

UNAPPROVED
NAPA VALLEY DOG TRAINING CLUB
GENERAL MEETING MINUTES
JANUARY 9, 2012

- I. CALL TO ORDER
 - A. Gerry Glantz, President, called the general meeting to order at 6:35 p.m.
 - B. Board members present: Mary Ash, Sandy Bonifield, Gerry Glantz, Lori Jackson, Heather Kern, Lynda Rhyno, Christy Rose, and Beth Schutz.

- II. MINUTES, Lynda Rhyno
 - M/S/C to accept minutes from the December 12, 2011 general meeting as published online.

- III. TREASURER'S REPORT, Lori Jackson
 - A. Rabobank CD: \$11, 745.58
 - B. Rabobank Savings: \$6,882.55
 - C. Rabobank Checking: \$172. 84
 - D. Funds are low. There are about \$300 of outstanding bills.
 - E. The CD will be maturing January 29, 2012.
 - F. All funds are now at Rabobank.
 - G. M/S/C to accept Treasurer's Report.

- IV. PRESIDENT'S REPORT, Gerry Glantz
 - New and current board positions are as follows: Vice President, Linda Luchsinger; Office, Heather Kern; Treasurer, Lori Jackson; Building, Beth Schutz; Publicity, Christy Rose; Secretary, Lynda Rhyno; Training, Sandy Bonifield; and Past President, Mary Ash.

- V. BOARD REPORTS
 - A. TRAINING, Sandy Bonifield
 - 1. Changed Monday's GM2 to Friday at 7:00.
 - 2. Changed time of Tuesday Puppy class to begin at 6:30.
 - 3. Moved Tuesday Adolescent Dog class to Friday at 6:00.
 - 4. Teresa will teach the Friday classes.
 - 5. Teresa announced that if 3 more dogs/handlers were to take Competition Obedience, there would be enough dogs for 2 classes.

 - B. PUBLICITY, Christy Rose
 - Nothing to report, but open to suggestions.

 - C. BUILDING, Beth Schutz
 - 1. The wall has been painted. Thank you to everyone who came to help.
 - 2. Next item to be fixed is the lights. The ballasts are \$30 each. Must rent a ladder for the day. Will be done in the next month or two.
Mary will check with Ross Mini about the lights. Joy may be able to get a forklift with a worker's basket.
 - 3. Mary and Sandy retaped mats.
 - 4. Mary stated that the club needs a regular vacuum cleaner.

- Linda Wargo will check to see if she still has an extra vacuum.
5. Everyone agreed that the sign looked nice in the new location.

D. AOCNC, Mary Ash and Sue Osborn

1. Gerry has asked Mary or Sue to fill in for her this year.
2. Mary announced AOCNC's workshop on February 5.
3. NVDTTC has the Rally ring. Mary is passing out the sign-up sheet for workers.
4. Entries close January 19 for the AOCNC workshop. This is a match so you can have fun with your dog.
5. Sue announced that she will be at the Golden Gate Kennel Club on Jan. 28 and 29 to help with publicity for AOCNC.
Brochures from all the clubs will be available.

VI. NEWSLETTER/WEBSITE, Sue Osborn

There is a year-round calendar on the website. Sue appreciates submissions by club members.

VII. SUNSHINE - None

VIII. OLD BUSINESS

A. 2011 Obedience and Rally Trial, Mary Ash

1. Final accounting is not available yet. Mary needs to know final amount deposited from entries by Lori. Need to know how much we owe Vallejo Dog Training Club. Item tabled until next month.

B. Massage Night 2012, Vange Leonis

1. The date is set for Thursday, February 23 from 6 to 7:30. Details will be in the newsletter.
2. You may bring donations of cheese trays, fruit, etc.

C. Tracking, Gerry Glantz

The entry forms for VST will be out in February. We will have 4 tracks available.

D. Year End Banquet, Teresa Russell and Margretha Lane

1. M/S/C to hold a luncheon banquet on February 25 at the Chardonnay Golf Club at 12:00 noon.
2. Deadline to sign up is February 13.
3. At least 36 people need to attend. Corkage fee is \$5/bottle.
There was little interest in setting up wine at tables in advance.
4. Linda Luchsinger requested a golf cart for transportation for those that need it.

E. Year End Awards, Linda Wargo

1. Last night to turn in plaque. Be sure to put it in Linda's box.

F. Service Award

The form is available on the website or nominations can be emailed to Laura Ecklin or Marlene Soldavini. The deadline is Jan. 16.

Please put nominations in Laura or Marlene's box.

G. Dog Dancing Workshop, Vange Leonis

There will be a Judy Gamet Dog Dancing Workshop on Sat., Jan. 21.

VIII. NEW BUSINESS

A. Agility Trial, Mary Ash

1. The Agility Committee hasn't met, but recommends that we continue the event. New committee members are being solicited..
Laura is willing to act as lead ring steward for 2012, but then someone else needs to step up.
 2. Need to make a decision about a trial secretary. We have been in contact with Lori Abbott.
 3. Discussion about the agility trial not being very much fun for the workers. Discussion followed about using people trialing their dogs in combination with dog club members.
 4. Who wants to lead agility trial? No one offered.
 5. Membership voted on whether to have an agility trial next year. Majority of members voted to continue agility trial for next year.
 6. Perhaps a training session for workers might help people feel more confident as agility workers.
 7. Membership should think of this as a responsibility.
- B. Donation of picture frames, Margretha Lane
1. Margretha is offering to donate picture frames to the dog club.
The frames are various sizes and would be for the dog club walls.
 2. Vange suggested that photos from different events could be framed and hung on the wall. They could be rotated each year.
 3. Jim Spiva offered to spend a day taking pictures of club member's dogs. Pictures would be put on Shutterfly.

VIII. NEW MEMBERS

None

X. BRAGS

Christy Rose

XI. MEETING ADJOURNED at 8:07 p.m.

Respectfully submitted,
Lynda Rhyno

UNAPPROVED
NAPA VALLEY DOG TRAINING CLUB
BOARD MEETING MINUTES
1/23/12

- I) CALL TO ORDER
 - A) Linda Luchsinger called the board meeting to order at 6:37 p.m.
 - B) Board members present: Christy Rose, Heather Kern, Karen Jackson, Linda Luchsinger, Lynda Rhyno, Mary Ash, and Sandy Bonifield.

- II) MINUTES
 - M/S/C to accept the November 28, 2011 minutes

- III) TREASURER'S REPORT, Lori Jackson
 - A) Checking Account: \$8,153.58
 - B) CD: \$11,745.58
 - C) Savings: \$6,882.55
 - D) M/S/C to accept Treasurer's Report

- IV) BOARD REPORTS
 - A) BUILDING, Beth Schutz
 - Beth is absent tonight. Mary Ash reported that there was a leak in the bathroom and Ross Mini was working on it.
 - B) TRAINING, Sandy Bonifield
 - 1) A student In Lea's GM1 class in Session 7 2011, came to orientation and didn't come back. Robin Wernli was uncomfortable with some dogs and wants a voucher so she can try again. She paid \$100 for the class. Discussion followed.
M/S/C to give Robin a class voucher for \$100 with a time limit of one year.
 - 2) Training meeting is set for February 22, 2012.
 - 3) Discussion about instructors who have assisted in the Adolescent Dog class. Session 2 schedule changes have Lynda Rhyno teaching the Friday Adolescent Dog class with Teresa assisting. A Tuesday 7:30 p.m. Adolescent Dog class was added to the schedule with Lynda Rhyno teaching. Lea or Sandy will teach the Puppy class on Tuesday at 6:30 p.m.
 - 4) A number of trainers and assistants are attending the Ian Dunbar seminar January 27-29. M/S/C to reimburse trainers and assistants up to the maximum amount allowed for the Dunbar seminar.
 - 5) Trainer's need to get their training invoices turned in on time and cash the check promptly when it arrives.
 - 6) Dog toys—does the dog club want to continue presenting dog toys at the end of a session? Discussion followed about continuing the tradition of purchasing toys for beginning classes. M/S/C to buy toys with a limit on price at \$2.00 each.
 - C) AOCNC: Mary Ash and Sue Osborn
 - 1) There will be a booth on January 28 and 29 at the Golden Gate Kennel Club. Sue Osborn will be at the booth both days.
 - 2) The AOCNC obedience/rally workshop will be February 5. Mary Ash reported that there are enough workers for one ring.

V) OLD BUSINESS

- A) Obedience Trial, November 5, 2011
 - 1) There was a net loss of \$454.52.
 - (a) Amount of Nanette's bill questioned.
 - (b) Solano County Fairgrounds raised their prices by \$500 for a security guard.
 - (c) A judge spent the night this year.
 - (d) Practice of taking the judge to dinner questioned.
 - 2) Do we want to continue to offer the obedience/rally trial?
 - (a) There was a discussion of having one trial instead of two.
 - (b) Trophy and ribbon costs were reviewed.
 - (c) We may possibly raise entry fee and second class fee.
 - (d) We must work with Vallejo to keep our fees similar.
- B) Year End Banquet
 - 1) Deadline is February 13, 2012
- C) Canine Massage Night
 - 1) Event will be held February 23, 2012, from 6 to 7:30 p.m. There is a sign-up sheet for food.
- D) Rally signs
 - 1) Mary Ash reports the new rally signs have come in.

VI) NEW BUSINESS

- A) Sandy Bonifield requested use of the dog club on March 25 for the Schnauzer Club Annual Fun Day and July 7 for the Schnauzer Club Annual Grooming Day.
 - 1) M/S/C to approve the use of the club on these dates.
- B) Mary Ash wants approval for a seminar with Bea Moore to review the new Rally signs. People would bring their own lunches and dogs.
 - 1) M/S/C for Mary to move forward with this seminar.
- C) Linda Luchsinger has proposal for a new building with 10,000 square feet and 2,000 sq. ft. of office space on Case Court in American Canyon renting for \$5,000/mo. There are three heaters and three roll-up doors with three separate offices. Could have classes on Mondays and use an office for our own meetings.
 - 1) It was proposed that we go to see the building on Saturday, Feb. 11, to view the building after Linda confirms with Tom Harding, the building's owner.
- D) Karen Jackson reported that Napa Sawyer charged us an estimate of \$100 for electricity on our December PGE bill with no charge for gas.

VII) ADJOURNMENT

Meeting was adjourned at 8:10 p.m.

Respectfully submitted,
Lynda Rhyno

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB
GENERAL MEETING MINUTES
2/13/11

- I. CALL TO ORDER
 - A. Linda Luchsinger, Vice President, called the meeting to order at 6:35 p.m.
 - B. Board members present: Beth Schutz, Christy Rose, Heather Kern, Linda Luchsinger, Lynda Rhyno, Sandy Bonifield, Mary Ash

- II. MINUTES, Lynda Rhyno
 - A. M/S/C to accept the minutes from the January 9, 2012 general meeting.

- III. TREASURER'S REPORT, Lori Jackson
 - A. Rabobank, CD: \$11,758.91
 - B. Savings \$7,682,55
 - C. Checking, \$3,843.64
 - D. CD renewed 1 year

- IV. BUILDING, Beth Schutz
 - A. Ballasts will be fixed next week at no cost to the dog club by Ross Mini.
M/S/C to provide a free class to Ross Mini for his help with lights.

- V. TRAINING, Sandy Bonifield
 - A. We will put an ad in the paper by this Wednesday to advertise for next session.
 - B. Enough sign-ups to make a class for all beginning classes.
 - C. Training meeting on February 22 at 6:30 p.m.
 - D. A GM2 dog went in heat and asked for a refund of class fee of \$100.
M/S/C to refund class fee.
 - E. Tracking: scheduled for March 10 & 11-- one student signed up at this time.

- VI. AOCNC, Sue Osborn
 - A. Enjoyed working the AOCNC booth for Golden Gate Kennel Club .
 - B. The rally ring at the AOCNC workshop went well.

- VII. Office, Heather Kern
 - A. Mary has been helping set up the office. Heather will then take over.

- VIII. Newsletter, Sue Osborn
 - A. Newsletter will be either really early or late. Sue is leaving but will have email access.
 - B. Brochures showing 7 weeks-- needs to be corrected.

- IX. Sunshine
 - A. Mary Joy absent-- no sunshine.

