

NVDTC BOARD MEETING MINUTES  
JULY 25, 2022

- I. The meeting was called to order at 5:35 PM by Interim President Mary Ash.  
Other Board Members in attendance were Debbie Hilton, Lori Jackson, David LeCount and Sue Osborn.
- II. Change to agenda was the addition under VII. New Business, D. Neighboring Tenant's Workshop Noise and Fumes.
- III. TREASURER'S REPORT - Lori Jackson
  - A. Checking...\$51,798.78
  - B. Savings.....\$22,363.54
- IV. MINUTES - Debbie Hilton  
Board Minutes of June 27, 2022 were approved (MSC) with the correction under section VII. NEW BUSINESS, A. LAPS Building Use (addition of Oct. 30 / full day).
- V. BOARD, COMMITTEE & CHAIR REPORTS
  - A. Membership/Vouchers - Lori Jackson  
Lori noted that not all trainer fees and assistant voucher requests have been turned in from last session.
  - B. Office - Mary Ash  
Due to health reasons, Mary has not been into the office recently but, plans to be in Wednesday. She expressed thanks to Sue and Donna for working on registration for session 5 in her absence.
  - C. Training - David LeCount
    1. Session 7 Training Meeting preliminary date was selected for 8/27 at 2 PM.  
David will send out a survey email to training committee.
    2. Session 6 status quo.
  - D. Publicity  
Several decisions were made regarding NVDTC's contribution to Napa Humane Walk for Animals. Sue will contact Marilane re:
    1. \$125 class gift certificate for silent auction (MSC)
    2. \$200 for committee use for printing coupon flyers, handouts, booth props, photo backdrop, toy prizes (MSC)
    3. \$10 class coupon for each event participant's goodie bag which will have a 6 month expiration date (MSC)
  - E. Building - Debbie Hilton
    1. Property Management has completed more repairs on the restroom toilets.
    2. Issue with electricity on fan wall which is where janitors plug in their vacuums, phones are on this circuit also.
    3. Next pest control spraying to done on 8/12 or 8/19.
  - F. Sunshine- Debbie Hilton  
Sympathy card was sent to Cheryl Meyer on the passing of her dog "Percy".
  - G. Newsletter/Website - Sue Osborn  
Sue noted that all portions of the website are now converted to the new

format.

## VI. OLD BUSINESS

- A. Decisions were made to convert Club liability insurance to Kennel Pro at \$400 annually(MSC) and to purchase Director's liability at \$643 annually (MSC).
- B. Assembly Bill 1901 status: will have it's third reading soon. Club will wait for bill to pass before making any decisions.
- C. AB5 research: Mary set up appointments with Mt Diablo club lawyer and CPA but, she had to cancel due to health reasons.

## VII. NEW BUSINESS

- A. Nominating Committee for 2023 Board of Directors to be formed in August with no more than 1 current Board Member.
- B. Outside party contacted club to donate a wire crate. The club does not need one however, Sue has contact info if any member would like it.
- C. Year end award qualifications will stay the same for 2022 as noted on website. Qualifications for 2023 will convert back to pre-pandemic guidelines.
- D. Neighboring tenants loud music and fumes. Debbie will meet with Ross to discuss mitigation solutions.

## VIII. NEXT BOARD MEETING: 8/22/22

## IX. MEETING ADJOURNED at 7:06 PM

Minutes submitted by,  
Debbie Hilton

