

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB

GENERAL MEETING MINUTES

January 14, 2013

- I. CALL TO ORDER
 - A. Linda Luchsinger, President, called the General Meeting to order at 6:38 p.m.
 - B. Board members present: Debbie Payton, Lea Ronald, Linda Luchsinger, Lori Jackson, Lynda Rhyno, Sandy Bonifield, and Sue Osborn. Absent: Frances Anamosa, Gerry Glantz

- II. MINUTES
 - M/S/C to accept the minutes from the December 10, 2012, General Meeting.

- III. TREASURER'S REPORT, Lori Jackson
 - A. CD \$11,782.76
 - B. Savings \$7,699.89
 - C. Checking \$8,416.80
 - D. M/S/C to accept the Treasurer's Report.

- IV. BOARD REPORTS
 - A. PRESIDENT'S REPORT, Linda Luchsinger
 - Linda reported that the dog club received a thank-you card from Gary Walker's mother, Melba Walker, with a check for \$1,000. She appreciated our help finding Gary's dog, Buster, a new home.
 - B. VICE-PRESIDENT'S REPORT, Sue Osborn
 - 1. Sue reminded the membership to pay their dues if they haven't done so already.
 - 2. At next month's General Meeting there will be a Treibball demonstration.
 - a. Demo will be at 6:30, with our meeting following.
 - b. Demo will be about 30 minutes.
 - C. OFFICE, Sandy Bonifield
 - 1. The office now has a new telephone.
 - 2. Appreciation expressed for all Sandy's hard work in the cold office during the break.
 - D. TRAINING, Lea Ronald
 - 1. Most classes are full. Extra Good Manners classes were added to the schedule.
 - 2. Updated class assistant and trainer list will be available.
 - 3. Will report on final class numbers at the next meeting.
 - E. BUILDING, Debbie Payton
 - 1. No report.
 - 2. Sue Osborn will update Debbie about the inventory.
 - F. NEWSLETTER, Sue Osborn
 - Next newsletter deadline is Feb. 20.
 - G. PUBLICITY, Frances Anamosa
 - Absent. No report.

- V. AOCNC, Sue Osborn
 - A. Entries for the Feb. 3, AOCNC Annual All-Breed Obedience and Rally Trial are available online. We are sponsoring the novice ring. We are looking for volunteers to steward.
 - B. The AOCNC annual seminar is scheduled on Sunday, September 22 at NVDTTC.
 - C. The June 1 AOCNC summer workshop will be held in Martinez.

- VI. HOSPITALITY
 - A. Thank -you Linda L. and Sandy for tonight's refreshment.
 - B. Joy and Laura will volunteer for the February meeting.

- VII. SUNSHINE, Margretha Lane
 - A. Deassa's dog, Albert, passed away in December.
 - B. Drop off any extra vases in the office.

NVDTC General Meeting Minutes

January 14, 2013

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VIII. OLD BUSINESS

- A. 2013 Agility Trial, August 17 & 18, 2013
 - 1. Need to make decision about the location of the agility trial at next board meeting.
 - 2. Need to know last year's expenses to compare to proposed locations.
- B. 2012 Obedience Trial, Linda Luchsinger
 - 1. Costs at Solano Fairgrounds this year were very high for the Obedience Trial.
 - 2. An Obedience Committee is needed.
 - 3. The date of the trial is being changed back to June 22.
- C. VST test, Linda Wargo
 - VST will be held at the Veteran's Home on March 10, 2013.
- D. Canine Howliday Faire, Vange Leonis
 - 1. We made a profit of \$441.50 and received good feedback on the event.
 - 2. Proposal to schedule another Howliday Faire on Saturday, December 7, 2013.
M/S/C to approve the date, December 7, 2013, for the next Canine Howliday Faire.
- E. Connie Cleveland Seminar, April 6 & 7, 2013, Sandy Bonifield
 - 1. There is only one working spot left. Vern Miller of ODTTC is helping to coordinate.
 - 2. Linda is encouraging trainers to take advantage of their trainer's stipend for this seminar.
- F. Nominations for the Club Service Award, Lori Jackson
 - 1. The deadline to submit nominations is January 16, 2013.
 - 2. Submit your nominations to Lori Jackson.
- G. Yearend Banquet
 - 1. The dinner will be at Filippi's at 6:00 p.m. on March 2. Dinner will be at 6:30. The cost is \$20.
 - 2. Requesting approval of a budget of \$100-\$150.
M/S/C to give the Banquet Committee up to \$150 for expenses.
- H. Plaques, Linda Wargo
 - 1. Must have attended 3 classes and have worked an event to qualify for a plaque for your dog.
 - 2. Linda W. will close it off in the next couple weeks.

IX. NEW BUSINESS

- A. Debbie Crain has requested to use the building for a Gold Coast Freestyle meeting on January 27.
M/S/C to allow Gold Coast Freestyle to use the building for a meeting on January 27, 2013.
- B. AOCNC \$10 discount
 - Proposal for a one-time use voucher in an AOCNC brochure to get people in the door. Discount is not valid with any other discount. Add the words "restrictions will apply" on certificate.
M/S/C that we accept the AOCNC voucher at our dog club.

X. Introductory class from Judy Gamet, Vange

- A. 60/40 split for a new class called Dynamic Rally Challenge workshop by Judy Gamet on March 16.
M/S/C to offer Dynamic Rally Challenge workshop by Judy Gamet on March 16.
- B. Karen Jackson, May Madness
 - We will schedule May Madness on May 13.

XI. NEW MEMBERS

Three new members: Joy Sedlock has a Chihuahua in agility, Kathy Wade has an aussie in agility, and Gordon McNevin has two shih tzus.
M/S/C to accept our new members: Joy Sedlock, Kathy Wade, and Gordon McNevin.

XII. BRAGS

Karen, Linda Wargo, Linda Kennard, Christy, Bobbie, Sue .

XI. ADJOURNMENT

Meeting adjourned at 7:55 p.m.

Respectfully submitted,
Lynda Rhyno

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB
BOARD MEETING MINUTES
1-28-13

I. CALL TO ORDER

- A. Linda Luchsinger, President, called the meeting to order at 6:30 p.m.
- B. Board members present: Debbie Payton, Frances Anamosa, Gerry Glantz, Lea Ronald, Linda Luchsinger, Lori Jackson, Lynda Rhyno, Sandy Bonifield, and Sue Osborn.

II. MINUTES

M/S/C to approve the November 26, 2012 Board Meeting minutes.

III. TREASURER'S REPORT, Lori Jackson

- A. C.D.: \$11,782.76
- B. Savings: \$10,121.64
- C. Checking \$8,602.93
- D. M/S/C to accept Treasurer's Report
- E. Financial Statement for 2012.
 - 1. We had an overall loss of \$2,070.10 for 2012.
 - 2. We had a loss in the Obedience Trial of \$1,995.36.
 - a) In the future, judges need to complete an appropriate form for compensation/reimbursement.
 - b) We may want to create a letter writing campaign to AKC to eliminate requiring printing dates on Obedience ribbons.
 - 3. All money to deposit must be deposited into the checking account first.

IV. BOARD REPORTS

- A. PRESIDENT'S REPORT, Linda Luchsinger
 - 1. Job descriptions need updating.
 - 2. Gerry Glantz will go back through the minutes and update the policies and procedures.
- B. VICE PRESIDENT'S REPORT, Sue Osborn
 - Treiball demonstration at the next general meeting. A projector is needed.
- C. OFFICE, Sandy Bonifield
 - 1. Responsibility to Xerox the lesson plans and handouts is done by the Training Chair.
 - 2. Head Cashier Xeroxes the office forms.
 - 3. Sandy is having surgery and Lynda will be covering the office in her absence.
- D. TRAINING, Lea Ronald
 - 1. Student certificates of completion size reduced and now fit two to a page.
M/S/C to reduce the certificates to half their size.
 - 2. More specific questions on evaluation forms are needed to get more information from students.
 - 3. Encourage all instructors to have their students complete evaluations.
M/S/C to require all trainers of all classes to have students complete evaluation forms at the end of each session and turn into the training chair.
 - 4. Frances Anamosa will take charge of revamping the evaluation forms.
 - 5. Debbie Payton has volunteered to become an assistant.
 - 6. Student information sheet needs the date, session, and class added.
 - 7. Another GM1 class was added to Tuesday this session and it filled.
 - 8. Request for a class refund from a student in Jim's class who felt Jim wasn't a good trainer.
M/S/C to approve a full refund to Sherill Richied.
 - 9. Lynda Rhyno requests a rate increase to \$20 beginning Session 2 of 2013.

- M/S/C to approve a rate increase for Lynda Rhyno beginning in Session 2.
10. No vouchers are allowed for drop-ins. This is the current policy.
 11. Vouchers used to pay for short-term classes need to be paid using no more than 80% of the cost of the class paid in vouchers. M/S/C that short-term classes are paid with no more than 80% of the cost of the class paid in vouchers.
 12. Rally, Agility and other advanced classes need pre-sign-ups or they will be cancelled. M/S/C that class sign-ups must be in the office at all times.
 13. If an instructor cannot teach their class, they must find a substitute. M/S/C that any trainer who cannot teach a class will find an appropriate trainer and notify the training chair.
- E. BUILDING, Debbie Payton
 Ross Mini was called about the outside faucet which sprayed everywhere. He made it better.
- F. PUBLICITY, Frances Anamosa
1. The newspaper ad will begin running February 13 and run for eight days.
 2. More NVDTC brochures are needed. Sue will make changes to update and print them.
- V. AOCNC, Sue Osborn
1. Sue represented AOCNC at the Golden Gate Kennel Club dog show in January.
 2. Entries for the AOCNC Annual All-Breed Obedience and Rally Trial are available online.
 3. Gerry, Mary, Lori, and Jim are going to the AOCNC workshop next weekend.
- VI. MEMBERSHIP, Sue Osborn
 Sue will be sending membership reminders to those who have not renewed their membership
- VII. VOUCHERS, Linda Luchsinger
 Vouchers are color coded and numbered. There are many vouchers that are not numbered. Linda suggests that we give membership six months to turn in unnumbered vouchers for numbered vouchers. We need to present this idea to membership.
- VIII. NEWSLETTER/WEBSITE
- A. Sue suggests mailing the newsletter to local veterinary offices.
 - B. Sue will post a notice in the newsletter asking if members want to receive the newsletter as an email.
- IX. HOSPITALITY
- A. Thank you Debbie for tonight's treats.
 - B. Treats for February will be brought by Lea.
- X. OLD BUSINESS
- A. 2013 Agility Trial, August 18 & 19, Linda Wargo
1. Linda L. suggests that we keep the location in Dixon for 2013.
 2. Linda W. suggests that we move the date away from August.
 3. Linda L. suggests we keep to the status quo, find a new date and look into 2014 for location, and trial secretary.
 4. Karen Jackson will chair the event. Linda Wargo, Lynda Rhyno, Karen Jackson will be on the agility committee.
 5. For 2013, we will stay in Dixon. Lori Jackson and trial committee must have committee meetings and take minutes and provide the board with meeting minutes.
 6. Lori needs to get a sample contract from trial secretary Linda Tjarks to compare with Lori Abbott.
 7. Check into new date for agility trial for 2014 with AKC.

January 28, 2013

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- B. 2013 Obedience Trial, Linda Luchsinger
No report this evening.
 - C. VST Test March 10, 2013 –Chairperson Linda Wargo
Do not expect to make any money on the event this year because an outside judge was brought in.
 - D. Treibball Demo
In February, Marcia Barkley will give a Treibball demonstration. LAPS will provide movie equipment.
 - E. Connie Cleveland Seminar
 - 1. Oakland DTC approved going in with NVDTC. Teams with dogs are now full. Space for auditing (\$150/2 days) is still available.
 - 2. Sandy will call hotels to make recommendations to participants.
 - F. Club Service Award, Lori Jackson, Chairperson
A choice has been made and the dinner will be March 2.
 - G. Year-End Awards Banquet
The banquet will be a dinner at Filippi's at 6:00 on March 2, 2013.
 - H. Judy Gamet workshop
Judy Gamet will offer a new class called Dynamic Rally Challenge. It will be a workshop offered on March 16.
- XI. NEW BUSINESS
- A. Cost Cutting Ideas
Marilane's list of cost-cutting ideas was shared. Look them over and we will discuss next month.
 - B. Use of Building Requests
 - 1. Request from the Irish Terrier Club to use the building on March 24 for a fun play day.
M/S/C to approve the use of the building on March 24 to the Irish Terrier Club.
 - 2. Gold Coast Freestyle Guild wants to use building on February 24.
M/S/C to allow the GCFG to use the building on February 24.
 - 3. Request from the Schnauzer Club to use the building on April 28 and July 28.
M/S/C to allow the Schnauzer Club to use the building on April 28 and July 28.
 - C. Reimbursement request, Sandy Bonifield
Sandy purchased a heater and an extension cord, a telephone and a calculator, and also had some printing costs. M/S/C to reimburse Sandy for her office-related expenses.
- XII. ADJOURNMENT
- Meeting adjourned at 9:25 p.m.

Respectfully submitted,
Lynda Rhyno

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB

GENERAL MEETING MINUTES

February 11, 2013

I. CALL TO ORDER

- A. Linda Luchsinger, President, called the General Meeting to order at 7:15 p.m. after Marcia Barkley gave an entertaining presentation and demonstration on Treibball.
- B. Board members present: Debbie Payton, Frances Anamosa, Gerry Glantz, Lea Ronald, Linda Luchsinger, Lori Jackson, Lynda Rhyno, and Sue Osborn. Absent: Sandy Bonifield

II. MINUTES

M/S/C to accept the minutes from the January 14, 2013, General Meeting with the following correction: to qualify for a plaque you must have attended three general meetings (not classes) and helped out at an event.

III. TREASURER'S REPORT, Lori Jackson

- A. CD \$11,790.77
- B. Savings \$10,121.64
- C. Checking \$4,343.59
- D. M/S/C to accept the Treasurer's Report.

