

**NAPA VALLEY DOG TRAINING CLUB
GENERAL MEETING MINUTES - APPROVED
OCTOBER 14, 2024**

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

- I. CALL TO ORDER: 6:32 PM
- II. CALL FOR ADDITIONS OR CHANGES TO AGENDA -
-Gerry Glantz Selection Committee to President's Report
- III. MINUTES OF SEPTEMBER 9, 2024
-Approved as written unanimously.
- IV. TREASURER'S REPORT
 - A. Business Checking = \$8,270.39
 - B. Business Savings Account = \$22,368.58
 - C. Certificate of Deposit = \$21,310.78
 - D. August Profit & Loss Report = Loss of (\$3,349.98) and YTD Loss = (\$3,613.65)
- V. BOARD AND COMMITTEE CHAIR REPORTS
 - A. PRESIDENT - Linda Wargo
 - Year End Award Form is approved and available here tonight, on line and in the newsletter.
 - Gerry Glantz Award Committee - a member from the general membership is needed. Two suggestions were made. No final decision was made. The policy was read to the membership.
 - B. VICE PRESIDENT - Carol Coawette
 - The 2025 Membership forms are available at the club, in the grey hanging file by the refrigerator, and on line. Forms and payments are due before January 31, 2025.
 - C. MEMBERSHIP/COUPONS - Carol Coawette/Lori Jackson
 - Two new Members were welcomed!
MacKenzie Risch and Savannah Luchsinger
 - Reminder: The last time to use Vouchers must be RECEIVED by December 31st for classes in Session #1 registration.
 - Please turn in expired Vouchers so they can be marked off in the books. This helps the new office staff to avoid mistakes. There will be a box to put them in at the club office.
(Remember: Coupons for Meetings or serving on the Board, as well as Class Credits do not expire.)
 - D. OFFICE - Mary Ash
 - Everything up to date as of today.
 - Today is the last day of registration
 - Class Fees are due next Monday or the Class will be cancelled and the Wait List may be used.
 - Trainers will have their sheets next Tuesday. Reminder: Trainers need to call their people and they cannot wait until the first class to accept their registration fees.
 - E. TRAINING - Donna Golemon
 - There is Training Meeting on Monday October 21st at 5:30. They will be planning the first two sessions of 2025.
 - If you would like to see a specific class, please email Donna.

-Last Session of the year starts on October 28th and ends the 1st week in December, with a week off at Thanksgiving.

F. PUBLICITY - no report

G. BUILDING - Karen Jackson

-The Club will be sprayed this Friday. A notice will be posted when ok to enter.
-Let Karen know if something is needed.

H. NEWSLETTER/WEBSITE - Sue Osborn

Deadline for November-December Newsletter Submission is October 22nd.

I. HOSPITALITY

-Tonight's Special Refreshments were provided by Mary Ash and Dena Perrish. Thank You!
-Karen Jackson volunteered to provide November's Refreshments.

J. SUNSHINE - Debbie Hilton

-Nothing to report

VI. OLD BUSINESS

A. UPDATE TO GUIDELINES AND PROCEDURES

-Subcommittee report -Section XXX-F
The draft of the changes has been written and the Committee is reviewing.

B. NOVEMBER MEETING

-Another Bring Your Dog event! This time come dressed for a holiday photo shoot.
Christmas and Holiday backdrops will be provided and Anne Stanley has volunteered to take some photos on her iPad. Get those Holiday Cards ready!

C. DINE AND DONATE RESULTS

-The check received from Mountain Mike's was \$222.55, and other donations were \$61. The pizza cost was \$169.94. The profit was \$113.61. A special Thank You to Marilane Bergfelt and Debbie Hilton for donating the salad fixings and the design setup for the event!

D. HALLOWEEN DECORATIONS AND COSTUME PARTY

-Design and Chaired by Debbie Hilton. Another Great Job! Thank you also to Shanan and Adrienne for helping with the decorations.

VII. NEW BUSINESS

A. NOMINATIONS FROM THE FLOOR FOR 2025 BOARD

-There were no nominations. A motion was made to accept the slate of nominations as presented last month, and given no additional nominations obtained, a White Ballot Slate was approved. 23 (Y) 0 (N) 2(A)

VIII. BRAGS

-Mary Ash reported that "Zip" got 2 legs in AKC Scent Work Novice Interior and Novice Container and 1 leg in Novice Exterior and Novice Buried in his first ever trial.

-Mary Ash reported that "Cort" got Advanced Elite with no N/Q's for a total of 40 qualifying searches.

-Donna Golemon reported that "Tarp" earned his AKC Scent Work Advanced Elite titles in Buried, Interior and Exterior.

-Carol Coawette reported that "Pierre" earned in AKC Scent Work, Master Interior 3rd Place, Master Exterior 2nd Place and 9th Elite leg, and Masters Buried 8th leg.

-Linda Wargo reported the "Happy" Finished AKC Scent Work Excellent Titles in Interior and Exterior and the Second leg in Excellent Buried.

-Linda Wargo reported that "Ziji" earned in AKC Scent Work Advanced Interior, Exterior and Buried Titles and her Second leg in Advanced Containers.

-Roxann Gracia reported "Tanner" Finished is Overall Excellent Titles with two Third Place ribbons in AKC Scent Work. He then ran his first Barn Hunt and Earned his Instinct Title. He then ran his first 6 searches in NASDA (North American Sport Dog Association) and qualified on all 6. Placement Ribbons pending.

-Roxann Gracia reported "Snickle" ran 16 searches in AKC Scent Work for his first ever trials. He Qualified in 14 with one First Place, one Second Place four Third Place, and one Fourth Place.

IX. MEETING ADJOURNED: 7:14 PM

COSTUME CONTEST WINNERS:

Sara and the Shih Tzus = Best Group Costume

Shanan and Cali = Weirdest Costume

Bobbie and Sammy = Most Original Costume

Judy and Austin = Cutest Costume

Linda and Maci = Craziest Costume

Cheryl and Bonnie = Funniest Costume

Amanda and Indy = Most Creative Costume

Dena and Tzoey = Scariest Costume

Best in Show = Amanda and Indy

Minutes Submitted by:

Roxann Gracia