

NAPA VALLEY DOG TRAINING CLUB
GENERAL MEETING MINUTES
May 13, 2024 at 6:30 PM at NVDTC Clubhouse

I. CALL TO ORDER: 6:30 pm

II. Call for additions or changes to agenda - none

III. APPROVAL of APRIL 8, 2024 MINUTES – approved as written

IV. TREASURER’S REPORT—Lori Jackson

- A. Business Checking Account: \$16,232.37
- B. Business Savings Account unavailable at this time
- C. Certificate of Deposit not available at this time
- D. March Profit & Loss Statements:
 - March : -\$577.42
 - YTD: -\$2505.46

V. BOARD, COMMITTEE, & CHAIR REPORTS

A. PRESIDENT—Linda Wargo

- AB5 Status
 - Linda Wargo reported we have secured workers compensation insurance with the Hartford insurance company.
 - The board approved Linda Luchsinger as an instructor.

B. VICE PRESIDENT—Carol Coawette

- Carol Coawette reported we currently have 49 members
- The club welcomed new members: Shanan Anthony, Dean Walker and Gina de Luca, Wendy Stanford, Judy Miron, Denise and Jim Carpenter, Amanda Solis, and Antonio Pares. So great to have you join us!

C. MEMBERSHIP/COUPONS—Carol Coawette/Lori Jackson

- Nothing to report

D. OFFICE—Mary Ash

- Sign ups for Session 4 are open.
- Puppy class signups are low.
- Registration and payments close May 27th.

E TRAINING—Linda Wargo

- There will be a training committee meeting on Friday, May 17th at 6:00 pm.

F. PUBLICITY

- Nothing to report

G. BUILDING—Karen Jackson

- Nothing to report

H. NEWSLETTER/WEBSITE—Sue Osborn

1. Deadline for July -August newsletter submissions is June 22nd.

I. HOSPITALITY

1. Tonight: Karen and Lori Jackson – Thank you for the wonderful spread!
2. June 10, 2024: Chris Mayer and Roxann Gracia

J. SUNSHINE—Debbie Hilton

1. Neanna and Joe Gracia welcomed baby Athena Lee.

VI. OLD BUSINESS

1. Updates to Guidelines and Procedures
 - Status of subcommittee to revamp Section XXX-F - Instructor Pay Raises. (Mary Ash, Marilane Bergfelt, Roxann Gracia) – Tabled, awaiting minutes
2. Musical freestyle “bring your dog” meeting with Judy Gamet still planned for August – Linda Wargo - lead
3. November meeting “Bring Your Dog” for Holiday pictures planned – Donna Golemon & Linda Wargo
 - The backdrops will go up a week before the meeting so classes can take pictures as well.
4. RD Winery Event Saturday September 28th – Marilane Bergfelt nothing new to report
5. Gerry Glantz Memorial Service Award Update – Roxann Gracia
 - Roxann Gracia and Dena Parrish met to review and have made a report with recommendations for improvement. Board will review next meeting.

VII. NEW BUSINESS

1. Rattlesnake Aversion Training - Mary Ash
 - Mary Ash stated this would most likely be put off until next year.
2. Survey for potential participation in events and new ideas for classes – Linda Wargo
 - Survey has closed, report pending

VIII. BRAGS

1. Dena Parrish and Zoey completed their Rally Advanced title and also earned two Rally Excellent legs.
2. Sue Osborn and Brooklyn earned their first pass toward their Freestyle Championship with Dogs Can Dance
3. Sharon Leos and Thing earned their NACSW NW2.

IX. MEETING ADJOURNED at 7:03 PM for May Madness