

**Clinton County Canine Club Board Meeting Minutes:** Wednesday, October 18, 2023

**Members Present:** President Bob Heins, VP Linda LaPier, Treasurer Kim Bailey, Rodney LaPier, Helen Morales, Regina Davison, Judy Quay

**Excused:** Secretary: Scarlett McBride

---

The meeting was called to order by B. Heins at 4:33 pm. Motion to approve corrections to the September 2023 minutes was made by R. LaPier and seconded by R. Davison. All in favor. Motion accepted.

**Officers' Reports:**

**President:** No report

**Vice-President:** No report

**Secretary:** No report

**Treasurer:** Checking Balance: August - \$14,899.12 Savings, \$21,731.74 checking;  
September – 14,899.49 Savings, 20,150.70 checking

Motion made by L. LaPier: When new evaluators are needed for AKC Star Puppy, CGC, Tricks, etc., the Club will pay the fee and subsequent renewal fees. Second: H. Morales (1 abstention)

**Committee Reports:**

**Agility: Roxanne Vincent** The equipment has been stored in the container for the winter. A big thanks goes out to Beth Dixon, Linda LaPier, and the tracking class: Charlie Bubbins, Steve Holzer, Matt Douthat, Janet Puhalla and John, Mickey Schmidt and Rodney LaPier.

Thanks Rodney for the use of your tractor. It makes moving the large contacts so much easier..

There will be no barn run-thrus this fall or winter. Participants have moved, retired their dogs, have injured dogs or are injured themselves. I did speak with the barn owner, Shauna, and explained the situation. The barn is available for use next fall and winter with a raise in the cost to \$30.00 per hour.

There will be no agility reports at least until May. At that time there will be a new chairperson and I am stepping down.

**Family Pet Dog Training:** The Training Committee is please to announce that Fall classes are nearing completion, and planning for Winter classes has begun. The schedule, class descriptions and registration dates will be shared with the Board as soon as the schedule is complete. Training Committee members are also working on proposed revisions to the CCCC Constitution pertaining to instructors and assistants for consideration by the Board and membership at their December meeting.

The Committee would like to thank instructors, assistants and student for their time and commitment to CCCC and the community.

Respectfully submitted,

Wendy Annette

Training Committee Co-Chair

**Event Coordinator and Social Media: no report**

**Welcome:** No report

**Website:** The most recent photos of the 2023 tracking class have been posted. H. Morales continues to do a great job with the website!

**Scholarship:** No report

**Outreach:** A visit with a young boy afraid of dogs went well. The boy was able to pet the dog's back and eventually, hold out his hand for the dog to take a treat. More visits will be scheduled. There has also been a request from Lake Placid

for a therapy dog handler to visit with a sports team. J. Quay has arranged to visit. Love on a Leash handlers are locally visiting Third Age, Meadowbrook Nursing Home, the Vilas Home, 360 Lake Street in Rouses Point, Victory Place, the hospital and various colleges. More therapy dogs are needed!

Motion was made by R. LaPier, seconded by R. Davisons to accept committee reports. All in favor. Motion carried.

**Review of Provisional Membership:** There was one provisional memberships for review: Steve Holzer. R. Davison motioned to accept, seconded by K. Bailey. All in favor. Motion carried.

**Old Business:**

**Change in By-Laws:** The Training Committee met October 15. Discussion took place regarding requirements for training instructors and assistants. The Committee will approve the final changes and forward to the Board for approval before the next Board meeting, November 18

**Library email:** K. Bailey will send an email describing the library, its location, and an invitation to all members to use it freely.

**Audit:** K. Bailey will contact Linda Ladd, Auditor, regarding progress.

**Mats:** An email will be sent by L. LaPier asking for members to assist in finding someone to roll out the mats before each class and pick them after the last weekly class. The Club pays \$50/weekly for this service. If we have no one interested, the Board will ask for weekly volunteers.

**Donations:** The annual donation will be awarded to Elmore S.P.C.A. for \$1,000 towards the purchase of three outdoor exercise pens. Motion: R. LaPier; Second: R. Davison

**New Business:**

**Membership Meeting:** R. Heins will make arrangements for our annual December membership meeting to take place Tuesday, December 12 at Pizza Palace in Plattsburgh. Social time will begin at 5:30 with the meeting scheduled for 6:00.

**Adjournment:** The next meeting of the Board is scheduled for Wednesday, November 15<sup>th</sup> at 4:30 pm at the home of B. Heins. At 5:56 pm motion was made by L. LaPier to adjourn, seconded by R. LaPier.

Respectfully submitted,  
Linda LaPier  
Vice-President