

**NAPA VALLEY DOG TRAINING CLUB  
GENERAL MEETING MINUTES – APPROVED**

AUGUST 12, 2024 AT NVDTDC CLUBHOUSE

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(Board Members Present: Vice President Carol Coawette, Treasurer Lori Jackson, Past President Mary Ash,  
General Board Members Karen Jackson, Roxann Gracia)

- I. CALL TO ORDER: 6:33PM
- II. ADDITIONS OR CHANGES TO AGENDA - None
- III. APPROVAL OF MINUTES OF JUNE 10, 2024  
(Change Donna Golemon to Roxann Gracia under Old Business, Item 7, as suggesting the Dog Item Garage Sale. Approved Unanimously.
- IV. TREASURER'S REPORT - Lori Jackson
  - A. Business Checking: \$15,784.07
  - B. Business Savings: \$22,368.39
  - C. Certificate of Deposit: \$21,226.95
  - D. June P&L = Loss \$3880.79 YTD Loss = \$4752.22
- V. BOARD, COMMITTEE & CHAIR REPORTS
  - A. PRESIDENT - Absent
  - B. VICE PRESIDENT - Carol Coawette - No report
  - C. MEMBERSHIP/COUPONS - Carol Coawette and Lori Jackson  
Carol reported no new members. Total members stands at 57.  
Lori reminded members that Vouchers expire December 31, 2024. The Exceptions are Meeting Coupons(Or old Meeting Vouchers) and Board Coupons ( OR old Board Vouchers).
  - D. OFFICE - Mary Ash  
Mary is willing to train someone to take over the Office as she is retiring from that position.  
Volunteers were requested and Sandy Bonifield volunteered. Details to be ironed out.
  - E. TRAINING - Donna Golemon Absent  
Mary commented that there was a Training Committee Meeting and some changes are coming.  
Classes are set through the end of the year. Changes can still be made.
  - F. PUBLICITY - It was requested of members to take Rack Cards to various Dog places for distribution.
  - G. BUILDING - Karen Jackson  
The building was sprayed and the next one is scheduled in October.  
Lights were replaced. Toilet was fixed. More water was purchased. Three gates were fixed and glued. It was noted that Ross is storing 2 more boxes of gates. Mary to double check with Ross f or more containers.  
Bungie cords will be placed on more metal gates.  
Sprinklers can be turned off at the fig tree for dog class use.  
Karen clarified with cleaning crew the Rescue use.
  - H. NEWSLETTER & WEBSITE - Sue Osborn  
Deadline for September - October is August 22nd.
  - I. HOSPITALITY - Tonight's much appreciated refreshments were provided by Marilane Bergfelt and Dena Parrish. Thank You!
  - J. SUNSHINE - Debbie Hilton  
Debbie reported that Linda Wargo lost her Golden, Bill. In addition, Linda Wargo has been quite ill recently.

VI. OLD BUSINESS

- A. UPDATES TO GUIDELINES AND PROCEDURES  
Mary Ash to submit minutes from Subcommittee meeting to revamp Section XXX-F for Instructor Pay Raises.
- B. NOVEMBER MEETING "Bring Your Dog" for Holiday Pictures  
Donna Golemon and Linda Wargo to Organize.
- C. RD WINERY EVENT SEPTEMBER 28th.  
Marilane reported the event is from 3pm to 7pm and the Club would be provided a table. This is a new event for the Club.
- D. DOG ITEM TAG SALE  
The event, headed by Debbie Hilton, will be held tentatively in April. Karen volunteered to help set up, but there will be more volunteers needed. Debbie had talked to Ross and he has agreed he could post flyers and that we can set up canopies in the courtyard. Linda to check with others in the complex if they want to join in on the sale event.
- E. SEPTEMBER EVENT  
After much discussion, a motion was made to have a pizza party, in conjunction with Mountain Mikes as a fundraiser, and if the date is not available, another pizza party can be done with members contributing to the pizza, possibly \$10. Motion Carried with 1 Abstention

VII. NEW BUSINESS

- A. Nominating Committee for Next Year's Board needs volunteers  
Sandy Bonifield volunteered to on the the committee. There are still two more members needed and two alternates. According to the Bylaws, the meeting should be held by September 5th.
- B. JUDY GAMAT is presenting dog activities for dogs in attendance tonight, relating to Dogs Can Dance Classes.

VIII. BRAGS

David LeCount announced he has a rescue Doberman Mix with 10 puppies needing a home.  
Mary Ash reports her dog, Court, Took First Place in Advanced Buried, Advanced Containers and Got High in Trial.

IX. MEETING ADJOURNED AT: 7:15PM

Minutes Submitted by:  
Roxann Gracia