

NAPA VALLEY DOG TRAINING CLUB GENERAL MEETING MINUTES

April 8, 2019

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I. CALL TO ORDER

- A. President, Linda Luchsinger, called the meeting to order at 6:30 PM.
- B. Board members present: Sandy Bonifield, Maria Giaccio, Linda Luchsinger, Stefanie Meinhardt, and Sue Osborn. Absent: Carol Coawette.

II. MINUTES—Sue Osborn

MSC to approve the March 11, 2019 general minutes as published.

III. TREASURER'S REPORT—Stefanie Meinhardt

- A. Checking: \$43,997.21 as of March 31st.
- B. Money Market: \$22,297.12 as of March 31st.
- C. Paypal: \$1,431.23 as of March 31st.
- D. There was a loss of approximately \$970 for first quarter.

IV. BOARD, COMMITTEE & CHAIR REPORTS

A. PRESIDENT—Linda Luchsinger

No Report.

B. VICE-PRESIDENT—Sandy Bonifield

Sandy will follow through on setting up a Canine Police Dog presentation for the May meeting.

C. MEMBERSHIP—Carol Coawette, Absent

D. OFFICE—Sandy Bonifield

Talk to Sandy if you are able to fill in for Vange while she is out, the only requirement is to answer phones.

E. TRAINING

1. Sessions 4 & 5 were set at last training meeting however time for trick class is yet to be determined.
2. Lesson plan meeting took place and committee agreed on format.
3. Trainers need to be told when they are to come down to observe new assistants.
4. Donna is focusing on scent work in sessions 3 and 4. Mary and Donna are both taking session 5 off.
5. Sue and Marion Sigel will be working on flyers for the summer sessions.
6. Marilane is looking into options for a rolling cart for rally equipment.
7. Next training meeting is Wednesday, May 29, 2019.

F. PUBLICITY

Message was received from Napa Parks and Recreation to let us know they no longer post flyers at dog parks however it is okay for our club to post them anywhere we want at the dog parks.

G. BUILDING—Maria Giaccio

1. New water heater has been installed.
2. Sink faucet will be fixed.
3. Maria is waiting on word from Ross regarding toilet stains.

H. NEWSLETTER/WEBSITE—Sue Osborn

Announcement for the April 8th meeting went out March 31st and included information about the open house. Next newsletter will be the May-June issue.

I. Associated Obedience Clubs of Northern California (AOCNC)—Sue Osborn, Mary Ash, Joy Wood

1. Recent quarterly meeting was held April 6, 2019 and was hosted by Oakland Dog Train-

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ing Club.

2. Summer workshop is scheduled for end of July. AOCNC will be looking for volunteers.
3. AOCNC's annual seminar will be on nose work.

V. OLD BUSINESS

A. **Open House**—Sue Osborn

1. Event has been submitted to the following online calendars: Napa Valley Register, Napa Valley Now, Marketplace Magazine, and Napa Valley Life Magazine.
2. Press Releases sent to Napa Valley Register and Napa Valley Life Magazine
3. Three Facebook promotions are running for 1 week at \$20/week. Second one started April 1st. Last one will start a week before the open house.
4. Contact with local radio station has been made, spot was recorded by Sue last Friday.
5. Sue has an old outdoor banner she may be able to repurpose to display on Coombs Street day of open house.

B. **Gerry Glantz Memorial Club Service Award**

Sandy Bonifeld presented the official framed certificate to Stefanie Meinhardt, the recipient for the Gerry Glantz Memorial Club Service Award for 2018.

C. **Display of Plaques and Awards**

Where to hang plaques and awards still undecided.

VI. NEW BUSINESS

A. **Paint your Pet Event**

Linda Wargo will look into having a Paint Your Pet event at our club by checking what other clubs have done, their costs, materials needed, etc.

B. **Napa Humane Donation Bin**

Remember to bring items for the Napa Humane donation bin.

C. **Request for Fundraiser Donation by Kylie Kirpatrick**

Board members agreed to give Kylie a free class certificate for a fundraiser at West Park Elementary.

VII. BRAGS

Donna Golemon's Nickel received the following on March 22: HDR 2, Mixed (sheep and goats) 1st place, HDT1 ducks 1st place, HTAD 1 ducks 1st place, Reserve high in Trial Ducks. On March 23, Nickel received HRD 2, Mixed (sheep and goats) 2nd place TITLE. On March 24, Nickel received HRD 1 Cattle 1st place and High in Trial Cattle, RLF 2 Goats 1st place, RLF 2 Sheep 1st place, High combined Cattle, High combined level 2 and High Combined Overall.

Linda Wargo's Bill finished his Sniffing Dog Sports Novice title. After a long agility trial hiatus, Ziji picked up two master gambler legs, a master pairs relay leg, a master jumpers leg, a masters standard leg and a masters snooker leg with a super Q.

VIII. HOSPITALITY

Thank you to Donna Golemon and Joy Wood for snacks for tonight's meeting. Linda Luchsinger will bring snacks for the May 13th meeting.

IX. MEETING ADJOURNED at 7:11 PM.

Respectively submitted by
Sue Osborn, Secretary