

## **Clinton County Canine Club Membership Meeting Minutes: June 23, 2021**

**Members Present:** Linda LaPier, Rodney LaPier, Scarlett McBride, Bob Heins, and Kim Bailey

**Excused:** Helen Morales, Brenda Racette

---

The meeting was called to order by Bob Heins at 4:40 p.m., which meeting was held at Bob Heins' residence.

Motion to dispense with the reading of the May 2021 meeting minutes was made by Bob Heins. Seconded by Rodney LaPier. All in favor, motion carried.

### **Officers' Reports:**

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

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

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

### **Treasurer's Report -Kim Bailey:**

Checking Balance May 31, 2021 - \$13,227.77

Savings Account Balance \$14,891.95 (includes interest)

### **Committee Reports:**

**Agility: Linda LaPier and Roxanne Vincent** – Summer classes at the LaPier field including: Tracking, Star Puppy Kindergarten, Obedience for Agility, Foundation of Agility and the summer agility practices. At the Oval, we are teaching two Basic Beginner/Pet Family Dog Manners classes and one CGC class. There are a total of 24 registrants at the Oval with classes beginning June 12. The tracking and obedience classes have concluded in Chazy.

The tunnels have been ordered and will be ready for pick up August 1, 2021. The cost for the two used tunnels is \$594.00 and has been charged to Roxanne Vincent. She will request a check from the Club when the charge appears on her credit card.

Thank you to all the instructors, assistants and registrants that have kept our dogs in training during this long pandemic. As a result of all these classes, the Club will welcome many new members as most of the registrants found out about the classes by Facebook notices or word-of-mouth. Thank you to all the members who work behind the scenes to make our training program successful.

**Family Dog Training Committee: Daniel Meunier-** Given that both the State and Clinton County Health Departments are gradually removing restrictions following CDC guidelines, it looks likely that we can hold classes indoors again at the North Country Squares Building in the Fall. The training committee will be meeting in July, either in person or via email to come up with the Club's Fall schedule of classes and also discuss what limits on the number of participants as well as rules regarding masking if unvaccinated and/or how to ascertain that individuals have been fully vaccinated.

I look forward to meeting with the committee once again and will keep our registrars and the membership posted.

**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. Need to contact Vicki to update the website with pictures, etc.

**Outreach: J. Quay** – No Report.

**Review of Provisional Members:** There were two (2) provisional memberships for review: Pam Howard and Harold Heald. Motion to accept the provisional memberships was made by Kim Bailey and seconded by Bob Heins. All in favor, motion carried.

**AKC Fit Dog:** No Report.

**Scholarship:** No Report.

### **Old Business:**

Membership renewal. Linda LaPier stated she would contact Linda McGovern to send out renewal notices as soon as possible as the year end is June 30, 2021 and the renewals would be due by July 31, 2021. Linda LaPier motioned to start up the membership renewals after being put on hold for 2020 during the COVID-19 pandemic. Kim Bailey seconded. All in favor, motion carried.

Annual Membership meeting is to be held in December for elect new officers, etc. The annual Membership meeting did not happen in 2020. Scarlett McBride will call around to several establishments to see where we might have the meeting as UNO's is out of business.

Insurance – if there is an injury on the premises during classes, the Club insurance will pay first, then it will go to the homeowner's personal insurance for payments. The Club would cover any additional umbrella policy amount to the homeowner.

Vacancy on the Board to replace Brenda Racette. Brenda has not been to several meetings. Bob Heins will contact her directly to discuss her leaving the Board and will be contacting Regina Davison to invite her to the next Board meeting. Rodney LaPier made a motion to invite Regina Davison to the Board. Bob Heins seconded. All in favor, Motion carried.

### **New Business:**

Wendy Annette requested reimbursement approval for printer ink and paper totaling \$65.00.

Linda LaPier is now affiliated with "Love on a Leash" for therapy dogs. She can evaluate the dogs. Linda and Rodney LaPier will teach the class with TDI criteria and classes may possibly start in September 2021.

Linda and Rodney LaPier noted that they had been in contact with Dick Crawford from the Square's Building stating that the Club can have use of the building on Mondays, Tuesdays and Wednesdays. The Club is not sure what Daniel is going to do as he will not have a meeting until this summer. Linda LaPier will contact Daniel and let him know the Club will have use of the

Square's Building 2 nights per week and if needed the 3<sup>rd</sup> night, if it is available at the time of their committee meeting. Rodney LaPier motioned to lock in at least 2 nights per week at the Square's Building so we don't lose it. Bob Heins seconded. All in favor, motion carried.

Meeting adjourned at 5:45 p.m. Motion to adjourn meeting by Linda LaPier. Seconded by Kim Bailey. All in favor, motion carried.

Next meeting: Wednesday, July 28, 2021 at Bob Heins' residence.

Respectfully submitted,  
Scarlett McBride, Secretary