

UNAPPROVED

NAPA VALLEY DOG TRAINING CLUB

GENERAL MEETING MINUTES

August 12, 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 July 8, 2013, General Meeting.

III. TREASURER'S REPORT, Lori Jackson

- A. CD \$11,802.47
- B. Savings \$11,764.56
- C. Checking \$1,827.64
- D. M/S/C to accept the Treasurer's Report.

IV. BOARD REPORTS

- A. PRESIDENT'S REPORT, Linda Luchsinger  
Board Award this month goes to Carol Coawette for her willingness to volunteer and positive attitude as a new member.
  - B. VICE-PRESIDENT'S REPORT, Sue Osborn
    - 1. Linda Wargo will give a demonstration on stewarding an Agility Trial after tonight's meeting.
    - 2. September will be our potluck.
    - 3. Marcia has offered to demo Treibball at one of our meetings, perhaps at the September potluck.
  - C. OFFICE, Sandy Bonifield  
All is going well in the office.
  - D. TRAINING, Lea Ronald
    - 1. Rischa Martin has been approved as an assistant for Puppy, Adolescent, and GM1 classes.
    - 2. Schedule is set through the end of the year.
  - E. BUILDING, Debbie Payton
    - 1. Ross Mini adjusted the roll-up doors to prevent leaves from blowing in.
    - 2. The light in the refrigerator has been replaced.
    - 3. A dog in Laura's agility class ripped its nail out in the threshold into the dog club. The threshold has been repaired.
  - F. NEWSLETTER, Sue Osborn
    - 1. If you have anything for the next newsletter, contact Sue. The newsletter deadline is August 20.
    - 2. Mini schedule is available. Information on becoming a dog club member will be added to the back.
  - G. PUBLICITY, Frances Anamosa
    - 1. Walk for the Animals NVDTC flyer included in the bag given to participants.
    - 2. How do people hear about us? Most have taken classes with us before. Word of mouth is our primary way to advertise the dog club. Then in decreasing order, people hear about us through our website, Silverado Veterinary Office, the Register ad, a friend, and the animal shelter. These were the most frequent responses.
    - 3. Carol Coawette suggested advertising in the city of Sonoma.
- V. AOCNC, Gerry Glantz
- 1. The AOCNC Summer Interclub Workshop was held on July 20 at CSU, East Bay in Hayward. There was a team competition this year.
  - 2. The seminar will be Sept. 22. Bergin University of Canine Studies will introduce the components of the service dog training program and you can practice helpful training exercises with your dog. No fee for participants except for \$12 lunch. Open to two participants from each dog club. The deadline is upcoming. There will be a sign-up list and a waiting list for an additional openings.
- VI. HOSPITALITY
- A. Thank you, Gerry for tonight's refreshments.
  - B. September will be the annual potluck.

VII. SUNSHINE, Margretha Lane

1. A card of sympathy was sent to Karen and Lori Jackson because of the passing of their dog, Maddie.
2. Stephen Ward is not doing well. There is a card for everyone to sign tonight.

VIII. OLD BUSINESS

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

1. No need for additional canopies.
2. Set up time at 6:30 a.m. on Saturday and Sunday mornings.
3. Sign-up sheet for set-up and take-down being passed around.
4. Lunch will be provided for workers.

B. 2013 Obedience Trial, Linda L.

1. Loss for Obedience Trial 2013 is \$1,756.77. Replaced EZ up not included in the loss figure.
2. Linda suggests one judge for a trial in one day at the dog club for the next year. Trials in town are more profitable than trials outside of town. Linda gave profit and loss figures for the last ten years.
  - a) Mary, Rally is not a stand-alone trial.
  - b) Some members want to try Martinez one more year.
  - c) Some want Obedience in the morning and Rally in the afternoon to eliminate conflicts.M/S/C to have a trial at the club with Obedience in the morning and Rally in the afternoon with one OB judge and one Rally judge.

C. Old voucher replacements, Linda L.

- a) We need vouchers turned in for numbered vouchers. We will honor late-found vouchers.
- b) We would like to have them all reissued by December 2013. Members can put them in an envelope and turn in at the general membership meetings.

M/S/C to have members turn in vouchers for numbered vouchers by December 2013.

IX. NEW BUSINESS

A. Building rental requests, Linda:

1. Mission Valley Cocker Club  
Would like to use the dog club on November 10 for a fun day.  
M/S/C to let the MVCC use the building on November 10 for \$40 fee.
2. Carlos Rodriguez: Protection Sport Association Club  
A small group from this club wants to train their dogs at the dog club. Because this club does not have liability insurance, Linda will let Carlos know that they must have liability insurance to use the dog club. Linda will ask Carlos if he would like to demo their dog sport for the dog club in October.
3. Sue Osborn requests use of the building for the Gold Coast Freestyle group on Sept. 29.  
M/S/C to let Gold Coast Freestyle use the building.

B. Nominating Committee, Linda

Gerry Glantz will chair the nominating committee for the 2014 Board. Laura and Carol will be on the committee.

C. Jim Spiva wants another CGC examiner and wants some crowd people for the September 13 and 14 Sir Francis Drake Trial in front of McCormack Hall at the Vallejo fairgrounds .A sign-up sheet is being passed around.

D. Holiday Faire, Vange

Vange has five confirmed vendors. Wants to add a gently used dog equipment booth.

X. NEW MEMBERS

No new members.

XI. BRAGS

Karen, Marcy, Linda W., Teresa, Lynda R.

XII. ADJOURNMENT

Meeting adjourned at 8:07 p.m.

Respectfully submitted,  
Lynda Rhyno