

Napa Valley Dog Training Club – December 11, 2023, General Meeting Minutes



- I. Call to Order at 7:15 pm
- II. Call for additions or changes to agenda. – no additions or changes
- III. Approval of November 13, 2023, General Minutes – minutes approved as is.
- IV. Treasurer's Report – Lori Jackson
 - a. Business Checking Account \$15,082.45
 - b. Business Savings Account \$20,596.79
 - c. Certificate of Deposit \$22,336.89, has expired, Lori to set up again, for a duration that is getting the highest rate.
 - d. Current Profit and Loss Statement: for the month not received yet, Information just given to Linda.
- V. Board, Committee and Chair Reports
 - a. Mary Ash -President,
 - i. New Board Members – Linda Wargo, President, Karen Jackson, and Carol Coawette were nominated to the board at the last board meeting. New board member Roxann Gracia was nominated and accepted a position on the board, so she will be a member at large.
 - ii. Year End Awards Requirements – you needed to attend 3 general meetings to receive a plaque.
 - iii. Thank you to Scott Pommier, Don Niemann, Judy & Bruce Phillips for donations to club.
 - b. Vice-President Carol Coawette – nothing to report at this time.
 - c. Membership/Vouchers, Lori Jackson – 2024 Membership Renewal Reminder, membership renewal is by February
 - d. Office, Mary Ash – Registration is now closed, except for puppy. The puppy classes will remain open until 2 weeks before classes start. If necessary, at that time it will be decided if the classes will be held, if low in numbers.
 - e. Training, David LeCount – we have a new provisional instructor Jennifer Vaughn has been approved to teach puppy, adolescent and GM1 after her provisional is complete.
 - f. Publicity –
 - i. Approval of Kiwanis Club Class Gift Certificate
 - ii. Submittal of Napa Valley Register Press Release – suggestion made to also submit to the Press Democrat.
 - g. Building – no repairs needed at this time, taping of the mats is on-going.
 - h. Newsletter/Website, Sue Osborn
 - i. January/February Newsletter Deadline: December 22nd
 - i. Hospitality
 - i. Tonight, Christmas Party Potluck/Gift Exchange – Hosted by Debbie Hilton and Dena Parrish
 - ii. January 8, 2024, hospitality will be done by Roxann, Chris, and Linda
 - j. Sunshine – Nothing to report.
- VI. Old Business
 - a. Gerry Glantz Memorial Club Service Award – Lea Ronald, not present, but it was stated that the nominations are due by January 15.
 - b. Year End Awards – Linda Wargo, award information is due by January 8th.

- VII. New Business,
 - a. LAPS approved use of building for 2/17, 2/24, 3/2, 3/9, 3/16, 3/23, 4/6, 4/13 and 7/20 in 2024
 - b. Via email: JMD Dog Sports approved use of building for March 24, 2024
- VIII. Brags,
 - a. Title, Sue, and Brooklyn Novice Barn, with a first and second place
 - b. Title, Sue and Morgan earned their CGC
 - c. Title, Linda, and Happy scent work NSCSW NW1
 - d. Title, Donna, and Trap AKC Scent Work Advanced Interiors
 - e. Title, Mary, and Cort AKC Scent Work Advanced Interior, Exterior and Containers
 - f. Title, Anne, and Fig AKC Scent Work Three Advanced titles and a HIGH IN TRIAL
 - g. Title, Anne, and Gershwin AKC Rally Novice
 - h. Title, David and four of his dogs earned their CGC, was also at an AKC Conformation show and he was awarded a Sporting Group 3
 - i. Title, Carol, and Louie AKC Scent Work Novice interior, exterior, containers and buried giving him, his Novice Overall Title, also received High in Trial, Combined (This included Handler Discrimination)

Meeting Adjourned at 7:45 pm

Respectfully Submitted,

Donna Golemon, Secretary