X. OLD BUSINESS

- A. Obedience Trial, Linda L:
 - 1. We made a profit of \$146.29 (not including vouchers).
- B. Dogs Can Dance Marilane Bergfelt
 - 1. Final report Jan21 workshop netted \$445.77
 - 2. Now offering a 1-day per month class
- C. Year-end Banquet, Teresa Russell, February 25.
 - 1. Cost \$33.00 per person.
 - 2. People need to sign up.
 - 3. Want head count by Friday
 - 4. Plaques-- Linda Wargo
- D. Canine Massage Night, Vange Leonis
 - 1. Thursday, Feb. 23, Jim Spiva will arrive early to help set up.
 - 2. Need a cashier to collect money (\$5.00)
 - 3. Trainers can announce event to classes. There are flyers available.
- E. Rally Signs, Mary Ash
 - 1. Reported last meeting
- F. Agility Trial,
 - 1. Laura will mentor a new person.
 - 2. Linda Wargo and Lynda Rhyno need to discuss and speak with Laura Ecklin.
 - a) The more people that work from the dog club the more you don't have to give in free runs for people running their dog that are non-NVDTC people. Discussion about how people get vouchers for working and how it costs the club. Free runs can add up to money from our club.
 - b) Make a decision on agility trial by next board meeting

XI. NEW BUSINESS

- A. Profit/Loss for 2011, Linda L.
 - 1. We had a net loss for the operation of the club of \$4188.
 - 2. Purchased matting (\$6,226) which accounted for the loss
 - 3. Trials and classes all made money.
 - 4. Class fees were up in 2011.
- B. Club Building Use
 - 1. LAPS wants to rent the building for \$25/day on Sat. or Sun. in March or April. M/S/C to let LAPS use the building.
 - 2. Irish Terrier club to use building March 18 for \$25/day M/S/C to let Irish Terrier club use building
- C. Club Move, Linda Luchsinger
 - a) American Canyon has a building available for \$5,000/month with 10,000 square feet of floor space.
 - b) Biggest drawback is that it is in American Canyon. It's a great building.
 - c) There would not be a Ross Mini to help us out with mats.
 - d) We would have to be very careful about when classes are scheduled.
 - e) Jim Spiva expressed concern about heating and lighting costs.
 - f) Discussion about neighbors of the building.
 - g) Request dog club members give this some thought.
- D. Buster update, Deassa

1. Buster flying to Minnesota to a rescue group. Taking donations to cover the cost
 2. Jim Spiva passed a hat for donations for Buster from members.
 3. Sandy suggests the dog club donate money to help Buster M/S/C for the dog club to give \$100 to help Buster relocate.
- E. May Madness , Karen Jackson
1. May Madness event will be changed to April.
- XII. NEW MEMBERS:
- A. Kristina Harvey, has a golden retriever, Amber, who just finished Marilane's puppy class.
 - B. Laurie Morris, has three labs, Harley, Murphy, and Madison and all are taking classes.
 - C. Debbie Taylor, has three dogs, Yogi, Tango, and Mar and has taken many dog classes.
 - D. M/S/C to approve new members.
- XIII. BRAGS
- A. Stephen Ward, Margretha Lane, Linda Wargo, Karen & Lori Jackson
- XIV. MEETING ADJOURNED at 7:52 p.m.

Respectfully submitted,
Lynda Rhyno, Secretary

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB BOARD MEETING MINUTES FEBRUARY 27, 2012

I. CALL TO ORDER

- A. *Linda Luchsinger, Vice President called the meeting to order at 6:35p.m.*
- B. *Board members present: Christy Rose, Heather Kearn, Linda Luchsinger, Lori Jackson, Lynda Rhyno Mary Ash, , Sandy Bonifield*

II. MINUTES

M/S/C to accept January 23, 2012 Board meeting minutes with the following corrections: correct Heather Kearn's last name spelling and substitute Lori Jackson's name for Karen Jackson in 2 places.

III. TREASURER'S REPORT, Lori Jackson

- A. *CD \$11,758.91*
- B. *Savings \$7,682.55*
- C. *Checking \$2,208.55*
- D. *Thank you from Lori for her award and kind words.*

IV. BOARD REPORTS

- A. *PRESIDENT'S REPORT, Gerry Glantz*
No report, Gerry absent
- B. *VICE PRESIDENT'S REPORT, Linda Luchsinger*
No report
- C. *BUILDING: Mary*
Lights were fixed, then they blew up. Ross fixed them.
- D. *TRAINING, Sandy Bonifield*
 - 1. **Discussion to approve Maria Giaccio as an assistant.**
M/S/C to approve Maria as an assistant
 - 2. **Discussion about other possible assistants.**
Sandy suggested Laurie Morris. Discussion followed. Laurie just joined the dog club and we are not sure if she is interested in being an assistant.
 - 3. **Training committee recommended Jim Spiva to teach GM2.**
M/S/C to approve Jim
 - 4. **Training committee recommends limiting all classes to 12 people.**
M/S/C to limit all classes to 12 people.
 - 5. **Training chairperson is to be responsible for ordering all training equipment and maintaining copies of class handouts.**
M/S/C to have Training Chairperson be responsible for ordering equipment and copying class handouts.
 - 6. **Suggestion from training committee to video tape some of our classes and link to our website. Cheryl Meyer suggested her husband, Ed Matovcik, could make a video. This would be to gather some interest for our advanced classes. We**

could pass out a handout with a link to our website during our classes. These videos would give the public an idea of what they can do with their dogs as they continue to train them.

M/S/C to video tape some of our classes and link to website.

7. **Application to be an assistant.** There is a suggestion for assistants to fill out an application about themselves if they want to become an assistant. What kind of information do we want on this form? Sandy can make something up, send to the training committee for input and bring back to board.
8. **Graduation certificates.** Certificates can be made smaller. When current supply is exhausted, the certificate can be changed to a half sheet.
M/S/C to change graduation certificates to a half sheet.
9. **More training information can be posted on our website to save copying costs.** The handouts that given out in class could be put on the website (handouts on subjects such as, barking, chewing, digging,). Marilane and Lynda will go over the materials to post on our website.
M/S/C to put more training information on the NVDTC website.
10. **Role of Assistant handout to be made into a full sheet.**
11. **Suggestion to create an application to become an instructor.** Also mentioned pay scale for instructors to step-up in pay We must be careful not to act as an employer. The fine is \$1,000 per employee. Instructors are paid by the class, not the hour.
12. **Recommended January 7 memo from Marilane be taken to training committee meeting for review.**

V. OLD BUSINESS;

A. *Canine Massage Night, Lori*

\$140 profit. It was well-attended and everyone seemed to enjoy it.

B. *Proposed Building Change, Linda*

Linda told Tom that we wouldn't be interested. There was not enough interest in moving to American Canyon, although the building was very nice.

C. *Utilities for December*

Lori wrote to the landlord that they had forgotten the \$100 paid. The rent has been properly adjusted.

D. *2013 Obedience Trial Committee*

Teresa Russell has agreed to chair and she'll get a committee together.

E. *Agility Committee*

Linda Wargo has agreed to chair. Lynda Rhino has agreed to help. They will work with Laura and Joy.

VI. NEW BUSINESS:

- A. *Debbie Crain requested use of building on Saturday, July 21, 2012 for the Gold Coast Federation (dog dancing). Need to know if they are charging a fee. We need more information. Linda will email her for more information in terms of rent for building. M/S/C to approve date for Gold Coast Federation.***
- B. *Printing costs***
There was a recommendation to use Staples for all our copying to save money. Some board members prefer Office Depot or Minuteman. We can use more than one place depending on what's more convenient. We will share coupons.
- C. *Used ink cartridges***
We will put out a box for used cartridges at the dog club as a way to earn extra money.
- D. *Vouchers: Proposal to have the Vice President responsible for giving out and tracking all vouchers.***
- 1. *Suggestion to number the vouchers and keep numbered list in the office.***
 - 2. *As vouchers get older they may take a while to find.***
 - 3. *Lori suggested that the Treasurer could take care of finding the voucher on the list every couple weeks.***
 - 4. *M/S/C to have Vice President be responsible for vouchers.***
- E. *Rally Seminar, Mary***
Rally seminar made over \$200. The seminar was limited to 20 people, 17 people attended. It wasn't on the agenda on the general meeting and Sue was out of town, so people didn't know about it.
- F. *ATT, Lori***
They are no longer offering our old plan. New charges on ATT would double our previous cost. \$28 per line times 2 lines and .04 a minute per call. Linda and Mary have saved half by going with Comcast. Lori will check into Comcast with Michael Trujillo.

VII. ADJOURNMENT

Meeting adjourned at 8:15 p.m.

Respectfully Submitted,
Lynda Rhyno

UNAPPROVED
NAPA VALLEY DOG TRAINING CLUB
GENERAL MEETING MINUTES
APRIL 9, 2012

- I. CALL TO ORDER
 - A. Gerry Glantz, President, called the general meeting to order at 6:30 p.m.
 - B. Board members present: Beth Schutz, Christy Rose, Gerry Glantz, Heather Kearn, Linda Luchsinger, Lori Jackson, Lynda Rhyno, Mary Ash, Sandy Bonifield

- II. MINUTES
 - M/S/C to accept minutes from March 12, 2012 General meeting

- III. TREASURER'S REPORT, Lori Jackson
 - A. CD \$11,758.91
 - B. Savings \$7,683.65
 - C. Checking \$2,724.53
 - D. M/S/C to accept the Treasurer's Report

- IV. BOARD REPORTS
 - A. PRESIDENT'S REPORT, Gerry Glantz
No report.
 - B. VICE PRESIDENT'S REPORT, Linda Luchsinger
May meeting will be followed by therapy dog demonstration
 - C. OFFICE, Heather Kearn
No report.
 - D. TRAINING, Sandy
Ad is in the paper. GM1 classes are full. Some other classes are low.
 - E. BUILDING, Beth Schutz
No report.
 - F. PUBLICITY, Christy Rose
Ad was put in the paper this month.
 - G. AOCNC, Mary Ash
 - 1. Interclub competition will be June 18 at Cal State Hayward.
 - a) A couple people will be needed to work the novice ring.
 - 2. Seminar will be Sat, Sept 23.
 - 3. NVDTTC is hosting the AOCNC meeting on October 13.
 - 4. Morris foundation cancer walk in October.

- V. NEWSLETTER/WEBSITE, Sue Osborn
No report

VI. HOSPITALITY

- A. Thanks to Joy Wood & Mary Ash for the March meeting.
- B. Thank you to Karen Jackson for tonight's refreshments.
- C. Volunteer for May meeting, Lynda Rhyno.

VII. SUNSHINE, Mary Joy Davis

Sunshine extended to Kay Hall's sister and Laura Ecklin.

VIII. OLD BUSINESS

- A. 2012 Agility Trial, August 18 & 19, Linda Wargo, Committee Chair
Linda will look for volunteers to work the trial next month.
- B. 2012 Obedience Trial, November 3, Teresa Russell, Committee Chair
Nothing to report.
- C. Building Lease, Mary Ash
Nothing to report.

IX. NEW BUSINESS

- A. BINGO night will be May 31.
- B. Linda Wargo will be chairing the VST test next year.

X. NEW MEMBERS

None

XI. BRAGS

Karen Jackson, Linda Wargo, Margie Vulk, Joy Wood, Lori Jackson

XII. ADJOURNMENT

Meeting adjourned at 6:47p.m followed by April Foolishness fun and games put on by Karen Jackson. Thank you, Karen.

Respectfully submitted,
Lynda Rhyno

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB
BOARD MEETING MINUTES
3-26-12

- I. CALL TO ORDER
 - A. Gerry Glantz, President, called the meeting to order at 6:29 p.m.
 - B. Board members present: Beth Schutz, Christy Rose, Heather Kearn, Linda Luchsinger, Lori Jackson, Lynda Rhyno, Mary Ash, and Sandy Bonifield

- II. MINUTES
 - M/S/C to approve the February 27, 2012 board meeting minutes.

- III. TREASURER'S REPORT, Lori Jackson
 - A. Checking \$8,574.21
 - B. Savings \$7,682.55
 - C. C.D. \$11, 758.91
 - D. M/S/C to accept Treasurer's Report
 - 1. Linda Luchsinger provided a Profit and Loss statement for January and February
 - 2. Actually lost a little from the Obedience trial

- IV. BOARD REPORTS
 - A. PRESIDENT'S REPORT, Gerry Glantz
 - No Report
 - B. VICE PRESIDENT'S REPORT, Linda Luchsinger
 - No Report
 - C. BUILDING, Beth Schutz
 - No report
 - 1. Mary reports a new light is out. She will speak to Ross Mini.
 - 2. Mary will ask Ross Mini about the loud bathroom fan.
 - D. TRAINING, Sandy Bonifield
 - 1. Classes going fine. Two weeks left of current session. Sign-ups are low.
 - 2. . The ad is for 8-days. Run April 8 to April 15.
 - E. PUBLICITY, Christy Rose
 - No report. Christy will put ad in newspaper.
 - 1. Linda Luchsinger had website video suggestion. We need to film one video at a time, show the board and then get on the website.
 - 2. Sandy Bonifield would like to talk to Cheryl's husband about taping a puppy class and then taping a rally class.
 - F. AOCNC, Mary Ash
 - 1. Quarterly meeting April 7 in San Ramon.
 - 2. We will try to get the beginning novice class for the summer workshop.
 - 3. Gerry Glantz added that AOCNC will not open it up to the general public.
 - G. OFFICE, Heather Kearn

1. Need someone to work in the office on Friday's
 2. M/S/C to add a Friday night office worker.
 3. Monday night classes need someone the first night of class.
 4. We need more money in cash box.
 5. M/S/C to raise cash box cash to \$200.
- H. NEWSLETTER/POSTCARD, Sue Osborn
1. Sue read postcard to advertise the next general meeting.
 2. Sue also created a flyer to advertise "April Foolishness" for dog club advanced students with well-behaved dogs.
- V. OLD BUSINESS
- A. 2012 Agility Trial
1. Gerry signed an application to AKC for the event, Aug. 18.
- B. 2012 Obedience Trial
1. Gerry is having trouble contacting the VDTC regarding judges.
 2. Pauline and Larry Andrus from southern California have been suggested.
 3. Gerry no longer has time to be a judge selection committee.
 4. Linda Luchsinger said she will do it.
- C. 2012 VST Test Report
1. Income statement. We made \$230.15 this year, even with expenses submitted.
- D. Financial impact of class sizes to 12 students maximum, Gerry
1. Linda L. states that we can move students around to other classes to maximize students to classes. We could add another section, if needed.
- E. Specify classes for provisional assistant, Maria Giaccio.
1. M/S/C to approve Maria Giaccio as assistant for puppy, adolescent dog, and GM1.
- F. ATT telephone service
1. There is no COMCAST service in this area. ATT is now \$33/line. Right now they dropped us and we are paying \$28/line and \$.04/minute. We need to go with lowest rate with unlimited minutes. Discussion to drop the box ad in the yellow pages.
 2. M/S/C to drop the box ad and have one-line ad only for advertising in yellow pages.
- G. Student notification list for special events, Gerry
1. Vange suggested having a list of students who would like to be notified of our special events. The board suggests Vange could maintain a list of these people from sign-up sheets at these events, if she chooses.
- H. Building Lease Renewal, Mary Ash

1. Mary got a call from Josh Reed offering a 2 year lease with a one-year option. The first year there would be no increase in rent. We are now paying \$.64/square foot and year two would raise \$.02 per square foot to \$.66. Flood control will not affect us for at least five more years.
2. M/S/C to have the landlord write up the two-year lease with one-year option so that we can review it before signing it.
- I. Training Seminar, Teresa Russell
 1. Teresa requested a \$200 reimbursement for a Denise Fenzi training clinic on "Understanding & Building Drive & Motivation" and "Problem Solving for Competitive Obedience" on April 7 and 8. Cost is \$225.
 2. M/S/C to reimburse Teresa \$200 for this seminar.
- J. Time for Joy Wood to move her things out of the dog club, Linda L.
 1. Gerry will write a letter to Joy giving her 60 days to remove her things.

