

NAPA VALLEY DOG TRAINING CLUB BOARD MEETING MINUTES

March 2, 2020

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I. CALL TO ORDER

- A. President, Linda Luchsinger, called the meeting to order 6:34 PM.
- B. Board members present: Sandy Bonifield, Carol Coawette, Debbie Hilton, Linda Luchsinger, Stefanie Meinhardt, Sue Osborn, and Marion Sigel

II. SECRETARY'S REPORT—Sue Osborn

MSC to approve the February 3, 2020 board minutes as published.

III. TREASURER'S REPORT—Stefanie Meinhardt

- A. Checking: \$58,457.64
- B. Savings: \$22,328.99
- C. Paypal: Approximately \$754.00
- D. Stefanie sent \$100 to UC Davis in memory of Joy Wood
- E. A fifty dollar donation in memory of Joy Wood has been received from Trina Wagner. To date, a total of \$200 has been donated in Joy Wood's memory.

IV. BOARD, COMMITTEE & CHAIR REPORTS

A. **PRESIDENT**—Linda Luchsinger
No report.

B. **VICE-PRESIDENT**—Sandy Bonifield

1. Sandy will see if Dana Osbourne from Napa Dog-Real Food will come for the April general Meeting.
2. March general meeting is a "Bring Your Dog to the Meeting" night. More on this under old business.

C. **MEMBERSHIP/VOUCHERS**—Carol Coawette

1. Membership packets are to be passed out to new members when they join. Linda will look at them to see if they need to be updated.
2. Carol called the last few people who have not yet sent in membership renewals.

D. **OFFICE**—Sandy Bonifield

A lot of extra calls were received last week by people wanting to sign up for session 2 classes.

E. **TRAINING**

1. Sessions 3, 4, & 5 were set at the last meeting held February 19th.
2. Sue Osborn has been approved for assistant in agility foundation.
3. De Brilz has been approved to teach puppy, good manners and adolescent classes.
4. Linda Luchsinger will call Karen Oglesby who is interested in holding conformation classes at our club.
5. Donna Golemon reported scent work items have been stolen.

F. **PUBLICITY**—Marion Sigel

1. Sue will contact Brizio Products about specifications for submitting artwork for shirts.
2. Business card design is a go.
3. Tote bags with club logo under consideration.

G. **BUILDING**—Debbie Hilton

1. Dead rat found in a plastic trap. Debbie will contact Steven about traps.
2. More signatures have been received on key log. Debbie will put notes on the clipboards of trainers who have not yet signed off on the key log.
3. .Debbie checked out storage unit for more baby gates did not find any.

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H. NEWSLETTER/WEBSITE—Sue Osborn

1. Newsletter went out to members on February 29th.
2. Deadline for April meeting announcement is March 20th.
3. Announcement will be posted on Facebook about upcoming session 3 classes.
4. Session 3 & 4 are now online.

I. AOCNC—Sue Osborn, Mary Ash

1. AOCNC will be holding their appreciation luncheon on March 8th at Zio Fraedo's in Pleasant Hill.
2. Next quarterly meeting, hosted by Vallejo DTC, will be held March 29th.
3. There is still an opening for a third AOCNC representative.

V. OLD BUSINESS

A. Open House

1. Committee met on February 24th, actions and duties were assigned. Committee members are Chairperson Sue Osborn, Sandy Bonifield, Donna Golemon, Debbie Hilton, and Linda Luchsinger,
2. Sue presented business size card design advertising the open house for members and trainers to pass out to students and community.

B. Building Lease

Linda Luchsinger still has not heard anything about the lease. She reported lease is good until the end of May.

C. Scent Work Trial, April 18 & 19, 2020

Still need lots of volunteers to work the trial.

D. Slat Wall Panels

1. Board approved purchase of holders and hooks via email, all have arrived and some items are now on display.
2. Remaining certificates and plaques need hangers installed on them before hanging.

E. Bring Your Dog to the Meeting Night, April 9th

1. Debbie Hilton, in charge of organizing activities, requested help with relay races and setup.
2. Special St. Patrick's hats and ties purchased by Debbie will be worn by board members.

VI. NEW BUSINESS

A. General Club Email Address

De Brilz will respond to emails from info@nvdtc.org and forward questions to those who can best handle them.

B. Surveillance Signs for Office

Stefanie will make signs to hang in office as a deterrent to stealing.

C. AB5

Will wait until after law suits settle to look at implementing.

Respectively submitted by
Sue Osborn, Secretary