IV. BOARD REPORTS

- A. PRESIDENT'S REPORT, Linda Luchsinger
No report.
- B. VICE-PRESIDENT'S REPORT, Sue Osborn
Let Sue know of any ideas for a presentation. Pat Hastings and dock-diving were suggested. Marilane suggested that we should schedule a speaker before the general meeting as we did tonight.
- C. OFFICE, Lynda Rhyno
We need office workers.
- D. TRAINING, Lea Ronald
 - 1. We have an overflow GM1 class this session.
 - 2. We have a trainers meeting on Wednesday, 2/20, at the dog club at 630.
- E. BUILDING, Debbie Payton
 - 1. The landlord looked at the faucet. Faucet still leaks a little, but it's better.
 - 2. Also, if something needs to be fixed, let Debbie know.
 - 3. Mary requested that Ross Mini continue to get a free voucher to take a dog class each session. As stated in the October 2012 General Meeting Minutes, *Ross Mini is to receive one free class per session through 2013. This is non-transferable and is to be reviewed annually.* This was discussed and voted on again. M/S/C that the Mini family get one free class per session through 2013. Ross Mini helps us with our building maintenance and stores our mats free of charge.
- F. NEWSLETTER, Sue Osborn
 - 1. Next newsletter deadline is April. 20.
 - 2. Sign-up sheet passed for those who would prefer to have their newsletter emailed.
- G. PUBLICITY, Frances Anamosa
The ad will run Sunday, February 16 through February 25..

V. AOCNC, Sue Osborn

- A. The February 3, AOCNC Annual All-Breed Obedience and Rally Trial occurred last weekend. Appreciation expressed to Jim, Teresa, and Lori.
- B. The AOCNC annual seminar is scheduled on Sunday, September 22 at NVDTTC.
- C. The June 1 AOCNC summer workshop will be held in Martinez.

VI. HOSPITALITY

- A. Thank you Joy and Laura for tonight's refreshment.
- B. Teresa and Vange will volunteer for the March meeting.

VII. SUNSHINE, Margretha Lane

- A. Sandy is recovering at home. The dog club sent her flowers.
- B. Stephen Ward is recovering from surgery.

VIII. OLD BUSINESS

- A. Vouchers, Linda Luchsinger
1. No vouchers for drop-in classes.
 2. Short-term classes can be paid using no more than 80% of the cost of the class in vouchers.
 3. Gerry Glantz is going through the minutes to update policies and procedures.
- B. 2013 Agility Trial, August 17 &18, 2013
1. Lori Jackson will be the Trial Chairperson for the 2013 Agility Trial. Lynda Rhyno will help.
 2. For 2013 the trial will be in Dixon on the same date.
- C. 2012 Obedience Trial, Linda Luchsinger
1. An Obedience Committee is needed.
 2. The date of the trial is being changed back to June 22 and the location changed to Martinez Shoreline Park. Three judges have said no.
 3. Question about if we have to hold an obedience trial every year. Just have to hold one event—can be an agility trial.
 4. Mary said that if we save money on location, we can perhaps pay for an out-of-state judge.
 5. Linda—do we want to go with two out-of-area judges?
- M/S/C to move forward with June Obedience trial in Martinez and get out-of-town judges, if necessary, and then evaluate it later.
- D. VST test, March 10, 2013, Linda Wargo
1. The judge for the VST test cannot make it. They are looking for a judge in CA, OR, WA.
 2. Looking for someone to drive a car to the start and end of the track. You can earn a voucher.
 3. VST will be held at the Veteran's Home.
- E. Howliday Faire follow-up, Vange
1. Those people who ordered collars from the holiday faire, talk to Vange.
 2. Next Howliday Faire will be coming up in December. You can donate fleece to Vange.
- F. Connie Cleveland Seminar, April 6 &7, 2013, Linda Luchsinger
1. Working spots are filled. Vern Miller of ODTTC is helping to coordinate.
 2. Linda is encouraging trainers to take advantage of their trainer's stipend for this seminar.
- G. Nominations for the Club Service Award, Lori Jackson
- We have nominated a person for the club service award which will be presented at the banquet.
- H. Yearend Banquet
1. The dinner will be at Filippi's at 6:00 p.m. on March 2. Dinner will be at 6:30. The cost is \$20. There are flyers for the menu. Money to Joy by Feb.20. Need at least 25 people.
If you are interested in having a picture of your dog in program, get it to Joy.
- I. Plaques, Linda Wargo
1. Must have attended 3 general meetings and have worked an event to qualify for a plaque.

IX. NEW BUSINESS.

Sue will print up 1,000 of our brochures.

X. NEW MEMBERS

Donna Seaman lives at Lake Berryessa and has 2 year old lab and a terrier.
M/S/C to accept Donna Seaman as a new member.

XI. BRAGS

Karen, Sue, Margretha, Christy, Stefanie

XI. ADJOURNMENT

Meeting adjourned at 8:14 p.m.

Respectfully submitted,
Lynda Rhyno

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB
BOARD MEETING MINUTES
2-25-13

- I. CALL TO ORDER
- A. Linda Luchsinger, President, called the meeting to order at 6:38 p.m.
- B. Board members present: Debbie Payton, Frances Anamosa, Lea Ronald, Linda Luchsinger, Lori Jackson, Lynda Rhyno, Sandy Bonifield, and Sue Osborn. Absent: Gerry Glantz.
- II. MINUTES
- M/S/C to approve the January 28, 2013 Board Meeting minutes.
- III. TREASURER'S REPORT, Lori Jackson
- A. C.D.: \$11,790.77
- B. Savings: \$10,121.64
- C. Checking \$3,158.00
- D. M/S/C to accept Treasurer's Report
- IV. BOARD REPORTS
- A. PRESIDENT'S REPORT, Linda Luchsinger
No report.
- B. VICE PRESIDENT'S REPORT, Sue Osborn
No presentations until possibly June. Presentation idea: holistic vets Dr. Dale Olm and Dr. Shelby Riddle.
- C. OFFICE, Sandy Bonifield
No report.
- D. TRAINING, Lea Ronald
1. Marilane has offered to adapt GM1 to six weeks.
 2. Marilane added pictures on the first night orientation handout to distinguish it from other pages.
 3. Frances Anamosa has prepared a tentative evaluation form for students which needs to be reviewed by the training committee. Because the Training Committee just met, perhaps the form can be emailed.
 4. The Training Committee recommends Debbie Payton as an assistant for GM1, AD and Puppy classes.
M/S/C to approve Debbie Payton as an assistant for Puppy, Adolescent and GM1 classes.
 5. Lea has been discussing possible days/times to schedule a Treibball class with Marcia Barkley. Marcia's fee would be \$175 for a five-week class. For two scheduled classes, her total charge for both classes would be \$200. The second session would be six weeks. Perhaps Marcia could come on Mondays 5:15-6:15 p.m. Lea is emailing Marcia about Mondays (which would require Obedience to move).
 6. Jim Spiva has asked for a rate increase. Discussion followed about requirements for rate increases. Board wants Jim to attend a dog training seminar in the coming year as a condition for a rate increase. M/S/C to give Jim a rate increase with the understanding that he participate in continuing education seminars as required of all trainers.
- E. BUILDING, Debbie Payton
1. It was reported that we need seat covers for the toilet.
 2. Debbie Payton and Frances Anamosa need keys. Linda will make keys and new key sign out sheet.
 3. Ross came in this morning and the heater was on.
- F. PUBLICITY, Frances Anamosa
1. Ad in the newspaper doesn't seem to be very effective. Marketplace and the Patch were suggested as additional ways to advertise. Frances will take our schedule to post at vet offices.
 2. Whiskers, Tails, and Ferals need discount certificates from our dog club to promote dog training at NVDTC.
 3. Discussion about reducing the size of the NVDTC rescue certificates.
- V. AOCNC, Sue Osborn

1. The June 1 AOCNC summer workshop will be held in Martinez.
 2. The AOCNC annual seminar is scheduled Sunday, September 22 at NVDTC.
- VI. MEMBERSHIP, Sue Osborn
1. Fourteen past members have not renewed.
 2. Membership forms are not online because the form has a color. Perhaps a new graphic each year would work.
M/S/C to set up an online Membership Renewal form with a large date and the words "RENEWAL ONLINE."
- VII. VOUCHERS, Linda Luchsinger
- Linda would like old vouchers turned in for numbered vouchers. We must be flexible and accept vouchers from members who are no longer active who show up to train after an absence from the dog club. This will be presented to the general membership.
- VIII. NEWSLETTER/WEBSITE
- A. Sue will put in the newsletter that May Madness is coming up.
- IX. HOSPITALITY
- A. Thank you Lea for tonight's treats.
- B. Treats for February will be brought by Lynda.
- X. OLD BUSINESS
- A. 2013 Agility Trial, August 18 & 19
1. Lori and Karen will co-chair the Agility Trial.
 2. Linda Tjarks has given a proposal for 2014 and she will go anywhere we want.
 3. Need Lori Abbott's Secretary fees from last year.
- B. 2013 Obedience Trial, Linda Luchsinger
- Linda cannot find any judge for the Obedience Trial. All local people have declined. Need to consider cancelling OB trial for this year. We could offer a workshop at the dog club instead.
M/S/C that we cancel the 2013 OB trial for lack of judges. Linda will notify AKC and let us know if there is a problem with AKC. We can start working on judges now for 2014.
- C. VST Test March 10, 2013 –Chairperson Linda Wargo
No new information.
- D. Connie Cleveland Seminar
24 teams are set up. We are taking care of the food. Audit positions available.
- E. Year-End Awards Banquet
Banquet is Saturday, March 2 for \$20. Turn money into Joy. Sue will send out an email reminder.
- F. Judy Gamet workshop
1. Dog Dancing Rally Workshop on March 16.
 2. Tentatively added a Freestyle Rally class in Session 4 at 6:30. Set a deadline of April 1 to get enough people signed up.
- XI. NEW BUSINESS
- A. Lixit is moving to the Koret building with a fully fenced outdoor area and has offered space to the club. It would be a lateral move or possibly add more space. We need to look at the building and crunch some numbers.
- B. Request for a credit voucher of \$115 to Jen Walsh because of sick kids.
M/S/C to approve a credit voucher to Jen Walsh for \$115.
- C. Request for a refund to Linda Price who could only attend two classes from Teresa's GM2 class. M/S/C to give Linda Price a refund for the price she paid for the class.
- D. Cost Cutting Ideas
Marilane's list of cost-cutting ideas is tabled until next meeting.
- XII. ADJOURNMENT
- Meeting adjourned at 8:55 p.m.

Respectfully submitted,
Lynda Rhyno

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB

GENERAL MEETING MINUTES

March 11, 2013

I. CALL TO ORDER

- A. Linda Luchsinger, President, called the General Meeting to order at 6:41 p.m.
- B. Board members present: Debbie Payton, Frances Anamosa, Gerry Glantz, Lea Ronald, Linda Luchsinger, Lori Jackson, Lynda Rhyno, Sandy Bonifield and Sue Osborn.

II. MINUTES

M/S/C to accept the minutes from the February 11, 2013, General Meeting.

III. TREASURER'S REPORT, Lori Jackson

- A. CD \$11,790.77
- B. Savings \$10,121.64
- C. Checking \$7,976.30
- D. M/S/C to accept the Treasurer's Report.

IV. BOARD REPORTS

- A. PRESIDENT'S REPORT, Linda Luchsinger
No report.
- B. VICE-PRESIDENT'S REPORT, Sue Osborn
 - 1. Some memberships have not been renewed.
 - 2. Next guest speaker will be in June on vaccination update or holistic medicine presentation.
- C. OFFICE, Lynda Rhyno
We need office workers. Contact Lynda or Sandy, if you are interested.
- A. TRAINING, Lea Ronald
 - 1. Treibball class will be scheduled on Mondays at 4:30 and 5:30. We will offer two classes, if there are enough handlers.
 - 2. Request to issue Risha Martin a \$25 voucher for the difference in the cost of her classes.
M/S/C to give Risha Martin a voucher for \$25.
 - 3. Student Linda Price has received a refund and donated it to the dog club.
 - 4. There is a need for more assistants.
- D. BUILDING, Debbie Payton
 - 1. Need to discuss the large puddle of water in entry when it rains with Ross Mini.
 - 2. Bathroom fan makes a lot of noise and is very dirty – reported by student.
 - 3. More garbage bags are needed.
 - 4. Having the cleaning crew empty the bathroom garbage and poo container discussed. It was felt that because only Thursday classes in between Wednesday garbage removal and Friday cleaning that we wouldn't ask them. We will keep the poo container outside from now on to deal with the smell.
 - 5. We need to schedule a time for members to clean the building thoroughly. We will set a date next month.
- E. NEWSLETTER, Sue Osborn
 - 1. Next newsletter deadline is April. 20.
 - 2. Some people are receiving a paper copy of the newsletter who wanted to be on email list. Let Sue know.
- F. PUBLICITY, Frances Anamosa
Not many people are looking at classified ads anymore. Frances is distributing brochures around town and asking people to "like" the dog club on facebook.

NVDTC General Meeting Minutes

March 11, 2013

Page 2 of 2

- V. AOCNC, Gerry Glantz
- A. Next meeting is April 6th.
 - B. The June 1 AOCNC summer workshop will be held in Martinez.
 - C. The AOCNC annual seminar is scheduled on Sunday, September 22 at NVDTC.
- VI. HOSPITALITY
- A. Thank you Teresa and Vange for tonight's refreshment.
 - B. Chris Mayer and Joy Sedlock will volunteer for April.
- VII. SUNSHINE, Margretha Lane
- No report.
- VIII. OLD BUSINESS
- A. 2013 Agility Trial, August 17 & 18, 2013, Lori Jackson
 - 1. Lori Jackson will be the trial chairperson.
 - 2. Lorie Abbott has signed the contract to be trial secretary.
 - 3. Trial Committee will meet at 6:00 before the board meeting.
 - B. 2012 Obedience Trial, Linda Luchsinger
 - 1. Linda has contacted judges for the trial, most from out of the area.
 - 2. We must offer two events per year. We do not have to have an obedience trial.
 - 3. It was suggested that if we give up the date, we may not get it next year, that out-of-state judges may attract more people, that we can offer cheaper awards and ribbons to help cut costs and that the location fees will be less.
 - 4. A match instead of a trial could be offered.
 - 5. Concern about paying for out-of-state judges, and all costs involved was expressed.
 - 6. Votes from dog club members showed majority in favor of offering trial.
M/S/C to have an obedience trial this year.
 - C. VST test, March 10, 2013
No report.
 - D. Connie Cleveland Seminar, April 6 & 7, 2013, Linda Luchsinger
The food for the event just needs to be organized.
 - E. Nominations for the Club Service Award, Lori Jackson
Karen Jackson was the recipient of the Club Service Award this year. Karen was selected because of all her help with our trials and hard work readily and regularly given to our dog club events. Congratulations Karen!
- IX. NEW BUSINESS.
- A. New club brochures are available. Club members may distribute.
 - B. The Board was looking at another location for the dog club, however we are currently in a two-year lease and must stay put.
- X. NEW MEMBERS
- None
- XI. BRAGS
- Mary, Sandy
- XI. ADJOURNMENT
- Meeting adjourned at 7:31 p.m.