VI. MEETING ADJOURNED at 8:14 p.m.

Respectfully submitted,
Lynda Rhyno

UNAPPROVED
NAPA VALLEY DOG TRAINING CLUB
GENERAL MEETING MINUTES
APRIL 9, 2012

- I. CALL TO ORDER
 - A. Gerry Glantz, President, called the general meeting to order at 6:30 p.m.
 - B. Board members present: Beth Schutz, Christy Rose, Gerry Glantz, Heather Kearn, Linda Luchsinger, Lori Jackson, Lynda Rhyno, Mary Ash, Sandy Bonifield

- II. MINUTES
 - M/S/C to accept minutes from March 12, 2012 General meeting

- III. TREASURER'S REPORT, Lori Jackson
 - A. CD \$11,758.91
 - B. Savings \$7,683.65
 - C. Checking \$2,724.53
 - D. M/S/C to accept the Treasurer's Report

- IV. BOARD REPORTS
 - A. PRESIDENT'S REPORT, Gerry Glantz
No report.
 - B. VICE PRESIDENT'S REPORT, Linda Luchsinger
May meeting will be followed by therapy dog demonstration
 - C. OFFICE, Heather Kearn
No report.
 - D. TRAINING, Sandy
Ad is in the paper. GM1 classes are full. Some other classes are low.
 - E. BUILDING, Beth Schutz
No report.
 - F. PUBLICITY, Christy Rose
Ad was put in the paper this month.
 - G. AOCNC, Mary Ash
 - 1. Interclub competition will be June 18 at Cal State Hayward.
 - a) A couple people will be needed to work the novice ring.
 - 2. Seminar will be Sat, Sept 23.
 - 3. NVDTTC is hosting the AOCNC meeting on October 13.
 - 4. Morris foundation cancer walk in October.

- V. NEWSLETTER/WEBSITE, Sue Osborn
 - No report

VI. HOSPITALITY

- A. Thanks to Joy Wood & Mary Ash for the March meeting.
- B. Thank you to Karen Jackson for tonight's refreshments.
- C. Volunteer for May meeting, Lynda Rhyno.

VII. SUNSHINE, Mary Joy Davis

Sunshine extended to Kay Hall's sister and Laura Ecklin.

VIII. OLD BUSINESS

- A. 2012 Agility Trial, August 18 & 19, Linda Wargo, Committee Chair
Linda will look for volunteers to work the trial next month.
- B. 2012 Obedience Trial, November 3, Teresa Russell, Committee Chair
Nothing to report.
- C. Building Lease, Mary Ash
Nothing to report.

IX. NEW BUSINESS

- A. BINGO night will be May 31.
- B. Linda Wargo will be chairing the VST test next year.

X. NEW MEMBERS

None

XI. BRAGS

Karen Jackson, Linda Wargo, Margie Vulk, Joy Wood, Lori Jackson

XII. ADJOURNMENT

Meeting adjourned at 6:47p.m followed by April Foolishness fun and games put on by Karen Jackson. Thank you, Karen.

Respectfully submitted,
Lynda Rhyno

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB
BOARD MEETING MINUTES
4-23-12

- I. CALL TO ORDER
 - A. Gerry Glantz, President, called the meeting to order at 6:34 p.m.
 - B. Board members present: Christy Rose, Heather Kearn, Linda Luchsinger, Lori Jackson, Lynda Rhyno, Mary Ash. Absent: Beth Schutz and Sandy Bonifield

- II. MINUTES
 - M/S/C to approve the March 26, 2012 Board meeting minutes.

- III. TREASURER'S REPORT, Lori Jackson
 - A. Checking \$9,494.44
 - B. Savings \$7,683.65
 - C. C.D. \$11, 758.91
 - D. M/S/C to accept Treasurer's Report
 - E. Profit and Loss Statement provided by Linda Luchsinger.

- IV. BOARD REPORTS
 - A. PRESIDENT'S REPORT, Gerry Glantz
 - Beth Schutz submitted a request to resign from the Board. Gerry will contact Beth about the procedure for resigning. Sue Osborn is willing to fill in the Building position on the Board that Beth may be vacating.
 - 1. M/S/C that if Beth resigns as a board member, we will accept Sue Osborn as a board member for the Building position.
 - B. VICE PRESIDENT'S REPORT, Linda Luchsinger
 - No report.
 - C. OFFICE, Heather Kearn
 - 1. Turned away 14 people because classes were full.
 - 2. Instructor must notify office if they add students to their classes on their own to avoid over enrollment.
 - 3. Office and Assistants must work together first night to get it all done.
 - D. TRAINING, Sandy, absent
 - 1. Sandy wrote a letter about a complaint. Barking dog put behind barrier for two weeks. Then , a squirt bottle was introduced. Woman with dog was not concerned. Need direct discussion between trainer and training chair as soon as possible. This matter is now closed.
 - E. BUILDING, Beth Schutz, absent
 - No report
 - F. PUBLICITY, Christy Rose
 - No report.

- G. AOCNC, Mary Ash
 - 1. Sue, Gerry, Mary, and Teresa will be working AOCNC summer workshop on June 16 at Cal State Hayward.
 - 2. Sue Osborn: Suggestion for a coupon in a brochure from AOCNC for a \$10 discount on a dog club training class. Need to decide how to handle this in the office and the coupon needs to be mailed to AOCNC. What about multiple discounts? Perhaps AOCNC will reimburse clubs. Item goes back to AOCNC.
- V. NEWSLETTER/POSTCARD, Sue Osborn
 - 1. Heather: Can we update website to let people know when a class is full?
 - 2. Sue will work on making class registration more clear on our website.
- VI. HOSPITALITY
Thank you Gerry for this evening. Lynda will bring snack to next meeting.
- VII. OLD BUSINESS
 - A. 2012 Agility Trial, August 18 - Linda Wargo, Committee Chair
No update.
 - B. 2012 Obedience Trial, November 3 – Teresa Russell, Comm. Chair
No update.
 - C. Building Lease Renewal,
M/S/C to renew lease.
 - D. Letter to Joy
A letter will go out this week to give Joy 60 days from date of letter.
- VIII. NEW BUSINESS
 - A. Idea for seminar with Denise Fenzi – Mary Ash and Teresa Russell
Teresa contacted Denise about her charges: \$950 per day and \$500 for ½ day.
Denise is taking reservations for 2013. Focus on drive and motivation for all dogs.
Second day would be focus on obedience problem solving. There will be only 12 working spots with unlimited auditing available.
M/S/C to let Mary and Teresa move ahead with planning the seminar.
 - B. Request to give student Bill Markwood ½ class credit voucher approved.
 - C. Linda Luchsinger has the corporate tax return ready.
- IX. MEETING ADJOURNED at 8:19 p.m.

Respectfully submitted,
Lynda Rhyno

UNAPPROVED
NAPA VALLEY DOG TRAINING CLUB
GENERAL MEETING MINUTES
May 14, 2012

- I. CALL TO ORDER
 - A. Gerry Glantz, President, called the general meeting to order at 6:33 p.m.
 - B. Board members present: Christy Rose, Gerry Glantz, Heather Kearn, Lori Jackson, Lynda Rhyno, Mary Ash, Sandy Bonifield, Sue Osborn. Absent: Linda Luchsinger

- II. MINUTES, Lynda Rhyno

M/S/C to accept the minutes from April 9, 2012 general meeting with one correction. The correct date for the Interclub Competition is June 23, 2012.

- III. TREASURER'S REPORT, Lori Jackson
 - A. CD: \$11,766.82
 - B. Savings: \$7,683.00
 - C. Checking: \$5,083.37
 - D. M/S/C to accept the Treasurer's Report.

- IV. BOARD REPORTS
 - A. PRESIDENT'S REPORT, Gerry Glantz
No report.
 - B. VICE PRESIDENT'S REPORT, Linda Luchsinger
No report. Linda's absent.
 - C. OFFICE, Heather Kearn
No report.
 - D. TRAINING, Sandy
Change the training meeting from Wednesday, May 30th to Tuesday, May 29.
 - E. BUILDING, Gerry
 - 1. Beth Schutz has resigned.
 - 2. Sue Osborn was voted in at the April board meeting. Sue asked if there are any issues. Sandy said that mats need taping. A work day for taping mats was set for Thursday, 5/31, at 10:00 a.m.
 - 3. Call Sue at home for any building problems
 - F. PUBLICITY, Christy Rose
No report.
 - G. AOCNC, Mary Ash
 - 1. Summer workshop will be June 23 at Cal State Hayward. Entries close June 1.
 - 2. Seminar will be Sat, Sept 23. The speaker will be Joel Silverman.

- V. NEWSLETTER/WEBSITE, Sue Osborn
No report. Next deadline is June 20.

- VI. HOSPITALITY
Thanks to Christina Martin and Lynda Rhyno for this evenings hospitality.
Ann Moya and Tim Dak have volunteered for June's meeting.

NVDTC General Meeting Minutes

May 14, 2012

Page 2 of 2

- VII. SUNSHINE, Mary Joy
No sunshine. Mary Joy is absent.
- VIII. OLD BUSINESS
- A. 2012 Agility Trial, August 18 & 19, Linda Wargo, Committee Chair
Linda will ask for volunteers to work the trial next month.
 - B. 2012 Obedience Trial, November 3, Teresa Russell, Committee Chair
The Vallejo fairgrounds have been secured for the trial.
- IX. NEW BUSINESS
- A. BINGO night, Vange
M/S/C to use toys from club for BINGO night prizes. All proceeds from BINGO go to the club. Well-mannered dogs welcome.
 - B. VST Test: Linda Wargo,
A judge will be brought in from out-of-state for the 2012 trial.
 - C. GM1 credit voucher request for Anita Ziebe. She attended 3 classes.
M/S/C to give a class credit to Anita Ziebe.
- X. NEW MEMBERS
None
- XI. BRAGS
Teresa Russell, Dee McNeil, Sandy Bonifield, Mary Ash, Lori Jackson, Karen Jackson, Christy Rose, Linda Wargo
- XII. ADJOURNMENT
Meeting adjourned at 7:20p.m. followed by a LAPS presentation by Marilane Bergfelt and Gwenn McKenzie along with LAPS volunteers.

Respectfully submitted,
Lynda Rhyno

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB
BOARD MEETING MINUTES
June 4, 2012

- I. CALL TO ORDER
 - A. Gerry Glantz, President, called the meeting to order at 7:08 p.m.
 - B. Board members present: Gerry Glantz, Linda Luchsinger, Lynda Rhyno, Mary Ash, Sandy Bonifield. Absent: Lori Jackson, Christy Rose, Heather Kearn
- II. MINUTES
 - M/S/C to approve the April 23, 2012 board meeting minutes.
- III. TREASURER'S REPORT, Lori Jackson
 - A. Checking \$852.73
 - B. Savings \$7,683.65
 - C. CB.D. \$11, 766.82
 - D. M/S/C to accept Treasurer's Report.
- IV. BOARD REPORTS
 - A. PRESIDENT'S REPORT, Gerry Glantz
 - No report.
 - B. VICE PRESIDENT'S REPORT, Linda Luchsinger
 - No report.
 - C. OFFICE, Mary Ash
 - In Heather's absence Mary reported that new office workers are needed.
 - D. TRAINING, Sandy Bonifield
 - 1. Four credit vouchers to approve: M/S/C to approve Jeanne Davis for her final credit voucher; M/S/C to approve Deborah Dunlap, Lisa Dolan, and Cindy Kasten for credit vouchers.
 - 2. New assistants: Laurie Morris and Ann Moya have been recommended as assistants. M/S/C that Laurie Morris and Ann Moya be approved as provisional assistants in Session 5 and that they do their provisional time under an evening instructor.
 - 3. At the training committee's recommendation, it was M/S/C that GM2 assistants and above do not need to serve a provisional session if they are already an approved assistant in the lower level classes.
 - 4. M/S/C to approve Heather Kearn as a rally assistant.
 - 5. M/S/C to approve Jim Spiva as a CGC instructor.
 - 6. After completing Karen Pryor clicker training certification class, Kelly Finn will teach a Clicker Fundamental class.
 - 7. Marlene requested her name be removed from the instructor list.
 - 8. Laura requested that Introductory Agility Class have a class maximum larger than 12 students.
 - 9. Discussion about advanced agility students options for classes outside of the dog club. Gerry suggested that we make it clear that we do not recommend any instructor. No action required.
 - 10. Each trainer will make sure their class is filled by the first class meeting so that new students waiting can fill the class.
 - 11. Teresa will observe a puppy class on Wednesday because she has not assisted it.
 - E. BUILDING, Sue Osborn
 - 1) The floors got taped. A work crew composed of Sue Osborn, Mary Ash, Lori Jackson, Karen Jackson, Debbie Crane, Anne Moya, and Dee McNeil got the job accomplished.
 - 2) We will need a new person to clean the building. We need to check with a janitorial service to find out how much it would cost to clean the building and ask the general membership who might be willing to clean the building.

