

**Clinton County Canine Club Membership Meeting Minutes: January 15, 2020**

**Members Present:** Roxanne Vincent, Linda LaPier, Rodney LaPier, Scarlett McBride, Bob Heins, Judy Quay, Brenda Racette, Kim Bailey, Wendy Annette

**Excused:**

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

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

**Officers' Reports:**

**President's Report:** No Report.

**Vice President's Report: Bob Heins -** No report.

**Secretary's Report:** No report.

**Treasurer's Report –Kim Bailey:**

Checking Balance December 31, 2019 – \$17,002.18

Savings Account Balance \$14,886.57 (includes interest)

**Committee Reports:**

**Agility: Linda LaPier and Karen McCarty –** No report until March 2020

**Family Dog Training Committee: D. Meunier –** No report

**Inventory: G. Sherman –.** No report.

**Event Coordinator/Social Media: Vicki Siskavich –** Does the Club want to hold another paint and sip fundraiser?

**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.

**Permanent Memberships:** Motion to approve the following provisional members for permanent membership: Christopher and Lindsey Goodell; Ann and Carl Smith; Amanda Frederick; John, Nancy and J.P. St. Marie; Rodney LaPier made the motion to approve and was seconded by Bob Heins. All in favor. Motion carried.

**AKC Fit Dog:** No Report.

**Old Business:**

2020 will be the Club's 35<sup>th</sup> anniversary. It was incorporated on September 11, 1985. A committee will be formed in January to plan something for the Club members. Roxanne will put an email out to get a committee formed.

Voucher – Roxanne suggested putting a “family” membership on the vouchers. Discussion was held. There will be an expiration put on the voucher for 5 years from date of issuance and will be on a case by case basis for any return of a voucher. Rodney LaPier made a motion to add language to vouchers for membership. Bob Heins seconded. All in favor. Motion carried.

Wendy will send revised vouchers.

Amazon Smile fundraiser – Kim Bailey will go on-line to set up account and let us know when it has been completed.

Judy Quay will contact Lori Moffa for the return of the key to the “Squares” building.

Kim Bailey stated that business rates for CDs is 2% for 5 years. She spoke to Justin Hooper at Community Bank. Most are more than 3 years. Will need to check the Club's bylaws to confirm that we can invest the money. Linda LaPier made the motion to have the CD investments tabled until we have more information. Bob Heins seconded. All in favor. Motion carried.

**New Business:**

Linda LaPier wanted to make everyone aware of the issue with the waiting list and the expansion of the puppy class size. Discussion about offering classes of 1 or 2 registrants is still a concern when the waiting list has so many people waiting for other classes and a possible solution of the same.

Nominating Committee needs to be formed to nominate new Officers in June 2020. Currently, Scarlett McBride is willing to remain as secretary and Kim Bailey as Treasurer. Therefore, if anyone is willing to serve on the nominating committee or know of anyone that may be interested and qualify for the President and Vice President, please let Roxanne know.

Meeting adjourned at 6:00 p.m. Motion to adjourn meeting by Linda LaPier. Seconded by Bob Heins. All in favor, motion carried.

Next meeting: Wednesday, February 19, 2020 at Comfort Inn in the Breakfast Room at 4:30 p.m.

Respectfully submitted,

Scarlett McBride, Secretary