

**NAPA VALLEY DOG TRAINING CLUB
BOARD MINUTES AGENDA
JANUARY 7, 2025, 12 NOON**

Call to order:

Cal for additions or changes to the agenda

Treasurers report:

Business checking: _____

Business savings: _____

Certificate of Deposit: _____

November P & L _____

Go over new users signing on the bank account: Vange volunteered to pay bills and be accountable for the mail box until a new treasurer can be found. I will train her on how to recap the income sheets.

Sandy volunteered to make bank deposits.

Board committee & chair reports

President Lina Luchinger

Vice President Adrienne

Membership coupons: Verify conditions of use

Office: Sandy Bonifield

Taining: Donna Golemon

Publicity: to be determined

Building: Debbie Hilton

Newsletter/Web site

OLD BUSINESS:

Trainer Promotion Sub committee report?

Insurance Comp or liability?

Revised By Laws Roxann

Perpetual calendar Linda Wargo

NACSW Trial Donna

NEW BUSINESS;

CLASS of \$10 increase Presented to General membership yet?

Volunteer agreement needs to be in place for 2025. This is a priority to let members who are qualified assist with classes and no be on the payroll.