NVDTC Board Meeting Minutes

June 4, 2012

Page 2 of 2

- F. PUBLICITY, Christy Rose
No report, absent.
- G. AOCNC, Mary Ash
 1. Five entries from NVDTC for AOCNC summer workshop on June 23.
 2. Joel Silverman will give the AOCNC seminar on Sept. 23.

- V. NEWSLETTER/POSTCARD, Sue Osborn
Sue needs information for Session 5 for website/newsletter.

- VI. HOSPITALITY
Thanks to Lynda for refreshments. Sue will bring to next meeting.

- VII. OLD BUSINESS
 - A. 2012 Agility Trial, August 18 & 19, Linda Wargo, Committee Chair
 1. Mary will bring the ribbons to inventory.
 2. Gerry will hand out ribbons.
 3. Will be contacting people to work the worker's raffle.
 4. Start time will be 7:30 a.m.
 5. Four classes will be offered on Saturday, three classes on Sunday (no fast on Sunday).
 6. Need a minimum of five people from dog club to work trial.
 7. To hire Julie O'Rourke and Pat White will cost the dog club \$44/per dog/day. M/S/C that we use Julie and Pat as Chief Ring Stewards.
 8. Need to examine the amount of a voucher for full day and ½ day.
 9. Discussion about \$2.00 vouchers to nonmembers working each class.
 10. May not need help with set-up. Must have help with tear down.
 - B. 2012 Obedience Trial, November 3, Teresa Russell, Comm. Chair, (absent).
Gerry: Judges for OB trial are Alvin Eng and Barbara Witzki, Linda House, Georgeanna Green, Judi James. Judi James is only judge that needs lodging.
 - C. Letter to Joy. Joy has received the letter.
 - D. Seminar update: Denise Fenzi, booked for this year. Not available until Spring of 2013.

- VIII. NEW BUSINESS
 - A. LAPS has requested use of the building on 9/8, 9/15, 9/29, 10/6, 10/20, 10/28, 11/3.
M/S/C to approve the dates for LAPS to use NVDTC.
 - B. Linda Wargo requested to be the speaker at the August general meeting to demonstrate the agility steward's jobs for the agility trial.
 - C. Maria Giaccio asked about a junior membership without a participating parent for a young friend. We still need a parent signature for this person since she is a minor. She can be a junior member with no voting rights. Perhaps the membership fee can be reduced for a junior membership .Needs further discussion.

- IX. MEETING ADJOURNED at 8:30 p.m.

Respectfully submitted,
Lynda Rhyno

UNAPPROVED
NAPA VALLEY DOG TRAINING CLUB
GENERAL MEETING MINUTES
JUNE 11, 2012

I. CALL TO ORDER

- A. Gerry Glantz, President, called the general meeting to order at 6:43 p.m.
- B. Board members present: Christy Rose, Gerry Glantz, Heather Kearn, Linda Luchsinger, Lori Jackson, Lynda Rhyno, Mary Ash, Sandy Bonifield, Sue Osborn

II. MINUTES

M/S/C to accept the minutes from the May 14, 2012, general meeting with the following correction: the September 23 AOCNC seminar is on a Sunday.

III. TREASURER'S REPORT, Lori Jackson

- A. CD \$11,766.82
- B. Savings \$7,683.65
- C. Checking \$4,907.85
- D. M/S/C to accept the Treasurer's Report

IV. BOARD REPORTS

- A. PRESIDENT'S REPORT, Gerry Glantz
No report.
- B. VICE PRESIDENT'S REPORT, Linda Luchsinger
Kelly Finn will give a clicker demo after the July meeting.
- C. OFFICE, Heather Kearn
Need volunteer office workers for Session 5.
- D. TRAINING, Sandy
GM1 Thursday was cancelled and Click to Retrieve on Friday was cancelled.
Enrollments are low.
- E. BUILDING, Sue Osborn
 - 1. Thanks to those who helped tape the mats: Sue Osborn, Mary Ash, Karen Jackson, Lori Jackson, Debbie Crane, Anne Moya and Dee McNeil.
 - 2. We need someone to clean the building. We'll be calling a janitorial service to find out how much it would cost. If you know anyone, call Sue.
- F. PUBLICITY, Christy Rose
Ad was put in the paper for this session.
- G. NEWSLETTER/WEBSITE, Sue Osborn
 - 1. Sessions 5 and 6 are posted.
 - 2. Deadline is June 20, 2012 for the newsletter.
- H. AOCNC, Mary Ash
Five entries for the Summer workshop, on Saturday, June 23.
The Joel Silverman seminar will be September 23.

V. HOSPITALITY

Thanks to Ann Moya and Tim Dak for tonight's refreshments.

Frances Amarosa will provide July's treat.

VI. SUNSHINE, Mary Joy Davis, absent

No sunshine.

VII. OLD BUSINESS

A. 2012 Agility Trial, August 18 & 19, Linda Wargo, Committee Chair

1. Worker sign-up sheet being passed around.

2. Water sign-up sheet being passed around.

3. Raffle items are needed.

B. 2012 Obedience Trial, November 3, Teresa Russell, Committee Chair

All the judges are lined up.

C. Bingo night, Vange absent

Made about \$50. Pictures are on the website.

D. VST test, Linda Wargo

VST will be held the second weekend in March 2013.

VIII. NEW BUSINESS

A. Linda Wargo will hold a lesson on how to be an agility steward after August general meeting.

B. Laps would like to change dates: cancel 9/8 and book 9/22 instead.

C. Saturday dog dancing would like to continue and is looking at available dates.

IX. NEW MEMBERS

Renewing her membership--Diane Parness.

X. BRAGS

Stephen Ward, Christy Rose, Linda Wargo, Sandy Bonifield, Mary Ash, Heather Kearn, Marilane Bergfelt, Lori Jackson.

XI. ADJOURNMENT

Meeting adjourned at 7:20 p.m.

Respectfully submitted,
Lynda Rhyno

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB
BOARD MEETING MINUTES
6-25-12

- I. CALL TO ORDER
 - A. Gerry Glantz, President, called the meeting to order at 6:30 p.m.
 - B. Board members present: Christy Rose, Heather Kearn, Linda Luchsinger, Lori Jackson, Lynda Rhyno, Mary Ash, Sandy Bonifield, and Sue Osborn.

- II. MINUTES
 - M/S/C to approve the June 4, 2012 board meeting minutes.

- III. TREASURER'S REPORT, Lori Jackson
 - A. Checking \$6,589.10
 - B. Savings \$7,683.65
 - C. C.D. \$11,766.82
 - D. M/S/C to accept Treasurer's Report

- IV. BOARD REPORTS
 - A. PRESIDENT'S REPORT, Gerry Glantz
 - Everyone had a good time at the AOCNC workshop.
 - B. VICE PRESIDENT'S REPORT, Linda Luchsinger
 - No report.
 - C. OFFICE, Heather Kearn
 - Looking for people to work in the office for Session 5.
 - D. TRAINING, Sandy
 - 1. Request for fees paid for class and returned equipment by Chelsea Stafford. M/S/C to exchange check for equipment and class. Lori will issue 2 checks in case equipment is in poor condition.
 - 2. Request for credit voucher from Beatrice Bell. M/S/C to issue credit voucher.
 - 3. Request for credit voucher from Terry Gainer. M/S/C to issue credit voucher.
 - 4. Request for credit voucher from Kathay Smith. M/S/C to issue credit voucher.
 - E. BUILDING, Sue Osborn
 - Awaiting Marilane to give list of duties to clean the building. PSI, Rick Woods, would like to give a bid.
 - F. PUBLICITY, Christy Rose
 - Waiting to see if publicity needed for next session.
 - G. AOCNC, Mary Ash & Gerry Glantz
 - 1. AOCNC workshop had a different format this year. Waiting to see how well the event did financially.
 - 2. September workshop is coming up in September 23.
 - 3. Morris Foundation event will be the end of September.

- V. NEWSLETTER/POSTCARD, Sue Osborn
 - Next deadline for newsletter is August 20.

VI. HOSPITALITY

Thank you, Sue, for this evening's treats. Volunteer for next meeting is Christy Rose.

VII. OLD BUSINESS

A. 2012 Agility Trial, August 18 & 19, Gerry

Discussion of voucher amount offered to workers. The current amount is a \$20 voucher for any amount of time worked per day. Suggested that each four hours or half-day worked should earn \$10, with a full day earning \$20.

M/S/C to change vouchers earned for trials by the club to \$10 for each four hour period. We need to be clear to club that we are working on trials for the good of the club.

B. 2012 Obedience Trial, November 3

Judges panel has been approved. Nanette will not be the trial secretary.

VIII. NEW BUSINESS

A. Junior Membership, Gerry.

We don't have a junior membership. Our membership is a family membership. Bylaws state junior members may not vote or hold office. On training application, parent must sign for junior handlers. Do we need to change bylaws? Change bylaws to state that junior membership requires signature of responsible adult.

M/S/C that we recommend to the membership a true junior membership with a discounted fee which must have a parent or legal guardian signature and, upon approval, such change will be reflected in the bylaws.

M/S/C if previous motion goes through, that a junior membership fee be set at \$20.

IX. MEETING ADJOURNED at 7:30 p.m.

Respectfully submitted,
Lynda Rhyno

UNAPPROVED
NAPA VALLEY DOG TRAINING CLUB
GENERAL MEETING MINUTES
July 9, 2012

I. CALL TO ORDER

- A. Gerry Glantz, President, called the general meeting to order at 6:32 p.m.
- B. Board members present: Christy Rose, Gerry Glantz, Heather Kearn, Linda Luchsinger, Lori Jackson, Lynda Rhyno, Mary Ash, Sandy Bonifield, Sue Osborn

II. MINUTES

M/S/C to accept the minutes from the June 11, 2012, general meeting with the following corrections: Frances Anamosa name misspelled and brags should have been credited to Karen instead of Lori.

III. TREASURER'S REPORT, Lori Jackson

- A. CD \$11,766.82
- B. Savings \$7,684.61
- C. Checking \$1,156.96
- D. M/S/C to accept the Treasurer's Report

IV. BOARD REPORTS

- A. PRESIDENT'S REPORT, Gerry Glantz
No report.
- B. VICE PRESIDENT'S REPORT, Linda Luchsinger
Kelly Finn will give a clicker demo tonight. Linda Wargo will give an agility steward demo next month.
- C. OFFICE, Heather Kearn
Need volunteer office workers for Session 5. Kelly Finn will volunteer for next session.
- D. TRAINING, Sandy
 1. Classes are filling up. Clicker class should be mentioned in next session's ad.
 2. Change for Session 5: Wednesday night puppy class will be taught by Lynda Rhyno and Teresa will teach the A.D. on Wednesday.
 3. Request by Jodi and Michael Earls for a credit voucher for a class in Session 3.
M/S/C to give Jodi and Michael Earls a credit voucher.
 4. Janet Gotch only made 2 classes and wants a full refund.
M/S/C that we offer Ms. Gotch a refund for the four classes she was not able to make.
- E. BUILDING, Sue Osborn
 1. PSI is interested in cleaning the building. When Sue receives a job duties list from Marilane, she will get some bids for the job.
 2. Firecracker Dog Dancing on July 21.
- F. PUBLICITY, Christy Rose
Christy will be putting an ad in the paper for Session 5.
- G. AOCNC, Mary Ash
 1. Summer workshop on Saturday, June 23, was a success. AOCNC made about \$2,000.
 2. The Joel Silverman seminar will be September 23. It will be audit only. He wants 10-12 dogs that AOCNC will choose as demonstration dogs.

V. HOSPITALITY

Thanks to Frances Anamosa for tonight's refreshments.
Someone will provide August's treat.

VI. SUNSHINE, Mary Joy Davis

Absent, no sunshine.

NVDTTC General Meeting Minutes

July 9, 2012

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OLD BUSINESS

- A. 2012 Agility Trial, August 18 & 19, Linda Wargo, Committee Chair
 - 1. Linda absent. Worker and water donation sign-up sheets are posted.
 - 2. Raffle items are needed and can be placed in container in the foyer.
- B. 2012 Obedience Trial, November 3, Teresa Russell, Committee Chair
Judges are lined up and two members have volunteered to be on the committee.
- C. VST test, Linda Wargo
Linda absent.