Respectfully submitted,
Lynda Rhyno

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB
BOARD MEETING MINUTES
3-25-13

I. CALL TO ORDER

- A. Linda Luchsinger, President, called the meeting to order at 6:38 p.m.
- B. Board members present: Debbie Payton, Frances Anamosa, Lea Ronald, Linda Luchsinger, Lori Jackson, Lynda Rhyno, Sandy Bonifield, and Sue Osborn. Absent: Gerry Glantz

II. MINUTES

M/S/C to approve the February 25, 2013 Board Meeting minutes.

III. TREASURER'S REPORT, Lori Jackson

- A. C.D.: \$11,790.77
- B. Savings: \$10,121.64
- C. Checking \$8,794.84
- D. M/S/C to accept Treasurer's Report

IV. BOARD REPORTS

- A. PRESIDENT'S REPORT, Linda Luchsinger
No report.
- B. VICE PRESIDENT'S REPORT, Sue Osborn
 - 1. Contacted Dr. Ohm and he is unavailable at this time.
 - 2. Other vets were discussed for vaccination protocol and canine dental hygiene.
- C. OFFICE, Lynda Rhyno/Sandy Bonifield
 - 1. Need to find another office worker.
 - 2. Sandy will be back in the office next session.
- D. TRAINING, Lea Ronald
 - 1. Lea will give Treiball class sign-up list to the instructor.
 - 2. Jim Spiva has been helping Lea this session as an assistant. He has been very receptive to new ideas.
 - 3. We need more trainers, perhaps even an outside trainer.
 - 4. Revised evaluation form has not been emailed to everyone. Lea will email to trainers.
 - a) Concern about the length of the evaluation taking up classroom time.
 - b) Discussed sending the evaluation home with student on Week 5.
 - c) Suggestion for an "Evaluation Box" with a slot for students' evaluations which the training chair reviews first then distributes to the trainer after her review.
 - 5. Incident report on a dog fight after Teresa's GM2 class
 - a) Tracy Zerba's dog, Fausto, was in a fight after class during off-leash play. Margretha's dog, Coco, was off-leash and attacked the mini-schnauzer, Fausto. Tracy needs to receive a class voucher for the class. Lea suggests that no adult dogs should be off-leash in the club, certainly not during or after class.
M/S/C to give Tracy Zerba a class voucher for her GM2 class with Fausto.
 - b) Discussion about having adult dogs play at the dog club. Adult dogs cannot play if a student's dogs are in building. Coco is only allowed to play with Perry when no other people are around. Lea will send a letter to Tracy Zerba letting her know that we don't condone what happened and have taken steps to make sure it doesn't happen again.
 - c) Perhaps advanced classes need to fill out a student questionnaire so that instructors know which dogs have prey drive or other issues. Owner needs to take 100% responsibility for their dog and trainer needs to talk to dog owner.
 - d) Lea will send a letter to Teresa correcting the situation.
 - 6. Need Puppy and Adolescent Dog class handouts on lesson plans and clean up lesson plans.
- E. BUILDING, Debbie Payton
 - 1. Puddle near entry was looked at by Ross Mini. He put more calking around sky lights.
 - 2. Fixed fan in bathroom.
 - 3. Poo buckets are outside.
 - 4. Fixed brackets for agility tunnels.
 - 5. Handicapped toilet has a post-it note that it doesn't work.
- F. PUBLICITY, Frances Anamosa
 - 1. Flyers and brochures are up at vets offices. Frances visited offices and talked to people.
 - 2. Getting prices for business card size ad in Napa Valley Marketplace and Napa Valley Life.
 - 3. NVDTTC should have a table at this year's Napa Humane's Walk For Animals.
 - 4. For May Madness, current students with non-reactive dogs can be invited.

5. See how much the advertising sticker on the front page of the Register costs.
 6. Keep newspaper ad.
- V. AOCNC, Sue Osborn
Change in date of the June 1 AOCNC summer workshop because of conflict in scheduling.
- VI. MEMBERSHIP, Sue Osborn
Eleven members haven't renewed. They will not receive a newsletter after March 31.
- VII. VOUCHERS, Linda Luchsinger
No new information on vouchers. Table until after tax season.
- VIII. NEWSLETTER/WEBSITE
Sue will send a post card next month
- IX. HOSPITALITY
- A. Thank you Lynda for tonight's treats.
 - B. Treats for April will be brought by Sandy.
- X. OLD BUSINESS
- A. 2013 Agility Trial, August 18 & 19, Lori Jackson
 1. Agility committee recommends Pat White and Julie O'Rourke as ring stewards.
 2. Continue to offer worker's raffle.
 3. For lunch, Subway sandwiches or something similar will be available to workers.
 - B. 2013 Obedience Trial, Linda Luchsinger, June 22.
 1. For the 2012 Obedience Trial, Meagan Hundley was the trial secretary, not Nan. This information was sent to Teresa with a new price list. Meagan has offered to refund \$139.50 to the dog club. Everyone agrees on the credit. Nannette had been giving us a break for years.
 2. Meagan will be trial secretary for this year. Linda expects fees to be the same for this year.
 3. Concerns addressed about this year's Obedience Trial. There will be a budget.
 - C. VST Test March 10, 2013, Linda Wargo, (absent)
There were six entries at \$124 each. No one passed. There will be a slight profit for the tracking.
 - D. Connie Cleveland Seminar, Sandy
Linda and Sandy responsible for lunch and snacks.
 - E. Judy Gamet Dog Dancing Rally Workshop, March 16
 1. There is a video of Dynamic Rally Challenge which is on the website.
 2. Look into the financial picture to see if a discount to members could be offered.
 - F. Update Policy & Procedures
 1. Gerry Glantz needs a replacement for the update. Sue Osborn will replace Gerry Glantz.
- XI. NEW BUSINESS
- A. Cost Cutting/Income Ideas from Marilane
 1. Table this for next meeting.
 2. Mini certificates for Puppy, Adolescent Dog, and Good Manners classes are done.
 3. Instructors can email students the link for the handouts and homework for their class.
 4. Toner cartridges can be turned in for the dog club.
 - B. Gold Coast Freestyle group wants to use the building on April 21 and May 26. April 21 already approved. May 26 needs to be approved at the general meeting.
 - C. Business card
Sue will add web address and get some printed.
- XII. ADJOURNMENT
Meeting adjourned at 9:00 p.m.

Respectfully submitted,
Lynda Rhyno

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB

GENERAL MEETING MINUTES

April 8, 2013

I. CALL TO ORDER

- A. Linda Luchsinger, President, called the General Meeting to order at 6:35 p.m.
- B. Board members present: Debbie Payton, Frances Anamosa, Gerry Glantz, Lea Ronald, Linda Luchsinger, Lori Jackson, Lynda Rhyno, Sandy Bonifield and Sue Osborn.

II. MINUTES

M/S/C to accept the minutes from the March 11, 2013, General Meeting.

III. TREASURER'S REPORT, Lori Jackson

- A. CD \$11,790.77
- B. Savings \$10,122.70
- C. Checking \$2,713.67
- D. M/S/C to accept the Treasurer's Report.

IV. BOARD REPORTS

- A. PRESIDENT'S REPORT, Linda Luchsinger
No report.
- B. VICE-PRESIDENT'S REPORT, Sue Osborn
 - 1. May Madness will be in May after the next General Meeting.
 - a) Instructors should let their students know that non-reactive dogs are welcome.
 - 2. Dr. Bleviss from SVH will speak at the June meeting on vaccination protocols.
 - 3. Four new membership renewals were received today. After today, former members must join as a new member.
 - 4. Business cards are now available. Everyone may take some home tonight.
- C. OFFICE, Sandy Bonifield
Sandy is back and looking for office workers.
- D. TRAINING, Lea Ronald
 - 1. Treiball is on hold because the instructor must have surgery.
 - 2. Trainers and assistants are reminded to use their trainer stipends.
- E. BUILDING, Debbie Payton
 - 1. Restroom is now fixed.
 - 2. Leak in entry is now fixed.
 - 3. One toilet is running constantly and Deb will call Ross about it.
 - 4. Suggestion to put dog waste bucket on the other side of the garage—more in the shade and away from the front door.
- F. NEWSLETTER, Sue Osborn
 - 1. Next newsletter deadline is April 20.
- G. PUBLICITY, Frances Anamosa
 - 1. We are looking for ways to spread the word about the dog club.
 - a) The classified ad in the Register costs \$106.75 and runs for one week.
 - b) Napa Valley Marketplace business card size ad reaches a large audience and costs \$215/month. The board agreed to do it for one month and see how it goes.
 - c) We could get a booth going at the farmer's market.
 - d) Napa Valley Life is \$295 every two months. This publication reaches different income levels and outside of our area.
 - e) The sticky notes on the front of the newspaper costs \$787 which includes online ad and two newspaper ads. Save for a special event?
 - f) Alston Park has a bulletin board and we could have a flyer there.

V. AOCNC, Gerry Glantz

- A. The AOCNC summer workshop will be held in Martinez with a new date. July 20 is a possibility.
- B. The AOCNC annual seminar is scheduled on Sunday, September 22 at NVDTC.

VI. HOSPITALITY

- A. Thank you Chris Mayer and Joy Sedlock for tonight's refreshment.
- B. Karen Jackson will volunteer for May.

NVDTC General Meeting Minutes

April 8, 2013

Page 2 of 2

- VII. SUNSHINE, Margretha Lane
 - A. Eva Johnson's doberman, Doer, passed away.
 - B. Stephen Ward is home now.
- VIII. OLD BUSINESS
 - A. 2013 Agility Trial, August 17 &18, 2013, Lori Jackson
 - 1. Take inventory of ribbons and order what's needed.
 - 2. Need an agility committee meeting.
 - B. 2013 Obedience Trial, Linda Luchsinger
 - 1. Judges are in place. Megan and Debbie will be Trial Secretaries.
 - 2. Four judges are flying in and judges may need help with shuttle from S.F. to Napa.
 - 3. Mary suggests having a judges selection committee and get judges selected for three or four years in advance. Mary, Joy, Karen, and Teresa will be asked to be on the committee
 - a) No more than two out-of area judges and three local judges, if possible.
 - C. VST test, March 10, 2013
There were no qualifiers. There were five tracks and we only lost \$53.00 with an out-of area judge.
 - D. Connie Cleveland Seminar, April 6 &7, 2013, Sandy
 - 1. There were 45 people attending with 24 working teams. Connie pulled teams out and worked with them individually. She has a website and is on facebook.
 - 2. An audio system was rented that allowed everyone to hear easily. Sandy got a brochure from Napa Valley DJ's for a possible audio system for the dog club.
- IX. NEW BUSINESS
 - A. Request from BelAire Elementary School for a donation.
M/S/C to donate a free class gift certificate to Bel Aire Elementary School.
 - B. M/S/C to approve request for reimbursement to Vange for \$85 for Connie Cleaveland Seminar.
 - C. Request for the Gold Coast Freestyle group to use the building on May 26.
M/S/C to have Gold Coast Freestyle use the building on May 26.
- X. NEW MEMBERS
No new members.
- XI. BRAGS
Joy, Karen, Mary, Linda W.
- XI. ADJOURNMENT
Meeting adjourned at 7:53 p.m.

Respectfully submitted,
Lynda Rhyno

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB
BOARD MEETING MINUTES
4-22-13

I. CALL TO ORDER

- A. Linda Luchsinger, President, called the meeting to order at 6:36 p.m.
- B. Board members present: Debbie Payton, Lea Ronald, Linda Luchsinger, Lori Jackson, Lynda Rhyno, Sandy Bonifield, and Sue Osborn. Absent: Gerry Glantz and Frances Anamosa

II. MINUTES

M/S/C to approve the March 25, 2013 Board Meeting minutes.

III. TREASURER'S REPORT, Lori Jackson

- A. C.D.: \$11,790.77
- B. Savings: \$10,122.70
- C. Checking \$8,737.42
- D. M/S/C to accept Treasurer's Report

IV. BOARD REPORTS

- A. PRESIDENT'S REPORT, Linda Luchsinger
No report.
- B. VICE PRESIDENT'S REPORT, Sue Osborn
May Madness is scheduled after the May General Meeting and there will be a June 10 presentation by Dr. Bleviss on vaccination protocol.
- C. OFFICE Sandy Bonifield
 - 1. The office is covered on Tuesdays by Margretha, Wednesdays by Carol, and Thursdays by Sandy.
 - 2. Need an article in the newsletter about the need for office workers.
- D. TRAINING, Lea Ronald
 - 1. Sent out the revised class evaluations. They will be used this training session.
 - 2. Lea has been reviewing evaluations for Session 2--not everyone is using them.
 - 3. Rally is still not using class sign-ups.
 - 4. Students like the email contact and links from instructors.
 - 5. Email link to Dunbar material posted on our website possible? Sue will work on it.
 - 6. Conversations from the board meetings need to be kept private.
 - 7. Request from Laura for 4/22, 4/29, 5/6, 5/20, 6/3, and 6/17 agility class dates which spread over two sessions.
 - 8. Judy Gamet has a request for an occasional private lesson on the day she teaches classes at the club. She would give the 60/40 split to the dog club. Linda said we can try it and see how it works. Offer would have to be extended to other trainers. Fine line between independent contractor and employee that we want to keep as an independent contractor. The instructor should email Lea (Training Chair) and the Training Chair emails the board. Make sure the request for a private lesson gets put in the board minutes. This option should apply to other trainers.
M/S/C to allow Judy Gamet to occasionally have a private training session with a 60/40 split with the dog club. This offer extends to the rest of the trainers. Must have prior board approval.
 - 9. Followed up incident report with Teresa.
 - 10. Requests for reimbursement to Suzanne Clothier's seminar: Lea (\$200), Linda L. (\$200) and Lynda R. (\$150)
M/S/C to reimburse trainers for S. Clothier seminar.

- E. BUILDING, Debbie Payton
 - 1. Ross fixed the ceiling leak in the bathroom.
 - 2. Ross was informed about the running bathroom toilet and leaky bathroom faucet.
- F. PUBLICITY, Frances Anamosa
 - 1. Frances emailed an ad in Marketplace Magazine for a cost of \$215.
 - 2. We want to know how people find out about us. Make a worksheet for the office.

- V. AOCNC, Sue Osborn
 - Summer workshop set for July 20, 2013 at Cal State Hayward, East Bay campus.

