

# NAPA VALLEY DOG TRAINING CLUB GENERAL MEETING MINUTES

May 13, 2019

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## I. CALL TO ORDER

- A. After a fun clicker presentation by Donna Golemon and De Brilz, President, Linda Luchsinger, called the meeting to order at 7:04 PM.
- B. Board members present: Sandy Bonifield, Carol Coawette, Maria Giaccio, Linda Luchsinger, Stefanie Meinhardt, and Sue Osborn.

## II. MINUTES—Sue Osborn

MSC to approve the April 8, 2019 general minutes as published.

## III. TREASURER'S REPORT—Stefanie Meinhardt

- A. Checking: \$46,744.44 as of April 30th.
- B. Savings: \$22,300.25 as of April 30th.
- C. Paypal: \$1,089.93 as of April 30th.

## IV. BOARD, COMMITTEE & CHAIR REPORTS

### A. PRESIDENT—Linda Luchsinger

No Report.

### B. VICE-PRESIDENT—Sandy Bonifield

#### 1. Pizza Night - June 10th Meeting

Marion Sigel, Debbie Hilton, And Sandy Bonifield will bring salads to serve with the pizza. Stefanie will have emergency tags for owners to fill out and have laminated.

#### 2. Bring Your Dog to Meeting Night - July 9th Meeting

Donna will introduce handlers and their dogs to scent work.

### C. MEMBERSHIP—Carol Coawette

No Report

### D. OFFICE—Sandy Bonifield

While Sandy is away May 16th to the 26th, Linda Luchsinger will help out in office Wednesday, April 22nd. Marion Sigel will come in after her afternoon class on April 21st. Marilane will come down on a couple days to help.

### E. TRAINING

1. Next meeting is May 29th—schedules for sessions 6 & 7 will be set.
2. Due to only one sign-up, session 3 Small Dog Social class has been cancelled.
3. Mary Ash will find what type of rolling table she needs for rally signs and report back.
4. Follow up on reactive dog from Thursday, Session 2 GM1 class: Linda Luchsinger spoke to student to invite back. Student did not return.

### F. PUBLICITY

1. Special class flyers for upcoming sessions were printed by Marilane for the open house.
2. Rack cards continue to be distributed to vets. A couple of vets have called to ask for more. Stefanie provided vets stands to put them in yet a lot of vets do not put them out. Small Animal Hospital puts the rack cards in their client packets.
3. Stefanie hung two of four recently purchased posters on wall at clubhouse. The plan is to swap them out from time to time.

### G. BUILDING—Maria Giaccio

Because of Ross Mini's busy schedule, overhead lights on the training floor have yet to be fixed.

### H. NEWSLETTER/WEBSITE—Sue Osborn

The May-June newsletter went out May 5th and included information about the open house, a clicker demo for today's general meeting, LAPS Animal Assisted Therapy, Stefanie Meinhardt's service award, a thank you to Laurie Higuera for her presentation at the March

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general meeting, information about the June 30th Whiskersminster Dog Show, schedules for sessions 4 and 5, CGC awardees, and brags. Next newsletter will be the July-August issue. Deadline to submit is June 20th.

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

1. AOCNC held their quarterly meeting, hosted by Oakland Dog Training Club, on April 6, 2019.
2. Summer Workshop is scheduled for end of July. AOCNC will be looking for volunteers. There will be a sign-up sheet at June 10th meeting.
3. AOCNC is working on details for their annual seminar and expects to have more information in July.

J. **Hospitality**

Next meeting will be pizza night. See IV-B-1.

K. **Sunshine**—Sandy Bonifield

Cards were sent out to Heather Kearn for her loss of Hanky and to Donna Albini and Marion Sigel for their generous open house cash donations.

V. **OLD BUSINESS**

A. **Open House**—Sue Osborn

1. Sue read off names of volunteers, contributors & participants as published in article in the May-June newsletter thanking everyone for their help!
2. Sue Osborn presented a pie chart showing PR coverage results from guest book.
3. Remaining cash donations from members to go to 2020 open house.

B. **Baby Gates**

Linda Luchsinger has given broken baby gates to Karl Luchsinger to fix.

VI. **NEW BUSINESS**

A. **Building Cleanup - Sunday, July 14th**

Clean up start time is 9:30 AM. There will be a sign-up sheet at June 10th meeting.

B. **Nominating Committee**

A nominating committee should be in place by June to allow for sufficient time to have nominees in place for 2020. Committee is to be comprised of two people from general membership and one from Board.

C. **PSI Community Recognition Award**

Lea Ronald presented a Community Recognition Award to NVDTC from PSI for their invaluable contribution to enhancing the lives of people with disabilities through employment and/or volunteer opportunities.

VII. **BRAGS**

- A. Christy Rose is welcoming a new addition to their family, a five-year-old white Boxer. This new family member will have a new home and a new name. Her name will be "Chiclet."
- B. Carol Coawette's Jacques was awarded AKC Achiever Dog. And, at the recent SDS Nose Work Trial in Napa, he qualified in containers and also qualified and took 4th place in interior search.

IX. **MEETING ADJOURNED** at 7:47 PM.

Respectively submitted by  
Sue Osborn, Secretary