken from the floor in October; the election takes place in November.”
- II. TREASURER’S REPORT, Lori Jackson
- A. Rabobank CD: \$11,732.28
  - B. Rabobank Savings: \$7,678.46
  - C. Rabobank Checking: \$6,261.25
  - D. M/S/C to accept Treasurer’s Report.
- III. VICE PRESIDENT’S REPORT, Gerry Glantz  
Membership packets will be handed out to all attending members at end of tonight’s barbecue, with each member signing for their packet.
- IV. BOARD REPORTS
- A. AOCNC, Gerry Glantz  
All those who signed up for the Joe Silverman Seminar, Sunday Sept 25, 2011 are able to attend. All standbys pay their lunch monies on the day of the seminar.
- V. HOSPITALITY  
Nicole Paltrineri and Sandy Bonifield volunteered for hospitality for the October 10 general meeting.
- VI. OLD BUSINESS
- A. Agility Trial, Laura Ecklin—**August 20 and 21, 2011**
    - 1. A big thanks you to everyone.
    - 2. Again, there were lots of compliments.
    - 3. Even with a very small show it appears NVDTTC has netted about \$1500.
  - B. Obedience/Rally Trial, Mary Ash—**November 5, 2011**
    - 1. Premium has to be out by September 21.
    - 2. Judges are confirmed.
    - 3. Sign ups are now being taken for volunteer workers.
  - C. Variable Surface Tracking Test (VST)— **March 11, 2012**  
Site and judges have been selected.
  - D. CGC Test at Sir Francis Drake Trial (SFDT), Jim Spiva  
A success; good crew both days. Thank you to all who helped out!
  - E. Nominating Committee, Sandy Bonifield, Marcie Neller, Margretha Lane
    - 1. Slate was presented by the nominating committee as follows: President: Gerry Glantz, Vice President: Linda Luchsinger, Secretary: Barrie Gordon, Treasurer: Lori Jackson, Past President: Mary Ash, At Large Board Members: Beth Schutz, Heather Kearns, Christy Rose, and Sandy Bonifield.
    - 2. Nominations will be taken from the floor in October; election takes place in November.
  - F. Sock & Paws Hop—**Thursday, September 1, 2011**
    - 1. The event turned out to be a great deal of fun with teams dancing to Rick Torres, top Bay Area Elvis entertainer, as he sang popular Elvis songs.

2. Slideshow of the event was shown on laptop during tonight's barbecue for all to enjoy.
- VII. NEW BUSINESS
- Revision of Building and Lease
- A. A special Board meeting was held to go over proposal by landlord to use up to 2500 square feet of existing NVDTC space to construct offices for a new tenant.
    1. Change would include new roll-up door, new heater, and new electrical lines.
    2. New tenants would not have use of the NVDTC restroom.
    3. With less space (2000 to 2500 sq. ft.) lease would be reduced approximately one third.
    4. Classes would have to reduce maximum number of dogs from 16 to 12.
    5. Agility classes would be workable in less space and there would be no impact on rally.
    6. Storage of items and equipment can be worked out, either offsite or using space that has been offered by Ross.
    7. New tenant would be a cabinetmaker.
    8. Construction will be at convenience of NVDTC.
    9. The revision is dependent on nailing down exact measurements and figures and whether or not it will be cost effective.
  - B. M/S/C to proceed and allow Board to make the final decision, whatever the final terms are, to move forward with construction.
- VIII. NEW MEMBERS
- None
- IX. BRAGS
- Lori Jackson, Christy Rose, Margretha Lane, Sandy Bonifield and Barrie Gordon.
- X. MEETING ADJOURNED at 7:08 p.m. followed by NVDTC's annual barbecue. A big thanks you to Barrie Gordon for cooking barbecue brisket, barbecue chicken and a veggie main dish for all to enjoy!