VII. NEW BUSINESS

- 1. Judy Gamet requesting use of the building on Sunday 9/30, Sunday Oct. 21, Sunday, Nov. 18, and Saturday, Dec. 8 to use the building for DCD workshops.
M/S/C to approve dates for DCD workshops.
- 2. WASOC wants to use the club on Nov. 17.
M/S/C to let WASOC use the club on Nov. 17.
- 3. The board has discussed that we change the worker vouchers earned to \$10 for working four hours in a dog trial. If you work 2 four-hour shifts you get two \$10 vouchers.
M/S/C to compensate trial workers \$10 for working up to a four-hour shift.
- 4. The board recommends a junior membership be made available. It will require an adult signature, parent or legal guardian, and the fee for junior membership would be \$20/year. Junior members will not have voting rights and cannot hold office.
M/S/C that we have a junior membership with a required parent or legal guardian signature and a fee of \$20/year. This should be added to the Policies and Procedures.
- 5. Vange has an idea for a Holiday Fair in December. There will be a \$5 entry fee and fees at some of the booths. December 15 is available.
M/S/C to have Vange move forward in contacting people to work the booths on Dec. 15 from 10 to 2 p.m. for a Holiday Fair.
- 6. Heather is trying to get a team together for the Aug. 5 Humane Society Walk For Animals. She is also taking donations. Contact her to give or join the team.
- 7. Gerry reported that AKC is challenging all presidents of dog clubs to raise \$100 for political action. Concern expressed that we do not know how they will use the money. Gerry will investigate and report back.
- 8. Whiskers, Tails, and Ferals is having two fundraisers. Dine and Donate is Wednesday July 18 at Villa Corona and the next event is Second Chance for Pets on Sunday, July 22 on Bell Lane.

VIII. NEW MEMBERS

Bonnie Virnelson has a Belgian Tervuren she's training.
M/S/C to approve Bonnie Virnelson as a new member.

IX. BRAGS

Teresa, Karen, Christy, Cheryl.

X. ADJOURNMENT

Meeting adjourned at 7:42 p.m. followed by a clicker demonstration. Thank you, Kelly Finn.

Respectfully submitted,
Lynda Rhyno

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB
BOARD MEETING MINUTES
7-23-12

- I. CALL TO ORDER
- A. Gerry Glantz, President, called the meeting to order at 6:33 p.m.
 - B. Board members present: Christy Rose, Heather Kearn, Linda Luchsinger, Lori Jackson, Lynda Rhyno, Mary Ash, Sandy Bonifield, and Sue Osborn.
- II. MINUTES
- M/S/C to approve the June 25, 2012 board meeting minutes.
- III. TREASURER'S REPORT, Lori Jackson
- A. Checking: \$1,123.13
 - B. Savings: \$7,684.61
 - C. C.D.: \$11,766.82
 - D. M/S/C to accept Treasurer's Report.
- Discussion about changing the date the landlord is paid.
M/S/C to change automatic deduction to landlord to the 5th of the month. Mary will contact them.
- IV. BOARD REPORTS
- A. PRESIDENT'S REPORT, Gerry Glantz
No report.
 - B. VICE PRESIDENT'S REPORT, Linda Luchsinger
No report.
 - C. OFFICE, Heather Kearn
Remember to keep voices down when in the office and someone's on the phone.
 - D. TRAINING, Sandy Bonifield
 - 1. Wednesday Puppy class is full. Some classes are low and may not make it. Change on Wednesday in Session 6—classes start at 5:00 p.m. so that there can be an 8:00 p.m. Intro to AG class.
 - 2. M/S/C to give Angeline Rinaldi a \$215 voucher for two classes. Her husband died.
 - E. BUILDING, Sue Osborn
Handout of Marilane's cleaning duties reviewed. Office person on Wednesday will empty the office garbage and bathroom garbage so it does not need to be done by cleaners. Dog trainers need to fill and clean the dog water container. Entry tables and bulletin boards need to be kept up by trainers. Trainers will take care of everything in the "not part of job" section. Suggested we buy cleaning materials.
 - F. PUBLICITY, Christy Rose
Ad put in paper--\$93 for eight days, Sunday to Sunday. Would a larger ad bring in more people? What other ways can we advertise? We need to continue to brainstorm novel ways to advertise.
 - G. AOCNC, Mary Ash & Gerry Glantz
 - 1. Still waiting for information on the Joel Silverman seminar.

NVDTC Board Meeting Minutes

July 23, 2012

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2. Morris cancer walk is coming up the end of September.
 3. Calendar of all dog events is coming up. The cost is to buy 10 calendars at \$8.00 each.
M/S/C to place an ad in the dog show calendar.
- V. NEWSLETTER/POSTCARD, Sue Osborn
Next deadline for newsletter is August 20 for the newsletter.
- VI. HOSPITALITY
Thank you, Christy, for this evening's treats. Volunteer for next meeting is Lorie.
- VII. OLD BUSINESS
- A. 2012 Agility Trial, August 18 & 19, Gerry
Encourage people to sign up.
 - B. 2012 Obedience Trial, November 3 Gerry
Everything is lined up with AKC.
 - C. Denise Vensi workshop next year.
 - D. Walk for the Animals with Heather who is taking donations. Heather, Frances and Mary are walking.
 - E. Vange's Christmas Faire. No new information.
- VIII. NEW BUSINESS
- A. July 21 Freestyle workshop was wondering if they could have a discounted rate.
M/S/C to refund \$200 check and charge Freestyle group \$25 this time.
- IX. MEETING ADJOURNED at 7:36 p.m.

Respectfully submitted,
Lynda Rhyno

UNAPPROVED
NAPA VALLEY DOG TRAINING CLUB
GENERAL MEETING MINUTES
August 13, 2012

- I. CALL TO ORDER
 - A. Board members present: Gerry Glantz, Heather Kearn, Linda Luchsinger, Lori Jackson, Lynda Rhyno, Mary Ash, Sandy Bonifield, Sue Osborn. Christy Rose, absent.

- II. MINUTES
 - M/S/C to accept the minutes from the July 9, 2012, general meeting.

- III. TREASURER'S REPORT, Lori Jackson
 - A. CD: \$11,766.82
 - B. Saving: \$7,580.61
 - C. Checking: \$5,097.82
 - D. M/S/C to accept the Treasurer's Report

- IV. BOARD REPORTS
 - A. PRESIDENT'S REPORT, Gerry Glantz
No report.
 - B. VICE PRESIDENT'S REPORT, Linda Luchsinger
Linda Wargo will give an agility steward demo. Next month is the annual barbeque.
 - C. OFFICE, Heather Kearn
Office workers are always needed.
 - D. TRAINING, Sandy Bonifield
Cora Lee Mack had to give up her dog. Sandy is requesting a \$100 refund.
M/S/C to give Cora Lee Mack a full refund of \$100.
 - E. BUILDING, Sue Osborn
Estimate from Rick Wood, PSI, to clean the building. He will have one supervisor and two workers for \$40 total. One stipulation is that he wants to sell PSI dog cookies in our building.
M/S/C to have PSI clean the building for \$40 per week with one supervisor and two workers.
We will sell PSI cookies in return.
 - F. Building, Sue Osborn
Deadline for newsletter is on August 20.
 - G. PUBLICITY, Christy Rose, absent
No report.
 - H. AOCNC, Mary
Joel Silverman seminar coming up on September 23. The cost is \$12. Four spots are available. A drawing for the four spots was held. Those not chosen will be put on the alternate list. Chosen people were: Margretha Lane, Lori Jackson, Frances Anamosa, Linda Luchsinger. Alternates, Joy Wood, Laura, Maria, Jim.

- V. HOSPITALITY
 - Thanks to Chris Mayer for tonight's refreshments. Next month is our potluck.

- VI. SUNSHINE, Mary Joy Davis
 - Absent, no sunshine.
 - Motion to eliminate soft drinks from fridge and just offer water.
 - M/S/C to only buy water for the dog club refrigerator.

NVDTC General Meeting Minutes
August 13, 2012

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OLD BUSINESS

- A. 2012 Agility Trial, August 18 & 19, Linda Wargo, Committee Chair
 - 1. Agility trial starts at 7:30 a.m. The entry numbers are low.
 - 2. We will recycle the cans and bottles at the trial .Lori will donate the money to NVDTC.
 - 3. Teresa requested up to \$100 towards raffle expenses
M/S/C to approve up to \$100 towards raffle expenses.
- B. 2012 Obedience Trial, November 3, Teresa Russell, Committee Chair
Teresa needs two more names to be on the obedience committee. Obedience Committee is composed of: Teresa, Joy, Marilane, Jim, and Linda L. Discussion about whether to offer special awards.
- C. VST test, Linda Wargo
We have our judges and we will be ready in March at the Veteran's home.
- D. Doggy Holiday Fair, Vange
Vange wants to market this event to other dog clubs. Currently there are 12 proposed booths. Vange needs a cashier and three booths: to give out information on our classes, some healthy treats (PSI treats?), and then stocking stuffing. \$5.00 entry fee is for the club.
- E. Walk for the animals. Heather reported that the event raised about \$38,000. We should consider having a PR table next year.

VII. NEW BUSINESS

- A. There is a request from Debbie Crane to use building on Oct. 7 for a freestyle meeting.
M/S/C to let Debbie use the building for the meeting for \$25 charge.
- B. Jim Spiva needs some help on Sept. 15 & 16 for the CGC exam at the Sir Frances Drake trial in Vallejo at the Solano Fairgrounds.
- C. Barbeque next month needs someone to barbeque. Group decided to make the event a pot luck instead of a barbeque. The club will provide drinks, paper plates, and utensils and napkins. Lynda will take care of the place settings and Sandy will make sure there is water. Bobby will get some tablecloths.
- D. Gerry, member packets will get updated and out to the membership.

VIII. NEW MEMBERS

None.

IX. BRAGS

Vange, Karen, Linda W., Linda L.

X. ADJOURNMENT

Meeting adjourned at 7:45 p.m. followed by an agility worker presentation by Linda Wargo. Thank you, Linda.

Respectfully submitted,
Lynda Rhyno

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB
BOARD MEETING MINUTES
8-27-12

- I. CALL TO ORDER
 - A. Gerry Glantz, President, called the meeting to order at 6:32 p.m.
 - B. Board members present: Christy Rose, Gerry Glantz, Heather Kearn, Linda Luchsinger, Lori Jackson, Lynda Rhyno, Sandy Bonifield, and Sue Osborn. Absent: Mary Ash.

- II. MINUTES

M/S/C to approve the July 23, 2012 Board meeting minutes.

- III. TREASURER'S REPORT, Lori Jackson
 - A. Checking: \$4,492.80
 - B. Savings: \$7,580.61
 - C. C.D.: \$11,774.74
 - D. M/S/C to accept Treasurer's Report.

- IV. BOARD REPORTS
 - A. PRESIDENT'S REPORT, Gerry Glantz
No report.
 - B. VICE PRESIDENT'S REPORT, Linda Luchsinger
Barbeque is now a pot luck for next general meeting. Board will bring an entrée dish.
 - C. OFFICE, Heather Kearn
Need office workers next session. On Wednesday, classes will start at 5:00. No coverage on Wednesday until 6:30 p.m. Lynda and Linda will help the first Wednesday night.
 - D. TRAINING, Sandy Bonifield
 1. Letter from Marilane Bergfelt asking for an increase in trainer's fees to \$24/hr. M/S/C to increase Marilane Bergfelt's hourly rate to \$24 per hour.
 2. Letter from Vange Leonis asking to become an assistant. Sandy is submitting Vange's name to assist Puppy and Adolescent/GM1 classes. M/S/C to approve Vange for provisional Puppy and Adol/GM1.
 3. Ann Moya was Sandy's provisional assistant for GM1. M/S/C to approve Ann as a GM1/Adolescent Dog assistant. Anne will now complete her provisional as an assistant in Puppy.
 4. Judy Gamet is willing to offer a Tuesday night dog dancing class in 2013.
 5. Suggested that the ad in the paper should be put in during the last week of classes. Ads run eight days. Day one would be September 2 then run through Sept. 9. People have been calling for classes and the classes were full.
 6. A "Back to School" ad other dog training clubs have used was discussed. Sue Osborn will get a price quote from the Napa Register.
 7. Request for cash refund for Teresa Matta who had to have surgery on her eyelid. She paid \$100 for her class and only attended orientation. M/S/C to approve cash refund for Teresa Matta.
 - E. BUILDING, Sue Osborn
 1. PSI will start cleaning the building on Friday, August 31.
 2. Discussion about when to buy paper towels. Use your best judgment. Suggestion to buy Select-a-Size type paper towels for the bathroom.

NVDTC Board Meeting Minutes

August 27, 2012

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3. Need to encourage Joy to continue cleaning her things out so that we can use back room for meetings.
 4. Remind Rich from PSI that the dog club will take out its own garbage.
 - F. NEWSLETTER/WEBSITE, Sue
 1. Sue suggests that we put our calendar of building use online.
M/S/C that we put the dog club building calendar online as part of the website.
 2. Deadline for next newsletter is Oct. 20.
 - G. PUBLICITY, Christy Rose
Christy will be running the ad a week earlier next session.
 - H. AOCNC, Gerry Glantz
Some guidelines about the dogs needed for the Joel Silverman seminar have been given.
- V. NEWSLETTER/POSTCARD, Sue Osborn
Next deadline for newsletter is October 20.
- VI. HOSPITALITY
Thank you, Lori, for this evening's treats. Volunteer for next meeting is Sandy.
- VII. OLD BUSINESS
- A. 2012 Agility Trial, August 18 & 19, Gerry
Everything went well at the trial. For next year's trial, Lori Jackson will look into Morton Field on Mare Island as a possible location. We must act soon as October 15 is the deadline for AOCNC calendar of events.
 - B. 2012 Obedience Trial, November 3, Gerry
Judges are lined up with AKC. Premium list is at the printer's.
 - C. VST Test for 2013
Linda Wargo is absent. Everything is set.
 - D. Christmas Faire—December 15
No new information.
 - E. Denise Fensi Workshop.
No new information
- VIII. NEW BUSINESS
- A. Nominating committee
Lynda Rhyno will volunteer for the nominating committee from the Board .Will call two more people for the committee. Need a slate for the Sept 20th post card.
 - B. We currently have a business staples account and have been using their business for our copying. If at all possible, we should use Staples for copying. Sandy will take used cartridges to Staples.
 - C. Margretha helped with the raffle and wants a voucher for helping. She will receive one \$20 voucher.
- IX. MEETING ADJOURNED at 8:15 p.m.

