

APPROVED  
**NAPA VALLEY DOG TRAINING CLUB SPECIAL MEETING MINUTES**  
APRIL 25, 2021

**I. CALL TO ORDER:**

The meeting was called to order by Club President Sue Osborn, at 1:03pm at the Club House.

**II. ATTENDANCE:**

Present: Mary Ash, Roxann Gracia, Debbie Hilton, Linda Luchsinger and Sue Osborn.

Absent: Carol Coawette and Sandy Bonifield.

**III. ADGENDA:**

The only item for discussion was the results of the club financial audit.

**IV. DISCUSSION:**

After review and discussion of the results, it was decided that a copy of the report will be sent to the former treasurer. In addition, clarification will be requested concerning several items in the report, with a response deadline of May 15th, 2021.

**V. ADJOURNMENT**

Meeting was adjourned via majority vote, at 2:00pm.

No Attachments

Submitted:  
Roxann Gracia, Secretary