

**NAPA VALLEY DOG TRAINING CLUB BOARD MEETING - APPROVED
OCTOBER 22, 2024**

ATTENDANCE: OFFICERS: President Linda Wargo, Vice President Carol Coawette, Treasurer, Lori Jackson MEMBERS AT LARGE: Donna Golemon, Roxann Gracia, Karen Jackson, Past President Mary Ash.

- I. CALL TO ORDER: 4:31 PM
- II. CALL FOR ADDITIONS OR CHANGES TO AGENDA -
-Add under Old Business Item "H" NACSW Trial
- III. TREASURER'S REPORT - Lori Jackson
 - A. Checking = \$11,259.98
 - B. Savings = \$22,368.76
 - C. CD = \$21,392.23 maturing in January 2025
 - D. September P&L Month loss of \$3125.05 and YTD loss \$6739.20
(Some line items need to be changed for clarity. Example, Dogs can Dance is under Building rental and Cost of Sales should just include total of classes, not split out into individual classes.) No action as to who would contact bookkeeping.
- IV. MINUTES
September 24, 2024 minutes as submitted by Roxann Gracia, were approved unanimously without any changes.
- V. BOARD, COMMITTEE & CHAIR REPORTS
 - A. MEMBERSHIP/VOUCHERS
Carol reported there are 2 new members bringing the total to 59 members.
Lori reported Voucher totals:
 - Total Voucher Outstanding = \$46,275
 - Total Board Coupons = \$4330
 - Total Blue Vouchers = \$33,735 (Expiring on December 31st)
 - Total Meeting Coupons = \$8,210
 - Emergency Class Credit Vouchers = \$1,910
 - B. OFFICE - Mary Ash
There was a large amount of last minute mail-in registrations received today and multiple phone messages returned today. Trainers sheets are being completed with updated information.
 - C. TRAINING - Donna Golemon
 - Facebook issue was discussed. No action taken.
 - The Training Committee met and Sessions 1 and 2 were set, including sign up and payment due dates set. It was noted that Linda Luchsinger, Vange Loomis and Cheryl Meyer were not in attendance.
 - Research paper on ADO class will be requested and researched.
 - D. PUBLICITY
-No report
 - E. BUILDING - Karen Jackson
 - It was noted that after spraying, entry into the building is prohibited for 4 hours. Scheduling needs to be coordinated with class schedules.
 - Some gates were repaired, corrective taping done in some areas, water replaced and

Cleaning solutions will be ordered when needed.

- It was decided to add to Jan. Perpetual Calendar - Purchase new Labor Law Poster. (Roxann will send request.)

F. NEWSLETTER/WEBSITE - Today is the deadline for submission.

VI. OLD BUSINESS

A. Trainer Promotion Subcommittee Report

The report was reviewed. Roxann will retype and submit.

B. Judy Gamet Contract - Linda Wargo and Donna Golemon

-Attempts to met have been made.

C. Changing Insurance Companies - Linda Wargo

Recommend staying with current company.

D. Revised ByLaws

-Tabled until January

E. Retirement Offerings - Linda Wargo

Linda presented at Training Committee meeting and paperwork to be given to employees with a 30 day notice.

F. Perpetual Calendar Actions Due:

-Gerry Glantz General Committee member - One volunteer had stepped up and one person was nominated by Marilane at the General. A random drawing was conducted and Debbie Hilton will be notified. It was noted that Debbie Hilton had not officially accepted or volunteered. Linda Wargo, as committee chair, will resolve.

G. Board Goals & Projects for 2024

1. Educational Stipend - placed on hold

2. Financial review

Roxann had sent projection to Board Members and various scenarios were discussed. No action was taken.

H. NACSW Trial

Donna Reported that June 7th and 8th have been penciled in as the date of the Trial at the College.

VII. NEW BUSINESS

A. Proposed Class fee increase was discussed. It was voted and accepted unanimously to present to General, a \$10 per class fee increase. A financial supporting email to be sent out to members prior to the meeting.

B. Perpetual Calendar Actions Due - None this month

VIII. CLOSED SESSION WAS CONVENED at 6:53 pm

Personnel issue was discussed.

IX. REGULAR MEETING CONVENED AT 7:14 PM

X. CONFIRMED NEXT BOARD MEETING: NOVEMBER 26, 2024 at 3:30 PM

-New Board Members will be invited to attend by Linda Wargo

XI. MEETING ADJOURNED: 7:21 PM

Minutes Submitted By Roxann Gracia