Respectfully submitted,
Lynda Rhyno

UNAPPROVED
NAPA VALLEY DOG TRAINING CLUB
GENERAL MEETING MINUTES
September 10, 2012

- I. CALL TO ORDER
 - A. Gerry Glantz, President, called the general meeting to order at 6:41 p.m.
 - B. Board members present: Christy Rose, Gerry Glantz, Heather Kearn, Linda Luchsinger, Lori Jackson, Lynda Rhyno, Mary Ash, Sandy Bonifield, Sue Osborn

- II. MINUTES
 - M/S/C to accept the minutes from the July 9, 2012, general meeting.

- III. TREASURER'S REPORT, Lori Jackson
 - A. CD \$11,774.74
 - B. Savings \$5,580.61
 - C. Checking \$537.83
 - D. M/S/C to accept the Treasurer's Report.

- IV. BOARD REPORTS
 - A. PRESIDENT'S REPORT, Gerry Glantz
 - No report.
 - B. VICE PRESIDENT'S REPORT, Linda Luchsinger
 - No report.
 - C. Office, Heather
 - Need volunteers to work in the office. See Heather to volunteer.
 - D. TRAINING, Sandy
 - 1. The Training Committee is considering moving Rally and Agility classes to the same night in 2013.
 - 2. Judy Gamet has agreed to teach a Dogs Can Dance class in the evening in 2013.
 - 3. We will be holding some one-day workshops in Winter 2013 on topics such as reliable recalls, solid sits and downs, etc.
 - 4. Sue Osborn will become a provisional assistant for Puppy and Adolescent Dog or GM1 in Session 7 of 2012.
 - a. Adolescent Dog and GM1 are similar enough that a new assistant only needs to assist in one to qualify to assist in either class.
 - 5. Vange Leonis will become a provisional assistant for Adolescent Dog in Session 6.
 - 6. Ann Moya will become a provisional assistant for Puppy in Session 6.
 - 7. Teresa is approved as a provisional assistant for Agility.
 - 8. Session 7 and the calendar for 2013 are now set.
 - 9. Kelly Finn and Lynda Rhyno were approved for stipend reimbursement for a Bob Bailey/Sophia Yin seminar.
 - E. BUILDING, Sue Osborn
 - 1. We now have a new cleaning crew from PSI.
 - 2. Light outside the door was fixed.
 - 3. Appreciation expressed to Nathan and Marilane Bergfelt for the great job they have done in diligently cleaning our building for the past three years. Thank you Marilane and Nathan.
 - F. Newsletter deadline, Sue Osborn
 - 1. Next newsletter deadline is October 20.
 - 2. Look for trophy sponsorships in the next newsletter.
 - G. PUBLICITY, Christy Rose
 - New ad in paper starting September 2 for eight days

NVDTC General Meeting Minutes
September 10, 2012

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- V. AOCNC, Mary Ash
The Joel Silverman seminar will be September 23.
- VI. HOSPITALITY, Gerry
- A. Tonight is our annual potluck/barbeque. Thank you, everyone!
 - B. Sandy will provide the October treat.
 - C. Jim and Margretha will provide the November treat.
- VII. SUNSHINE, Mary Joy Davis
Absent, no sunshine. Need to begin considering who else might provide sunshine for the dog club. Mary Joy has done a wonderful job, but she no longer drives at night.
- OLD BUSINESS
- A. 2012 Agility Trial, August 18 & 19, Linda Wargo, Committee Chair
We made a profit of \$946.28 with expenses accounted for. Thank you, volunteers.
 - B. 2012 Obedience Trial, November 3, Teresa Russell, Committee Chair
 1. Still need volunteers. Linda Luchsinger is Chair of the Obedience trial and Stephen Ward is chair of the Rally trial.
 2. We need volunteers to steward or we have to pay for them.
 3. Marilane is in charge of collecting money for trophy sponsorships. We need member's help with trophy sponsorship—you can honor your dog or a special person.
 4. There will be a special prize for mixed breed dogs.
 - C. VST test, Linda Wargo
VST will be held at the Veteran's Home on March 10, 2013. Variable Surface Test is a difficult test that requires a dog to track a person's scent on variable surfaces.
- VIII. NEW BUSINESS
- A. Christmas Faire, Vange
Event is Dec. 15 from 10-2 p.m. Canine Howliday Fair (new name) needs volunteers.
 - B. Nomination committee, Gerry
Lynda Rhyno will chair. Need 2 general members for committee. See Lynda, if interested.
 - C. Tracking classes are starting. Fee \$135. If anyone's interested, contact Debbie Crane with your email. Class size limited to 6 students.
 - D. Report on Clicker Class, Kelly.
Contact Kelly if you are interested in the clicker class.
Sue Osborn described her experience in the clicker class and recommends the class to everyone.
- I.X. NEW MEMBERS
The family of Mario, Joanna and Dulce Chocooj from Sandy's class want to become members. M/S/C to approve them as new members.
- IX. BRAGS
Linda W., Mario.
- X. ADJOURNMENT
Meeting adjourned at 7:18 p.m. followed by the annual potluck. Thank you, everyone!

Respectfully submitted,
Lynda Rhyno

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB
BOARD MEETING MINUTES
9/24/2012

- I. CALL TO ORDER
 - A. Gerry Glantz, President, called the general meeting to order at 6:38 p.m.
 - B. Board members present: Mary Ash, Sandy Bonifield, Gerry Glantz, Lori Jackson, Linda Luchsinger, Heather Kern, Sue Osborn, and Christy Rose. Absent: Lynda Rhyno.
- II. MINUTES
 - M/S/C to accept minutes from August 27, 2012 Board meeting.
- III. TREASURER'S REPORT, Lori Jackson
 - A. Checking Account: \$6,093.38
 - B. CD: \$11,774.74
 - C. Savings: \$8,504.12
 - D. M/S/C to accept Treasurer's Report.
 - E. For now, monies will not be moved from checking into savings, as requested by treasurer, to bring balance up. However Board will review this type of transfer as funds stabilize.
- IV. BOARD REPORTS
 - A. PRESIDENT'S REPORT, Gerry Glantz
 - No report
 - B. VICE PRESIDENT'S REPORT, Linda Luchsinger
 - No report
 - C. OFFICE, Heather Kern
 - People are needed to work in office for session 7.
 - D. TRAINING, Sandy Bonifield
 - 1. M/S/C to approve Kelly Finn for \$200 and Lynda Rhyno for \$150 to attend the Bob Bailey Chicken Camp seminar.
 - 2. M/S/C to approve Teresa Russell for assistant in agility as needed.
 - 3. Relocating classes to different nights will be brought up and worked out in training committee.
 - 4. Linda Luchsinger and Kelly Finn are looking at putting on a reliable recall workshop, tentatively on Sunday Dec 2, 2012, which will be open to club members and students at a low price (to encourage attendance).
 - 5. Next training meeting is scheduled for Oct 15, 2012.
 - E. BUILDING
 - 1. Storage racks: Mary Ash will talk to Joy about which racks stay, which ones go to club, and which ones she is taking. NVDTC needs to empty racks that will be moved as soon as possible.
 - 2. Linoleum loose in bathroom, Mary will ask Ross about having it fixed.
 - 3. Dog treats from PSI have been put into rat resistant containers.
 - 4. The leaky faucet that occurs from time to time on bathroom sink is due to handle not being turned off tightly enough.
 - 5. Since hand soap is often diluted because of low supply, Sue Osborn will purchase hand soap to keep in inventory.
 - 6. PA System:
 - a. Currently inoperable due to the wireless tuner having been dropped.
 - b. Gerry Glantz is taking tuner to research for a replacement. If unit is no longer available, a brand new system may need to be purchased.
 - F. NEWSLETTER/WEBSITE, Sue Osborn
 - 1. The service award form will be published in the November-December newsletter
 - 2. Website now has a link to a calendar showing building usage, link to class registration form from the "classes" page and a link to trophy sponsorship form on the obedience-rally trial page.
 - G. PUBLICITY, Christy Rose
 - 1. Ad for session 6 was run week before break between sessions and worked well. Ad for session 7 will run from the October 14th to the 21st.
 - 2. Ad placement costs were researched and presented by Sue Osborn showing cost comparison of our current ad that has no graphics to ads with graphics along with a variety of options for expanded newspaper coverage.

- V. AOCNC, Mary Ash
The Joel Silverman Seminar was held at NVDTC on September 23, 2012. There were approximately 40 attendees and lots of good reports.
- VI. HOSPITALITY
A. Thank you to AOCNC for tonight's refreshments.
B. Sue Osborn will provide refreshments for the October board meeting.
- VII. OLD BUSINESS
A. Agility Trial
1. Linda Wargo has financials, and is doing a binder for this year's trial. Gerry suggested a breakdown of costs be filed with minutes and for our records.
2. Possible alternate venues for 2013 Agility Trial, August 17 & 18:
a. Lori Jackson presented information on Morton Field at Mare Island: Rents for \$300 a day. RVs not normally allowed. August is currently open. Friday would also need to be rented for doing set up.
b. Petaluma Fairgrounds was another suggestion. Cost is \$1000 a day.
B. 2012 Obedience/Rally Trial, November 3, 2012, Teresa Russell, Chair
Still need trophy donations.
C. VST Test, March 10, 2013, Linda Wargo, Chair
All is moving forward.
D. Christmas Fair, December 15
No report.
E. Denise Fenzi workshop for next year
Mary Ash will meet with Teresa Russell about this.
F. Nominating Committee, Lynda Rhyno
1. Slate presented is as follows: President: Linda Luchsinger, Vice President: Sue Osborn, Secretary: Lynda Rhyno, Treasurer: Lori Jackson, Past President: Gerry Glantz, At Large Board Members: Sandy Bonifield, Frances Anamosa, Lea Ronald, and Debbie Payton.
2. Nominations will be taken from the floor at the October general meeting, Election occurs at the November general meeting.
G. AOCNC Calendar
Use corresponding dates for trials according to the AKC calendar.
- VIII. NEW BUSINESS
A. M/S/C to allow Ross Mini, for all his help above and beyond call, one class a session free of charge.
B. For three years of great cleaning service, Lori Jackson will purchase a Target gift card in the amount of \$50 along with a thank you card and send to Nathan Bergfelt.
C. Heather Kearns is requesting that people put cash into blue Robobank bag with a note of explanation as to what it is for.
D. Light bank along mirror – because people are hitting a fourth switch which turns off the bank of lights at the back along the mirrors, these lights will no longer be turned on and off at switch on wall by reconfiguring the breaker box.
E. Sunshine – Mary Joy is fine with relinquishing her role as Sunshine. She also will not be coming to clubhouse to pick up recycling anymore. The sunshine position is now open. Sue Osborn will take care of sending a card to Lynda Rhyno.
- IX. ADJOURNMENT
Meeting was adjourned at 8:21 p.m.

Respectfully Submitted,
Acting Secretary,
Sue Osborn

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB

GENERAL MEETING MINUTES

October 8, 2012

- I. CALL TO ORDER
 - A. Gerry Glantz, President, called the general meeting to order at 6:34 p.m.
 - B. Board members present: Christy Rose, Gerry Glantz, Heather Kearn, Linda Luchsinger, Lori Jackson, Lynda Rhyno, Mary Ash, Sandy Bonifield, Sue Osborn

- II. MINUTES
 - M/S/C to accept the minutes from the Sept, 10, 2012, general meeting.

- III. TREASURER'S REPORT, Lori Jackson
 - A. CD \$11,774.74
 - B. Savings \$8,505.02
 - C. Checking \$963.21
 - D. M/S/C to accept the Treasurer's Report.
It is time for Service Club Award nominations. Forms will be available (see website under Awards.)

- IV. BOARD REPORTS
 - A. PRESIDENT'S REPORT, Gerry Glantz
 - 1. Nathan Bergfelt will receive a card and gift certificate for cleaning our building.
 - 2. M/S/C to give Ross Mini one free class per session, beginning Session 7, 2012 and extending through 2013. This is nontransferable and will be re-examined annually.
 - 3. The back room shelving must be cleared in order to hold meetings there. On Sunday, Oct. 21, at 2:00, a small group will meet and move items to the dog club rack.
 - B. VICE PRESIDENT'S REPORT, Linda Luchsinger
 - No report.
 - C. Office, Heather
 - Need volunteers to work in the office. See Heather to volunteer.
 - D. TRAINING, Sandy
 - 1. All current classes are filled.
 - 2. Some vets are now requesting 3 puppy shots before puppies start classes which may affect our puppy class numbers.
 - 3. Next Trainer's meeting will be Oct. 15, at 6:30 p.m.
 - E. BUILDING, Sue Osborn
 - 1. Ross will fix the loose tile in the bathroom.
 - 2. Back bank of lights are fixed. Back bank of lights need to turn on and off at the circuit breaker. Circuit breaker numbers for lights are 8, 9, 10, and 11.
 - 3. Water at outside hose needs a new washer.
 - F. Newsletter, Sue Osborn
 - 1. Next newsletter deadline is October 20.
 - 2. Look for trophy sponsorships in the next newsletter.
 - G. PUBLICITY, Christy Rose
 - A new ad will be submitted on October 14, 2012.

