

NAPA VALLEY DOG TRAINING CLUB, June 12, 2023  
General Meeting Minutes

approved



- I. Called to Order at 6:30 pm
- II. No additions or changes to agenda
- III. Approval of May 8, 2023, Minutes – updated date to May 8<sup>th</sup>, not the 7<sup>th</sup>
- IV. Treasurer’s Report
  - a. Business Checking Acct \$17,959.78
  - b. Business Savings Acct: \$22,365.77
  - c. Certificate of Deposit \$20,307.54
- V. Board, Committee and Chair Reports
  - a. **President, Mary Ash**
    - i. Training Equipment Purchase Report – Trainer’s wish list reviewed, one item stood out on several lists, platforms will be constructed by Robert Osborn, with guidance by Mary and Donna. Ten of them will be made of various sizes. After the completed, we will see how much money of the \$245.00 is left and then the list will be re-visited.
    - ii. New Building Group Use Coordinator – Carol Coawette will be assuming the job. Thank you, Debbie for you past services in this position.
    - iii. Building use Policies, Rules & Guidelines sign, a 24” by 36” sign will be hung, giving anyone in classes and Outsiders users access to the club’s rules, etc.
    - iv. Inclusion of Financial P&Ls with General Meeting Minutes – will be printed in the newsletter in the future.
  - b. **Membership/Vouchers**, Lori Jackson – updated membership packets have been created for new members.
  - c. **Office** – Mary Ash – nothing to report.
  - d. **Training** - David LeCount –
    - i. Session 6 soon to be posted.
  - e. **Publicity** – Napa Humane Walk for Animals, August 6<sup>th</sup> – Debbie Hilton reporting for Marilane Bergfelt. New theme for this year’s will be K9 Carnival. Various items from the club will be used at the event. Thoughts are to purchase a circus backdrop for photos. Last year \$100.00 was given as a budget, more was spent on items then budget. After the event, reimbursement was submitted for more than the budget amount. The amount was approved by the general membership to be reimburse. Donna Golemon stated a notice had already been sent to Marilane letting her know no money was being budget for this year. If the committee wants this reviewed a detailed list of expenses needs to be submitted to the board. Only two people used the certificates that were included in the packets for people who entered the event.
  - f. **Building** – Karen Jackson, new laundry container has been purchased, as well as water and more hand cleaner. During the next break, the building will be closed for two days while the air quality is being tested. If you find anything needed, please let me know.
  - g. **Newsletter/Website** – Sue Osborn, deadline for July/August newsletter is June 22<sup>nd</sup>.
  - h. **Hospitality**
    - i. Thank you, Karen, and Lori Jackson for tonight’s hospitality along with the June Jubilee, you went over and above.
    - ii. July 10<sup>th</sup> Meeting Hospitality will be provided by Mary Ash and Donna Golemon. Sandy Bonifield brought up the annual pizza party, it was explained that it is normally

in June, but because the Jubilee was held this month it was not held. And next month we have business that needs to be discussed.

- i. **Sunshine** – Debbie Hilton, reported Sara DeCreval's dog, Bootsie, passed away.
- j. **Brag**s – There were brags given.
- VI. Old Business – deferred to next month.
- VII. New Business – deferred to next month.
- VIII. Gerry Glanz award was issued to Lea Ronald. Debbie Hilton was given a gift from Mary Ash, for her service on last year's board.
- IX. Meeting Adjourned at 6:55 pm.

Respectfully Submitted by,

*Donna Golemon*