NAPA VALLEY DOG TRAINING CLUB GENERAL MEETING AGENDA May 13, 2024 at 6:30 PM at NVDTC Clubhouse

I. CALL TO ORDER:

II. Call for additions or changes to agenda

III. APPROVAL of APRIL 8, 2024 MINUTES-Linda Wargo

IV. TREASURER'S REPORT-Lori Jackson

- A. Business Checking Account:
- B. Business Savings Account:
- C. Certificate of Deposit:
- D. November & December 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 July -August newsletter submissions is June 22nd.

I. HOSPITALITY

1. Tonight: Karen and Lori Jackson

2. June 10, 2024:

J. SUNSHINE—Debbie Hilton

VI. OLD BUSINESS

- 1. Updates to Guidelines and Procedures
 - Status of subcommittee to revamp Section XXX-F Instructor Pay Raises. (Mary Ash, Marilane Bergfelt, Roxann Gracia)
- 2. Musical freestyle "bring your dog" meeting with Judy Gamet tentatively planned for August Linda Wargo
- November meeting "Bring Your Dog" for Holiday pictures. Donna Golemon & Linda Wargo
- 4. RD Winery Event Saturday September 28th Marilane Bergfelt
- 5. Gerry Glantz Memorial Service Award Update Roxann Gracia

VII. NEW BUSINESS

- 1. Rattlesnake Aversion Training Donna Golemon & Mary Ash
- 2. Survey for potential participation in events and new ideas for classes Donna Golemon

VIII. BRAGS

IX. MEETING ADJOURNED at