

NVDTC GENERAL MEETING MINUTES

March 14, 2022

- I. CALL TO ORDER at 6:30PM by Interim President Mary Ash.
Other Board Members in attendance were Debbie Hilton,
Lori Jackson, David LeCount and Sue Osborn.
- II. CALL FOR ADDITIONS OR CHANGES TO AGENDA
None noted.
- III. TREASURER'S REPORT as of February 28 - Lori Jackson
 - A. Money Market.....\$22,362.97
 - B. Checking.....\$47,894.64
 - C. PayPal.....No report
- IV. APPROVAL OF 2/14 GENERAL MEETING MINUTES - Debbie Hilton
Correction of volunteers for tonight's Hospitality was made
as Sandy Bonifield and Candy Dusky. (MSC)
- V. BOARD, COMMITTEE & CHAIR REPORTS
 - A. President - Mary Ash
 1. Instructor fees will increase as of Session 5, \$4 per class
hour for all levels of instructors.
 2. Clarification on minimum/maximum number of
students per class: 3 min/ 6 max for scent work and
rally all other classes 4 min/ 8 max.
 3. A Membership Roster will now be provided to all
members on a quarterly basis.
 4. Voucher transference will continue to be allowed
to other members only at this time. Board will re-
consider in 6 mo.
 5. At this time masks are still required for non-
vaccinated, voluntary for all others.
 6. Building Usage - members can only bring in other members
until further research.
 - B. Membership/Vouchers -Lori Jackson
 1. Current status is 57 members.
 2. New member that joined tonight is Kevin Ferrero
who has a husky named Casper. Welcome Kevin!
 - C. Office - Mary Ash
Two people currently working the office. We need more

volunteers.

D. Training - David LeCount

1. Next Training Meeting is 6/2/22 at 6PM.
2. Session 3 registration started today.
3. Finalizing of Session 4 will be via email.

E. Publicity

Looking for a volunteer to help with publicity, either as a Board member or not.

F. Building - Debbie Hilton

1. Regarding bathroom toilets, please jiggle handle to stop water running. Debbie will get in touch with landlord for parts replacement.
2. Mary brought up the fact that there will be a sign going up in the courtyard about unloading/loading only, no parking.

G. Newsletter/Website - Sue Osborn

Deadline for items for April Meeting Announcement is 3/22/22.

H. Hospitality

1. Tonight's St Patrick's themed refreshments were provided by Sandy Bonifield and Candy Dusky. Bobbie Honsvick also contributed some funds. Thank you to all three!
2. Cheryl George volunteered to provide refreshments for the April 11 meeting.

I. Sunshine - Debbie Hilton

1. Our sympathies to Donna Albin and Scott Pommier on the passing of their golden retriever, VeeVee.
2. Best wishes on doing well to Neanna Gracia after a recent surgery.

VI. OLD BUSINESS

A. Annual Banquet is projected for end of May or beginning of June.

It is planned as luncheon event. The Board is open to suggestions for local restaurants that have a banquet room.

B. Registration Process Update - Mary Ash

1. Thank you to Glenn Dusky for installing the new dropbox to the left of our entrance door.

2. Registration forms have been designed.
 3. Payment by cash or check only.
 4. More info to come closer to implementation.
- C. Shutdown of DogBizPro - Sue Osborn
Session 3 is the last time this registration process will be used so you should retrieve history now from your account if you want to save it.
- D. 2021 Audit results will be shared soon.
- E. Bring Your Dog To Meeting Night - Lori and Karen Jackson
Now scheduled for our July meeting and titled "Jubilant July Jamboree". Lots of fun for dogs and owners alike!

VI. NEW BUSINESS

- A. A pizza party is planned for the June General Meeting.
- B. We are searching for ideas for speakers or demos that interest our members. A few ideas were brought up and Lea Ronald will research a speaker for the April Meeting.

VII. BRAGS

Sue Osborn spoke about Morgan working on her Junior Hunter title and Mary shared about Kitt's scent work achievements. Candy saw an agility trial recently that she was inspired by.

- IX. MEETING ADJOURNED at 7:40PM followed by a contest drawing by Sue Osborn (winner Debbie Hilton), an Irish Trivia quiz (winners Roxann Gracia, Cheryl George and Kevin Ferrero) and fabulous refreshments to end the evening.

Minutes submitted by,
Debbie Hilton