Respectively submitted,  
Sue Osborn, Secretary

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB  
BOARD MEETING MINUTES  
09/26/2011

- I. CALL TO ORDER
  - A. Mary Ash, President, called board meeting to order at 6:30 p.m.
  - B. Board members present: Mary Ash, Sandy Bonifield, Laura Ecklin, Gerry Glantz, Lori Jackson, Sue Osborn, Teresa Russell and Beth Schutz.
  - C. NVDTC member present: Margretha Lane.
- II. MINUTES
  - A. M/S/C to approve the August 22, 2011 Board meeting minutes as published online.
  - B. M/S/C to approve the August 30, 2011 Special Board meeting minutes as published online.
- III. TREASURER'S REPORT, Lori Jackson
  - A. Checking Account: \$7,302.44
  - B. CD: \$11,732.28
  - C. Savings: \$7,678.46
  - D. M/S/C to accept Treasurer's Report.
- IV. BOARD REPORTS
  - A. PRESIDENT'S REPORT
    - 1. Due to family and work, Barrie Goldman has resigned her position and any future position from the Napa Valley Dog Club.
      - a. With only a few months left in the year, Barrie's Board position will not be filled at this time. Mary Ash will take over the office till end of the year.
      - b. Barrie's resignation leaves the secretary nomination open. This position can be nominated from the floor at the October general meeting.
    - 2. Because of a dog issue, M/S/C to refund Jennifer Campbell the remaining three weeks left of session six if she does not want to attend any more classes.
  - B. VICE PRESIDENT'S REPORT, Gerry Glantz
    - 1. Linda Chwistek will speak on nose work at the October general meeting.
    - 2. Gerry is working on a speaker for the November meeting.
    - 3. The Silverado Veterinary Hospital office manager, Jan Lazarra, knows someone who is available to talk about dog food labels. Gerry will follow up with Jan.
  - C. NEWSLETTER/WEBSITE, Sue Osborn
    - 1. Training chair is to notify Sue immediately when classes are canceled.
    - 2. The October postcard mailing will list names of the nominee slate for the 2012 Board.
  - D. OFFICE
    - Mary Ash will follow up on current office assignments.
  - E. TRAINING COMMITTEE, Sandy Bonifield
    - 1. So far, there have only been one or two sign ups in each class for session 7. Sandy has emailed all trainers to start prepping their classes for moving up and has asked trainers to contact other trainers for demos to help peak current students' interest.
    - 2. There will be a training meeting at 6:30 on October 19, 2011.
    - 3. Laura Ecklin did a clicker demo and only two or three people showed interest. She is willing to teach a clicker class if there are enough students.
    - 4. M/S/C to give full class refund to Elizabeth Wright for two dogs. She only came to class one day and decided the class was not a good fit at this time.
  - F. PUBLICITY, Beth Schutz
    - 1. Beth will list classes for session 7 on Craig's List.

2. The cost to for all ads for session 6 (the American Canyon Eagle, NV Register, and online) was \$160. Mary Ash and Beth will decide when to start ads up again dependent on sign-ups.
  3. Suggestion from Laura Ecklin: At next general meeting hand out three brochures to each member to give to people they know who have dogs. Each member can put their name on their brochures and whoever receives the most referrals receives a prize.
- G. BUILDING, Teresa Russell
1. Rat hole still needs to be covered.
  2. Light in the refrigerator needs to be replaced.
  3. A clubhouse cleaning date will be set at general.
  4. M/S/C for use of building on November 19, 2011 by Western Australian Shepherd Obedience Club for ALL Breed Rally & Obedience Workshop.
  5. Nothing more has happened on building revision plans.
  6. Mary will talk to Ross about leak from recent rain.
- V. AOCNC, Gerry Glantz
- A. Next AOCNC meeting is set for Oct 15, 2011.
  - B. Two workshops are planned for 2012: one on February 5 at the Cow Palace and one in June at Cal State, Hayward.
  - C. The September 25th Joel Silverman Workshop held at NVDTC was very well done!
- VI. OLD BUSINESS
- A. Agility Trial
1. The trial basically made \$1500.
  2. Future venues and whom they will be scheduled with will be discussed within the agility committee followed by a recommendation to Board.
- B. Obedience/Rally Trial
1. Sign-up sheets will be up soon.
  2. Teresa will have a steward training session on Thursday, October 20.
  3. Mary Ash will email members to set up a committee meeting.
  4. Trial will be dedicated to Gary Walker. Dedication will be included in the catalog. A tentative memorial for Gary is set for October 23.
- VII. NEW BUSINESS  
None.
- VIII. ADJOURNMENT  
Meeting was adjourned at 8:41 p.m.

