

Clinton County Canine Club Membership Meeting Minutes: February 19, 2020

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

Excused:

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

Motion to dispense with the reading of the January meeting minutes was made by Rodney LaPier. Seconded by Linda LaPier. All in favor, motion carried.

Officers' Reports:

President's Report: No Report.

Vice President's Report: Bob Heins – In regards to the container issue – Bob called and got a quote of \$4,600.00. Roxanne sent quote of \$3,000.00 for rental from Taylor Rental. Rodney LaPier stated he got a quote for a 40' container for \$4,000.00. He will call Taylor Rental again. Roxanne will follow up with company regarding container.

Secretary's Report: No report.

Treasurer's Report –Kim Bailey:

Checking Balance January 31, 2020 – \$18,206.90

Savings Account Balance \$14,887.20 (includes interest)

Committee Reports:

Agility: Linda LaPier and Karen McCarty – The training committee will meet Thursday, February 20, 2020 to decide upon Clinton County Canine schedule of spring classes. In the past, we have offered a basic Agility Class, Foundations of Agility, but lately have not filled the class. Since it is the foundation and prerequisite for both summer and winter agility classes, we do not want to delete it from the schedule without your input. The class will most likely be offered on Wednesday evenings in April and May. If you are interested in registering for this course, please response to yolinda0190@gmail.com by Wednesday.

Family Dog Training Committee: D. Meunier – No report

Inventory: G. Sherman –. No report.

Event Coordinator/Social Media: Vicki Siskavich – Paint and Sip fundraiser on Tuesday, March 24 at 5:30 p.m. at UNO's Pizzeria & Grill. Club suggested Guiding Eyes for the Blind. Motion to contact Mary Davey in regards to same to get more information. Seconded by Brenda Racette. All in favor, motion carried.

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 – Outreach-SUNY request for Stress Free Zone on March 11, May 6, May 7 and May 8, all from 11:00 a.m. thru 2:00 p.m. in the Relaford Room of Macomb Hall. This has been posted to the Club’s Facebook page. Also working on visits to Traumatic Brain Injury Clinic, just figuring out what they are looking for.

Nominations: - J. Quay – nothing to report. Bob Heins doesn’t want to be on the nominating committee. Roxanne will check with Judy to see who she thinks would be good to be on the committee.

Permanent Memberships: Motion to approve the following provisional member for permanent membership: Matthew and Jaime Douthat; Linda LaPier made the motion to approve and was seconded by Bob Heins. All in favor. Motion carried.

AKC Fit Dog: No Report.

Scholarship: Rebecca Shuman - The 2018 recipient Zoe Porter is a dead end. I have received no communication at all from her since taking over the committee a year ago (and emailed several times). The phone number she provided is no longer active and doesn’t have a voicemail connected to it.

The 2019 recipient, Brianne Weikle had a change of email and home address. We have received all of her paperwork, her transcript is good. Please send payment to her at the following address: 442 Nashville Road, Saranac, New York 12981.

The 2020 application will open March 1, 2020. Are there any changes we want to make to the process of how the scholarship is awarded? i.e. lump sum, shorter spread between installments, etc.

After discussion, there will be no changes to the Constitution on how payment is made.

Old Business:

2020 will be the Club’s 35th anniversary. It was incorporated on September 11, 1985. A committee needs to be formed to plan something for the Club members. Roxanne will put an email out to get a committee formed. Roxanne is going to ask Vicky if she would head the committee as she is the Event Coordinator. Roxanne thinks something should be done for the Club/Members i.e. t-shirts, prizes, hat, etc. Roxanne will ask Wendy or have Vicky ask Wendy for assistance.

Voucher – Revised forms from Roxanne. Karen will make changes to form. Call Helen to change on website for March 1, 2020.

Amazon Smile fundraiser – Kim Bailey went on the account and it does not recognize our name and was kicked off the system. She emailed the company and is waiting for a return email regarding the same.

Lori Moffa mailed her key to Kim for the Squares building. Linda LaPier collects all keys on or before the June meeting and then disburses them as needed. Rodey LaPier suggested that whoever has not handed in their keys in a timely manner should not be able to renew their membership.

Quilt Raffle – Roxanne read a letter from Elmore SPCA regarding the SNIP program and the receipt of \$1,772.00.

Linda LaPier brought Molly to CVTech and discussed 2 different “Classes” which lasted 45 minutes each. The visit went well and was well received.

New Business:

Meeting adjourned at 5:19 p.m. Motion to adjourn meeting by Linda LaPier. Seconded by Bob Heins. All in favor, motion carried.

Next meeting: Wednesday, March 18, 2020 at Comfort Inn in the Breakfast Room at 4:30 p.m.

Respectfully submitted,

Scarlett McBride, Secretary