- VI. MEMBERSHIP, Sue Osborn
 - 1. New membership list has been produced by Sue. We are at 62 members.
 - 2. Real deadline to renew membership is Feb. 1, 2013.
 - 3. Sue will give the AKC our membership list.

- VII. VOUCHERS, Linda Luchsinger

To trade old vouchers for new numbered vouchers we must discuss at the general meeting and put in the newsletter. Sandy would like this done by December 31, 2013. Vouchers are now color-coded. Discuss in June at General Meeting and vote on it in July 2013. We would like vouchers turned in by October 31, 2013, complete the process by December 31, 2013, and be implemented by January 2014.
M/S/C to implement the new voucher system by turning in old vouchers for new numbered vouchers.

- VIII. NEWSLETTER/WEBSITE

Trophy sponsorship form for the Obedience and Rally Trial is available online.

- IX. HOSPITALITY
 - A. Thank you Sandy for tonight's treats.
 - B. Treats for May will be brought by Lori.

- X. OLD BUSINESS
 - A. 2013 Agility Trial, August 18 & 19, Lori Jackson
 - 1. Pat White and Jullie O'Rourke will be ring stewards.
 - 2. Linda Wargo to do agility worker training at the August General meeting.
 - 3. Worker's raffle will have 20 items per day, not in a basket.
 - 4. Lorie Abbott will print \$2 off tickets for a future entry fee for an agility trial. Whose pocket does this come out of?
 - 5. The \$2 off ticket can be traded for raffle tickets.
 - 6. For one class worked a worker will get 4 raffle tickets.
 - 7. Linda Wargo knows a person who will bring food. It will be served to full-time workers.
 - 8. We are only bringing water for drinks.
 - 9. We need canopies.
 - 10. We need sign-up list for Saturday and Sunday workers.
 - 11. Job choices made by chief ring steward or agility committee.
 - 12. Need break-down on how many paid runs and how many free runs. Request to have Lorie Abbott send us a copy of what she sends to AKC.
 - 13. Need judges' gifts (2).

 - B. 2013 Obedience Trial, Linda Luchsinger, June 22.
 - 1. For the 2013 Debbie Best and Megan will be the trial secretaries.
 - 2. Judges are set.
 - 3. There has been no trial binder for the last five years.

4. Premium list is going in.
 5. Sandy is in charge of trophy donations. Six basic trophies.
 6. Ribbons will be 2 streamer rosettes.
 7. Veterinarian in Concord will be vet on call.
 8. Need to book hotel for judges.
 9. Need workers to set up the morning of the trial.
 10. Need to check out our canopies and may have to purchase new canopies.
 11. Need 2 or 3 trucks. No need to rent a truck.
 12. 4 Obedience rings and one Rally ring. Teresa is the chief Obedience Ring Steward. Linda Wargo is the chief Rally Ring Steward. Karen is doing the food. Fees are \$28 and \$18. Location is at Shoreline Park in Martinez.
 13. Get people to sign up to help.
- C. Connie Cleveland Seminar, Sandy
1. The workshop was made easier because Vern did all the computer work. We cleared \$1,636.24.
 2. We are investigating a new audio system for the dog club. The audio system we went with for Connie consisted of 2 speakers, 1 amp, and 1 mixing board for a cost of right under \$1,000. We need to drill holes for speakers. We have to buy a headset. Headsets cost between \$250 to \$2000. The business is Napa Valley Audio System (Vincent). Guaranteed for 1 year. Need a bid in writing from him. Should get a second bid.
- D. Update Policy & Procedures
- Sue has gone through the minutes and has made a list of changes which she passed out to everyone. If you think of anything else, bring to next meeting.

XI. NEW BUSINESS

1. The Freestyle Club is cosponsoring a Michelle Pouliot seminar with Redwood Empire Doggy Dancers. They have asked us to cosponsor the event. In the past they have made \$200-\$300 on the event. Linda wants profit and loss statement. We need to see if the event can make enough money to be worth our time. Perhaps better to have them just rent the building. Linda will get more information.
2. Request from Christie Rose for class refund.
M/S/C to refund \$87.50 to Christie for an Intermediate Agility class.
3. Thank you received from a student appreciating Mary's rally class.

XII. ADJOURNMENT

Meeting adjourned at 8:37 p.m.

Respectfully submitted,
Lynda Rhyno

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB

GENERAL MEETING MINUTES

May 13, 2013

I. CALL TO ORDER

- A. Linda Luchsinger, President, called the General Meeting to order at 6:30 p.m.
- B. Board members present: Debbie Payton, Gerry Glantz, Lea Ronald, Linda Luchsinger, Lori Jackson, Lynda Rhyno, Sandy Bonifield and Sue Osborn. Absent: Frances Anamosa

II. MINUTES

M/S/C to accept the minutes from the April 8, 2013, General Meeting.

III. TREASURER'S REPORT, Lori Jackson

- A. CD \$11,796.59
- B. Savings \$11,763.15
- C. Checking \$5,341.93
- D. M/S/C to accept the Treasurer's Report.

IV. BOARD REPORTS

- A. PRESIDENT'S REPORT, Linda Luchsinger
No report.
- B. VICE-PRESIDENT'S REPORT, Sue Osborn
 - 1. May Madness is tonight.
 - 2. Dr. Bleviss from SVH will speak at the June 10 meeting on vaccination protocols.
 - 3. Linda Wargo will provide agility trial steward training at the August 12 meeting.
- C. OFFICE, Sandy Bonifield
If you are interested in working in the office, contact Sandy.
- D. TRAINING, Lea Ronald
 - 1. Treibball classes at 4:30 and 5:30 p.m. are beginning next session on Mondays.
 - 2. Trainer's meeting scheduled for Thursday of the week off.
 - 3. New evaluation forms will be used this session.
- E. BUILDING, Debbie Payton
 - 1. The temperature in the refrigerator was turned up. Please don't touch the controls.
 - 2. There were bees in the fig tree. Ross has moved them.
 - 3. Weather stripping needs to be replaced on the roll-up door.
- F. NEWSLETTER, Sue Osborn
 - 1. Member names and postal codes are submitted to AKC annually. Let Sue know if that's a problem.
 - 2. A video on Rally Challenge will be shown tonight, during May Madness.
 - 3. Next newsletter deadline is June 20.
- G. PUBLICITY, Linda Luchsinger
 - 1. Ad in Marketplace Magazine was printed.
 - 2. Frances Anamosa fell and broke both elbows.

V. AOCNC, Gerry Glantz

- A. The AOCNC Summer Interclub Workshop will be held in Martinez with a new date, July 20. Check the AOCNC website.
- B. The AOCNC annual seminar is scheduled on Sunday, September 22 at NVDTC.

VI. HOSPITALITY

- A. Thank you, Karen, for tonight's refreshment.
- B. Tim Dack and Ann Moya will volunteer for next month.

NVDTC General Meeting Minutes

May 13, 2013

Page 2 of 2

VII. SUNSHINE, Margretha Lane

No report. Email any information to Margretha.

VIII. OLD BUSINESS

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

No report.

B. 2013 Obedience Trial, Linda Luchsinger

1. Premiums are out.

2. Sign-ups are being sent around tonight for Rally, Obedience, and set up.

3. Sandy is collecting trophy sponsorships. June 5 is the deadline.

4. Linda may need help picking up some of the judges.

5. Bring raffle items and put in the barrel in the entry of the club.

IX. NEW BUSINESS

A. Tax return, Linda L.

Linda has completed the tax return and it is available to review tonight.

B. Sue Osborn, Gold Coast Freestyle wants to use the building June30 from 10-1:00.

M/S/C that Gold Coast Freestyle can use the building on June 30 from 10-1:00.

X. NEW MEMBERS

No new members.

XI. BRAGS

None tonight

XII. ADJOURNMENT

Meeting adjourned at 6:55 p.m., followed by May Madness fun and games. Thank you, Karen.

Respectfully submitted,
Lynda Rhyno

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB
BOARD MEETING MINUTES
6-3-13

I. CALL TO ORDER

- A. Linda Luchsinger, President, called the meeting to order at 6:45 p.m.
- B. Board members present: Debbie Payton, Frances Anamosa Lea Ronald, Linda Luchsinger, Lynda Rhyno, Sandy Bonifield, and Sue Osborn. Absent: Gerry Glantz, Lori Jackson

II. MINUTES

M/S/C to approve the April 22, 2013 Board Meeting minutes.

III. TREASURER'S REPORT, Lori Jackson

- A. C.D.: \$11,796.59
- B. Savings: \$11,753.15
- C. Checking \$5,054.78
- D. M/S/C to accept Treasurer's Report

IV. BOARD REPORTS

- A. PRESIDENT'S REPORT, Linda Luchsinger
No report.
- B. VICE PRESIDENT'S REPORT, Sue Osborn
 - 1. Dr. Bleviss will be at the next General Meeting.
 - 2. Linda Wargo will give a presentation on working the agility trial at the August meeting.
- C. OFFICE Sandy Bonifield
Workers will be: Carol, Tuesday; Sandy, Wednesday; and Margretha, Thursday.
- D. TRAINING, Lea Ronald
 - 1. Training meeting was last Thursday. Trainers revised the class evaluation form.
 - a) Two pages is too long.
 - b) Some questions were duplications.
 - c) There will be a condensed version of the evaluation form made.
 - d) If students are interested in becoming a member, it will be forwarded to the V. President (from information given on the evaluation form).
 - 2. Laura put an evaluation form together for the advanced classes.
 - 3. The Thursday puppy class was cancelled.
 - 4. Thursday basic skills obedience class at 7:30 added to the schedule with Linda L. as the instructor.
 - 5. Adv. OB on Tuesday at 7:30 next session? Must juggle with Judy's classes.
 - 6. Marilane is scheduled for a LAPS class on Fridays.
 - 7. Discussion of prorating board members agility fees when they conflict with board meetings.
M/S/C to prorate board members an additional \$20 discount on nights board meetings are scheduled.
 - 8. The answering machine had an old message on it. Lynda R. will change it.
 - 9. Instructors can let Lea (Training Chairperson) know how students heard about us from the blue slips.
 - 10. Social media needs to be visible in our training room. Ask people to check us out on Facebook.
 - 11. Need estimates for a microphone system in writing before putting out for a vote.
 - 12. Need a booth at the Walk for the Animals, in addition to a team. We could have a booth at the Chef's market .
 - 13. Need to make some signs for the training area advertising our social media (Follow us on Facebook, Twitter and our website).
 - 14. We need a new sign for the outside of the building and a new sandwich board. Sue will take care of this.
 - 15. Credit voucher requested by Stephen Ward for a rally class.
M/S/C to approve a credit voucher for Stephen Ward.
- E. BUILDING, Debbie Payton
No report.

- F. PUBLICITY, Frances Anamosa
1. Frances will find out more about the August 4, Walk for the Animals and distribute flyers.
 2. She will inquire about Chef's Market presence.
 3. Frances will see how we can advertise in the Napa Valley Patch.
 4. She will call KVON and see how we can get someone to interview a member of the dog club.
 5. Flyers can be put up at groomer's businesses.
 6. Sue put a poster up at Alston.
 7. Someone suggested putting up a poster at Starbucks and Brown's Valley Market and we can put up a flyer at Pet Food Express.
- V. AOCNC, Sue Osborn
- Summer workshop set for July 20, 2013 at Cal State Hayward, East Bay campus. Sue has the flyers printed.
- VI. MEMBERSHIP, Sue Osborn
- A. The latest roster is in the documents directory online.
 - B. Sue submitted a membership list to AKC.
 - C. Sue has updated the membership packets. She will send for review, then print.
- VII. VOUCHERS, Linda Luchsinger
- Linda wants members to turn in their old vouchers by October 31, 2013. We will discuss at the June General Meeting. If it's a lengthy discussion, we can discuss at length during the July meeting.
- VIII. NEWSLETTER/WEBSITE
- Sue put the premium on our website for the Obedience Trial.
Next newsletter deadline is July 20.
- IX. HOSPITALITY
- A. Thank you Linda L. for tonight's treats.
 - B. Treats for June will be brought by Sandy.
- X. OLD BUSINESS
- A. 2013 Agility Trial, August 18 & 19, Lori Jackson, absent
No report.
 - B. 2013 Obedience Trial, Linda Luchsinger, June 22.
 1. Entries close June 5 and only 58 entries to date.
 2. Trophy donations needed for publication in the catalogue.
 3. Ad for Agility trial will be in the catalogue.
 4. Linda will contact Teresa for Obedience Trial Stewards.
 5. Rally trials can now be a separate event. We need to see what dates are available and we can now hold trials in our building.
 6. We can save money on ribbons by printing the date on a sticker for the back of the ribbon and have the ribbon state the location only.
 - C. Update Policy & Procedures
Proposed changes to Policy & Procedures:
 1. #2 delete. (Members cannot sign themselves up on an interest list.)
 2. # 4 add Adolescent and Puppy. (Change the assistant ratio in only the Adolescent dog classes to one assistant for up to seven dogs, two assistants per eight to eleven dogs and three assistants per 12 to 16 dogs.)
 3. #7 change to: Qualifying for a Club Service Award will be stated.
 4. #16 instead of Vice President, state accountant/Vice President (will be responsible for vouchers).
 5. #17 change the date (from 7/9/13 which has not yet occurred).
 6. #18 include revised to \$10 per meeting at a later date (from receiving \$12.50/meeting.)
 7. #20 delete. (Outdated rental fee for building.)
 8. #23 add the statement: to be awarded at the annual awards banquet. (Key chain medallion presentation to members who have not received one yet (one per dog.)
 9. Add: Create a trial binder and keep the minutes of all meetings.

XI. NEW BUSINESS

1. Freestyle Club of Redwood Empire Doggy Dancers wants us to cosponsor an event at our dog club in January of 2014. More teams are expected this year than last year. We need a date and they will do the work and we will allow them use of the building without a fee and we will share the profit M/S/C to allow the Freestyle Club of Redwood Empire Doggy Dancers to use our building in January 2014 for an event. They will do the work and share their profits and we will let them use the building without a fee.
2. Gold Coast Freestyle also wants to offer a seminar at the dog club and share the profits 50/50 with the dog club. They will do all the work. They were thinking about January 2014 also. We are encouraging Gold Coast to solidify their plans before we contact the Freestyle Club of Redwood Empire Doggy Dancers.
3. Linda wants to recognize people in the dog club who do something special. Think about guidelines of what we would recognize people for. Choose people in the membership that we can recognize and present with a certificate.
4. Marilane suggests the dog club sponsor a Nicole Wilde Seminar. Marilane needs to contact Nicole Wilde and see what dates she has available.
5. Linda wants to look at the calendar and see where we can offer a couple of Show-n-Go obedience or rally workshops. Linda suggests setting this up in 2013 to make up funds we'll lose in our trial this year.