- V. AOCNC, Mary Ash
 - The Joel Silverman seminar on September 23 was enjoyed by over 40 people.

- VI. HOSPITALITY, Gerry
 - A. Thank you, Sandy and Linda for tonight's hospitality!
 - B. Jim and Margretha will provide the November treat.

NVDTC General Meeting Minutes

October 8, 2012, 2012

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- VII. SUNSHINE Gerry
A new person is needed to provide sunshine at the general meetings. Gerry chose Margretha for the position and she accepted.
- VIII. OLD BUSINESS
- A. 2012 Agility Trial, Gerry
We need to start planning the Agility Trial for next year. Linda Wargo may chair it again. Location may change to Morgan Field in Vallejo. Cost is \$300 per day. If anyone knows of a location, let Gerry know.
- B. 2012 Obedience Trial, November 3, Teresa Russell, Committee Chair
1. We need raffle items or cash donations.
 2. Linda L.: Need at least 9 people to work the trial. Linda L. cannot be there. Linda W. will take on Chief Ring Stewart the day of the trial for Linda L.
 3. Jim: We need help with set-up the day before the trial. Any family members who are able and willing can help.
 4. Laura: We may want to consider if we want to continue to offer two trials a year.
 5. Trophy donations can be given to Marilane. Please check wording on sponsorship.
 6. Joy: We could cut back on ribbons and give \$1 toys as prizes to try to save money.
 7. Gerry: we are open to ideas and comments. Let us know.
- C. VST test, Linda Wargo, absent
VST will be held at the Veteran's Home on March 10, 2013.
- IX. NEW BUSINESS
- A. Christmas Faire, Vange
1. Event is Dec. 15 from 10-2 p.m. Canine Howliday Fair (new name) needs volunteers.
 2. There will be 13 booths with no entry fee. Vendors may be asked to donate 10% of what they make to the dog club.
 3. If dogs are allowed, then owners must sign a waiver. Only well-mannered dogs welcome. Dogs must be kept on 2-4 ft. leash length.
- B. Nomination committee, Gerry
The 2013 Board slate will be: Linda Luchsinger, President; Sue Osborn, Vice-President; Lori Jackson, Treasurer and Lynda Rhyno, Secretary. Board members at large will be: Sandy Bonifield, Debbie Payton, Frances Anamosa, and Lea Ronald and Past President, Gerry Glantz.
There were no nominations from the floor.
- C. The ad for the AOCNC calendar was available for review.
- D. M/S/C to allow Gold Coast Freestyle Guild to use the building on Nov. 11 for a Show n Go beginning at 9 a.m. for a fee of \$100.
- E. Tim Dack: There will be an Aids Walk at the Napa Valley Vets Park in Napa on Sat., Oct. 27th. Anyone interested contact Tim Dack. Sue can put on website to contact Tim. We have organized a group from the NVDTC in the past.
- I.X. NEW MEMBERS
M/S/C to accept Carol Coawette with her standard poodle, Jacques, as a new member. Welcome, Carol.
- X. BRAGS
Lori Jackson, Christy Rose, Sandy Bonifield, Teresa Russell, Margretha Lane
- XI. ADJOURNMENT
Meeting adjourned at 8:08 p.m.

Respectfully submitted,
Lynda Rhyno

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB
BOARD MEETING MINUTES
10-22-12

- I. CALL TO ORDER
 - A. Gerry Glantz, President, called the meeting to order at 6:32 p.m.
 - B. Board members present: Christy Rose, Gerry Glantz, Heather Kearn, Linda Luchsinger, Lori Jackson, Lynda Rhyno, Mary Ash, Sandy Bonifield, and Sue Osborn.

- II. MINUTES

M/S/C to approve the September 24, 2012 Board Meeting minutes.

- III. TREASURER'S REPORT, Lori Jackson
 - A. Checking: \$1,384.91
 - B. Savings: \$8,505.02
 - C. C.D.: \$11,774.74
 - D. Profit & Loss and Income statements provided by Linda L.
 - E. M/S/C to accept Treasurer's Report.

- IV. BOARD REPORTS
 - A. PRESIDENT'S REPORT, Gerry Glantz
No report.
 - B. VICE PRESIDENT'S REPORT, Linda Luchsinger
No report.
 - C. OFFICE, Heather Kearn
 1. New worker and member, Carol, will begin working in office next session.
 2. Money is missing from cash box. There was about \$200. Now, there is \$144.25. It was suggested that cash box money be counted every night in front of another person. A notebook will be provided to record the cash box cash and both people (cashier & witness) initial the log book every night a cashier works.
 - D. TRAINING, Sandy Bonifield
 1. Judy Gamet will teach Dogs Can Dance in 2013.
 - a) The 4:30 class (which was her morning class) will remain a 60/40 split.
 - b) The 5:30 class is a more primetime slot. Discussed what to charge and what the split will be or what the hourly fee will be.
M/S/C That the 5:30 Dogs Can Dance class will cost \$125/class/session with no discounts or vouchers and pay Judy \$45/hour for first two sessions of 2012.
 2. Linda Chiswek was contacted about teaching classes, possibly on Friday nights.
 3. Sign-ups for next session are going well. GM2 classes are low. CGC sign-ups doing well.
 4. Dec. 2 Reliable Recall workshop—no new information. Linda will email Kelly.
 5. Two special 1 ½ to 2 hour workshops are being scheduled.
 - a) January, Teresa will teach Happy Heeling.
 - b) April, Laura will teach targeting.
 - c) Charge to students will be \$20.
Advertise workshops last day of classes in a flyer and give to students. Sue will make handouts if given information.
 6. Scheduled a Nov. 19 equipment training for assistants and trainers.
 7. Encouraging trainers to pick a month and put on a workshop for 1 ½ or 2 hours focusing on a skill for handlers. Schedule on a weekend at a cost of \$20.
 8. Marcia Barkley contacted the club about putting on a Treibball class. In 2013, Sue will contact Marcia for a demo of Treibball for a general membership meeting.
 9. Offer GM2 at a good hour to improve attendance.

NVDTC Board Meeting Minutes

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10. Offer CGC class twice a year at a good time and advertise to improve attendance.
- E. BUILDING, Sue Osborn
 1. Joy, Linda, Mary, and Jim, cleared off racks in back room. Mary will talk to Ross about putting light back there. The three big racks have been sold to Lixit.
 2. Poster for member's dogs who have passed away is now posted.
 3. Ross put a new threshold strip in bathroom.
- F. NEWSLETTER/WEBSITE, Sue
 1. The Year End Awards Titles Application Form should be given to Linda Luchsinger.
 2. Deadline for next newsletter is December 20.
- G. PUBLICITY, Christy Rose
 1. Ad was put in paper.
 2. Christy will put December ad in Dec. 26 to Jan 2 for Session 1 of 2013..
- H. AOCNC, Mary
 1. Set date for summer workshop in Martinez for June 1.
 2. Winter workshop will be at the Cow Palace and we will have the novice ring.

V. HOSPITALITY

Thank you, Sue, for this evening's treats. Volunteer for November meeting is Lynda Rhyno .

VI. OLD BUSINESS

- A. 2012 Agility Trial, August 18 & 19, Gerry
 1. Trial Chairperson--Gerry has asked Linda W.
 2. Possible location of next year's trial:
 - a) Morton Field, Mare Island – Lori Jackson - \$300/day – August open.
 - b) Petaluma Fairgrounds – Gerry Glantz -\$1000/day.
 - c) Martinez Regional Park site - \$250/day.
 3. Want a break- down of costs for Agility and Obedience trials.
 4. If we want to change locations, we need to do it soon.
- B. 2012 Obedience Trial, November 3, Teresa Russell, Committee Chair
 1. Linda L. will put on a steward training Oct. 29 at 6:00.
 2. Raffle will be put together by Margretha and manned by someone else.
 3. Stewards—we now have enough stewards.
 4. Set-up- Jim has rented a truck and will be at fairgrounds by noon.
 5. Teresa, Joy, Marilane, Gerry, Linda, Jim, Stephen, Karen, and Margretha (raffle only) are on the Obedience Committee.
 6. Barbara Tonelli is taking care of the judges special considerations.
- C. VST Test March 10, 2013 –Chairperson Linda Wargo
No new information.
- D. Christmas Faire—December 15
No new information.
- E. Denise Fensi Workshop is on hold.
- F. Nominating Committee – Lynda Rhyno
The election will occur at the next General Meeting.
- G. Clearing out office/storage/meeting room area has been done except for the racks which will be removed in the next few weeks.

VII. NEW BUSINESS

- A. Need to plan the Annual Awards Dinner. Discuss at the next General meeting.

VIII. MEETING ADJOURNED at 8:20 p.m.

Respectfully submitted,
Lynda Rhyno

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB

GENERAL MEETING MINUTES

November 12, 2012

- I. CALL TO ORDER
 - A. Linda Luchsinger, Vice-President, called the general meeting to order at 6:40 p.m.
 - B. Board members present: Christy Rose, Gerry Glantz, Heather Kearn, Linda Luchsinger, Lori Jackson, Lynda Rhyno, Mary Ash, Sandy Bonifield, and Sue Osborn. Absent: Gerry Glantz

- II. MINUTES
 - M/S/C to accept the minutes from the October 8, 2012, general meeting.

- III. TREASURER'S REPORT, Lori Jackson
 - A. CD \$11,782.76
 - B. Savings \$8,505.02
 - C. Checking \$5,966.57
 - D. M/S/C to accept the Treasurer's Report.

- IV. BOARD REPORTS
 - A. PRESIDENT'S REPORT, Linda Luchsinger
 - Back room cleaned out and large metal shelves are being removed.
 - B. VICE-PRESIDENT'S REPORT, Linda Luchsinger
 - Next month is our annual pot luck. Bring dish to share and a gift under \$10.
 - C. Office, Heather
 - See Heather if you are interested in working in the office.
 - D. TRAINING, Sandy
 - 1. On Nov. 19 at 6:30, there will be a workshop for assistants and trainers on using various training equipment on dogs.
 - 2. Dog Dancing with Judy Gamet will be added for next year.
 - a) Two classes will be offered: Tuesdays at 4:30 and at 5:30.
 - 3. Next year's sign-up sheets are out.
 - 4. We will be offering some upcoming workshops that will be offered for a \$20 fee:
 - a) In January, Teresa will teach "Happy Heeling".
 - b) In April, Laura will teach "Targeting".
 - 5. CGC is now a title by AKC.
 - E. BUILDING, Sue Osborn
 - The building is now cleaned on Mondays instead of Fridays.
 - F. Newsletter, Sue Osborn
 - 1. Next newsletter deadline is December 20.
 - G. PUBLICITY, Christy Rose
 - Dog Dancing will be added to the list of classes in our next newspaper ad.

- V. AOCNC, Mary Ash
 - A. The AOCNC Annual All-Breed Obedience and Rally Workshop will be held Sunday, Feb 3. Entries are out and can be downloaded from AOCNC. NVDTC will work the Novice ring.
 - B. The Summer Workshop will be held in June in Martinez.

- VI. HOSPITALITY, Linda
 - A. Thank you, Jim and Margretha for tonight's hospitality!
 - B. December will be our potluck and gift exchange
 - 1. Bring a dish to share. Bring your own plate and utensils.
 - 2. If participating in gift exchange, please keep to a \$10 maximum.

- VII. SUNSHINE, Margretha
 - Nothing to report.
 - Jim reported that Stephen Ward has been very sick. Bailey needs surgery.

NVDTC General Meeting Minutes

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- VIII. OLD BUSINESS
- A. 2012 Agility Trial, Linda Wargo
1. Linda W. is considering running the trial next year.
 2. There is a possible change of venue being explored.
 3. The Agility Trial made a \$946.00 profit.
- B. 2012 Obedience Trial, November 3, Teresa Russell, Committee Chair
1. Teresa thanked Jim Spiva and his helpers for a great job of setting up.
 2. Obedience Chief Ring Steward was Linda Luchsinger with Linda Wargo substituting for Linda L. the day of the trial. Obedience ring stewards were thanked.
 3. Rally Chief Ring Steward was Stephen Ward. Rally ring stewards were thanked.
 4. Hospitality was provided by Karen Jackson.
 5. Other jobs/donations were: raffle assembled by Margretha Lane; ribbons and prizes assembled by Joy Wood; trophy donations collected by Marilane Bergfelt (over \$500); wine donations given by Marcy Neller and Lynda Rhyno; cash donations given by Laura, Laurie and Maria.
 6. A loss of \$1,448.94 was reported for the Obedience Trial.
 - a) Trial Secretary fee seems to be much more than last year. Requesting a copy of the break-down of the Trial Secretary's fee.
- C. VST test, Linda Wargo
VST will be held at the Veteran's Home on March 10, 2013.
- IX. NEW BUSINESS
- A. Christmas Faire, Vange
1. Vange is working on marketing this event.
 2. Vange's husband has put together Christmas music for the event.
 3. There will be seven booths selling things and six craft booths.
 4. May use some of the dog club's toys as prizes.
 5. Need a registration person for the event and need a registration person for the cartoonist.
- B. Vange is looking at "Yoga with Your Dog" in the Spring.
- C. Nomination committee, Linda
1. Nominations by the nominating committee were presented as follows: Linda Luchsinger, President; Sue Osborn, Vice-President; Lori Jackson, Treasurer; Lynda Rhyno, Secretary; Gerry Glantz, Past President; and Sandy Bonifield, Lea Ronald, Frances Anamosa and Debbie Payton as At Large Board Members.
 2. There were no nominations from the floor.
 3. M/S/C to accept the 2013 NVDTC Board slate as submitted.
- D. Connie Cleveland Seminar, Sandy Bonifield
Oakland Dog Training Club contacted NVDTC about a Connie Cleveland Seminar they are planning. They asked if we would like to partner them in putting on the seminar. The seminar is being planned for April 6 & 7 at our dog club. There is a tentative budget and we can possibly make about \$1,000.
M/S/C that we enter negotiations with the Oakland DTC in hosting a Connie Cleveland Seminar at the NVDTC on April 6 and 7 in 2013.
- E. Treiball, Sue Osborn
Marcia Barkley has offered to do a demo of Treiball in Feb. or March. Laps can provide the equipment to show a DVD. It was decided to do this in February.

