

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

**Members Present:** President Bob Heins, VP Linda LaPier, Treasurer Kim Bailey, Rodney LaPier, Helen Morales, Regina Davison, Holly the wonder dog

**Excused:** Secretary Scarlett McBride

---

The meeting was called to order by B. Heins at 4:35 pm. Motion to dispense with the reading of the November 9 , 2022 minutes and accept them as written was made by R. LaPier and seconded by R. Davison. All in favor. Motion accepted.

**Officers' Reports:**

**President:** Nothing to report.

**Vice-President:** Nothing to report.

**Secretary:** No report

**Treasurer:** Checking Balance: \$20246.80 Savings: \$14896.67 with interest. A check for Fall classes was returned for insufficient funds. The person was contacted by mail and email.

**Committee Reports:**

**Agility: Linda LaPier and Roxanne Vincent** Nothing to report.

**Family Pet Dog Training:** For the first time, we are offering six different classes on Sunday afternoons and four more on Mondays. New classes are also in the offering: S.H.A.R.E., Welcome to the Real World, and FUNdamentals. Four classes are filled: Family Pet Manners, Puppy Kindergarten, Welcome to the Real World, and Intermediate Rally while the wait list contains only six names for the puppy and welcome class.

We want to shout out a welcome and our appreciation for the committee's newest member, LJ Vincent, who did an outstanding job of organizing the classes into a schedule and taking on the role of co-chair (along with Wendy Annette and Linda LaPier). Our appreciation to Dorothy Douglas, Linda McGovern and Helen Morales, and Daniel Meunier for assistance with social media and advertising.

We also need to thank instructors: Lori Moffa, Celine Daignault, Linda LaPier, Kathy Bordeau, Pat Cannamela, Daniel Meunier, Rodney LaPier, Kate Eldridge Basedow, and Sue Patnode; and Assistants: Trish Chartier, Kim Bailey, Marci Oliver, Brenda Reynolds, Rachel Frederick and Heidi Sample. We would never be able to offer such a variety of classes without dedicated instructors and assistants.

**Event Coordinator and Social Media:** Helen will remove the scarf and sticker order forms from the website.

**Welcome:** No to report

**Website:** No report

**Scholarship:** No report

**Outreach:** No report.

**AKC Fit Dog:** No report

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

**Review of Provisional Membership:** Seven new member applications were reviewed. Motion made by R. LaPier, seconded by H. Morales to approve Katelyn, Renee, Joe and Shelbi Dufrane; Patricia Gaudreau; Margaret Morrow/ Sam Northshield; Julie Ashline; Rachel Olsen, Chantelle Rowe; and Tammy Rotonde for provisional membership

**Old Business:**

Audit: tabled until 2023

Calendars: This fund raiser will be tabled until 2023.

Tour of the website by H. Morales is tabled until 2023.

Scarves: Ordering window has closed; scarves have been ordered and are expected week of 1/22/23. Thank you, Linda and Kim.

Mats: Kevin Sample is looking for options to replace the floor protection at the Squares Bldg. Rodney will ask for samples of different thicknesses and materials, as well as the weight of a 35 ft section to be presented at the next Board meeting.

Changes to the By-Laws: Helen will write up a draft of changes to the qualifications and membership requirements for class teachers and assistants for Board review. Changes will be voted on at the June meeting.

**New Business:**

Scholarship: There was discussion of the existing scholarship and the possibility of a new one. Bob will invite Rebecca Shuman to the February Board meeting to review and discuss revisions to the scholarship and its administration. Linda will invite Lori Moffa and Vina Bechard to attend and give historical perspective.

**Adjournment:** The next meeting of the Board is scheduled for Wednesday, February 15 at the home of Bob Heins, 4:30 pm. At 6:05pm motion was made by L. LaPier to adjourn, seconded by R. Davison.

Respectfully submitted,

Kim Bailey, Treasurer