

Napa Valley Dog Training Club – July 10th, 2023, General Meeting Minutes



- I. Call to Order at 6:31 pm
- II. Call for additions or changes to agenda.
 - a. New Business – Board Appointment
 - b. New Business – Building use on October 29th
- III. Approval of June 12, 2023, General Minutes
 - a. Under Publicity spelling errors budged should be budget x3
 - b. No other changes – **Minutes approved.**
- IV. Treasurer's Report – Lori Jackson
 - a. Business Checking Account \$15,630.98
 - b. Business Savings Account \$22,365.96
 - c. Certificate of Deposit \$20,852.94
 - d. Current Profit and Loss Statement: for the month of May \$4,146.03 loss, year to date \$106.75 profit.
- V. Board, Committee and Chair Reports
 - a. Mary Ash -President,
 - i. Building Use Policies, Rules & Guidelines Sign now in place.
 - ii. Miniature Schnauzer Club's use of building for July 23rd, Approved.
 - iii. Judy Gamet's use of building for September 9th, Approved.
 - iv. JMD Dog Sports use of building for Sept. 2-3 and Nov. 18-19, 2023, Approved.
 - v. Donna Golemon's use of building for her scent work classes on July 24, Approved.
 - vi. Paws use of the building for September 16th, 8 am till noon, Approved.
 - vii. Building Lease, old lease expired on May 31st, new lease has been signed and returned to Ross. Once the company accepts it, we will receive a copy of it.
Changes-
 1. Year 1 2023/2024 - \$3,058.00 rent and common area \$1,652.00 increase of \$230.00
 2. Year 2 2024/2025 - \$3,210.00 rent and common area \$1,652.00 increase of \$152.00
 3. Year 3 2025/2026 - \$3,270.00 rent and common area \$1,652.00 increase of \$160.00
 - viii. Board appointment, Carol Coawette will be Vice-President, her jobs will be speakers for meetings, keeping the member information and introducing new members,
 - b. Membership/Vouchers, Lori Jackson reinstatement of member Don Niemann, vote held, voted in as a member.
 - c. Office, Mary Ash, registration closes today, Roxann returned the week-end calls filling two classes. Vange's classes sadly, did not fill. Thursday puppy and adolescent classes did not fill. Class payments are due by July 24th.
 - d. Training, David LeCount is absent tonight.
 - i. Change to Thursday 10am puppy to puppy overflow in session 5.
 - e. Publicity, Napa Humane Walk for Animals August 6th, the discount coupon is needed by July 31 for the goodie bags. It was voted and approved that the coupon would be worth \$10.00, can be used it any class, and expires on July 31, 2024.
 - f. Building, Karen Jackson, some of the floor taping is pulling up, Karen will be working on adding tape to those areas. Next week building closed on Tuesday and

Wednesday for air quality control tests. Someone asked if the fans could be placed out on the floor, and Karen said she would do it this evening.

- g. Newsletter/Website, Sue Osborn
 - i. August Meeting Announcement Deadline: July 22nd
 - ii. September/October Newsletter Deadline: August 22nd, June 30th the last newsletter was sent out.
- h. Hospitality
 - i. Thank you to Mary Ash and Donna Golemon for the strawberry shortcake tonight.
 - ii. August 14th General Meeting hospitality will be provided by the Jackson's.
- i. Sunshine, Debbie Hilton absent no report

- VI. Old Business,
- VII. New Business,
 - a. JMD wants to use the building all day on October 29th, **approved for use.**
- VIII. Brags, no brags were reported.
- IX. Meeting Adjourned at 7:07 pm

Respectfully Submitted,

Donna Golemon, Secretary