Respectfully Submitted,  
Sue Osborn

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB  
GENERAL MEETING MINUTES  
10/10/2011

- I. CALL TO ORDER
  - A. Mary Ash, President, called general meeting to order at 6:33 p.m.
  - B. Board members present: Mary Ash, Sandy Bonifield, Laura Ecklin, Gerry Glantz, Lori Jackson, Sue Osborn, and Teresa Russell. Absent: Beth Schutz.
  - C. MINUTES, Sue Osborn  
M/S/C to accept minutes from the September 12, 2011 general meeting as published online.
  
- II. TREASURER'S REPORT, Lori Jackson
  - A. Rabobank CD: \$11,732.28
  - B. Rabobank Savings: \$7,680.94
  - C. Rabobank Checking: \$2,791.37
  - D. M/S/C to accept Treasurer's Report.
  
- III. PRESIDENT'S REPORT, Mary Ash  
Barrie resigned from the Board due to family and work commitments. Mary will take over the office position until the end of the year.
  
- IV. VICE PRESIDENT'S REPORT, Gerry Glantz
  - A. Speaker for tonight is Linda Chwistek on Nose Work.
  - B. If you have not received your membership packet yet, see Gerry.
  
- V. BOARD REPORTS
  - A. NEWSLETTER/WEBSITE, Sue Osborn  
Deadline for the November-December issue is October 20.
  - B. OFFICE, Mary Ash
    - 1. Mary Ash talked with office workers to go over details.
    - 2. Lynda will be training someone new for Wednesday.
  - C. PUBLICITY, Beth Schutz  
No report.
  - D. TRAINING, Sandy Bonifield  
The next meeting is scheduled for Wednesday, October 19. Agenda includes setting 2012 training sessions and discussing low enrollment.
  - E. BUILDING, Teresa Russell
    - 1. Membership agreed setting date for cleaning clubhouse would work best for next spring.
    - 2. Wooden crates will be relocated with Jim Spiva's help.
    - 3. Light on refrigerator still needs to be replaced.
    - 4. Remodeling of building was determined by landlord not to be cost effective at this time but may be revisited at a later date.
  - F. AOCNC, Gerry Glantz
    - 1. Joel Silverman Seminar—*Sunday Sept 25, 2011*  
Seminar was well attended, very entertaining, very positive, and overall, very well done!

2. Next quarterly AOCNC meeting is scheduled for October 15, 2011. The February 5, 2012 workshop will be discussed. NVDTTC will be sponsoring rally ring at this workshop. At least 5 volunteers will be needed to help. Sign up sheets for volunteers can go up after the obedience and rally trial

VI. HOSPITALITY

Thank you to Nicole Paltrineri and Sandy Bonifield for tonight's hospitality. Jim Spiva and Margretha Lane volunteered for the November 14 general meeting.

VII. SUNSHINE

No report.

VIII. OLD BUSINESS

A. Agility Trial, Laura Ecklin—*August 20 and 21, 2011*

1. Netted approximately \$1,500.
2. Future venues and whom they will be scheduled with will be discussed within the agility committee followed by a recommendation to Board.
3. Laura thanked everyone who came to help. Having so many volunteers was great. There were lots of positive comments from exhibitors.
4. See Mary Ash if you did not receive your voucher for working at the trial.

B. Obedience/Rally Trial, Mary Ash—*November 5, 2011*

1. Sign up sheets are posted.
2. Teresa has scheduled an obedience mock trial training at the clubhouse for Thursday, October 20 at 6:00. This is for obedience only, not rally. Whether or not there is a rally steward training will depend on sign-ups.
3. Workers are to meet at clubhouse on Friday before trial at 2:00 to load up. Vallejo people will meet at fairgrounds at 3:00. Once in Vallejo, first thing to be done will be to cut mats. A crew is needed to help roll out mats and also to clean up at end of Vallejo trails on Sunday.
4. Mary Joy needs trophy fund donations by Oct14th. Joy has ordered the ribbons and has taken care of awards.
5. Trial is being dedicated to Gary Walker.
6. Sandy is in charge of raffle and has a good number of items however, if you have things to donate, you can still bring them to the clubhouse. Money for raffle items can be donated as well.

