

**NAPA VALLEY DOG TRAINING CLUB
GENERAL MEETING MINUTES - APPROVED
SEPTEMBER 9, 2024**

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(Board Members Present: President Linda Wargo, Vice President Carol Coawette, Treasurer Lori Jackson, Past President Mary Ash. General Board Member: Roxann Gracia, Absent: Karen Jackson and Donna Golemon, General Membership Attendance Roster on File in Office)

- I. CALL TO ORDER: 6:36 PM
- II. ADDITIONS OR CHANGES TO AGENDA - Add Halloween Costumes to New Business
- III. APPROVAL OF AUGUST 12, 2024 MINUTES
(Approved Unanimously.)
- IV. TREASURER'S REPORT - Lori Jackson
 - A. Business Checking: \$16,291.83
 - B. Business Savings: \$22,368.58
 - C. Certificate of Deposit: \$21,310.78
 - D. July P&L
Month of July = \$4488.65 Profit and YTD Loss = (\$263.57)
- V. BOARD, COMMITTEE & CHAIR REPORTS
 - A. PRESIDENT - Linda Wargo
No Additions
 - B. VICE PRESIDENT - Carol Coawette
A new quarterly roster was sent out.
 - C. MEMBERSHIP/COUPONS - Carol Coawette & Lori Jackson
Discussion was held regarding whether to turn in expiring vouchers at the end of the year to be destroyed. The Board will review at the next meeting.
 - D. OFFICE - Mary Ash
Mary presented gifts to Board Members that were not present at the Annual Banquet for their service in 2023. (David Lecount, Lori and Karen Jackson.)

Registration is closed and trainer sheets are made up for classes starting this week. Log-in payments and phones are caught up.
 - E. TRAINING - Donna Golemon
Donna was absent but sent a report:
 - There is a training committee meeting scheduled in October. Email her for any items to be covered.
 - There will be an opportunity for CGGCA and CGCU (Advanced and Urban Canine Good Citizen Titles) testing given by Jyl Wilkenson, a club member who is authorized to test. Donna will provide details later.
 - Scent Work Classes this session will be scaled back due to unavoidable circumstances. (When the classes are offered it will cost the regular fee of \$25/class. Advanced classes will be receiving an email shortly.)
 - A Dog Grooming Instruction will be scheduled for members to learn proper general techniques. Done by Toni Belt. Looking for the best date to have the event.
 - Donna and Anne Stanley will co-chair a NACSW-1 trial in 2025. The likely venue will be the Napa Valley Community College.
 - F. PUBLICITY
Marilane reported on the RD Winery event on Sept. 28th. The club will have a table at the event and Sandy, Linda W. and Marilane will attend.

- G. BUILDING - Karen Jackson
Karen was unable to attend, but sent a report:
-Some Taping of the floor was accomplished, as well as some baby gates repaired. The solution for the cleaning crew was prepared, and water was purchased.
- H. NEWSLETTER/WEBSITE - Sue Osborn
Deadline for Announcements is September 22nd.
Deadline for November/December Newsletter is October 22nd.
- I. HOSPITALITY
PIZZA PARTY - Thank you Marilane and Debbie for a great party!
OCTOBER Refreshments -Mary Ash and Dena Perrish
- J. SUNSHINE - Debbie Hilton
The Azevedo family had to say their final goodbyes to their Chi.

VI. OLD BUSINESS

- A. Updates to Guideline and Procedures
Status of subcommittee to revamp Section XXX-F - Instructor Pay Raises.
(Mary Ash is working on the minutes from February Meeting.)
- B. November Meeting “Bring Your Dog for Holiday Pictures” Donna and Linda W. to provide a Christmas backdrop so pictures can be taken in regular classes as well as the meeting, for your Christmas card photos.
- C. RD WINERY Event is September 28th. It’s a bring your dog event.
- D. Open House and Dog Item Garage Sale
The Garage Sale was dropped and the club will focus on an Open House in the Spring.
Volunteers are needed. Let Linda W. know if you want to help.
- E. Nominating Committee - Sandy Bonifield, Debbie Hilton, Linda Luchsinger

The slate presented was:

Linda Luchsinger - President
 Adrienne Amdahl - Vice President
 Treasurer - Lori Jackson
 Secretary - Roxann Gracia
 Members at Large:
 Sandy Bonifield,
 Debbie Hilton
 Donna Golemon
 Vangie Leomis
 Past President: Linda Wargo

Next Month Nominations from the floor will be taken.

VII. NEW BUSINESS

- A. Scent Work Trial - See under Training
- B. Grooming Seminar - See under Training
- C. Urban and Advanced CGC - See under Training
- D. RALLY EQUIPMENT DONATION - Linda Wargo donated a set of her Rally Equipment for use by Club Members when renting the building, so as not to disturb signs used in Rally classes.
- E. Plans to update the ByLAws to fit AKC template and update Guidelines - Linda Wargo and

Roxann Gracia

-AKC provided suggested ByLaws template several years ago. Our Bylaws and policies have conflicts in several areas, and have not been updated to fit current requirements. After review, membership will vote on the proposal.

- F. Due to current financial trends in the club, one idea would be to discontinue Meeting Coupons. Current meeting Coupon Liability stands at \$8, 210. This does not include other outstanding Coupons and Class credits. One suggest was to continue the Meeting Coupons and Discontinue Member \$10 discounts on every class. (Or modify this discount.) There are a number of members who Pay the \$40 membership fee and recoup more than that in class fee reductions throughout the year, yet never attend or be involved with club activities. Further analysis will be done, as time permits. No action was taken.
- G. Halloween at October meeting - come in costumes with dogs and be ready for photos and fun!

VIII. BRAGS

Sandy Bonifield Reported that on September 7th, Bonirose Black Ice (Slick) got his Championship title at a show in Oregon.

Dena Perrish became a Grandmother - Ethan David Perrish 8 lb, 21 inches

Sue Osborn - Morgan passed level 2 or 3, the International Flyer Level, performing a dog dancing routine with a score of 143 points toward a Dogs Can Dance - Music Interpretation (DCD-MI) title.

Linda Luchsinger - Proud Great Grandma of her 13th and 14th Great Grandchildren

Anne Stanley - reported Fig Took 2 First place, 2 Second Place and 1 Third place in Excellent Level Scent Work, completing 2 Elements and 1 Level Title.

Linda Wargo - took Happy to Cocker Nationals in Colorado and won 3 of 4 events in agility on the first day, but Linda was sideline due to health on the remaining days.

Carol Coawette reported:

Pierre

AKC Scent Work Master Exterior Elite Leg #8, Master Buried Elite Leg #7, Excellent Buried Elite #7 and Placed 2nd, Excellent Container Elite #9, Excellent Exterior Elite #9, and Excellent Interior Elite #8.

Louie

AKC Scent Work Advanced Buried Elite Leg, Advanced Exterior Leg, Novice Elite Buried Leg, Novice Container Elite Leg and placed First, Novice Elite Exterior Leg and Novice Interior Elite Leg.

IX. MEETING ADJOURNED: 7:43 PM

Minutes Submitted by:

Roxann Gracia