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F. Pet Memorial, Joy Wood

Joy found the Pet Memorial poster when cleaning. It is now posted. Joy will scan pictures of any new dogs that need to be added.

G. Nominations for the Club Service Award

1. Lori Jackson is the Chair for this year's Service Award Committee.
2. The Nomination Form is on the website under Awards and can be found in the Nov./Dec. newsletter. The deadline to submit nominations is January 16, 2013. Submit nominations to Lori Jackson.

H. Yearend Awards

Submit plaques and an information sheet for each dog to Linda Wargo for the Yearend Award. Since Linda Wargo does not have a box, the plaques may be left in Linda Luchsinger's box.

I. Yearend Banquet

1. The banquet date will be either February 23 or March 2.
2. Need someone to find a location and pin down a date. No one volunteered.

I.X. NEW MEMBERS

Geri Bonds, who has a small Aussie named Jenny, would like to become a member. M/S/C to accept Geri Bonds as a new member.

X. BRAGS

Teresa, Frances, Jim, Mary, Karen, Linda W. Sandy, Marilane

XI. ADJOURNMENT

Meeting adjourned at 7:55 p.m.

Respectfully submitted,
Lynda Rhyno

UNAPPROVED

**NAPA VALLEY DOG TRAINING CLUB
BOARD MEETING MINUTES
11-26-12**

- I. CALL TO ORDER
- A. Gerry Glantz, President, called the meeting to order at 6:33 p.m.
 - B. Board members present: Christy Rose, Gerry Glantz, Heather Kearn, Linda Luchsinger, Lori Jackson, Lynda Rhyno, Mary Ash, Sandy Bonifield, and Sue Osborn.
- II. MINUTES
- M/S/C** to approve the October 22, 2012 Board Meeting minutes.
- III. TREASURER'S REPORT, Lori Jackson
- A. Checking: \$3,914.58
 - B. Savings: \$8,505.02
 - C. C.D.: \$11,782.76
 - D. **M/S/C** to accept Treasurer's Report
- Discussion about dwindling finances. Perhaps we need a finance committee to look over our finances. Rent is currently \$4,787.00. In April 2013 a 2% increase will bring rent to \$4,882.74. \$200 rental of our facility covers expenses. Wait until Linda can get figures from 2012 for us to explore finances further.
- IV. BOARD REPORTS
- A. PRESIDENT'S REPORT, Gerry Glantz
No report. Gerry expressed appreciation for help given this year.
 - B. VICE PRESIDENT'S REPORT, Linda Luchsinger
No report. Annual pot luck/gift exchange will be next month.
 - C. OFFICE, Heather Kearn
 - 1. Cash box counting of money every night is problematic. Sometimes challenging to find a second person. Heather asked if it could be counted once a week by the head cashier.
M/S/C to have Head Cashier count the cash box once a week.
 - D. TRAINING, Sandy Bonifield
 - 1. In Lea's class a student, Sara Frisch, wants a refund or a class credit.
M/S/C to issue a refund to Sara Frisch.
 - 2. In Linda's GM1 class, student Val Murphy needs a refund. Owners had to relinquish dog because it was biting. Paid \$70 in cash and \$30 in vouchers from Linda L.
M/S/C to refund \$70 to Val Murphy and return \$30 in vouchers to Linda L.
 - E. BUILDING, Sue Osborn
 - 1. No report.
 - 2. Mary has talked to Ross about moving electrical panel and he says it cannot be moved. Linda L. will talk to Bob about the electrical.
 - F. NEWSLETTER/WEBSITE, Sue
Postcard just went to the printer today.
 - G. PUBLICITY, Christy Rose
Ad will be put in Dec. 26 for 8 days. Dog dancing will be added and clicker taken out.
- V. AOCNC, Mary
- A. Entries for the AOCNC Annual All-Breed Obedience and Rally Trial are available online.
 - B. Annual President's luncheon will be in January. Presidents will be guests.
- VI. HOSPITALITY
- A. Thanks to Lynda for treats tonight.
 - B. Treat for January will be brought by Debbie Payton.
- VII. OLD BUSINESS
- A. 2012 Agility Trial, August 18 & 19, Gerry
 - 1. Profit of \$946 for the agility trial. Discussion about vouchers not being counted against the profit of events. When figures are given, a side note can be added stating the number of vouchers given.

2. Discussion about moving the location of agility trial. In Martinez, there's no overnight parking. In Livermore, there is an indoor arena for a lot of money. Conformation trial mixed with agility trial might work well. Vallejo fairgrounds or Woodland fairgrounds might be possible. Lynda and Lori will work on finding a new location for the agility trial.
 3. Perhaps agility trial and obedience trial could be held on the same date. Finding an open date for both venues would be difficult.
- B. 2013 Obedience Trial, Mary Ash
1. We lost \$1450 in obedience trial this year. Mary provided a handout on pros/cons of moving trial to Martinez. The general membership would need to be involved in this decision. The date could be changed back to June 22. Linda L. and Mary will look into moving OB trial to Martinez on June 22, 2013.
 2. Mary will ask Nanette Franceschani about the trial secretary fee this year which went from \$400 last year to \$1200 this year.
- C. VST Test March 10, 2013 –Chairperson Linda Wargo
Linda is absent. No new information.
- D. Christmas Faire—December 15
No new information.
- E. Slate of Nominees for 2013.
Thank you Debbie Payton for coming.
- F. Treiball Demo
In February, Marcia Barkley will give a Treiball demonstration. LAPS will provide movie equipment.
- G. Connie Cleveland Seminar
Oakland DTC approved going in with NVDTC.
- H. Club Service Award, Lori Jackson, Chairperson
Lori is receiving nominations.
- I. Year-End Awards Banquet
Linda L. will look into possible locations and Linda W will do the awards. Still need someone to chair this event.

VIII. NEW BUSINESS

- A. Labels for Critter Comforters
Gwenn MacKenzie has requested more labels for blankets. The cost is \$236 for the labels.
M/S/C to order labels for Critter Comforters after January in 2013.
- B. Use of Building Requests
1. Gold Coast Federation Freestyle Guild for Monthly Meetings
Debbie Crane requests using the building the 4th Sunday or the 1st Sunday of the month.
Gerry will talk to Debbie Crane about using the building early evening on Saturday or Sunday.
Discussion about the need to have building available for full rental fee.
M/S/C to make recommendation to the general membership to raise the meeting fee (1 or 2 hours) from \$25 to \$40 (not for profit groups) and the daily rate (for profit) to be raised from \$200 to \$300 per day beginning January 1, 2013.
 2. Schnauzer club requests building on January 20, 2013.
M/S/C to allow the Schnauzer club to use the building for their meeting for \$40.
 3. LAPS Training Classes
LAPS has requested use of the building on Feb. 9, 16, and 23 and March 2, 9, and 23. Also need to use building on March 17 with set up March 16 for testing. Gerry will notify Marilane that the dates are now available, but the rate will go up to \$40 per meeting.
M/S/C to give LAPS the requested dates at the new rate.
- C. Question about discount certificates for rescue dogs. Our rescue certificates state that they are for a dog training class at NVDTC.
- C. Mary Ash has requested a reimbursement of \$82.50 for an AKC Obedience and Rally Seminar.
M/S/C to reimburse Mary \$82.50 for the seminar.

IX. ADJOURNMENT

Meeting adjourned at 8:50 p.m.

Respectfully submitted,
Lynda Rhyno

UNAPPROVED
NAPA VALLEY DOG TRAINING CLUB
GENERAL MEETING MINUTES
December 10, 2012

- I. CALL TO ORDER
 - A. Gerry Glantz, President, called the General Meeting to order at 6:39 p.m.
 - B. Board members present: Christy Rose, Gerry Glantz, Heather Kearn, Linda Luchsinger, Lori Jackson, Lynda Rhyno, Mary Ash, Sandy Bonifield, and Sue Osborn.

- II. MINUTES
 - M/S/C to accept the minutes from the November 12, 2012, General Meeting.

- III. TREASURER'S REPORT, Lori Jackson
 - A. CD \$11,782.76
 - B. Savings \$2,105.02
 - C. Checking \$5,715.47
 - D. M/S/C to accept the Treasurer's Report.

- IV. BOARD REPORTS
 - A. PRESIDENT'S REPORT, Gerry Glantz
Gerry thanked everyone for their help this year.
 - B. VICE-PRESIDENT'S REPORT, Linda Luchsinger
No report.
 - C. OFFICE, Heather Kearn
Heather thanked Mary Ash and Margretha Lane for their help during the year.
 - D. TRAINING, Sandy Bonifield
 - 1. Classes will begin January 7.
 - 2. A student in Marilane's class is very sick and only attended 2 classes. Sandy is requesting a class credit for this student.

M/S/C to give a class credit voucher to the owner of "Mac".
 - E. BUILDING, Sue Osborn
No report.
 - F. NEWSLETTER, Sue Osborn
Next newsletter deadline is Dec. 20.
 - G. PUBLICITY, Christy Rose
Ad goes in Dec 26 and runs for 8 days.

- V. AOCNC, Mary Ash
 - A. Entries for the AOCNC Annual All-Breed Obedience and Rally Trial are available online.
 - B. Annual President's luncheon will be in January.

- VI. HOSPITALITY
 - Linda L. and Sandy will volunteer for the January meeting.

- VII. SUNSHINE, Margretha Lane
 - A. Stephen Ward is at home recovering.
 - B. Linda L. reports that her granddaughter is responding well to treatment.

NVDTC General Meeting Minutes

December 10, 2012

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VIII. OLD BUSINESS

A. 2012 Agility Trial, August 17 & 18, 2013

No report. We are looking at making changes and will discuss further in January.

B. 2012 Obedience Trial, November 2, 2013

Mary Ash did a quick comparison of the costs of a trial location in Martinez or Vallejo. We can save \$2,000 and offer optional titling categories if we move to Martinez. It would be wise to change the date back to Saturday, June 22, 2013. Board recommends the change of venue.

M/S/C to have Mary contact AKC to get our Obedience/Rally trial date back to June 22, 2013 and have Martinez to hold the date for us.

C. VST test, Linda Wargo, (absent)

VST will be held at the Veteran's Home on March 10, 2013.

D. Christmas Faire, Vange Leonis

Plan to come and join the fun.

E. Connie Cleveland Seminar, April 6 & 7, 2013, Sandy Bonifield

Applications are now here and it is filling fast. Our dog club has until the end of the month before going out to the general public. Working spots cost \$250 and auditing spots cost \$150. If you want to attend, get your deposit in within the next week or so.

F. Nominations for the Club Service Award, Lori Jackson

1. The deadline to submit nominations is January 16, 2013.

2. The nomination form is on the website under Awards and can also be found in the Nov./Dec. newsletter. Submit your nominations to Lori Jackson.

G. Yearend Awards

1. Submit plaques and an information sheet for each dog to Linda Wargo.

H. Yearend Banquet

1. For possible locations Linda L. has looked at the Olive Tree and Filippi's. Menu varies and prices around \$25. Eagle Vines golf course prices \$30 to \$35.

M/S/C to have the Year End banquet at Filippi's on either date and let Linda make the decision. Upon further discussion, it was decided to have dinner on February 23.

2. Joy will chair the event. Laura, Mary, and Joy will coordinate the event.

IX. NEW BUSINESS

A. Recommendation from the Board to increase fees for use of building.

1. Non-profit groups - increase from \$25.00 to \$40.00 per day.

2. For-profit groups - increase from \$200.00 to \$300 per day.

We do not know of any comparable building rentals. What percentage of our income comes from building rental? Suggested to rent to more outside groups - for example, an exercise boot camp.

M/S/C to increase the fee for non-profits from \$30 to \$40 and raise rate on for-profit groups from \$200 to \$300 per day.

X. NEW MEMBERS

Hailey Severson, a junior member, is a friend of Maria's. Hailey volunteers with Whiskers, Tails, and Ferals and has a Jack Russell/Chi mix named Chica.

M/S/C to have Hailey Severson become a junior member.

XI. BRAGS

No brags tonight.

XI. ADJOURNMENT

Meeting adjourned at 7:22 p.m. followed by our Christmas potluck and gift exchange.

Respectfully submitted,
Lynda Rhyno