

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB

GENERAL MEETING MINUTES

July 8, 2013

I. CALL TO ORDER

- A. Linda Luchsinger, President, called the General Meeting to order at 6:35 p.m.
- B. Board members present: Debbie Payton, Frances Anamosa, Gerry Glantz, Lea Ronald, Linda Luchsinger, Lori Jackson, Lynda Rhyno, Sandy Bonifield and Sue Osborn.

II. MINUTES

M/S/C to accept the minutes from the June 10, 2013, General Meeting.

III. TREASURER'S REPORT, Lori Jackson

- A. CD \$11,796.59
- B. Savings \$11,764.56
- C. Checking \$1,761.21
- D. M/S/C to accept the Treasurer's Report.

IV. BOARD REPORTS

- A. PRESIDENT'S REPORT, Linda Luchsinger
Beginning tonight, we have a new Board Award to be given each month to a member who has done something extra and the board would like to acknowledge them. This month's Board Award goes to Jim Spiva for his help and organization in general and at the Obedience/Rally Trial. Congratulations, Jim and thank you!
- B. VICE-PRESIDENT'S REPORT, Sue Osborn
Linda Wargo will give a demonstration on stewarding an Agility Trial after the August meeting.
- C. OFFICE, Sandy Bonifield
 - 1. There were lots of calls for Puppy class. Another Puppy class was added for next session.
 - 2. If you are interested in working in the office, contact Sandy. Next session office workers will be: Tuesday--Kelly; Wednesday--Risha; and Thursday--Margretha.
- D. TRAINING, Lea Ronald
 - 1. Discussed low enrollment at the Trainer's Meeting.
 - 2. Encouraged members to pass on information that there will be a GM2 this session.
 - 3. Encouraged members to spread the word through social media about the NVDTTC.
 - 4. Set training schedule for Sessions 6 & 7. There's room on Friday for extra classes.
 - 5. We need more trainers and assistants.
 - a. Pending board approval, Vange will become a trainer for GM1, Puppy, and Adolescent classes.
 - 8. Judy Gamet has requested using the name NVDTTC Dance/Drill Team for her 5:30 NVDTTC Dog Dancing class for an upcoming web-based competition.
M/S/C to approve the NVDTTC dance/drill team name for Judy Gamet's class.
- E. BUILDING, Debbie Payton
Light bulb in fridge is out again and the roll-up door needs weather stripping.
- F. NEWSLETTER, Sue Osborn
If you have anything for the next newsletter, contact Sue. The newsletter deadline is August 20. The postcard deadline is July 9. Sue will be on vacation until July 30.
- G. PUBLICITY, Frances Anamosa
 - 1. Marketplace magazine one time use may not give results.
 - 2. We want to find out how people find out about the dog club. We will be keeping track of this information.
 - 3. Sharing on Facebook really does make a difference.
 - 4. Walk for the Animals is on August 4. Encourage everyone to participate.
 - a. Talked to the director of Napa Humane, Jane, about participating in the Walk for the Animals. If we get 500 advertising flyers to them, they will include the flyer in a Pet Food Express goodie bag.

- b. Those that walk in the event can carry a sign, on themselves or their dog. Make sure your dog wears a sign that says that "I train at NVDTC."

V. AOCNC, Mary Ash

Entries for the AOCNC Summer Interclub Workshop close on July 10th. The workshop will be held on July 20 at CSU, East Bay in Hayward. Teresa has been trying to put together a NVDTC team. We have the Novice Ring. Check the AOCNC website for more information.

VI. HOSPITALITY

- A. Thank you, Joy and Mary for tonight's refreshments.
- B. Gerry Glantz will volunteer for next month.

VII. SUNSHINE, Margretha Lane

The husband of a former member, Monica Thill, has died. Margretha will send a card when she receives the information.

VIII. OLD BUSINESS

A. 2013 Agility Trial, August 17 &18, Lori Jackson

- 1. We are considering a potluck or sandwiches from a deli as a lunch for the workers.
- 2. Need volunteers and worker sign-up sheet for Saturday and Sunday.
- 3. Laura and Mary have offered to be chief ring stewards.
- 4. Need to find out if Friday set-up is needed.
- 5. No items are needed for the worker raffle.

B. 2013 Obedience Trial, Linda L.

- 1. Linda L. thanked those who helped work the Obedience Trial.
- 2. We lost money, but don't know how much at this time.
- 3. Discussion about holding next year's Obedience Trial at the dog club. Some members want to use the Martinez site again. Most members voted to have the trial at the dog club next year to save money.
 - a) This item was tabled until next month when more financial information will be available.
- 4. Jim Spiva thanked those who helped him at the Obedience Trial.
- 5. Teresa thanked Obedience Stewards for their help at the Obedience Trial.
- 6. Mary thanked those stewards who worked the Rally Trial.

IX. NEW BUSINESS

A. Schnauzer Club has requested a building use date change: cancel July 28 and move to August 4.

M/S/C to allow the Schnauzer club to change their building use date to August 4.

B. Holiday Faire --Vange, ideas for the faire include: a local cartoonist, acupuncture for animals, an artist for dog painting, canine chiropractics, and physical therapy. Contact Vange with your suggestions.

C. Gold Coast Freestyle wants to use the building on Sunday, August 25 from 10 a.m. to 1 p.m..

M/S/C to let Gold Coast Freestyle use the building on August 25 from 10-1.

X. NEW MEMBERS

No new members.

XI. BRAGS

Teresa, Joy, Karen, Stephen, Mary

XII. ADJOURNMENT

Meeting adjourned at 8:08 p.m.