C. 2012 Board Nominations From Floor

1. Nominations by the nominating committee were presented as follows: President: Gerry Glantz, Vice President: Linda Luchsinger, Treasurer: Lori Jackson, Past President: Mary Ash, At Large Board Members: Beth Schutz, Heather Kearn, Christy Rose, and Sandy Bonifield. With Barrie Gordon's resignation, no name was presented for the position of secretary.
2. With the exception of secretary, nominations from the floor for each position were opened up one at a time and closed one at a time by M/S/C. There were no nominations from the floor for any of these positions.

3. Lynda Rhyno was nominated from the floor for secretary. With no other nominations for secretary, M/S/C to close.
4. An uncontested ballot was declared eliminating the November election.

**IX. NEW BUSINESS**

**A. Memorial for Gary Walker**

1. Memorial will be held at the clubhouse October 30 from 2 to 4 p.m.
  - a. People are welcome to speak about Gary.
  - b. People are welcome to take home pottery Gary made as well as his bicycle shirts all of which will be available at the memorial service.
  - c. Allowing well-mannered dogs at service has been rescinded.
  - d. If anyone wants to bring food, let Sandy Bonifield know.
2. Gary's obituary was published in the Napa Valley Register on October 8.
3. Gary's dog, Buster, is still in need of a home. Buster is a Shepherd mix, 7.5 years old. He is epileptic and on medication. He needs a home that is not too stimulating and does not have young children. A flyer will be designed to help find a home for Buster.

**B. The Canine Federation Freestyle Titling Event (Dog Dancing)**

1. Event will take place on Saturday, December 3 at the Napa Valley Dog Training clubhouse starting at 10 a.m.
2. There will also be a Santa's Showcase after the titling event wherein teams will showcase their new routines.
3. Volunteers for a videographer, ring steward and a judge's scribe are needed! Contact Debbie Crain.

**X. NEW MEMBERS**

None

**XI. BRAGS**

Karen Jackson

**XII. MEETING ADJOURNED at 7:35 p.m. followed by a very enlightening presentation by Linda Chwistek on Nose Work.**

Respectively submitted,  
Sue Osborn, Secretary

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB  
BOARD MEETING MINUTES  
10/24/2011

- I. CALL TO ORDER
  - A. Mary Ash, President, called board meeting to order at 6:34 p.m.
  - B. Board members present: Mary Ash, Sandy Bonifield, Laura Ecklin, Gerry Glantz, Lori Jackson, Sue Osborn, and Teresa Russell. Absent: Beth Schutz.
  
- II. MINUTES

M/S/C to accept the September 26, 2011 Board meeting minutes as published online.
  
- III. TREASURER'S REPORT, Lori Jackson
  - A. Checking Account: \$1,176.37
  - B. CD: \$11,732.28
  - C. Savings: \$7,680.94
  - D. M/S/C to accept Treasurer's Report.
  
- IV. BOARD REPORTS
  - A. PRESIDENT'S REPORT, Mary Ash  
No Report
  - B. VICE PRESIDENT'S REPORT, Gerry Glantz  
No Report
  - C. NEWSLETTER/WEBSITE, Sue Osborn  
Deadline dates and names were determined for service award and year-end award forms for insertion into November-December newsletter.
  - D. OFFICE, Mary Ash  
Classes starting this week. Classes are all ready to go.
  - E. TRAINING COMMITTEE, Sandy Bonifield
    1. Sandy presented new incident report, revised and approved at training meeting. Further revisions by Board:
      - a. Change the word pet to dog in all instances.
      - b. Change back-page footer to match front-page footer.
      - c. Sandy will provide new revised copies to all Board members and make a copy for office clipboards.
    2. M/S/C to approve "Difficult Dog Class Outline" from Deassa Binstock with stipulation there is written clarity as to who the class is designed for, whether or not there are any age limits, whether there are prerequisites, that priority enrollment goes to NVDTTC trainer recommendations and referrals and that it will be experimental for two sessions and that a report is made after the first session.
    3. M/S/C to approve Deassa Binstock as an instructor for difficult dogs.
    4. Motion was made to accept Maria Giaccio as a provisional assistant for GM1 as recommended by the training committee. Motion did not pass due to lack of majority vote—one opposition and two abstentions.
    5. 2012 Class Sessions:
      - a. M/S/C, with one abstention, to stay with six-week sessions in 2012.
      - b. To help improve quality of classes, Sandy will review past class evaluations. She will also look to see how many dogs have enrolled in each class.
      - c. The first two sessions have been set for 2012. Session1 will start the second week of January. There will not be any classes during Fourth of July week.
  - F. PUBLICITY, Beth Schutz  
No Report
  - G. BUILDING, Teresa Russell
    1. Rat hole is fixed.