XII. ADJOURNMENT

Meeting adjourned at 8:47 p.m.

Respectfully submitted,
Lynda Rhyno

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB

GENERAL MEETING MINUTES

June 10, 2013

I. CALL TO ORDER

- A. Sue Osborn, Vice- President, called the General Meeting to order at 6:31 p.m.
- B. Board members present: Debbie Payton, Frances Anamosa, Gerry Glantz, Lea Ronald,, Lori Jackson, Lynda Rhyno, Sandy Bonifield and Sue Osborn. Absent: Linda Luchsinger,

II. MINUTES

M/S/C to accept the minutes from the May 13, 2013, General Meeting.

III. TREASURER'S REPORT, Lori Jackson

- A. CD \$11,796.59
- B. Savings \$11,763.15
- C. Checking \$6,412.07
- D. M/S/C to accept the Treasurer's Report.

IV. BOARD REPORTS

- A. PRESIDENT'S REPORT, Linda Luchsinger
Absent. No report.
- B. VICE-PRESIDENT'S REPORT, Sue Osborn
 - 1. Dr. Bleviss from SVH will speak tonight on vaccination protocols.
 - 2. Sue has revised the membership packets. New membership packets will be available on the website.
- C. OFFICE, Sandy Bonifield
If you are interested in working in the office, contact Sandy. Kelly will work next session on Tuesday.
- D. TRAINING, Lea Ronald
 - 1. Started Session 4 last week. Enrollments are low this session.
 - 2. Started a new class called Treibball.
 - 3. Requesting members to use social media web sites to advertise classes.
 - 4. There is an interest list for clicker training.
 - 5. Lots of variety in classes offered now.
- E. BUILDING, Debbie Payton
 - 1. No report.
- F. NEWSLETTER, Sue Osborn
 - 3. Next newsletter deadline is June 20.
- G. PUBLICITY, Frances Anamosa
 - 1. Frances will be back to distributing flyers around town since recovering from her injuries.

V. AOCNC, Gerry Glantz

- A. The AOCNC Summer Interclub Workshop will be held in Martinez on, July 20 at Cal State Hayward. Check the AOCNC website. We will need some workers for the Novice Ring. Mary, Gerry, and Lori can help.

VI. HOSPITALITY

- A. Thank you, Tim Dack and Ann Moya, for tonight's refreshment.
- B. Joy and Mary will volunteer for next month.

VII. SUNSHINE, Margretha Lane

- A. Email any information to Margretha.
- B. Sent out two cards last month: one to Vange for her dog and one to Frances for her injury.

NVDTC General Meeting Minutes

June 10, 2013

Page 2 of 2

VIII. OLD BUSINESS

- A. 2013 Agility Trial, August 17 &18, 2013
No report. More information in July.
- B. 2013 Obedience Trial,
 - 1. Raffle items, Teresa and Margretha
 - a. Requesting every person bring one item. Gift cards or gift certificates welcome.
 - 2. Stewards
 - a. Need for one more steward.
- C. Turning in vouchers
 - 1. Linda L. wants to vote on turning in old vouchers for numbered vouchers.
 - a) Tabled until next meeting.

IX. NEW BUSINESS

- A. Irish Terrier Club use of building
 - 1. December 8, 2013 for annual Christmas Party
 - 2. March 16, 2014M/S/C to allow the December 8 and the March 16 dates for the Irish Terrier Club.
- B. AKC has approved separation of obedience and rally trials; can now be held on different days—thus NVDTC could hold up to 12 trials a year if we choose—in our own building with one judge!
 - 1. Mary expressed concern about lining up judges ahead of time.
- C. Request for use of building Jan.11-12, 2014 by Redwood Empire Doggy Dancers, Laurie Rubin.
Michele Pouliot, top freestyle trainer in U.S., would be the speaker. Doggy Dancers would do all the work, split the profit 50-50, for no building rent.
 - 1. Tabled until next meeting.

X. NEW MEMBERS

No new members.

XI. BRAGS

Teresa

XII. ADJOURNMENT

Meeting adjourned at 7:10 p.m. followed by our speaker, Dr. Bleviss. Thank you, Dr. Bleviss!

Respectfully submitted,
Lynda Rhyno

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB
BOARD MEETING MINUTES
6-24-13

- I. CALL TO ORDER
- A. Linda Luchsinger, President, called the meeting to order at 6:35 p.m.
- B. Board members present: Debbie Payton, Frances Anamosa Gerry Glantz, Lea Ronald, Linda Luchsinger, Lori Jackson, Lynda Rhyno, Sandy Bonifield, and Sue Osborn.
- II. MINUTES
- M/S/C to approve the June 3, 2013 Board Meeting minutes.
- III. TREASURER'S REPORT, Lori Jackson
- A. C.D.: \$11,796.59
- B. Savings: \$11,763.15
- C. Checking \$8,333.31
- D. M/S/C to accept Treasurer's Report
- IV. BOARD REPORTS
- A. PRESIDENT'S REPORT, Linda Luchsinger
No report.
- B. VICE PRESIDENT'S REPORT, Sue Osborn
1. Sue sent out new membership packets. She will send out again.
 2. Linda Wargo will give a presentation on working the agility trial at the August meeting.
- C. OFFICE Sandy Bonifield
1. Need more office workers. Kelly Finn will volunteer on Tuesdays next session.
 2. Sandy and Debbie are buying some sodas and water now.
- D. TRAINING, Lea Ronald
1. Trainer meeting the week we are off, July 1, 2013.
 2. Marilane may not be able to teach next session. Will discuss at the next Trainer's meeting.
 3. Lea sent the Ian Dunbar Before You Get Your Dog and After You Get Your Dog to Sue. She will put them in the resources section of the website.
 4. We need to get more trainers and assistants on board.
 - a) Linda suggests asking outside trainers if they are interested in working at the club.
 5. Marcia has some ideas for our classes – work off-center for recalls and work on left and right.
- E. BUILDING, Debbie Payton
1. The refrigerator light was fixed and now seems to be out again.
 2. Debbie is getting into her busy time and if we notice that anything needs purchasing, let her know.
- F. PUBLICITY, Frances Anamosa
1. Frances has a regular ad set up for next session.
 2. Sticky note on the Napa Valley Register, expensive, but a lot of exposure.
 3. We must track how people hear about us to see how effective our advertising is.
 - a) Lea (T.C.) will give completed blue class application forms to Frances (Publicity) after she is done with them.
 - b) Sue has created a new sign-up sheet for the office that includes how people heard about us. This will be implemented next session.
- V. AOCNC, Sue Osborn
- Summer workshop set for July 20, 2013 at Cal State Hayward, East Bay campus. Entry forms are out.
- VI. MEMBERSHIP, Sue Osborn
- Sue will send out updated membership packet information.
- VII. VOUCHERS, Linda Luchsinger
1. Some people at the general meeting were concerned about turning in vouchers after the deadline.
 - a) Late found vouchers would be honored.

2. Old vouchers can be turned in for their exact value, but can be exchanged for any denomination.
3. Giving people a receipt for the vouchers will help people feel comfortable.
4. The majority of the board agrees with the dollar for dollar exchange for numbered vouchers.
5. Linda would like to create a voucher scholarship fund for owners of dogs who don't have a lot of money to train their dog. This will be brought up in the future after the voucher exchange.
6. We have a business liability and we will be flexible about late-found vouchers.

VIII. NEWSLETTER/WEBSITE

Next newsletter deadline is July 20. Sue is leaving July 11 for vacation. She needs info for postcard by July 8.

IX. HOSPITALITY

- A. Thank you Sandy for tonight's treats.
- B. Treats for July will be brought by Lori.

X. OLD BUSINESS

- A. 2013 Agility Trial, August 18 & 19, Lori Jackson
 1. Lori hasn't been able to talk to Lorie Abbott yet.
 2. Lori and Linda W. are taking care of the raffle.
 3. Water donation sign-up sheet needs to be available at the next General Meeting.
- B. 2013 Obedience Trial, Linda Luchsinger, June 22.
 1. Obedience Trial went well. Karen and Lori provided hospitality. Jim Spiva and Charlie Rose did a great job at set up and clean-up. Joy did a nice job on the prizes. Lixit created the blankets. We will lose money on this—figures not available yet.
 2. Next year, we can have a separate trial for Rally in our own building.
 3. Need to start planning for judges for next year.
 4. Linda L. will be the Obedience Chair next year.
- C. Update Policy & Procedures
Sue distributed the updated guidelines and procedures for review. We will discuss and approve the changes at the August Board Meeting.

XI. NEW BUSINESS

1. Freestyle Club of Redwood Empire Doggy Dancers wants us to cosponsor an event at our dog club in January of 2014. The rent for the building might be more than the split in profit.
M/S/C to charge \$300/day plus \$100 cleaning deposit if building is left in good condition.
2. Board award, Linda L.
 - a) What is the criteria for this honor? We want to keep it simple.
 - (1) Idea is that someone in the last month has done something extra and we want to acknowledge them. We want to encourage people to come to meetings and work for the club. Discuss at board meeting and present at the next general meeting. One award per person per month per year to be issued.
 - b) M/S/C to choose a member as a recipient of the first Board Award for their contributions at the July General Meeting.
 - c) M/S/C to choose a member as a recipient of the August Board Award for their contributions at the August General Meeting.
3. Request for building use
 - a) M/S/C Western Australian Shepherd Club (WASCO) on Saturday, November 16, 2013 for \$300 with \$100 cleaning deposit.
 - b) M/S/C Marilane's LAPS fall class \$40 fee for Oct 5, 12, 19, 26 and November 2 & 23. With no fee on November 17 for testing.

XII. ADJOURNMENT

Meeting adjourned at 8:55 p.m.

Respectfully submitted,
Lynda Rhyno

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB

GENERAL MEETING MINUTES

July 8, 2013

I. CALL TO ORDER

- A. Linda Luchsinger, President, called the General Meeting to order at 6:35 p.m.
- B. Board members present: Debbie Payton, Frances Anamosa, Gerry Glantz, Lea Ronald, Linda Luchsinger, Lori Jackson, Lynda Rhyno, Sandy Bonifield and Sue Osborn.

II. MINUTES

M/S/C to accept the minutes from the June 10, 2013, General Meeting.

III. TREASURER'S REPORT, Lori Jackson

- A. CD \$11,796.59
- B. Savings \$11,764.56
- C. Checking \$1,761.21
- D. M/S/C to accept the Treasurer's Report.

IV. BOARD REPORTS

- A. PRESIDENT'S REPORT, Linda Luchsinger
Beginning tonight, we have a new Board Award to be given each month to a member who has done something extra and the board would like to acknowledge them. This month's Board Award goes to Jim Spiva for his help and organization in general and at the Obedience/Rally Trial. Congratulations, Jim and thank you!
- B. VICE-PRESIDENT'S REPORT, Sue Osborn
Linda Wargo will give a demonstration on stewarding an Agility Trial after the August meeting.
- C. OFFICE, Sandy Bonifield
 - 1. There were lots of calls for Puppy class. Another Puppy class was added for next session.
 - 2. If you are interested in working in the office, contact Sandy. Next session office workers will be: Tuesday--Kelly; Wednesday--Risha; and Thursday--Margretha.
- D. TRAINING, Lea Ronald
 - 1. Discussed low enrollment at the Trainer's Meeting.
 - 2. Encouraged members to pass on information that there will be a GM2 this session.
 - 3. Encouraged members to spread the word through social media about the NVDTTC.
 - 4. Set training schedule for Sessions 6 & 7. There's room on Friday for extra classes.
 - 5. We need more trainers and assistants.
 - a. Pending board approval, Vange will become a trainer for GM1, Puppy, and Adolescent classes.
 - 8. Judy Gamet has requested using the name NVDTTC Dance/Drill Team for her 5:30 NVDTTC Dog Dancing class for an upcoming web-based competition.
M/S/C to approve the NVDTTC dance/drill team name for Judy Gamet's class.
- E. BUILDING, Debbie Payton
Light bulb in fridge is out again and the roll-up door needs weather stripping.
- F. NEWSLETTER, Sue Osborn
If you have anything for the next newsletter, contact Sue. The newsletter deadline is August 20. The postcard deadline is July 9. Sue will be on vacation until July 30.
- G. PUBLICITY, Frances Anamosa
 - 1. Marketplace magazine one time use may not give results.
 - 2. We want to find out how people find out about the dog club. We will be keeping track of this information.
 - 3. Sharing on Facebook really does make a difference.
 - 4. Walk for the Animals is on August 4. Encourage everyone to participate.
 - a. Talked to the director of Napa Humane, Jane, about participating in the Walk for the Animals. If we get 500 advertising flyers to them, they will include the flyer in a Pet Food Express goodie bag.

- b. Those that walk in the event can carry a sign, on themselves or their dog. Make sure your dog wears a sign that says that "I train at NVDTC."

V. AOCNC, Mary Ash

Entries for the AOCNC Summer Interclub Workshop close on July 10th. The workshop will be held on July 20 at CSU, East Bay in Hayward. Teresa has been trying to put together a NVDTC team. We have the Novice Ring. Check the AOCNC website for more information.

VI. HOSPITALITY

- A. Thank you, Joy and Mary for tonight's refreshments.
- B. Gerry Glantz will volunteer for next month.

VII. SUNSHINE, Margretha Lane

The husband of a former member, Monica Thill, has died. Margretha will send a card when she receives the information.

VIII. OLD BUSINESS

A. 2013 Agility Trial, August 17 &18, Lori Jackson

- 1. We are considering a potluck or sandwiches from a deli as a lunch for the workers.
- 2. Need volunteers and worker sign-up sheet for Saturday and Sunday.
- 3. Laura and Mary have offered to be chief ring stewards.
- 4. Need to find out if Friday set-up is needed.
- 5. No items are needed for the worker raffle.

B. 2013 Obedience Trial, Linda L.

- 1. Linda L. thanked those who helped work the Obedience Trial.
- 2. We lost money, but don't know how much at this time.
- 3. Discussion about holding next year's Obedience Trial at the dog club. Some members want to use the Martinez site again. Most members voted to have the trial at the dog club next year to save money.
 - a) This item was tabled until next month when more financial information will be available.
- 4. Jim Spiva thanked those who helped him at the Obedience Trial.
- 5. Teresa thanked Obedience Stewards for their help at the Obedience Trial.
- 6. Mary thanked those stewards who worked the Rally Trial.

