

NVDTC BOARD MEETING MINUTES
October 24 & November 8, 2022

- I. The meeting was called to order at 5PM by Interim President Mary Ash. Other Board Members present were Debbie Hilton, Lori Jackson, David LeCount and Sue Osborn. Guest Karen Jackson also attended (on Oct. 24).

- II. ADDITIONS TO AGENDA
 - A. October 24:
 1. Laura Dayton's letter (added to Training Section)
 2. Use of building by PAWS 1/21/23 (added under NEW BUSINESS).
 - B. November 8:

New additions to agenda listed under NEW BUSINESS # H-K

- III. TREASURER'S REPORT- Lori Jackson
 - A. Checking account \$42,346.84
 - B. Savings account \$22,364.10
 - C. Lori relayed info from Umpqua Bank regarding a 13 mo. Special CD offer at 2.75%. The Board approved \$20,000 to be transferred from the Club's checking account to set up the CD. (MSC)
 - D. Debbie inquired about Linda Wargo's class credit status from last month's meeting. It was returned to Donna Golemon for clarification on the amount requested. A credit for \$210 was given to Linda (\$105 x 2 dogs).
 - E. Vange's request for reimbursement was declined because it was not a pre approved expense by the Board. (MSC)

- IV. APPROVAL OF SEPT. 26 BOARD MINUTES

Minutes were approved with a clarification addition under NEW BUSINESS Section A-Vange's Flexibility in Training proposal. The Board was ok with the Out and About Dining, Shopping and Event classes but, did not approve Confidence Building and Strengthening the Basics. (MSC) David will seek more info from Vange and we will reevaluate her proposal.

- V. BOARD, COMMITTEE & CHAIR REPORTS
 - A. Membership/Voucher-Lori Jackson

No report
 - B. Office -Mary Ash

Everything up to date.
 - C. Training-David LeCount

1. Next Training Meeting: Oct 27 at 5PM
2. AB 1901 guidance form for instructors was pulled together by Sue and will be presented at the Training Meeting. (MSC)
3. 2023 Session Schedule was reviewed. Mary asked that the Closing Date for Session 1 be corrected to Dec.5, 2022 and Payment/Shot Records Due corrected to Dec. 12, 2022.
4. Debbie presented a revision of Vange's preface paragraph to her Flexibility in Training proposal. Steps from creation to fruition were written in corrected order of sequence. David will speak to Vange and relay the info.
5. Laura Dayton proposal of seeking employment as a contracted Instructor of agility. David will send her a rejection letter, as we are not seeking an agility instructor at this time. Our equipment is outdated and unsafe (per AKC standards) and we do not have room to setup a full agility course.

D. Publicity

Napa Humane fundraiser at Hall Winery on Nov 5: they are not providing a canopy, so we will set up one of our own. (Mary suggested that we take the Coleman.)

E. Building-Debbie Hilton

Pest Control spraying took place on Oct 21. No problems uncovered.

F. Sunshine-Debbie Hilton

1. Sympathy cards were sent to Bobbie Honsvick and family on the passing of her son-in-law, William.
2. A card was sent to Chriss Bradley, as she is going through cancer treatment.

G. Newsletter/Website-Sue Osborn

Items submitted for December General Meeting announcement must be turned in to Sue by Nov 22. Items for Nov 14 agenda due by noon on Nov 11.

VI. OLD BUSINESS

- A. AB5 Legal Assistance: Consensus from Hudson and Luros law firm regarding instructors was that they should be classified as employees. David will do some research on employee costs. * UPDATE on Nov 8: David provided some government forms regarding taxes for employer vs. employee. David will research payroll service businesses.

- B. Napa Humane Training Classes for 2023
 - 1. Topic on hold until reconvened meeting on Nov 8.
 - 2. *Update on Nov 8: Mary touched base with Wendi Piscia. NH lease is up first of the year. Ideally they would like to find a larger facility to house current services, as well as, basic training classes. Their classes would be modeled after Marin Humane's classes. Mary will talk to Wendi again after Thanksgiving before we can move forward with any negotiations (if they are still interested in using our facility).

VII. NEW BUSINESS

- A. Use of building for Holiday Photo Shoot will be Nov 20 from 1-5PM immediately following Vange's booking.
- B. Use of building by Judy Gamet for a workshop on Dec 4 from 3-4:30PM was approved. (MSC)
- C. Use of building for ORT by JMD Sports 1/22/23 all day (times to be confirmed) was approved. (MSC)
- D. Advertising in Eagle Vines Golf Club Course Guide was declined. (MSC)
- E. Increasing Participation in Club Activities.
 - 1. Discussion on hold until meeting is reconvened on Nov 8.
 - 2. * Nov 8 reconvened meeting: Letter submitted by Member with suggestions was reviewed. The Board did not find ideas feasible at this time. (MSC)
- F. 2023 Board Assignments on hold until December.
- G. Use of building by PAWS on 1/21/23 all day (times to be confirmed) was approved. (MSC)

MEETING RECESSED at 7:30PM to be Reconvened on November 8 at 4:30PM.

RECONVENED MEETING November 8 at 4:36PM with additional NEW BUSINESS topics pertinent to discussions at Training Meeting on Oct 27.

- H. Jennifer Vaughn's approval as a provisional assistant for Session 7, Puppy, Ado and GM1 classes passed via email and is officially noted tonight. (MSC)
- I. Dena Parish is approved as a provisional assistant for 2023 Session 1 Puppy, Ado and GM1 classes.(MSC)
- J. Regarding dogs be spayed or neutered to be eligible for a certain class the Board stands by their previous decision not to publish

this requirement under class description (MSC)
K. Sale of outdated Agility equipment is on hold and will be discussed
after the first of the year.

NEXT BOARD MEETING tentatively scheduled for December 6 at 4:30PM

MEETING ADJOURNED at 6:30PM

Minutes submitted by,
Debbie Hilton