

**NAPA VALLEY DOG TRAINING CLUB
GENERAL MEETING JUNE 14, 2021**

I. CALL TO ORDER - President Sue Osborn called the meeting to order at 6:33 pm via Zoom. Those in attendance were: (In random order) Marilane Bergfelt, Debbie Hilton, Mary Ash, Donna Golemon, De Brilz, Carol Coawette, Linda Luchsinger, Sandy Bonifield, Roxann Gracia, Karen Blair. Guests included: Adrienne Amdahl, Ben Shelby (representing himself and Tayler Renshaw), Tricia Baldwin, Judy Games, David LeCount.

II. TREASURER'S REPORT - Linda Luchsinger reported as of 5-31-21, the checking account had \$47,215.97. After some bill paying, today's balance is \$37,918.03. The Savings account as of 5-31-21 had \$22,343.78 and the PayPal account had \$4299.54.

III. SECRETARY'S REPORT - The minutes were corrected with two additions. "Effective 2022" to Item V, part A, vouchers for working AOCNC and "NVDTTC members who worked the scent work trial" to item C, vouchers are being distributed. Minutes were unanimously approved as so corrected.

IV. BOARD, COMMITTEE & CHAIR REPORTS

A. PRESIDENT - Sue reported that registration guidelines have been revised by Donna and Sue along with the creation of a flow chart showing class procedure flow. Both will be presented at the Training Committee Meeting. If you are not attending that meeting, please give input to Marilane so it can be presented to the committee.

Refund and class credit voucher procedures have not been updated since 2014. The Board will be addressing what needs to be done to bring these up to date. A suggestion to post the refund policies on line was discussed by the Board with a decision to not do so as it may lead to unwarranted refund requests.

The Board is working on things that have come up regarding vouchers, one of which is to look at a policy for assistants stepping in for other assistants. This will go to the training committee for discussion. Please call Sue's cell if you have any last minute ideas or comments and cannot attend the meeting.

B. VICE PRESIDENT - Sandy Bonifield - No report

C. MEMBERSHIP/VOUCHERS - Carol reported that the vouchers have been submitted for current and past classes. She announced that there were 4 people that have requested joining the Club and have submitted paperwork.

- 1.) Ben Shelby
- 2.) Tayler Renshaw
- 3.) Judy Gamet
- 4.) Adrienne Amdahl

After introductions, they were voted in as members. WELCOME!

We have two others pending paperwork, Tricia Baldwin and David LeCount
Carol reminds people to place forms in the Membership Box at the club.

D. OFFICE - Mary reports Donna Albini will work Thursdays and Sara Decrevel will work Tuesdays. Everything is up to date.

E. TRAINING

Next Training Zoom Meeting is June 15th at 6 PM.

Session 5 Signups start on July 5th and Classes start August 9th.

Two refunds were granted. One for CGC that the dog was not qualified for and one for an unrequested refund, but the person only came to one class.

F. PUBLICITY

Marilane was looking at Instagram. She is working on Next Door but is researching the listing as a "non-profit" vs "business".

Instructors should contact Sue regarding Flyers for specialty classes for Session 5.

G. BUILDING - Debbie reported that the building bug spray was changed to this Wednesday between 1 and 2 pm. Club would be closed for 2 hours afterward.

Feedback is requested on the roll up door and the new bristles under the door. The screw was reported missing. Debbie will replace. It was noted that the far lock, away from the entrance door, is the best one to get secured if you can only do one side.

H. NEWSLETTER/WEBSITE - Sue said submissions deadline for July/August newsletter is June 20th.

I. AOCNC - No report. Meeting still pending.

J. HOSPITALITY - On Hold

K. SUNSHINE - Debbie Hilton - Nothing to report.

V. OLD BUSINESS

A. Scent work Trial - Mary Ash reported the overall profit was \$5658.21. By contract the Club share would have been \$519.32. JMD willingly changed the provisions for expenses from 75% to 50% and granted increased profit to the Club of a total of \$1500. She Thanks everyone who came to help and a special THANKS to Karen Jackson for all the great food for the volunteers! She spent a great deal of her own efforts and provisions to provide a great lunch both days.

B. Awards Banquet - Sandy reported that Sue sent out a flyer and signups. It is scheduled for July 17th at LaStrada starting at 12:30pm. There will be a Raffle as well. It was noted that this is chance to gather with members as well as receive the awards. Please see the flyer for details and sign ups.

C. Year End Awards - Linda Wargo was not present, but has said in the past that the plaques should be available by July 17th.

VI. NEW BUSINESS

Dee suggested that it was brought to her attention by Judy, that a membership brochure might be a good idea. It would be good to be able to hand something to prospective members. It could cover all the classes offered, including scent work, rally, dog dancing etc. and vouchers.

VII. BRAGGS

Linda Luchsinger reported Sassy has earned her Championship. She now wants to work on a Trick Title. (Hopefully after an in person general club meeting.) Lola earned her second leg in scent work in Interior, Containers and Exterior.

Donna Golemon reported Nickel got his AKC Herding Championship with 5 First places and 21 points. He also has his ASCA Championship with 3 Belt Buckles.

Carol Coawette Reported Jaques earned his Excellent Search Title.

Mary Ash reported Pi got her Rally Excellent ASCA title.

Roxann Gracia reported Tanner has received 5 blue ribbons and two Reserved in recent shows in puppy under 6 months.
Congratulations to all the Awardees!

VIII. ADJOURNMENT - Motion was made and carried to adjourn at 7:20 pm

Submitted by:
Roxann Gracia

No Attachments