IX. NEW BUSINESS

A. Schnauzer Club has requested a building use date change: cancel July 28 and move to August 4.

M/S/C to allow the Schnauzer club to change their building use date to August 4.

B. Holiday Faire --Vange, ideas for the faire include: a local cartoonist, acupuncture for animals, an artist for dog painting, canine chiropractics, and physical therapy. Contact Vange with your suggestions.

C. Gold Coast Freestyle wants to use the building on Sunday, August 25 from 10 a.m. to 1 p.m..

M/S/C to let Gold Coast Freestyle use the building on August 25 from 10-1.

X. NEW MEMBERS

No new members.

XI. BRAGS

Teresa, Joy, Karen, Stephen, Mary

XII. ADJOURNMENT

Meeting adjourned at 8:08 p.m.

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB
BOARD MEETING MINUTES
July-22-2013

- I. CALL TO ORDER
 - A. Linda Luchsinger, President, called the meeting to order at 6:30 p.m.
 - B. Board members present: Debbie Payton, Gerry Glantz, Linda Luchsinger, Lynda Rhyno, and Sandy Bonifield. Absent: Frances Anamosa, Lea Ronald, and Sue Osborn.

- II. MINUTES
 - M/S/C to approve the June 24, 2013 Board Meeting minutes.

- III. TREASURER'S REPORT, Lori Jackson
 - A. C.D.: \$11,796.59
 - B. Savings: \$11,764.56
 - C. Checking \$712.25
 - D. M/S/C to accept Treasurer's Report

- IV. BOARD REPORTS
 - A. PRESIDENT'S REPORT, Linda Luchsinger
No report.
 - B. VICE PRESIDENT'S REPORT, Sue Osborn, absent
Linda Wargo will give a presentation on working the agility trial at the August meeting.
 - C. OFFICE, Sandy Bonifield
Office coverage this session will be: Kelly, Tuesdays; Risha, Wednesdays; Margretha, Thursdays.
 - D. TRAINING, Lea Ronald, absent
 - 1. Gm2 cancelled on Wednesday morning.
 - 2. Gm1 on Friday cancelled
 - 3. Puppy classes and Adolescent Dog class filled.
 - E. BUILDING, Debbie Payton
Ross adjusted the pull down door so that the leaves don't blow in.
 - F. PUBLICITY, Frances Anamosa, absent
No report.

- V. AOCNC, Gerry Glantz
 - Summer workshop occurred July 20, 2013 at Cal State Hayward, East Bay campus. Jim Spiva was the judge for the Novice Ring. Team competition was fun.

- VI. MEMBERSHIP, Sue Osborn
 - Sue will send out updated membership packet information.

- VII. VOUCHERS, Linda Luchsinger
 - The board reaffirmed their decision for the voucher exchange and it will be presented to the general membership at the next General Meeting in as positive a manner as possible.

- VIII. NEWSLETTER/WEBSITE, Sue Osborn, absent
 - August 20 is the deadline for the newsletter.

- IX. HOSPITALITY
 - A. Thank you Lori for tonight's treats.
 - B. August treats will be brought by Sandy.

- X. OLD BUSINESS
 - A. 2013 Agility Trial, August 18 & 19, Lori Jackson
 - 1. Request from Lori for \$50 each for judges gift. First, check with Joy for a donation for judges gifts.

2. There needs to be a budget for the agility trial.
 3. Start planning now for next year's trial.
 4. We need to look at expenses, trial site, trial secretary, and free runs given out to workers.
 5. Taking judges to dinner is not a necessary expense.
 6. Request for \$100 per day to buy lunch for workers.
M/S/C to provide a \$100/day allowance to buy lunch for workers.
 7. Request for help with bringing canopies to Dixon. Ask membership at the General Meeting.
- B. 2013 Obedience Trial, Linda Luchsinger
When final bills have been received, Linda will provide the final figures.
- C. VST Test, Linda W. (absent)
No report.
- D. Update Policy & Procedures, Sue Osborn, absent
Updated Policy & Procedures will be reviewed at the next board meeting.

XI. NEW BUSINESS

1. Board award, Linda L.
Linda wants to nominate more than one person at a time, in the event the designated person is not present at the meeting. Two names were suggested and Linda will contact absent board members for their ideas. We will make a final decision at the next board meeting.
2. Request for building use, Linda L.
The Mission Valley Cocker Spaniel Club will have a fun day at a future date to be determined.
3. Geri Glantz has agreed to be the nominating Committee Chair for the 2014 Board positions.

XII. ADJOURNMENT

Meeting adjourned at 8:11 p.m.

Respectfully submitted,
Lynda Rhyno

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB

GENERAL MEETING MINUTES

August 12, 2013

I. CALL TO ORDER

- A. Linda Luchsinger, President, called the General Meeting to order at 6:35 p.m.
- B. Board members present: Debbie Payton, Frances Anamosa, Gerry Glantz, Lea Ronald, Linda Luchsinger, Lori Jackson, Lynda Rhyno, Sandy Bonifield and Sue Osborn.

II. MINUTES

M/S/C to accept the minutes from the July 8, 2013, General Meeting.

III. TREASURER'S REPORT, Lori Jackson

- A. CD \$11,802.47
- B. Savings \$11,764.56
- C. Checking \$1,827.64
- D. M/S/C to accept the Treasurer's Report.

IV. BOARD REPORTS

- A. PRESIDENT'S REPORT, Linda Luchsinger
Board Award this month goes to Carol Coawette for her willingness to volunteer and positive attitude as a new member.
 - B. VICE-PRESIDENT'S REPORT, Sue Osborn
 - 1. Linda Wargo will give a demonstration on stewarding an Agility Trial after tonight's meeting.
 - 2. September will be our potluck.
 - 3. Marcia has offered to demo Treibball at one of our meetings, perhaps at the September potluck.
 - C. OFFICE, Sandy Bonifield
All is going well in the office.
 - D. TRAINING, Lea Ronald
 - 1. Rischa Martin has been approved as an assistant for Puppy, Adolescent, and GM1 classes.
 - 2. Schedule is set through the end of the year.
 - E. BUILDING, Debbie Payton
 - 1. Ross Mini adjusted the roll-up doors to prevent leaves from blowing in.
 - 2. The light in the refrigerator has been replaced.
 - 3. A dog in Laura's agility class ripped its nail out in the threshold into the dog club. The threshold has been repaired.
 - F. NEWSLETTER, Sue Osborn
 - 1. If you have anything for the next newsletter, contact Sue. The newsletter deadline is August 20.
 - 2. Mini schedule is available. Information on becoming a dog club member will be added to the back.
 - G. PUBLICITY, Frances Anamosa
 - 1. Walk for the Animals NVDTC flyer included in the bag given to participants.
 - 2. How do people hear about us? Most have taken classes with us before. Word of mouth is our primary way to advertise the dog club. Then in decreasing order, people hear about us through our website, Silverado Veterinary Office, the Register ad, a friend, and the animal shelter. These were the most frequent responses.
 - 3. Carol Coawette suggested advertising in the city of Sonoma.
- V. AOCNC, Gerry Glantz
- 1. The AOCNC Summer Interclub Workshop was held on July 20 at CSU, East Bay in Hayward. There was a team competition this year.
 - 2. The seminar will be Sept. 22. Bergin University of Canine Studies will introduce the components of the service dog training program and you can practice helpful training exercises with your dog. No fee for participants except for \$12 lunch. Open to two participants from each dog club. The deadline is upcoming. There will be a sign-up list and a waiting list for an additional openings.
- VI. HOSPITALITY
- A. Thank you, Gerry for tonight's refreshments.
 - B. September will be the annual potluck.

VII. SUNSHINE, Margretha Lane

1. A card of sympathy was sent to Karen and Lori Jackson because of the passing of their dog, Maddie.
2. Stephen Ward is not doing well. There is a card for everyone to sign tonight.

VIII. OLD BUSINESS

A. 2013 Agility Trial, August 17 &18, Lori Jackson

1. No need for additional canopies.
2. Set up time at 6:30 a.m. on Saturday and Sunday mornings.
3. Sign-up sheet for set-up and take-down being passed around.
4. Lunch will be provided for workers.

B. 2013 Obedience Trial, Linda L.

1. Loss for Obedience Trial 2013 is \$1,756.77. Replaced EZ up not included in the loss figure.
2. Linda suggests one judge for a trial in one day at the dog club for the next year. Trials in town are more profitable than trials outside of town. Linda gave profit and loss figures for the last ten years.
 - a) Mary, Rally is not a stand-alone trial.
 - b) Some members want to try Martinez one more year.
 - c) Some want Obedience in the morning and Rally in the afternoon to eliminate conflicts.M/S/C to have a trial at the club with Obedience in the morning and Rally in the afternoon with one OB judge and one Rally judge.

C. Old voucher replacements, Linda L.

- a) We need vouchers turned in for numbered vouchers. We will honor late-found vouchers.
- b) We would like to have them all reissued by December 2013. Members can put them in an envelope and turn in at the general membership meetings.

M/S/C to have members turn in vouchers for numbered vouchers by December 2013.

IX. NEW BUSINESS

A. Building rental requests, Linda:

1. Mission Valley Cocker Club
Would like to use the dog club on November 10 for a fun day.
M/S/C to let the MVCC use the building on November 10 for \$40 fee.
2. Carlos Rodriguez: Protection Sport Association Club
A small group from this club wants to train their dogs at the dog club. Because this club does not have liability insurance, Linda will let Carlos know that they must have liability insurance to use the dog club. Linda will ask Carlos if he would like to demo their dog sport for the dog club in October.
3. Sue Osborn requests use of the building for the Gold Coast Freestyle group on Sept. 29.
M/S/C to let Gold Coast Freestyle use the building.

B. Nominating Committee, Linda

Gerry Glantz will chair the nominating committee for the 2014 Board. Laura and Carol will be on the committee.

C. Jim Spiva wants another CGC examiner and wants some crowd people for the September 13 and 14 Sir Francis Drake Trial in front of McCormack Hall at the Vallejo fairgrounds .A sign-up sheet is being passed around.

D. Holiday Faire, Vange

Vange has five confirmed vendors. Wants to add a gently used dog equipment booth.

X. NEW MEMBERS

No new members.

XI. BRAGS

Karen, Marcy, Linda W., Teresa, Lynda R.

XII. ADJOURNMENT

Meeting adjourned at 8:07 p.m.

Respectfully submitted,
Lynda Rhyno

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB
BOARD MEETING MINUTES
August-26-2013

- I. CALL TO ORDER
- A. Linda Luchsinger, President, called the meeting to order at 6:28 p.m.
 - B. Board members present: Gerry Glantz, Lea Ronald, Linda Luchsinger, Lori Jackson, Lynda Rhyno, Sandy Bonifield and Sue Osborn. Absent: Debbie Payton, Frances Anamosa
- II. MINUTES
- M/S/C to approve the July 22, 2013 Board Meeting minutes.
- III. TREASURER'S REPORT, Lori Jackson
- A. C.D.: \$11,802.47
 - B. Savings: \$11,764.56
 - C. Checking \$1,658.62
 - D. M/S/C to accept Treasurer's Report
 - E. Net profit of the dog club as of June 30, 2013, is \$10,431.39
- IV. BOARD REPORTS
- A. PRESIDENT'S REPORT, Linda Luchsinger
Sue will put description in the newsletter of the board award.
 - B. VICE PRESIDENT'S REPORT, Sue Osborn
Marcia will give a Treiball demo in October or November depending upon the police dog demo.
 - C. OFFICE, Sandy Bonifield
Office is running well.
 - D. TRAINING, Lea Ronald
 - 1. Another adolescent dog class was added to the schedule for Session 6.
 - 2. Treiball class: the two classes equal six students. Marcia only charges \$25 for the second class (on a flat rate). Concern expressed about setting a precedent. However, the club is not usually used in this time slot and she's making a profit for the dog club. Treiball will be five weeks next session.
 - 3. C-WAGS: Canine Work and Games. Marcia's idea for a class for dogs who have trained in other venues. Stresses teamwork between handler and dog. Possible presentation to the dog club
 - 4. Vange is a provisional trainer under Teresa this session (Sess. 5). Lea came to substitute for Teresa and Vange had a rally course set up for a GM1 class. Discussion followed about importance of following the curriculum. Training Committee needs to meet again before the end of next session to discuss.
 - E. BUILDING, Debbie Payton, absent
No report.
 - F. PUBLICITY, Frances Anamosa (via Linda L.)
 - 1. An ad is scheduled for the newspaper.
 - 2. Frances will drop off files at the dog club used to put together figures on how people learned about the dog club. Frances has offered to compile information from telephone sign-up sheets.
 - 3. Frances will pick up brochures for the vet's office.
- V. AOCNC, Gerry Glantz
- AOCNC seminar coming up September 22 at the dog club.
- VI. MEMBERSHIP, Sue Osborn
- 1. Sue will put members phone numbers in the membership packet.
 - 2. Sue added how to become a member on the back of the class schedule.
- VII. VOUCHERS, Linda Luchsinger
- Two people have turned in their vouchers. People can put their vouchers in an envelope and put into Linda L.'s box. It is helpful to call her ahead of time and let her know exactly what you're turning in.

VIII. NEWSLETTER/WEBSITE, Sue Osborn
September 20 is the deadline for the postcard.

IX. HOSPITALITY

- A. Thank you Sandy for tonight's treats.
- B. September 23 board meeting treats will be brought by Lynda.

X. OLD BUSINESS

- A. 2013 Agility Trial, August 18 & 19, Lori Jackson
No final figures on the agility trial.
- B. 2013 Obedience Trial, Linda Luchsinger
Concern about the time required to have an obedience ring followed by a rally ring. Perhaps the start time needs to be earlier than 8:00 a.m. Gerry has volunteered to be trial secretary for Obedience only. Debbie Best can be the trial secretary--the fee of which is determined by the number of entries. Premium list and catalogue printing can be done by Debbie Best. Gerry could help with Rally, if given the format. Gerry will contact Debbie Best.
- C. VST Test, Linda W. (absent)
No report.
- D. Update Guidelines & Procedures, Sue Osborn
 - 1. Add to the class fees: "no vouchers allowed for drop-in classes."
 - 2. Class size maximum is now 12 handlers.M/S/C to accept the revised changes in the Guidelines and Procedures.

XI. NEW BUSINESS

- 1. Request for building use, Linda L.
None
- 2. Sue is requesting to take our sandwich sign to the sign shop. The group approved

XII. ADJOURNMENT

Meeting adjourned at 8:35 p.m.