2. Light in refrigerator is fixed
  3. Upon Teresa Russell's report on cost of toy price increases, Sandy Bonifield will send an email to training committee about toys for discussion at next training meeting, re: purchasing of, maximum amount to spend, whether or not to go to rawhide bones or biscuits.
  4. M/S/C to use the building on November 12, 2011 by Freestyle Guild for Show and Go with fee for usage of building being whatever is collected up to \$100.
- V. AOCNC, Gerry Glantz
- A. Quarterly meeting was held on October 15, 2011.
  - B. Gerry will send an email to AOCNC Board about cleaning up when using our club.
  - C. Sue Osborn is now on AOCNC Board for publicity.
  - D. A facebook page will be set up for AOCNC.
- VI. OLD BUSINESS
- A. Obedience/Rally Trial, November 5, 2011
1. Worker sign-ups are looking good, however more volunteers can still be used.
  2. Dee McNeil is organizing the lunch.
  3. Solano County Fairgrounds is now charging for maintenance person to be on site; this will increase cost of trial.
  4. Hotel room for judge who, in the past, has used his own motor home will also increase cost.
  5. Sandy Bonifield has completed all the raffle prizes.
- B. Gary Walker Memorial
1. Sunday, October 30, 2011 from 2:00 to 4:00
  2. Sandy Bonifield is coordinating with person who is putting together the memorial.
  3. Pottery and bicycle shirts from Gary will be available for people to take home.
- VII. NEW BUSINESS
- A. Judy Gamet Freestyle Workshop 2012
1. Request from Judy Gamet to hold a Dogs Can Dance workshop in January or early February at the NVDTC clubhouse (dates currently open for her are January 21 & 22 and February 4 & 5).
  2. M/S/C for Judy to use building with no deposit based on the following: requested dates are available, NVDTC receives 40% of what is taken in at workshop and Judy and Marilane Bergfelt do all the PR.
- B. Year End Banquet
- This will be brought up at next general meeting as to who will do what.
- VIII. ADJOURNMENT
- Meeting was adjourned at 8:26 p.m.

Respectfully Submitted,  
Sue Osborn

**UNAPPROVED**

NAPA VALLEY DOG TRAINING CLUB  
GENERAL MEETING MINUTES  
11/14/2011

- I. CALL TO ORDER
  - A. Mary Ash, President, called general meeting to order at 6:34 p.m.
  - B. Board members present: Mary Ash, Sandy Bonifield, Gerry Glantz, Lori Jackson, Sue Osborn, Teresa Russell, and Beth Schutz. Absent: Laura Ecklin.
  
- II. MINUTES, Sue Osborn
  - M/S/C to accept minutes from the October 10, 2011 general meeting as published in the November-December newsletter.
  
- III. TREASURER'S REPORT, Lori Jackson
  - A. Rabobank CD: \$11,745.58
  - B. Rabobank Savings: \$7,680.94
  - C. Rabobank Checking: \$11,649.39
  - D. M/S/C to accept Treasurer's Report.
  
- IV. PRESIDENT'S REPORT, Mary Ash
  - The November board meeting will be a joint board meeting for incoming and outgoing board members.
  
- V. VICE PRESIDENT'S REPORT, Gerry Glantz
  - Next meeting is the annual holiday potluck.
  
