NAPA VALLEY DOG TRAINING CLUB GENERAL MEETING AGENDA April 8, 2024 at 6:30 PM at NVDTC Clubhouse

I. CALL TO ORDER:

II. Call for additions or changes to agenda

III. APPROVAL of MARCH 11, 2024 MINUTES-Linda Wargo

IV. TREASURER'S REPORT—Lori Jackson

- A. Business Checking Account:
- B. Business Savings Account:
- C. Certificate of Deposit:
- D. February & March Profit & Loss Statements:

V. BOARD, COMMITTEE, & CHAIR REPORTS

- A. PRESIDENT-Linda Wargo
 - AB5 Status
- B. VICE PRESIDENT—Carol Coawette

C. MEMBERSHIP/COUPONS—Carol Coawette/Lori Jackson

- D. OFFICE—Mary Ash
- E TRAINING—Donna Golemon
- F. PUBLICITY
- G. BUILDING—Karen Jackson
- H. NEWSLETTER/WEBSITE—Sue Osborn

1. Deadline for May-June newsletter submissions is April 22nd.

I. HOSPITALITY

1. Tonight: Pauline Seago, Sara Decrevel and Linda Wargo

- 2. MAY 13, 2024:
- J. SUNSHINE—Debbie Hilton

VI. OLD BUSINESS

- 1. Year End Awards Linda Wargo
- 2. Year End Banquet Sue Osborn
- 3. May Madness May 13 2024 Karen Jackson
- 4. Updates to Guidelines and Procedures
 - Status of subcommittee to revamp Section XXX-F Instructor Pay Raises. (Mary Ash, Marilane Bergfelt, Roxann Gracia)
- 5. November meeting" bring your dog" for Holiday pictures -
- 6. Musical freestyle "bring your dog" meeting with Judy Gamet tentatively planned for August Linda Wargo

VII. NEW BUSINESS

1. Discontinuing the Gerry Glantz Memorial Service Award – Linda Wargo

VIII. BRAGS

IX. MEETING ADJOURNED at