

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB
Board Meeting Minutes

May 4, 2015

I. CALL TO ORDER

- A. Gerry Glantz, President, called the meeting to order at 6:55 PM.
- B. Board members present: Marilane Bergfelt, Sandy Bonifield, Carol Coawette, Donna Seaman, Gerry Glantz, Sue Osborn, Debbie Payton, and Linda Wargo. Absent: Linda Luchsinger. Pat Martin and Risha Martin, from the general membership, also attended.

II. MINUTES – Secretary

- A. March 2, 2015 Minutes – motion by Linda W. 2nd by Carol C. – MSC
- B. April 6, 2015 Minutes – motion by Sandy B. 2nd by Sue O. – MSC with one change to add Donna Seaman as being absent.

III. TREASURER’S REPORT

- A. CD: \$ 11840.94
- B. Savings: \$5361.56
- C. Checking: \$9062.05
- D. Comments/Issues: Rent paid at old rate so there will be more due. Paid \$5.50 gas & \$72.52 electricity

IV. BOARD REPORTS

- A. President’s Report – Gerry Glantz
 - 1. NVDTTC Building Issues
 - a. Renovation of current building- Landlord appears to be not willing to pay for any improvements. Current cost for rent is ~\$.88 / ft² plus utilities. Improvements appear to be estimated at \$5K - \$8K. Current site will go down to <2000 sq ft.

- b. New site – New location is approx. 5 mi from current location. Presentation to be put to membership at May 11th meeting w/ a cost vs cost model. Training space ~2600 sq ft. Total space ~4900 sq ft. May be able to run two classes at once. More information will be coming for the meeting.
- c. Discussion on Newsletter being all digital. Board decided to keep it digital and discuss it later to possibly accommodate people who don't have a computer.

B. Vice-President's Report – Linda W. - Nothing

C. Office – Sue Osborn – Training app has one fix and the corrected version will be made available for next session. Fees were approved and will be increased for session 4. The “Class Fees Discounts Voucher Allowances” sheets were updated by Sue Osborn, and approved by 5 out of 9 board members via email. Discussed having combined classes for orientation. The classes and times for orientation will be posted.

D. Building – Debbie Payton – No news on our building. One canopy needs to be fixed or replace canopy part for ~ \$80.

E. Publicity – Carol Coawette – With possible move or work on building Board decided not to publish an ad for 4th session.

Dog Walk scheduled for Aug 1st @ Vets Park

Dog Bar Sep 1st

F. Training – Marilane Bergfelt – Lynda Rhyno is approved to teach GM1, Puppy, Ado (Motion by Donna, second) —MSC. Katherine Rhyno is approved to teach Puppy, Ado, GM1 (motion by Debbie P, second by Linda W.) –MSC.

Vange has offered to teach Puppy & Ado. (motion to have her team teach these classes before certifying to teach alone, motion by Linda W, second by Debbie P) – MSC.

Training meeting was Apr 8.

In house training was completed for Donna, Kim Leslie, and Deanna.

V. NEWSLETTER/WEBSITE – Sue Osborn - Went out Apr 27th digitally

VI. AOCNC – Sue Osborn, Gerry Glantz – Flyers are out. To be held July 26th in Hayward. Sep 20 the Seminar will be held at NVDTC (MSC to use building, motion by Donna, second by Linda passed)

VII. HOSPITALITY

Volunteer for next meeting: Sandy

VIII. OLD BUSINESS

A. 2015 Obedience/Rally Trials – June 20 – Linda Luchsinger

Premium at printer. Sue Osborn to email membership for help at trials.

B. 2015 Agility Trial – August 15 & 16 – Lori Jackson – no news

C. Sylvia Bishop Seminar (with Oakland) – Problem w/ Sylvia staying longer than approved. She was approved Thur-Sat but she came in Wed and left Tues. Oakland dog club ~~is~~ will reimburse NVDTC for \$2528.02.

D. Search for New Trainers

Pat White will be asked to teach ~ session 5. There are scheduling issues for having her start session 4.

IX. NEW BUSINESS

A. Sara DeCrel, Paws for Healing, request for use of building on June 20th for summer picnic. Contact Judy to see if she will give a demo of dog dancing.

B. Refund requests for Bernadette Wilson and Christy Bohlen for Tuesday Ado class. (Motion by Linda, second by Debbie to approve the refunds) Total \$315

X. ADJOURNMENT

9:15 pm

Next meeting June 1st