- VI. BOARD REPORTS
  - A. NEWSLETTER/WEBSITE, Sue Osborn
    - Deadline for the January-February 2012 newsletter is December 20.
  - B. OFFICE, Mary Ash
    - Office is running smoothly. If anyone is interested in working in the office for the next session starting in 2012, please see Mary.
  - C. TRAINING, Sandy Bonifield
    - 1. Two classes were canceled for session 7. Sessions 1 and 2 are set for 2012. Next training meeting will be after session 1 of next year. If anyone is interested in becoming an assistant or helping out, let Sandy know.
    - 2. MSC to refund full Jumpers 2 class fee to Eileen Phillips: studies are taking too much of her time thus she will not be able to continue class.
    - 3. MSC to refund full GM 1 class fee to Betty Coffey; dog too ill to attend class.
  - D. Publicity
    - No Report
  - E. BUILDING, Teresa Russell
    - 1. Bobbie Honsvick is buying a new bulb for the refrigerator.
    - 2. Beth Schutz and Rich Smith volunteered to take care of the need for new ceiling light ballasts. They will take care of this as well as the west wall, as previously approved, during Christmas break.
    - 3. A question came up as to whether the outlets along the west wall actually work; nothing was confirmed.
    - 4. Western Australian Shepherd Obedience Club has rented the building and equipment on November 19. Mary Ash and Jim Spiva will take equipment down, and at end of day, will lock up after making sure all is cleaned up.

F. AOCNC, Gerry Glantz

1. Next quarterly meeting, a presidents' appreciation luncheon, has been scheduled for January 7, 2012.
2. Sign up sheets for the AOCNC February 5 workshop will go up for people to sign up to help out. NVDTC is sponsoring the rally ring(s) at the workshop.
3. A workshop, instead of the usual interclub competition, is scheduled for the summer of 2012.

VII. HOSPITALITY

A. Thank you to Jim Spiva and Margretha Lane for tonight's hospitality!

B. The December meeting is our annual holiday potluck and gift exchange.

1. Bring a dish to share, club will provide drinks; bring your own silverware and plates.
2. Gifts are to be \$10, maximum.
3. Event will be at the clubhouse at 6:30, no dogs.
4. Mary Ash, Marlene Soldavini, and Margretha Lane will arrive early to set up. Diane Martin will leave tables up from event that is scheduled previous to the potluck.

VIII. SUNSHINE

No report from Mary Joy since she was absent due to illness.

IX. OLD BUSINESS

A. Obedience and Rally Trial, Mary Ash—*November 5, 2011*

1. MSC to reimburse workers \$7 for parking if they wish to be reimbursed.
2. Teresa Russell, Obedience Steward, passed out thank you cards to obedience volunteers, which included parking fee reimbursement for those who wanted it, and a \$20 voucher.
3. Lynda Rhyno, Rally Steward, thanked all the rally volunteers, all of whom received a \$20 voucher.
4. Mary thanked everyone who helped out: the stewards, Joy for doing the awards, Mary Joy for taking care of the trophy fund, those who helped with the lunch and the raffle (\$460 was taken in for the raffle), and everyone who sponsored the trial.
5. Financials are not available yet.
6. Mats
  - a. A truck was rented to transport mats.
  - b. Past storage of mats caused rippling problems. Mats are now stored to minimize rippling.
  - c. Ross Mini is storing the mats at no cost to NVDTC.
  - d. MSC to give Ross Mini a gift certificate for a class of his choice for storing the mats for NVDTC.

X. NEW BUSINESS

A. Massage Night 2012, Vange Leonis

1. Massage Instruction and Therapy
  - a. To be held during break after session 1, 2012, 6:30 to 7:00 pm.
  - b. First half hour will be massages for humans given by students from Sky Hill Institute School of Holistic Healing Arts followed by massages for dogs by Kay Lafranconi of Belly Rub.
  - c. Jim Spiva will provide harp music.
  - d. Refreshments will be provided.