Respectfully submitted,
Lynda Rhyno

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB

GENERAL MEETING MINUTES

September 9, 2013

I. CALL TO ORDER

- A. Linda Luchsinger, President, called the General Meeting to order at 6:40 p.m.
- B. Board members present: Frances Anamosa, Gerry Glantz, Lea Ronald, Linda Luchsinger, Lynda Rhyno, Sandy Bonifield and Sue Osborn. Absent: Debbie Payton, Lori Jackson

II. MINUTES

M/S/C to accept the minutes from the August 12, 2013, General Meeting.

III. TREASURER'S REPORT, Lori Jackson, absent

- A. CD \$11,802.47
- B. Savings \$9,764.56
- C. Checking 307.17
- D. M/S/C to accept the Treasurer's Report.

IV. BOARD REPORTS

- A. PRESIDENT'S REPORT, Linda Luchsinger
Board Award this month goes to Charlie Rose for always giving a helping hand at our dog club events. Thank you, Charlie!
- B. VICE-PRESIDENT'S REPORT, Sue Osborn
 - 1. Membership packets are done.
 - a) Updated packets can be emailed.
 - b) Membership list is updated.
 - 2. For the October General Meeting, there will be a presentation on protection sports.
 - 3. For the November meeting, there will be a Treiball demo.
- C. OFFICE, Sandy Bonifield
 - 1. Office is covered for Session 6.
 - 2. Evaluation forms have been copied.
- D. TRAINING, Lea Ronald
 - 1. Classes start this week.
 - 2. Treiball will be five weeks this session.
 - 3. A second Adolescent Dog class at 8:00 was added to the schedule.
- E. BUILDING, Debbie Payton, absent
 - 1. The roll-up door still needs to be fixed.
- F. NEWSLETTER, Sue Osborn
 - 1. The postcard deadline is September 20.
 - 2. The newsletter deadline is October 20.
- G. PUBLICITY, Frances Anamosa
 - 1. Frances is looking into advertising on the Patch.

V. AOCNC, Gerry Glantz

- 1. The seminar will be Sept. 22. Bergin University of Canine Studies will introduce the components of the service dog training program. No fee for participants except for \$12 lunch. Pat and Rischa Martin will participate.
- 2. October 12 will be the President's meeting for AOCNC.

VI. HOSPITALITY, Linda

- A. Thank you, everyone for tonight's refreshments.
- B. October refreshments will be provided by Marlene and Anita.

VII. SUNSHINE, Bobby

- A. As of September, Bobby Honsvick will be providing Sunshine for the dog club.
- B. Stephen Ward's funeral will be tomorrow. We are giving a donation of \$100 to the Second Chance Rottweiler Rescue.
- C. A card was sent to Linda Wargo who lost her dog, Cruiser.
- D. Heather had surgery. Bobby brought her flowers.

VIII. OLD BUSINESS

- A. 2013 Agility Trial, August 17 & 18, Lori Jackson
No figures yet.
- B. 2013 Obedience Trial, Linda L.
Linda is getting the trial committee together.

IX. NEW BUSINESS

- A. Building rental requests, Linda:
 - 1. Michelle Poillot wants to rent the building on January 12 for their event.
M/S/C to have the Michelle Poillot group rent the building.
 - 2. Rental agreement needs to be updated to the new rental fee of \$300.
- B. Mary gave information on rattlesnake training. Sue will post on Facebook.

X. NEW MEMBERS

No new members.

XI. BRAGS

Mary, Teresa, Linda, Christy, Stefanie, Joy S.

XII. ADJOURNMENT

Meeting adjourned at 7:09 p.m.

Respectfully submitted,
Lynda Rhyno

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB
BOARD MEETING MINUTES
September 23, 2013

I. CALL TO ORDER

- A. Linda Luchsinger, President, called the meeting to order at 6:34 p.m.
- B. Board members present: Debbie Payton, Frances Anamosa, Gerry Glantz, Lea Ronald, Linda Luchsinger, Lori Jackson, Lynda Rhyno, Sandy Bonifield and Sue Osborn.

II. MINUTES

M/S/C to approve the August 26, 2013 Board Meeting minutes.

III. TREASURER'S REPORT, Lori Jackson

- A. C.D.: \$11,802.47
- B. Savings: \$9,764.56
- C. Checking \$7,127.66
- D. M/S/C to accept Treasurer's Report

IV. BOARD REPORTS

- A. PRESIDENT'S REPORT, Linda Luchsinger
No report.
- B. VICE PRESIDENT'S REPORT, Sue Osborn
 - 1. Mt. Diablo Dog Training Club inquired about our club advertising in the 2014 Dog Show Calendar. \$10 for the ad and must buy 10.
M/S/C to buy an ad in the MDDTC 2014 Dog Show Calendar.
 - 2. Pricing for signage. Sue recommends Bell for all 3 signs at \$325.
M/S/C that we recommend to the General Membership the purchase of all three signs at \$325 from Bell.
- C. OFFICE, Sandy Bonifield
Sandy needs new people to work in the office.
- D. TRAINING, Lea Ronald
 - 1. Marcia suggests introducing C-WAGS, Canine Work and Games, creating games out of obedience and rally to our dog club. The last weekend in October, 10/27, Russ Hornfisher, has offered to give a seminar about an introduction to C-WAGS. We agreed to charge \$10 per person for the seminar for which we will provide coffee and snacks. Linda would like to introduce C-WAGS to the members of AOCNC.
M/S/C to offer C-WAGS seminar on 10/27/14 for \$10.
 - 2. Drop-in rates for advanced classes, such as dog dancing, discussed. At \$125, drop in rate would have to be \$25.
M/S/C: propose to allow drop-ins in Treiball and Dog Dancing as long as the class is ongoing and we are not going to lose money.
 - 3. Discussed whether we are going to make exceptions to our rules on class minimums for specialty classes. Need to determine the definition of an ongoing class. In a speciality class, like Treiball or Dog Dancing, is a minimum of 4 dogs OK? The recommendation of changing the minimum number of people for those two classes will be referred to the Training Committee.
 - 4. Marilane has been working on GM1 handouts. Lea and Marilane will work on the handouts.
 - 5. Marilane wants to refer people interested in therapy dogs to a list she has created. Sandy will inform the office. Sue will put on website.
- E. BUILDING, Debbie Payton
Debbie did talk to Ross Mini about the door and leaf litter problem. She will email him to remind him of their conversation.

- F. PUBLICITY, Frances Anamosa
 - 1. Frances recommends advertising the dog club on the local website, The Patch. Frances will talk to Sue.

- V. AOCNC, Sue Osborn
 - 1. AOCNC seminar was very interesting. Attended by about 60 people.
 - 2. Oct. 12 will be the President's luncheon.

- VI. MEMBERSHIP, Sue Osborn
No report

- VII. NEWSLETTER/WEBSITE, Sue Osborn
Newsletter deadline Oct. 20.

- VIII. HOSPITALITY
 - A. Thank you Lynda for tonight's treats.
 - B. October board meeting treats will be brought by Lea.

- IX. OLD BUSINESS
 - A. 2013 Agility Trial, August 18 & 19, Lori Jackson
 - 1. Net profit for the agility trial was \$1,938.09.
 - 2. Contract for Lori Abbot needs to be taken to General.
 - B. 2013 Obedience Trial, Linda Luchsinger
Need an Obedience Committee., Linda L., Jim, Mary, Gerry, Lynda, and Sandy will be on the committee.
 - C. VST Test, Linda W.
No report
 - D. Nomination Committee, Gerry
Linda, Sandy, Lori, Gerry, Sue, Marilane, Karen, and Debbie have agreed to be on the board.

- X. NEW BUSINESS
 - A. Request for building use, Linda L.
 - 1. Need a new building rental contract with the new fee of \$300/day.
 - 2. Michele Pouliot, January 2014. Workshop on January 11 & 12 in 2014.

- XI. ADJOURNMENT
Meeting adjourned at 8:34 p.m.

Respectfully submitted,
Lynda Rhyno

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB

GENERAL MEETING MINUTES

October 14, 2013

I. CALL TO ORDER

- A. Linda Luchsinger, President, called the General Meeting to order at 6:33 p.m.
- B. Board members present: Debbie Payton, Frances Anamosa, Gerry Glantz, Lea Ronald, Linda Luchsinger, Lori Jackson, Lynda Rhyno, Sandy Bonifield and Sue Osborn.

II. MINUTES

M/S/C to accept the minutes from the September 9, 2013, General Meeting.

III. TREASURER'S REPORT, Lori Jackson

- A. CD \$11,802.47
- B. Savings \$9,765.43
- C. Checking \$1,328.99
- D. M/S/C to accept the Treasurer's Report.

IV. BOARD REPORTS

- A. PRESIDENT'S REPORT, Linda Luchsinger
Board Award this month goes to Linda Wargo, who volunteers at almost every event, even during injury. Linda W.'s work for the dog club is appreciated.
- B. VICE-PRESIDENT'S REPORT, Sue Osborn
 - 1. Tonight we will have a demo of protection sports.
 - 2. For the November meeting, there will be a Treibball demo. Marcia Barkley spoke about what kind of skills a dog needs to be successful in Treibball.
- C. OFFICE, Sandy Bonifield
No report.
- D. TRAINING, Lea Ronald
 - 1. There will be a training meeting next Monday, 10/21.
 - 2. A second puppy class was added to the schedule.
 - 3. Advanced classes need more students.
 - 4. Marcia Barkley spoke about seminar on C-WAGS, Canine Work and Games, which will be held at the dog club on 10/27. C-WAGS offers new challenges in obedience with five levels of classes.
- E. BUILDING, Debbie Payton, absent
 - 1. The roll-up door is fixed.
 - 2. Light in entry is fixed.
 - 3. Outside light will get fixed.
- F. NEWSLETTER, Sue Osborn
The next newsletter deadline is October 20.
- G. PUBLICITY, Frances Anamosa
The ad in the paper for next session has been submitted.

V. AOCNC, Gerry Glantz, Mary Ash, Sue Osborn

- A. AOCNC seminar from Bergen University was very interesting and enjoyable.
- B. Sue went to the President's Luncheon in October.
- C. AOCNC Workshop will be in February. We have the Beg. Novice Ring.

VI. HOSPITALITY, Linda

- A. Thank you, Marlene and Anita for tonight's refreshments.
- B. No one volunteered to provide November refreshments.

VII. SUNSHINE, Bobby

- A. The dog club received a thank you from 2nd Chance Rottie Rescue for the \$100 donation in Stephen Ward's memory.
- B. Jim gave a very nice talk at Stephen Ward's service.
- C. If you have any news of sunshine, please contact Bobby or put a note in her box at the dog club.

VIII. OLD BUSINESS

- A. 2013 Agility Trial, August 17 & 18, Lori Jackson
Net profit for the agility trial is \$1,938.09.
- B. 2013 Obedience Trial, Linda L.
Linda L. has put together an Obedience Trial Committee and Mary Ash has some judges lined up.
- C. Slate of Officers for 2014, Linda L.

The slate of officers for the 2014 Board are as follows: Linda Luchsinger, President, Sandy Bonifield, Vice President, Gerry Glantz, Secretary, Lori Jackson, Treasurer. Members at large are: Sue Osborn, Marilane Bergfelt, Debbie Payton, and Karen Jackson. One more member was needed and Deassa Binstock volunteered.

M/S/C to approve the above slate of officers with the addition of Deassa Binstock.
- D. Jim thanked the people who helped him at the Sir Francis Drake trial in the CGC ring.
- E. Howliday Faire, Vange
 - 1. Howliday Faire must be cancelled.
 - a. Instead, 4 or 5 vendors may offer their wares the last week of classes, perhaps at one end of the dog club.
 - 2. NVDTC drill team wants to demo before the November General Meeting.
 - 3. They will be followed by the Treibball class demo.

IX. NEW BUSINESS

- A. Building rental requests, Linda:
 - 1. Aussie group wants a refund on their building rental fee of \$200.
M/S/C to refund this group their fee.
 - 2. Sue Osborn presented a proposal for three building signs for a cost of \$325 for all three signs.
M/S/C to approve signs as presented by Sue Osborn for \$325.

X. NEW MEMBERS

M/S/C to approved Judy Gamut as a new member.

XI. BRAGS

Vange

XII. ADJOURNMENT

Meeting adjourned at 7:30 p.m. followed by a demonstration of protection dog's sports.

Respectfully submitted,
Lynda Rhyno

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB
BOARD MEETING MINUTES
October 28, 2013

I. CALL TO ORDER

- A. Linda Luchsinger, President, called the meeting to order at 6:40 p.m.
- B. Board members present: Debbie Payton, Lea Ronald, Linda Luchsinger, Lori Jackson, Lynda Rhyno and Sandy Bonifield. Absent: Frances Anamosa, Sue Osborn, and Gerry Glantz

II. MINUTES

M/S/C to approve the September 23, 2013 Board Meeting Minutes.

III. TREASURER'S REPORT, Lori Jackson

- A. C.D.: \$11,802.47
- B. Savings: \$9,765.43
- C. Checking \$457.30
- D. M/S/C to accept Treasurer's Report

IV. BOARD REPORTS

- A. PRESIDENT'S REPORT, Linda Luchsinger
No report.
- B. VICE PRESIDENT'S REPORT, Sue Osborn
Absent.
- C. OFFICE, Sandy Bonifield
 - 1. The office is staffed for next session.
 - 2. Lea requests more legible handwriting on the sign-up sheets.
- D. TRAINING, Lea Ronald
 - 1. Session 1 of 2014 sent to Sue Osborn.
 - a. Treiball will remain on Monday. A beginner class at 3:30 will be added.
 - b. Laura wants to add a clicker class to help performance dogs. The class is scheduled on Mondays, 7:45-8:30 p.m. Lea emailed Laura on creating an ad for this Clicker class.
 - c. Judy's classes are scheduled at 4:30, 5:30, and 6:30 p.m. on Tuesdays.
 - d. Low enrollments in Judy's classes addressed by the fact that there is no one to teach an additional puppy or Ado. class.
 - e. GM1 and GM2 scheduled on Thursdays with Vange as the tentative instructor.
 - 2. Vouchers for Specialty classes, Linda L.
Proposal for accepting some vouchers for Specialty classes that have an increased cost-- Treiball and Dogs Can Dance classes. Discussion about accepting up to \$50 worth of vouchers with no discounts in 2014. This will be reevaluated after two sessions.
M/S/C that specialty classes, like Treiball and Dogs Can Dance, can accept up to \$50 worth of vouchers with no additional discount allowed (no senior, junior, rescue, or multiple dog discount). This will be taken to the General next month.
 - 3. Trainer fee raise request, Linda L.
Lea Ronald has requested an hourly rate increase to \$28/hour effective Session 7.
M/S/C to increase Lea Ronald's hourly rate to \$28/hour beginning Session 7.
- E. BUILDING, Debbie Payton
No report.
- F. PUBLICITY, Frances Anamosa, absent
Sandy said that our ad was missing a day from the last ad placed. Linda L. will look at her old newspapers to check.

