

Napa Valley Dog Training Club
General Meeting February 14, 2022

I. MEETING CALLED TO ORDER at 6:50 PM by Interim President Mary Ash

after a Scent work demonstration by Donna Golemon's students.

Additional Board Members present were Debbie Hilton, Lori Jackson, and Sue Osborn.

II. NO ADDITIONS OR CHANGES WERE MADE TO THE AGENDA

III. TREASURER'S REPORT

- A. Money Market.....\$32,322.61 (as of 1/31/22)
- B. Checking.....\$43,077.17 (as of 2/10/22)
- C. PayPal.....\$3,871.77 (as of 1/31/22)

IV. APPROVAL OF MINUTES from January 10, 2022 was made after

the following corrections:

A. Under PUBLICITY Heading: Annika Sabella volunteered for

Publicity role. (All other notations should be eliminated.)

B. Under SUNSHINE Heading: (The following notations to be added

after being mistakenly omitted.) Sympathies were extended to

Carol Coawette for the loss of her 9 year old poodle, Jacques.

And, a Thank You card was shared from Chris Mayer for the

orchid plant that was delivered to her home while recovering

from surgery.

C. Under HOSPITALITY Heading: (The following notations to be

added after being mistakenly omitted.) Thank you to Marilane

Bergfelt for providing refreshment tonight. Heather Azevedo

and Debbie Hilton will bring Valentine treats for the February

meeting.

V. BOARD, COMMITTEE & CHAIR REPORTS

A. PRESIDENT - Mary Ash (topics covered under other sections)

B. MEMBERSHIP/VOUCHERS - Lori Jackson

Two new members joined the club tonight (MSC):
Chris Bradley w/Toby (Cavalier King Charles Spaniel)

Jeanne Tighman w/ Tench (Golden Retriever)

C. OFFICE - Mary Ash

Currently has 3 workers covering office duties.

D. TRAINING - David LeCount (absent)

1. 1/28 Training Meeting set preliminary dates for sessions

3 and 4.

2. Session 3 Registration will open March 14.

3. Next Training Meeting to be set with David.

E. PUBLICITY

1. Flyers for Session 3 Special Classes have been created

and posted on the website:

a. Vange's "Beginning Tricks" and "Community Walks"

b. Judy's "Success Beyond Luring"

2. Marilane will continue to add posts to Facebook for the club.

3. Annika Sabella will not be able to fulfill the Publicity Position

as she is pursuing Grad School. We are still looking for a

candidate.

F. BUILDING - Debbie Hilton

Sue Osborn designed a flyer that was sent out to the membership

to designate the correct area for dogs to relieve themselves. Thanks

to all instructors and assistants for sharing with their students.

G. NEWSLETTER/WEBSITE - Sue Osborn

Deadline for March/April Newsletter item submissions has been

adjusted to February 22.

H. HOSPITALITY

1. Tonight's refreshments were provided by

Heather Azevedo and
Debbie Hilton.

2. Volunteers for next month's meeting are Sandy Bonifield and
Candy Dusky. Debbie will set up a St. Patrick's themed
table.

I. SUNSHINE - Debbie Hilton

Greeting cards were sent to:

Linda Wargo who broke her wrist.

Chris Mayer had a recent second surgery.

Neanna Gracia delivered a baby girl.

VI. OLD BUSINESS

A. Annual Banquet for 2021 Awards - Board Members will assume

planning of event as there were no volunteers from
General

Membership. Event will be scheduled for late
Spring or early
Summer.

B. New Registration Process preparations are progressing towards
a Session 4 opening.

C. 2021 Audit Committee volunteers are Donna Golemon, Mary Ash

Sue Osborn. The audit will occur once all year end
financials are
collected.

D. "Bring Your Dog to the Meeting" May Madness

Event will be

 moved to June or July when Karen and Lori
Jackson are able to
 plan and setup.

VII. NEW BUSINESS

 A. Use of Building by LAPS was approved (MSC) for
March 11 for 6 to 9PM.

 B. Requested donation by Northwood Elementary
School Fundraiser was
 approved by the Board for a \$125 gift certificate.
Sue Osborn will take
 care of sending.

VIII. BRAGS

 No brags tonight.

IX. MEETING ADJOURNED at...7:15PM followed by
Valentine's Day refreshments
 and socializing.

Minutes submitted by,
Debbie Hilton