

Clinton County Canine Club Membership Meeting Minutes: April 15, 2020

Members Present: Roxanne Vincent, Linda LaPier, Rodney LaPier, Scarlett McBride, Bob Heins, Brenda Racette and Kim Bailey

Excused:

The Virtual ZOOM meeting was called to order by R. Vincent at 4:30 pm.

Motion to dispense with the reading of the March meeting minutes was made by Rodney LaPier. Seconded by *Kim* Bailey. All in favor, motion carried.

Officers' Reports:

President's Report: No Report.

Vice President's Report: Bob Heins - No report. Rodney Lapier will take care of getting container information.

Secretary's Report: No report.

Treasurer's Report -Kim Bailey:

Checking Balance March 30, 2020 - \$17,416.30

Savings Account Balance \$14,888.31 (includes interest)

Committee Reports:

Agility: Linda LaPier and Karen McCarty - No report.

Family Dog Training Committee: D. Meunier - No report.

Inventory: G. Sherman- No report.

Event Coordinator/Social Media: Vicki Siskavich - No report.

Welcome: J. Puhalla- She is sending out letters as she gets lists of provisional

members. **Website: H. & T. Morales -**No report, but keep sending in videos and

pictures **Outreach: J. Quay -** No Report.

Provisional Memberships: Motion to approve the following provisional members for permanent membership: Kyle Shutts and Kara Lennon; Amy LaValley; Bobbi Jo Hart, Kenny Ashline and Hailey Ashline; Mary R. Brown; and Katharine Evans. *Kim* Bailey made the motion to approve and was seconded by Linda LaPier. All in favor. Motion carried.

AKC Fit Dog: No Report.

Scholarship: No Report.

Old Business:

2020 will be the Club's 35th anniversary. It was incorporated on September 11 1985. Vicky has several volunteers to help coordinate the Club's 35th anniversary. The property suggested is the New Land Trust in Saranac. More discussions will be needed. Suggestion for a September celebration was made.

New Business:

Please keep in mind that we need to consider the recent rulings in light of COVID-19 for the June membership meeting. We will need to be patient while things progress.

Container: Rodney Lapier stated that a 20' container would cost approximately \$2,400.00 and would be delivered for free. Linda and Rodney Lapier suggested that they would buy it and rent it to the Club.

Kim Bailey thought it would be a conflict and will have to look at the Bylaws.

Container discussion has been tabled to the May meeting. Rodney LaPier made the motion to table the discussion and Bob Heins seconded. All in Favor. Motion passed.

Everyone should think about what we can do for the June meeting.

Bob Heins, Brenda Racette, Scarlett McBride, Kim Bailey, Linda LaPier and Rodney LaPier will be staying for another term.

Meeting adjourned at 5:30 p.m. Motion to adjourn meeting by Linda LaPier. Seconded by Rodney LaPier. All in favor, motion carried.

Next meeting: Wednesday, May 20, 2020 by ZOOM (virtual meeting at 4:30 p.m.

Respectfully submitted,

Scarlett McBride, Secretary

** This April meeting was held by ZOOM - Virtual due to the COVID-19 regulations.