

Clinton County Canine Club Membership Meeting Minutes: March 23, 2022

Members Present: Rodney LaPier, Linda LaPier, Scarlett McBride, Kim Bailey, Regina Davison, Helen Morales

Excused: Bob Heins

The meeting was called to order by Bob Heins at 4:40 p.m., which meeting was held at the Squares Building.

Motion to dispense with the reading of the February 16, 2022 meeting minutes and approve the same as written was made by Rodney LaPier. Seconded by Regina Davison. 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 February 28, 2022 - \$17,004.62

Savings Account Balance \$14,894.17 (includes interest)

Committee Reports:

Agility: Linda LaPier and Roxanne Vincent – The agility class held on Saturday is going strong. Everyone is having fun including all the dogs. We hope to continue until the weather allows outside training. Classes will continue at the barn until the last week of April and then move the equipment on the April 30, 2022.

Family Dog Training Committee: Daniel Meunier- No Report.

Inventory: G. Sherman- No report.

Event Coordinator/Social Media: Vicki Siskavich – No Report.

Welcome: J. Puhalla- She continues to send out welcome letters with club stickers to new members.

Website: H. & T. Morales – Helen continues to upload the current Minutes to the website.

Outreach: J. Quay – No Report.

Motion to approve Committee reports was made by Kim Bailey and Regina Davison. All in favor, motion carried.

Review of Provisional Members: There were no provisional memberships for review.

AKC Fit Dog: No Report.

Scholarship: The Fay S. Kolz scholarship application will open this week and accept applications through May 1, 2022. Becky Shuman wanted to know if there were any changes to the scholarship application that she should know about before opening it up. Linda LaPier confirmed there were no changes.

Old Business:

Rodney Lapier motioned to table until May on making revisions to the therapy dogs prerequisites hand book. Seconded by Helen Morales. All in favor, motioned carried.

New Business:

4-H Class – Linda LaPier has been contacted by the 4-H group and wanted to know if the Club would have classes at the farm. After discussion, it was decided that the classes should be no more than 10 kids and anyone under the age of 16 needs to have an adult present. The classes would be probono and maybe ask for a donation at the end of the class.

Provisional Membership Notification – Renewals for membership will be in July and will be available on-line and organized by Linda McGovern. Kim Bailey will receive all checks at the Club's PO Box.

Squares building charges \$10.00 per hour, which is very accommodating – planning on 4/30 – 5/1 for the 50th annual pancake breakfast. Any help from the club would be appreciated. Ask members to volunteer for 4 hour shifts. Scarlett will email all the members to see if there is any interest. 8:00 a.m. – noon and noon to 4:00 p.m. on both Saturday and Sunday. Scarlett emailed all the members on April 19, 2022 to see if there was any interest in volunteering.

Love on a Leash – Linda LaPier and Judy Sipe have completed their certifications.

Nominating Committee – Linda LaPier will contact Roxanne, Beth and Helen for a status on the nominating committee/annual meeting to nominate officers.

Kim Bailey moved that the Show class needs to be addressed as any other class i.e. register and pay. Nonmembers pay \$80.00. Members pay \$40.00. There should also be a maximum of 6 people. Open Floor should be limited to 6 in the building. Regina Davison seconded. All in favor, motion carried.

According to the rules and regulations of the North Country Squares, no one should be alone in the building unless they are an instructor and are arriving early to prepare for a class. Helen

Morales made a motion that no one is to stay in the Squares Building unless they are an instructor preparing for a class and arrive no more than ½ hour before the class is to begin. Regina Davison seconded. All in favor, motion carried.

Agility classes will be 3 or 4 classes a week. Rodney needs a “clean up” day in the field. Clean up of the equipment in barn and the container still needs to be painted. Rodney is anticipating to have the clean up day towards the end of April, beginning of May and will let everyone know as the time nears.

Kim Bailey advised that the accident insurance is now through a new carrier. Insurance coverage is the same.

Meeting adjourned at 6:00 p.m. Motion to adjourn meeting by Rodney LaPier. Seconded by Regina Davison. All in favor, motion carried.

Next meeting: Wednesday, May 4, 2022 at the Bob Heins' residence at 4:30 p.m.

Respectfully submitted,
Scarlett McBride, Secretary