- V. AOCNC, Sue Osborn, absent
No report.
- VI. MEMBERSHIP, Sue Osborn, absent
No report
- VII. NEWSLETTER/WEBSITE, Sue Osborn, absent
 - A. We received a bill from Tom Dowd for our website. Linda will check with Sue that Tom still provides this service for the dog club.
- VIII. HOSPITALITY
 - A. Thank you Lea for tonight's treats.
 - B. November board meeting treats will be brought by Lynda Rhyno.
- IX. OLD BUSINESS
 - A. June 21, 2014 Obedience Trial, Linda L.
There has been an Obedience Committee meeting and we can have two rings in our building for the trial. There will be an a.m. and a p.m. show. Mary will check with Ross to see if we can store our equipment (from the floor) in the front office. Two weeks ahead of time we will lay down the new mats. Gerry Glantz will be the Trial Secretary. Debbie Best will print the premium list, catalogue, and armbands. Hospitality will be pizza. There will be an a.m. and p.m. raffle.
 - B. C-WAGS report, Linda L.
The workshop was interesting. Some things can be incorporated into our classes.
The workshop grossed \$250 minus expenses. We made slightly less than \$200.
- X. NEW BUSINESS
 - A. Bailey and Farhoody Chicken workshop, Linda L.
Everyone agrees that we cannot accommodate 300 chickens.
- XI. Lori Abbott, Agility Secretary, Linda L.
 - A. Lori Abbott sent a contract for 2014 and/or 2015 for her services.
 - 1. Linda wants to compare the costs of Lori Abbott and Linda Tjarks as agility secretaries.
- XII. ADJOURNMENT
Meeting adjourned at 8:12 p.m.

Respectfully submitted,
Lynda Rhyno

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB

GENERAL MEETING MINUTES

November 11, 2013

I. CALL TO ORDER

- A. Linda Luchsinger, President, called the General Meeting to order at 7:09 p.m., after a demonstration of Treibball and Dog Dancing.
- B. Board members present: Debbie Payton, Lea Ronald, Linda Luchsinger, Lori Jackson, Lynda Rhyno, Sandy Bonifield and Sue Osborn. Absent: Frances Anamosa, Gerry Glantz

II. MINUTES

M/S/C to accept the minutes from the October 14, 2013, General Meeting with a correction under Board Reports, Building-- Debbie Payton was not absent.

III. TREASURER'S REPORT, Lori Jackson

- A. CD \$11,808.42
- B. Savings \$9,765.43
- C. Checking \$4,042.77
- D. M/S/C to accept the Treasurer's Report.

IV. BOARD REPORTS

- A. PRESIDENT'S REPORT, Linda Luchsinger
The Board Award this month goes to Marilane Bergfelt who volunteers at many events for the dog club and works at creating and updating course outlines and keeping the dog club organized. Thank you, Marilane.
- B. VICE-PRESIDENT'S REPORT, Sue Osborn
 - 1. Please renew your memberships. The membership application is online and was included in the last newsletter. Sue has compiled a list of committees, trials worked and club meetings attended for those interested.
 - 2. The December meeting will be the Xmas potluck. Bring a dish to share and a small gift (under \$10).
- C. OFFICE, Sandy Bonifield
Sandy is looking for people to work in the office.
- D. TRAINING, Lea Ronald
 - 1. The schedule for January is set and on our website.
 - 2. There will be a beginner Treibball class in January (3:30 on Mondays).
 - 3. Laura is starting a clicker class in January (7:45 p.m. on Mondays).
- E. BUILDING, Debbie Payton
No report.
- F. NEWSLETTER, Sue Osborn
The next postcard deadline is October 20.
- G. PUBLICITY, Frances Anamosa, absent
No report.

V. AOCNC, Mary Ash, Sue Osborn

Entries for the February 2 workshop are out. We have the beginning novice ring. Sign-up sheet will be coming.

VI. HOSPITALITY, Linda

- A. Thank you, Anita Boyce, Bobby Honsvick, and Christina Martin for tonight's refreshments.
- B. Next meeting will be the potluck. Need a few people to come in and set up. Mary, Anita, Marlene, Bobby, and Vange will set up. You might bring a chair in case we run out.

VII. SUNSHINE, Bobby, absent

- A. Bobby is not feeling well.
- B. Bobby sent a card to Mary.

VIII. OLD BUSINESS

A. 2014 Board Elections, Linda L.

2014 Slate is as follows: President, Linda Luchsinger; Vice-President, Sandy Bonifield; Treasurer, Lori Jackson; Secretary, Gerry Glantz. Members at large will be: Sue Osborn, Debbie Payton, Karen Jackson, Marilane Bergfelt, and Deassa Binstock.

M/S/C to accept the 2014 board slate as presented.

B. 2014 Agility Trial, August 17 &18, Lori Jackson

Need to compare fees and services of Lori Abbott and Linda Tjarks as trial secretaries. Lori Abbott is waiting for her contract to be signed.

C. 2014 Obedience Trial, Linda L.

The Obedience committee has met and judges are set up. The trials should run about 4 hours each on June 21, 2014.

IX. NEW BUSINESS

A. Vouchers in Specialty Classes, Linda L.

Discussion about accepting up to \$50 in vouchers for specialty classes like Treibball and Dog Dancing. Perhaps more people would take these classes if vouchers were accepted. We will reevaluate after two sessions.

M/S/C to accept up to \$50 in vouchers, with no discounts, for Treibball and Dog Dancing Specialty classes. This will be reevaluated after two sessions.

B. Canine Howliday Fun, Vange

- 1. Vange is requesting help setting up for the Howliday Faire.
- 2. Vange is looking for donations of used dog and cat equipment for one of the booths.

C. Club Service Award, Karen

It is time to begin thinking about who should receive the club service award for 2013. Karen passed out nomination slips.

D. Annual Awards Dinner, Linda L.

Filippi's was the agreed upon location. March 8 is the suggested date, if Filippi's is available. Joy will check on availability. Laura, Joy and Mary will take care of the details.

X. NEW MEMBERS

No new members.

XI. BRAGS

Joy, Linda L., Sandy, Mary, Christy

XII. ADJOURNMENT

Meeting adjourned at 8:02 p.m.

Respectfully submitted,
Lynda Rhyno

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB
BOARD MEETING MINUTES
November 18, 2013

I. CALL TO ORDER

- A. Linda Luchsinger, President, called the meeting to order at 6:30 p.m.
- B. Board members present: Debbie Payton, Frances Anamosa, Gerry Glantz, Lea Ronald, Linda Luchsinger, Lori Jackson, Lynda Rhyno, Sandy Bonifield and Sue Osborn.

II. MINUTES

M/S/C to approve the October 28, 2013 Board Meeting Minutes.

III. TREASURER'S REPORT, Lori Jackson

- A. C.D.: \$11,808.42
- B. Savings: \$9,765.43
- C. Checking \$7,198.77

M/S/C to accept Treasurer's Report.

IV. BOARD REPORTS

A. PRESIDENT'S REPORT, Linda Luchsinger

- 1. The 2014 Board members are present this evening.
- 2. The 2014 Board member's positions and responsibilities will be: President, Linda Luchsinger; Vice-President, Sandy Bonifield; Treasurer, Lori Jackson; Secretary, Gerry Glantz; Building, Debbie Payton ; Office, Sue Osborn; Training Chair, Marilane Bergfelt; Publicity, Deassa Binstock (Deassa will also help with the phones and assist in the office.); Karen Jackson is in charge of Xeroxing training and office materials.
- 3. Future recipients of the Board Award discussed.
- 4. Board meeting dates have been changed to the third Monday of the month.

B. VICE PRESIDENT'S REPORT, Sue Osborn

- 1. Membership packets—Sue will keep a supply of four packets for new members.
- 2. The application for membership now asks the question, "Do you want to receive the newsletter by email or regular mail?"
- 3. To increase dog club membership, Lea suggested giving a newsletter to each graduating dog team and Frances suggested offering a \$10 voucher to the member who helps someone join the dog club.

C. OFFICE, Sandy Bonifield

- 1. All is well—the sign-up sheets are out.
- 2. Carol and Margretha are set up to work in the office. Carol is working on Tuesday and Margretha on Thursday.

D. TRAINING, Lea Ronald

- 1. Lockers need to be looked at. Who gets them?
- 2. Session 1 classes are set for January 2014.
- 3. Judy Gamet teaches on Tuesday at 3:30 as a private lesson slot. We get 40% of what she takes in.
- 4. Lea reported that there was a scheduling problem in getting Linda Chitwek as a possible trainer at the dog club.
- 5. Lea will update the binder.
- 6. All board members and trainers need a box in the office.

E. BUILDING, Debbie Payton

- 1. Light is out in the circuit room.
- 2. Deb buys supplies and water.
- 3. Deb will talk to the landlord about other spaces available with less rent.

- F. PUBLICITY, Frances Anamosa
 - 1. Frances will go over her job duties with Deassa.
 - 2. The ad is placed from Wednesday to Wednesday.
 - 3. The ad will be placed on the 17th of December to the 24th.
 - 4. Everyone needs to “like” the dog club on Facebook.

- V. AOCNC, Sue Osborn
 - AOCNC Winter Workshop registration is now available online.

- VI. MEMBERSHIP, Sue Osborn
 - No report.

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

- VIII. HOSPITALITY
 - A. Thank you Lynda for tonight’s treats.
 - B. January board meeting treats will be brought by Sue Osborn.

- IX. OLD BUSINESS
 - A. 2014 Agility Trial Secretary Contract, Linda L.
 - 1. Lori Jackson provided information on Linda Tjarks and Lori Abbott as agility trial secretaries.
 - 2. Debbie Payton will do a side by side comparison of the two trial secretaries.
 - 3. \$1,729.41 profit from last year’s agility trial.

- X. NEW BUSINESS
 - A. LAPS, Marilane Bergfelt
 - Marilane is requesting Feb. 7, 8, 15, and 22; March 1, 8, 15, 16, 21, 22; October 3, 4, 11, 18 and 25; November 1, 8, 9, 14, and 15 for LAPS use.
 - M/S/C to approve the dates requested by LAPS.

- XI. ADJOURNMENT
 - Meeting adjourned at 8:45 p.m.

Respectfully submitted,
Lynda Rhyno

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB

GENERAL MEETING MINUTES

December 9, 2013

I. CALL TO ORDER

- A. Linda Luchsinger, President, called the General Meeting to order at 7:15 p.m., after the membership enjoyed a potluck dinner.
- B. Board members present: Debbie Payton, Gerry Glantz, Linda Luchsinger, Lori Jackson, Lynda Rhyno, Sandy Bonifield and Sue Osborn. Absent: Frances Anamosa, Lea Ronald

II. MINUTES

M/S/C to accept the minutes from the November 11, 2013, General Meeting.

III. TREASURER'S REPORT, Lori Jackson

- A. CD \$11,808.42
- B. Savings \$9,765.43
- C. Checking \$385.75
- D. M/S/C to accept the Treasurer's Report.
- E. M/S/C to give the treasurer up to \$7,000 to pay the bills in January.

IV. BOARD REPORTS

- A. PRESIDENT'S REPORT, Linda Luchsinger
The Board Award this month goes to Vange Leonis. We appreciate Vange's time, enthusiasm, and ideas for events like the Howliday Faire and all the ways she contributes to the dog club. Thank you, Vange.
- B. VICE-PRESIDENT'S REPORT, Sue Osborn
No report.
- C. OFFICE, Sandy Bonifield
Next session, Sue Osborn will cover the office on Wednesdays.
- D. TRAINING, Lea Ronald, absent
Another trainer meeting needs to be set up to schedule Sessions 2 and 3.
- E. BUILDING, Debbie Payton
During the break, there will be some retaping of the mats.
- F. NEWSLETTER, Sue Osborn
The next deadline is December 20.
- G. PUBLICITY, Frances Anamosa, absent
No report.

V. AOCNC, Mary Ash, Sue Osborn

Entries for the February 2 workshop are out. We have the beginning novice ring.

VI. HOSPITALITY, Linda

- A. Thank you, everyone, for tonight's food.
- B. Sandy and Linda L. will provide hospitality in January

VII. SUNSHINE, Bobby

No report.

VIII. OLD BUSINESS

- A. 2014 Obedience Trial, Linda L.
We may need another judge and it may have to be an out-of-area judge.
M/S/C that if an out-of-area judge is needed, we will get one.
- B. VST, Linda Kennard
If you want to volunteer for the VST, let Linda know.

- C. Agility Trial, Debbie Payton, Linda Luchsinger
Debbie Payton provided a cost comparison of Trial Secretaries Lorie Abbott and Lynda Tjarks. The information provided by each trial secretary was difficult to compare in some areas.
1. Questions remain on exactly how many free runs Lorie Abbott's crew receives. Deb calculated that Lorie Abbott's crew received 128 free runs, which seemed excessive.
 2. Lynda Tjarks provides a list of everyone who gets free runs. Lynda Tjarks charges for mileage and lodging.
 3. Following a discussion, there is a motion to defer the decision to the board.
 4. The motion was amended to hire Lynda Tjarks as the Agility Trial Secretary for 2014.
M/S/C to hire Lynda Tjarks as the Agility Trial Secretary.
- D. Vouchers, Linda L.
Turn in your vouchers to Linda L. before the end of the year.
- E. End of Year Awards & Dinner, Linda L.
The dinner will be February 22 at Filippi's Pizza Grotto. Be sure to turn in your information for your end-of-the-year plaque. The deadline for turning in plaques and information is December 31, 2013.
- F. Club Service Award, Karen Jackson
The club service award nominations are coming up. Please get your nominations turned into Karen Jackson by February 17, 2014.

IX. NEW BUSINESS

- A. The board approved the requested LAPS dates (Feb – Mar) and (Oct – Nov).
M/S/C to approve the requested dates for LAPS use of the building.
- B. Feb. 9 Mini Schnauzer Club requests use the building.
M/S/C to approve the Feb. 9 building rental for the Mini Schnauzer Club.

X. NEW MEMBERS

No new members.

XI. BRAGS

No brags tonight.

XII. ADJOURNMENT

Meeting adjourned at 7:58 p.m.

Respectfully submitted,
Lynda Rhyno