- e. Cost expected to be \$5 per dog.
      - f. Vange will let Mary Ash know date for event as soon as she receives confirmation.
    - 2. MSC for Vange to hold Massage Night.
  - B. Year End Banquet
    - 1. Teresa Russell and Margretha Lane volunteered to work on banquet.
    - 2. Yearend Awards
      - a. Linda Wargo will work with Linda Luchsinger on yearend awards.
      - b. Name on the awards form on the website will be updated to show Linda Wargo as contact person. Mary Ash (temporary name shown on initially created forms) and Linda Luchsinger will forward any forms they receive to Linda Wargo.
      - c. Plaques are NOT to be mailed to Linda Wargo. They can be left in Linda Luchsinger's box for forwarding. Do not take anything off plaques.
    - 3. Service Award
      - a. Laura Ecklin and Marlene Soldavini are co-chairs for this year's Service Award committee.
      - b. Nomination form is in the November-December newsletter and can be downloaded from the website. Form is not required to nominate members; nominations can be made in writing by listing all pertinent information. See website for details.
  - C. Judy Gamet Workshop, January 21, 2012.
    - 1. Board approved this workshop.
    - 2. Proceeds will be a 60-40 split, 60 to Judy, 40 to NVDTTC.
- XI. NEW MEMBERS  
None
- XII. BRAGS  
Karen Jackson, Risha Martin, Linda Wargo, Teresa Russell, Christy Rose, and Mary Ash.
- XIII. RAFFLE DRAWING –Karen Jackson won an unclaimed gift basket from the Obedience and Rally!
- XIV. MEETING ADJOURNED at 7:37 p.m.

Respectively submitted,  
Sue Osborn, Secretary

**UNAPPROVED**

NAPA VALLEY DOG TRAINING CLUB  
BOARD MEETING MINUTES  
11/28/2011

- 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, Lori Jackson, Sue Osborn, Teresa Russell, and Beth Schutz. New 2012 Board members also present: Linda Luchsinger, Lynda Rhyno, and Christy Rose.
  
- II. MINUTES
  - M/S/C to accept the October 24, 2011 Board meeting minutes as published online.
  
- III. TREASURER'S REPORT, Lori Jackson
  - A. Checking Account: \$11,698.06
  - B. CD: \$11,745.58
  - C. Savings: \$7,680.84
  - D. M/S/C to accept Treasurer's Report.
  - E. Because of a new president and a new secretary in 2012, Rabobank signature cards will need to be updated.
  
- IV. BOARD REPORTS
  - A. PRESIDENT'S REPORT, Mary Ash
    - 1. Fire department came by for an inspection.
    - 2. Mary Ash approved replacement, due to age, of two fire extinguishers at a cost of \$175.
  - B. Gift certificates need to be made available for amounts less than \$115. Sue Osborn will update gift certificates to make them as a fill in format.
  - C. VICE PRESIDENT'S REPORT, Gerry Glantz
    - No report
  - D. NEWSLETTER/WEBSITE, Sue Osborn
    - Postcard is going to printer tomorrow. Sue will add reminder to postcard that membership dues deadline is January 1, 2012. Sue will also post on the website about membership forms being available at the clubhouse.
  - E. OFFICE, Mary Ash
    - One of the office workers does not know if she will be able to come back in January however there are still two or three people who want to work the office.
  - F. TRAINING COMMITTEE, Sandy Bonifield
    - a. A few sign up sheets have only two people on them. There have been no phone calls. Trainers need to really push signing up this week and next week for January classes.
    - b. Information about gift certificates will be added to newspaper ad.
    - c. Because of college, Katherine is unavailable to teach Friday night classes. Sandy will call Linda Wargo to see if she is interested.
    - d. If the 2012 session 1, Monday night, Advanced Obedience class students are in agreement to start on January 2, it is Okay to do so.
  - G. PUBLICITY, Beth Schutz
    - Beth will run an ad immediately for 10 days then follow with a second ad right after Christmas.
  - H. BUILDING, Teresa Russell
    - 1. West wall:
      - a. Beth Schutz and Rich Smith will work on wall December 17 starting at 10:00. Mary Ash, Sandy Bonifield and Teresa Russell volunteered to help take things down and to clean wall.
      - b. On December 18, Beth and Rich will fix lights.
    - 2. M/S/C to buy, for safety and health issues, a tall kitchen size garbage can with a lid. Teresa will purchase the can and the bags to go in the can and put a sign on the can to say "Bagged Garbage Only."

- V. AOCNC, Gerry Glantz
  - A. AOCNC meeting in January is the President's Appreciation meeting.
  - B. Mary will post sign-up sheets for workers by December meeting for the AOCNC workshop on February 5. It is not known yet if there will be one or two rally rings. Mary will be judging and is looking for a second judge.
  
