

**NAPA VALLEY DOG TRAINING CLUB  
GENERAL MEETING MINUTES - APPROVED  
NOVEMBER 11, 2024**

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

- I. CALL TO ORDER: 6:33 PM
- II. CALL FOR ADDITIONS OR CHANGES TO AGENDA
  - Under Treasurer's report Change August to September P&L
  - Under Old Business Change Update to Section XXX-F Instructor Pay Raises to Board recommendations of Subcommittee proposal.
- III. APPROVAL OF SEPTEMBER 9, 2024 MINUTES.
  - Correction of spelling of names were made and minutes were approved unanimously.
- IV. TREASURER'S REPORT - Lori Jackson
  - A. Business Checking Account = \$11,633.82
  - B. Business Savings Account = \$22,368.95
  - C. Certificate of Deposit = \$21,479.27
  - D. September P&L Loss of \$3,125.55 with YTD loss of \$6739.20
- V. BOARD, COMMITTEE AND CHAIR REPORTS
  - A. PRESIDENT - Linda Wargo
    - All reported later in the agenda
  - B. VICE PRESIDENT - Carol Coawette
    - No Report
  - C. MEMBERSHIP/COUPONS -
    - Membership: Reminder that Membership dues of \$40 are due before January 31, 2025.
    - Forms are available on line and in the Club House.
    - Vouchers: Turn in expiring vouchers. Place in an envelope identifying that they are expired, or place in the box in the Club. (Linda Wargo to provide a box.) These can then be marked off in the records. Reminder they can be used by December 16th for classes in Session #1 in 2025. They can be used for building rental before December 31, 2024.
  - D. OFFICE - Mary Ash (Absent)
    - Session #1 Signups start November 18th and Close December 9th. Payment is due December 16th.
  - E. TRAINING - Donna Golemon
    - Two Sessions have been approved by the Training Committee. Session #1 starts on January 13th. An updated Orientation handout was completed by Sandy, Dena and Mary. It will be available on line.
  - F. PUBLICITY
    - No report
  - G. BUILDING - Karen Jackson
    - The building was sprayed in October. After spraying, entry into the building must be delayed

by 4 hours. Water and cleaning supplies were obtained. The cleaning solution was prepared for the cleaning crew on Friday. (This is prepared prior to their use and expiration dating placed on container.)

- H. NEWSLETTER/WEBSITE  
Deadline for items is December 22, 2024. Linda encourages people to submit items of interest.
- I. HOSPITALITY  
Tonights refreshments were provided by Karen Jackson. A big Thank You for the array of goodies!  
  
Note: Pot Luck discussed further down
- J. SUNSHINE -  
It was reported that Jennifer Vaughn suffered a medical setback.

## VI. OLD BUSINESS

- A. UPDATE TO GUIDELINES AND PROCEDURES  
SECTION XXX-F - Instructor Pay Raises was revamped. The subcommittee proposal was sent to the training committee and the Board for updating. Attachment will be to the Board meeting minutes.
- B. NOVEMBER MEETING: "Bring Your Dog"  
Thank You to Linda Wargo, Donna Golemon and Debbie Hilton for the backdrops and decorating for holiday pictures!
- C. CHRISTMAS POTLUCK  
Membership wants to continue the Potluck Holiday event. It will be requested of Sue Osborn to send out a survey to see number of attendees to help with numbers of tables needed. Discussion was held regarding ornaments, monetary maximums and donation possibilities. It was decided to ask the Non-profit Ripple Effect what is on their desire list. Club members will be asked to bring a donation and be entered in a drawing for a great gift. The monetary gift level was increased to \$25 by unanimous vote for member gift exchange. Linda Wargo to communicate to Sue Osborn.
- D. GERRY GLANTZ MEMORIAL AWARD  
-Nominations are due December 1, 2024 - email Linda Wargo  
-Nominees will be announced at the December General meeting  
-The committee will meet after the December Meeting and winner honoree recognized at the annual banquet.
- E. END OF YEAR TITLE AWARDS - Due January 8, 2025  
Fill out the form (Available on line) complete your meeting attendances ,your qualifying participation events and the dog's titles and dates. Email to Linda Wargo and arrange to get any plaques that need updating to her.

## VII. NEW BUSINESS

- A. WHITE SLATE OF OFFICERS FOR BOARD POSITIONS 2025 IS IN EFFECT.  
No voting needed.
- B. FINANCIAL DISCUSSION  
There is a projected Shortfall ongoing. Reminder, due to odd times of class fees received and employees being paid, there can be a vast difference comparing month to month. Long term projection should be reviewed. Roxann, with strong business background and Linda W. have

been working on this throughout the year. Projections for the future look to be difficult with increases in Rent, Triple Net, Employee wages and costs.

Items to consider:

- Raise Class Fees
- Conduct income producing events (Donna Golemon has penciled in a NACSW event for June) These types of events require membership participation, which can be troublesome and fundraisers sporadic. Long Term Goals are needed to address shortfalls.
- Building Rental during off times.
- Other ideas are needed.

#### VIII. BRAGS

- 1.) It was reported that Mary Ash's Zip completed his overall Novice title in AKC Scent work.
- 2.) Donna Golemon Reported that Tarp finished his Elite Advanced Container Title on Oct. 18th and also earned his overall Advanced Elite Title.
- 3.) Roxann Gracia Reported Tanner is competing in the NASDA (North American Sport Dog Association) and earned his first two Level One Titles. One in Urban Locating and one in Trailing Locating. Tanner, a Portuguese Podengo Pequeno, is the first NVDTC dog to earn titles in the sport. After getting 4 High in Trials last month, he placed 4th last Friday, and the remainder of the placements are not yet posted for yesterday's event. He used his Excellent Level Scent Work training to locate those quarry.
- 4.) Marilane's Son was married last month and she has gained a new Daughter-in-Law!
- 5.) Linda Wargo reported:
  - a.) Happy and Ziji competed in a USDAA trial in Woodland where Happy worked on his start line stay and Ziji took a first place in Masters Gamblers, a second place in Steeplechase, a second place in Masters Jumpers, and a second place in Masters Snooker (with a Super Qualifier).
  - b.) Happy and Linda competed in agility and scent work at the Harvest Moon AKC show. He completed his Excellent Scent work Buried title and his Overall Excellent scent work title. In agility, on Saturday he qualified first place in Excellent Standard and completed his Agility Excellent Preferred Title. On Sunday, he qualified in both Master Jumpers (2nd Place) and Masters Standard (first place) earning his first double Q and 47 points towards his PACH.
  - c.) Happy and Linda competed this past weekend at the NorCal Golden Retriever Agility Show. On Saturday he qualified in Master FAST and Master Jumpers with Weaves (both first place). He earned 18 PACH points on his jumpers run. On Sunday he qualified with first places in Masters Jumpers with Weaves and Masters Standard to earn his second Double Qualifier and 43 more points towards his PACH. Only 18 more Double Qualifiers to go.

IX. MEETING ADJOURNED at 7:12PM to participate in refreshments and holiday pictures.

Minutes Submitted by:

Roxann Gracia