

**Napa Valley Dog Training Club  
Board Meeting Minutes – February 28, 2023**

**Board Members in Attendance:** ☒ - Mary Ash      ☒ - Lori Jackson  
☒ - Karen Jackson    ☒ - David LeCourt      ☒ - Sue Osborn      ☒ - Donna Golemon

**Meeting Called to Order** at 4:30 pm by Mary Ash

| <b>Item</b>                                  | <b>Comments/Actions</b>   | <b>Status</b>                       |
|--|---|-------------------------------------|
| <b>Additions or changes to agenda</b>        | Add Special Board minutes for approval and 2 class credits for approval   | Added                               |
| <b>Treasurers Report – Lori Jackson</b>      | Checking \$24,283.00      Savings: \$22,365.04<br>CD \$20,126.95<br><br><b>Status of 2022 P&amp;L – Received</b>  | Info.                               |
| <b>Minutes- Donna Golemon</b>                | No changes to the January 2023 Board Minutes, Special AB5 minutes approved  | Approved                            |
| <b>Board Committee and Chair Reports</b>     |   |                                     |
| <b>Membership/Vouchers- Lori Jackson</b>     | We have a membership of 37 paid, Lori will be sending a letter (written by Sue) to those who have not paid as a final gestor. David will be sending a letter to trainers and assistants who have not paid their dues, The letter will give them until March 19 <sup>th</sup> for their membership to be accepted without being voted back in. Membership rooster will not be completed until after March 19 <sup>th</sup> . | Motion made, Passed 6/6             |
| <b>Office – Mary Ash</b>                     | Everything is up to date, have people answering phone calls through the week  | Info.                               |
| <b>Training – David LeCourt</b>              | <b>Training meeting on February 20<sup>th</sup></b> , training asked the board to approve a letter be sent to Michael Patland regarding his interest in assisting/training. It was decided that he should come and watch our classes to see if he is in line with what we do<br><b>Session 3 Status</b> Tuesdays morning add GM2 at 11 am, with GM1 overflow  | Motion made, Passed 6/6<br><br>Info |
| <b>Publicity -</b>                           | <b>Vet presentation</b> for April meeting, Sue will call to find out topic,   | Info                                |
| <b>Building – Karen Jackson</b>              | <b>Ross Mini/Wall Project</b> , they will do when time permits<br><b>Spraying of Building</b> will be sprayed on the following dates: 4/14, 7/21, 10/27.<br><b>Clean up Club/Work Party</b> , put on hold indefinitely<br><b>Napa Valley Support Services Schedule Change</b> , going to bi-weekly cleaning, Karen to contact and find out new price and if we have a contract  | Pending<br><br>Info<br><br>Pending  |
| <b>Class Credits/Refunds – Donna Golemon</b> | Refund for Kandace Markovich, due to pregnant \$85.00 (sw)<br>Class Credit Cindy Sarmineto, husband knee surgery of \$40.00 (sw)  | Approved 6/6                        |

| <b>Item</b>   | <b>Comments/Actions</b>  | <b>Status</b>                    |
|---|--|----------------------------------|
| <b>Newsletter/Website-Sue Osborn</b>                          | March/April newsletter goes out this Friday, Information for the May announcement due on March 22 <sup>nd</sup>  | Info                             |
| <b>Old Business</b>   |  |                                  |
| <b>Receipt of Business License</b>                            | City license is paid, David will call city to get a copy of the license  | Info                             |
| <b>March 12<sup>th</sup> Agility Equipment Silent Auction</b> | Meet at the club to set up equipment at 11am. Donna will create the auction form and Sue has created the release form for the equipment  | Info                             |
| <b>AB5 Process Update</b>                                     | Discussion was held  | Pending                          |
| <b>AKC NVDTC Officer Update</b>                               | Donna contact AKC with the updated officer information, completed. Mary to contact Linda about notification to the state   | Pending                          |
| <b>Revision of Bylaws -</b>                                   | On Hold  | Closed                           |
| <b>Annual Banquet</b>   | After discussion with Linda W, the banquet will be toward the end of May. It was determined the Banquet will be on May 20 <sup>th</sup> . No one volunteered from membership to be on the committee. Karen will contact <a href="#">Zio Fraedo's - 23 Harbor Way, Vallejo, CA</a> to get costs, etc.   | Motion Made, Passed 6/6 on-going |
| <b>Financial Meeting</b>                                      | A meeting will be held on April 8 <sup>th</sup> , at 11 am, club will purchase lunch for board   | Motion made, Passed 5/6          |
| <b>Napa Humane Update – Mary Ash</b>                          | Napa Humane has rented a building to do classes. They plan to start classes in May, puppy, adolescent and GM1 level classes  | Info                             |
| <b>New Business</b>   |  |                                  |
| <b>Business conducted by email</b>                            | <ul style="list-style-type: none"> <li>- Approved of liability waiver (6/6) for use in safe of agility equipment (attached)</li> <li>- Follow up letter created and approved (4/2) and sent to member who asked for recognition of another member</li> <li>- Approval to give Brown's Valley School a donation for a class for their upcoming April school auction (6/6) Donna has given them the certificate</li> </ul> | Motions made Approved 6/6        |
| <b>Next Board Meeting</b>                                     | March 28 <sup>th</sup>   |                                  |
| <b>Meeting Adjourned at</b>                                   | 6:24pm   |                                  |