- VI. OLD BUSINESS
  - A. Obedience/Rally Trial, November 5, 2011
    - 1. Financial update is not yet available since Debi Best has not yet turned in her bill.
    - 2. Coordination with the Vallejo club to work out splitting of judge expenses between the two clubs still to be done.
  - B. Year End Banquet, Teresa Russell  
Teresa, and committee, is looking at different venues for banquet. Possible dates are February 11 or 25; she will go over dates at the December general meeting.
  - C. The Judy Gamet Workshop has been approved; a 60-40 split
  - D. The Canine Massage Class is set for 6 to 7:30 on February 23, 2012.
  
- VII. NEW BUSINESS  
Change in AKC Rally Rules and Regulations
  - A. Fifteen pages of changes: signs and numbering system.
  - B. AKC has approved stickers that can be put over old signs so that all new signs do not need to be purchased.
  - C. Club will need to buy the stickers and new signs after the first of the year.
  - D. These changes from AKC take effect in April.
  
- VIII. ADJOURNMENT  
Meeting was adjourned at 7:30 p.m.

Respectfully Submitted,  
Sue Osborn

**UNAPPROVED**

NAPA VALLEY DOG TRAINING CLUB  
GENERAL MEETING MINUTES  
12/12/2011

- I. CALL TO ORDER
  - A. Mary Ash, President, called general meeting to order at 7:17 p.m.
  - B. Board members present: Mary Ash, Sandy Bonifield, Laura Ecklin, Gerry Glantz, Lori Jackson, Sue Osborn, Teresa Russell, and Beth Schutz.
  
- II. MINUTES, Sue Osborn
  - M/S/C to accept minutes from the November 14, 2011 general meeting as published online.
  
- III. TREASURER'S REPORT, Lori Jackson
  - A. Rabobank CD: \$11,745.58
  - B. Rabobank Savings: \$7,680.94
  - C. Rabobank Checking: \$6,004.10
  - D. M/S/C to accept Treasurer's Report.
  - E. Lori requested everyone to turn in bills for yearend accounting.
  
- IV. BOARD REPORTS
  - A. BUILDING, Teresa Russell
    - 1. This Saturday on December 17, Rich Smith and Beth Schutz will be cleaning the west wall and removing items in readiness for painting, they will start at 10:00 a.m. and are looking for volunteers.
    - 2. There is a Dancing For Smiles dog-dancing workshop on January 21 at the clubhouse.
  - B. TRAINING, Sandy Bonifield
    - Class registrations are down. Tell your friends to sign up for upcoming classes in 2012.
  - C. AOCNC, Gerry Glantz
    - 1. Next quarterly meeting, a presidents' appreciation luncheon, has been scheduled for January 7, 2012.
    - 2. Sign up sheets for the AOCNC February 5 workshop are now up for people to sign up to help out. NVDTC is sponsoring the rally ring(s) at the workshop.
  
- V. HOSPITALITY
  - A. Tonight was the annual Holiday Potluck. A big thank you to everyone for the good food they brought.
  - B. Linda Luchsinger and Sandy Bonifield have volunteered for hospitality for the January general meeting.
  
- VI. SUNSHINE
  - A card has been sent to Bobbie Honsvick's granddaughter, Heather.
  
- VII. OLD BUSINESS
  - A. 2011 Obedience and Rally Trial, Mary Ash
    - Final accounting not available yet, waiting on billing from Vallejo Dog Training Club.
  - B. Massage Night 2012, Vange Leonis
    - Date has been set: Thursday, February 23 from 6 to 7:30. Details will be in the newsletter.
  - C. Year End Banquet

1. After Teresa Russell and Margretha Lane presented a variety of possible venues, MSC to hold a luncheon banquet on February 25 at Chardonnay Golf Club.
2. Year End Awards: Plaques can go in Linda Luchsinger's box. Cut off date is December 31, 2011. Forms are available on the website.
3. Service Award: Form is available on the website or nominations can be emailed to Laura Ecklin and/or Marlene Soldavini.

VIII. NEW BUSINESS

New Rally Signs Required by AKC

- A. MSC to allow Mary Ash to spend up to \$100 for new sign sets and new stickers for use on existing signs for club to start using in January.
- B. New rally rules go into effect April 1.

IX. NEW MEMBERS

None

X. BRAGS

Karen Jackson, Joy Wood

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

Respectively submitted,  
Sue Osborn, Secretary