

Napa Valley Dog Training Club
General Meeting Minutes February 13, 2023

- I. **Call to Order** – at 6:32 pm
- II. **Call for additional or changes to agenda** – note given to Mary, and she will add in at the appropriate time
- III. **Approval of December 12, 2022 minutes** (Donna Golemon)– Approved with one change, Michael Kaplan to Michael Patland otherwise minutes APPROVED
- IV. **Treasurer’s Report** (Lori Jackson) – Checking Account \$21,159.62; Savings Account \$22,365.04; Certificate of Deposit \$20,126.95. Inquiry made asking if anyone knows the status of the trainers receiving their 1099, Linda not presents to answer, Mary to call
- V. **Board, Committee and Chair Reports** (Mary Ash)
 - a. **Presidential Position**, Mary reported that she is no longer the interim president, the board voted her in as President
 - i. Volunteers to sweep building – Asked if anyone was interested in sweeping the building after classes, no one volunteered
 - b. **Membership** (Lori Jackson) Reported there are currently 28 membership in the club. New Member was voted in Emily Kiewet with her dog Zepher, Welcome
 - c. **Office** (Mary Ash) reported registration closed today, Trainers should be able to pick up their class information on Friday.
 - d. **Training (David LeCourt)**
 - i. Training Meeting scheduled for Monday February at 5 pm, anything to add to the agenda, please send ASAP
 - ii. Approval of new assistant, Dina Parish approved for puppy, Adolescent and GM 1. Marilane will update Assistant document
 - e. **Publicity** – donations were made to Kiwanis Club and Brown Valley School each received a certificate for a class. Kiwanis event was cancelled, will return certificate and reissue at another time
 - f. **Building** (Karen Jackson)
 - i. If cleaning liquids need to be refilled, please leave a note for Karen, and she will take care of it.
 - ii. Contact was made with Ross, about leak and wall, they are behind in getting things done. New roofing will be done in the spring to all buildings
 - iii. Spring cleaning date not set yet, will be done when weather is warmer
 - iv. Pest control change from every 6 weeks to every 14 weeks. And will be done starting in April and not done in the winter months
 - g. **Newsletter/Website** (Sue Osborn) Deadline for March/April newsletter is February 22nd.
 - h. **Hospitality**, thank you to Debbie Hilton and Marilane Bergfelt for tonight’s hospitality. Sandy, volunteered to bring refreshments for the March meeting
 - i. **Sunshine**, (Debbie Hilton) Frances has a new collie, and has a dog wheelchair if anyone is interested to sell, large size dog. A card was also sent to Chris Mayer
- VI. **Old Business**
 - a. Agility Equipment, silent auction to be held at the General Meeting in March, items will be on display on Sunday March 12th from 2 to 4 pm. Auction will be done at the end of the meeting. All items to be removed by March 19th. Linda Wargo will purchase a set of 4 jumps or cavaletti to replace the jumps. Robert Osborn has also volunteered to make some jumps.

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Discussion was held on the reason for getting rid of the equipment and it boils down to safety. David to talk with Marilane and Lea at the end of the meeting. A motion was also made to give a jump to Linda Wargo as a thank you for purchasing jumps.

VII. **New Business**

- a. Banquet, Linda Wargo, is working on ordering and receiving the plaques. The banquet should be scheduled between mid-April and mid-May. No one volunteered to organize the banquet
- b. Upcoming LAPS event announcement, classes start in 2 weeks on Saturdays
- c. Napa Humane has not contacted us regarding use of the building this year. Item closed until we hear from them
- d. Speakers at meeting, in April a vet will be the speaker, June is the pizza party, if anyone has suggestions for speakers, please let any board member know.

- XIII. **Brags:**
- Marilane bragged that Debbie has repaired the legs on the baby gates
 - Carol and Pierre, enter a master and detective trail, didn't have much luck with the master runs, but earned their **first Detective leg and first place**
 - Kim and Bliss, earned their Puppy Achievement and a 3-point major in AKC Conformation, so now has 5 points
 - Mary and Cort achieved their second legs in all novice scent work elements, placing is 3 of the elements. Also was second high in trial. Cort earned his ASCA Beginners Novice title, and earned his International Championship
 - Donna and Tarp earned their first legs in all novice scent work elements with a second place in containers
 - David at the International trial, received 1st place in Family Group

Congratulations to all!

Meeting Adjourned at 7:14 pm