

## **Clinton County Canine Club Membership Meeting Minutes: June 13, 2023**

Members Present: Linda LaPier, Rodney LaPier, Bob Heins, Evelyn Heins, Judy Quay, Scarlett McBride, Eileen Armstrong, Kim Bailey, Sharon Bell, Nancy Liotta, Rich Liotta, Helen Morales, Michael Morales, Regina Davison, Henry Davison, Brenda Reynolds, Heidi Sample, Kevin Sample, LJ Vincent, Rose Vincent, John Van Splinter, Shannon Stone and Judy Sipe.

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The meeting was held at Pizza Palace, Plattsburgh and was called to order by Bob Heins at 6:05 p.m.

### **Officers' Reports:**

**President's Report:** Bob thanked all the members of the board, instructors, assistants, etc. for coming to the annual June meeting which was held at Pizza Palace and noted that the Club functions and works well together. Bob also asked everyone to thank anyone on the Fair Grounds Board for letting the Club use the area adjacent to the Squares Building at no charge. Bob introduced the Board Members.

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

**Secretary's Report:** No report

**Treasurer's Report:** Checking Balance as of April 30, 2023 - \$19,826.42  
Savings Balance as of April 30, 2023 - \$14,897.99

Kim Bailey also thanked Evelyn Heins for hosting the Board's monthly meetings in her lovely home.

### **Committee Reports:**

**Agility - Roxanne Vincent:** The Agility equipment was moved on to the LaPier field on May 20, 2023. Thank you to Billy Marsh, Beth Dixon, Tara and Paige Eber, Linda LaPier and to Rodney LaPier for the use of his tractor. Thanks to all of you for helping. The Agility course run thrus are scheduled on Saturdays at 9:00 a.m. and Monday evenings at 5:30 p.m. Hope the weather cooperates for the rest of the summer.

**Family Dog Training Committee: Wendy Annette** - The Training committee is pleased to announce that Spring classes are nearing completion and registration for summer classes is underway. Currently, there are eight classes scheduled for summer session. Four classes will meet on Mondays at the Clinton County Fairgrounds, and four classes will meet on Tuesdays, Wednesdays, Thursdays and Saturdays outside the LaPier residence in Chazy. Details are available on the CCCC website. The Training Committee would like to thank the instructors and assistants for their time and commitment to CCCC and the community.

**Event Coordinator/Social Media: Vicki Siskavich** -Roxanne was going to send a notice to members for dog photos to be submitted to Vicki so she can

update the Facebook, Instagram pages and the website.

**Welcome: J. Puhalla**- Continues to send out welcome letters to the new provisional members and club stickers to new members.

**Website: Helen & Thaddeus Morales** – Thaddeus and I have continued to update the website as needed. We are hoping to find club members with digital cameras and photograph skills to visit some of the classes next year to get some good quality pictures for our website. Also, if anyone has anything for the website, contact us and a reminder that the agenda for each meeting is on the website.

**Scholarship: Rebecca Shuman** – The Scholarship Committee met to review this year's applicants. Katelyn Bowers was selected to receive the scholarship. In the event that she is unable to fulfill the criteria, Rylee Magoon was selected as the alternate.

**Outreach: Judy Quay** – Offered congratulations to the new Love on a Leash teams. If you are a team and want emails or phone calls about requested services, let Judy know. Outreach is in spurts. PSUC had dormitory visits, Clinton Community College and Plattsburgh Public Library. Meadowbrook Nursing Home and the Third Age welcomes dogs/teams and Love on a Leash teams.

Motion to approve committee Reports made by Linda LaPier. Seconded by Regina Davison. All in favor, motion carried.

Review of Provisional Members to Permanent Members: 18 provisional memberships to be reviewed for inclusion as permanent memberships: Katelyn, Renee, Joe and Shelbi Dufrane; Patricia Gaudreau; Margaret Morrow/Sam Northshield; Julie Ashline; Rachel Olsen, Chantelle Rowe; Tammy Rotonde; Jessica LaPier; Linda Deyo; Susan Wells; Amber Baker, Patricia and Robert Winterbottom; Gayle Hartain, Kaylie, Joseph, Silas and Linnae D'Auria; Craig Heins; Ricky and Christyn Denial; Janice, Brendan, Declan, Ethan and Shannon Breen.

Motion to accept as permanent members made by Eileen Armstrong. Seconded by Dorothy \_\_\_\_\_. All in favor, motion carried.

**Old Business:** None

**New Business:**

Helen Morales asked for nominations from the floor for the positions of President, Vice President, Secretary or Treasurer. None were made. Bob Heins made a motion for the following positions to continued to be filled by: President – Bob Heins; Vice President – Linda LaPier, Secretary – Scarlett McBride; and Treasurer – Kim Bailey. Seconded by \_\_\_\_\_. All in favor, motion carried.

Going forward, the annual Scholarship will be called the “Schroeder/Kolz Memorial Scholarship” and we anticipate it being dispersed in two \$1,000.00 payments. The first payment will be made after completion of the first semester with proof of

registration for the second semester. The 2<sup>nd</sup> payment will be upon successful completion of the first semester of study with proof of registration for the second semester. The selected applicant must also be a resident of Clinton County or be a member or family member in Clinton County.

Meeting adjourned at 7:30pm. Motion to adjourn meeting by Linda LaPier. Seconded by Rodney LaPier. All in favor, motion carried.

**Next meeting:** July Monthly Meeting - Wednesday July 19, 2023 at Bob Heins' home at 4:30 PM.

Respectfully submitted,

Scarlett McBride, Secretary