

NAPA VALLEY DOG TRAINING CLUB GENERAL MEETING MINUTES

November 11, 2019

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I. CALL TO ORDER

- A. After a most interesting presentation by Donna Golemon on Handler Discrimination, President Linda Luchsinger called the meeting to order at 7:00 PM.
- B. Board members present: Sandy Bonifield, Carol Coawette, Linda Luchsinger, Stefanie Meinhardt, and Sue Osborn. Absent: Maria Giaccio.

II. MINUTES—Sue Osborn

MSC to approve the October 14, 2019 general minutes as published.

III. TREASURER'S REPORT—Stefanie Meinhardt

As of October 31st:

- A. Checking: \$45,440.03
- B. Savings: \$22,317.99
- C. Paypal: \$778.77
- D. Profit: \$1501.99
- E. Linda Luchsinger reported tax extension was filed today. Tax return was made available at tonight's meeting for members to look over.

IV. BOARD, COMMITTEE & CHAIR REPORTS

- A. **PRESIDENT**—Linda Luchsinger
No report.
- B. **VICE-PRESIDENT**—Sandy Bonifield
 1. Tonight was the presentation on Handler Discrimination by Donna Golemon.
 2. The annual Christmas potluck will take place at the December 9th general meeting with a gift exchange (\$15 limit). Donna Golemon will bring a new game (using a popular Christmas story) for the gift exchange.
- C. **MEMBERSHIP**—Carol Coawette
MSC to accept two new returning members; Bridgette Gheno and Ann Stanley.
- D. **OFFICE**—Sandy Bonifield
Going well. Really would like help for next year. Only two members running office now. Looking at doing an office seminar in January. Best time to work is hour before or after a class you are taking. You also get a \$40 voucher for six weeks, one night a week.
- E. **TRAINING**
 1. Session 1 and 2 were set at the October 24th training meeting.
 2. Next training meeting is Monday, November 25, 2019 at the clubhouse.
 3. Board approved requirement for all students to sign up for classes through the club's on-line registration portal.
 4. Two new trainers, Stefanie Meinhardt and De Brilz were approved by Board.
 5. Two class refunds were issued.
 6. Two new classes approved: Agility Foundation for Competition taught by Stefanie and Train Your Dog To Listen taught by Donna Golemon.
 7. Kim leslie may be able to come back and teach on Friday mornings.
 8. Session one will be online within the next couple of days.
- F. **PUBLICITY**
No report.

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G. BUILDING—Maria Giaccio

Rats have been found in the building. Ross has set some box traps in electrician room and near the water heater.

H. NEWSLETTER/WEBSITE—Sue Osborn

1. The November-December newsletter was emailed November 2nd and included information for tonight's handler discrimination demo, December potluck, Santa photo shoot, Sue McGuire workshop, photos of class graduates, an article about cooking for your dog, request for Napa Humane donations, forms for the year end awards and the Gerry Glantz memorial club service award, brags, and Halloween costume photos from the October meeting
2. Deadline for submittals for the January-February newsletter is December 20th.

I. AOCNC—Sue Osborn, Mary Ash, Joy Wood

1. Next quarterly meeting is January 11th hosted by Napa Valley DTC.
2. Golden Gate Kennel Club Show at Cow Palace coming up January 25th & 26th wherein AOCNC will have an educational table.
3. Winter Workshop will be held February 9, 2020 at Cow Palace. Flyers will be posted soon.

V. OLD BUSINESS

A. Building Cleanup Day, October 27, 2019

Members Marion Sigel, Chris Mayer, Stefanie Meinhardt, Marilane Bergfelt, Linda Luchsinger, and Debbie Hilton participated in our building cleanup day. Leslie McNamara and her daughter, Ashley, and her daughter's friend, Ruby, also helped giving us 3 hours as a community service project for St Apollinaris's School.

B. Election of 2020 Board of Directors

1. The following white ballot members were elected as follows: President: Linda Luchsinger, Vice President: Sandy Bonifield, Treasurer: Stefanie Meinhardt, Secretary: Sue Osborn, At Large Board Members: Carol Coawette, Marion Sigel, and Debbie Hilton.
2. There are still two board openings for anyone interested in serving on the board in 2020.

C. Santa Photos - November 16, 2019, Noon to 3PM

1. Members Linda Luchsinger, Sue Osborn, Donna Golemon, Stefanie Meinhardt and Linda Wargo all will be on hand to help with taking photos.
2. Sue Osborn will take photos, which will be put on thumb drive and/or emailed.
3. Stefanie's friend volunteered to be our Santa.

B. Annual Tracking Test

On schedule as far as known. No site selected yet. This year will be a combined test.

C. Scent Work Trial, April 18 & 19, 2020

1. Linda Wargo is in charge of volunteers, and sent a signup sheet around to members tonight. If not enough volunteers sign up, NVDTTC will have to pay for additional help.
2. Novice, advanced, and excellent venues are planned for both days.
3. De Brilz is in charge of hospitality.

VI NEW BUSINESS

A. Year End Awards

Linda Wargo is handling year end awards, application forms are online and available in the

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office. Return filled out forms to Linda.

B. Gerry Glantz Memorial Club Service Award

Stefanie Meinhardt is committee chair and passed out nomination forms at tonight's meeting. Forms are also online and available in the office. Return filled out forms to Stefanie.

VII. BRAGS

- A. From Stefanie Meinhardt: Ekko's daughter, Kiva (Vintage Kivancsi by Leaps and Bounds), went Winners Bitch, Best of Opposite Sex, Best of Breed Bred by Exhibitor and Bred by Exhibitor Sporting Group 1 at the Wine Country KC Dog Show.
- B. Sue Osborn's CH Lahrheim's Brooklyn Dawn received Select Bitch for a 4 point major at the Wine Country KC Dog Show.
- C. Sandy Bonifield's CH BONIROSE'S Wine Taster aka Ink received Select and Best of Breed Owner Handled at the Wine Country KC Dog Show.
- D. Roxann Gracia's Zena passed the Odor Recognition Test (ORT) qualifications in all three scent searches.

IX. MEETING ADJOURNED at 7:40 PM.

Respectively submitted by
Sue Osborn, Secretary