

Clinton County Canine Club Membership Meeting Minutes: May 4, 2022

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

Excused:

The meeting was called to order by Bob Heins at 4:30 p.m., which meeting was held at Bob Heins' residence.

Motion to dispense with the reading of the March 23, 2022 meeting minutes and approve the same as written was made by Linda LaPier. 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 March 31, 2022 - \$16,683.63

Savings Account Balance \$14,894.43 (includes interest)

Checking Balance April 30, 2022 - \$16,377.87

Savings Account Balance \$14,894.68 (includes interest)

Committee Reports:

Agility: Linda LaPier and Roxanne Vincent – The last barn agility class was on April 30. The equipment was then moved from the barn to the LaPier field. There you to Beth and Charles for letting us use their trucks. Thanks to Mickey, Beth, Charles, Rodney and JoLee for loading, unloading and removing more equipment from the container. We are now ready to continue training outside.

Family Dog Training Committee: Daniel Meunier- Our Winter/Spring session of classes is well underway with 3 weeks remaining for Puppy and Basic classes.

The Training Committee has started scheduling the forthcoming session of Summer classes through email and we have a good start towards a schedule with most classes to be held at the Oval in Plattsburgh and a few at Linda LaPier's residence in Chazy. The summer session will likely start on June 20.

Given our diminishing pool of instructors, we have sent out an email to the membership seeking input as to classes members might want to teach.

Linda has attempted to contact the City regarding making use of the Oval over the Summer, but her calls have yet to be returned. To that end, I have written to Kim to request a copy of the updated club's insurance policy and rider. I'll then fill out the City's on-line application for use of the venue to which I'll need to attach the insurance info.

We are looking forward to a successful conclusion of our Spring session and a nice Summer session.

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 – Things are pretty quiet, BUT there was a request for visits again at Plattsburgh State for the week of May 2 – 65. Woohoo. Hoping some teams are participating. I requested members who are interested in being on the therapy dog team contact list, email me. I got three (3) emails. Not quite sure best way to handle this other than to put requests out to the whole membership. This may not be a problem until we start getting many more request. Suggestions welcome.

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

Review of Provisional Members: There was one (1) provisional membership for review: Michelle Kirby-Provost. Motion to accept the provisional membership was made by Regina Davison. Seconded by Kim Bailey. All in favor, motion carried.

AKC Fit Dog: No Report.

Scholarship: We had 7 applicants this year, most of whom had an excellent and thorough application. After reading all applications carefully, it was decided to award the scholarship to Allison Stanley of Peru CSD who has volunteered with Ther-a-pets for several years and plans to attend school with the purpose of owning a board and train facility geared towards service animals. All applicants have been notified of their acceptance status. Of note, we had an increase in the number of districts represented in applications this year – which means word is getting out about our scholarship.

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

Old Business:

Revisions to Handbook – tabled until July.

Nominating Committee – Roxanne Vincent sent an email to all members. Everyone is staying on.

Tour of Website: - tabled until July.

New Business:

Linda LaPier stated that there will be show handling with Kate, agility with JoLee, tracking with Rodney and brain grams with Wendy and John, all for 2 week periods of time at the LaPier field.

Regina Davison wants to reach out to members for photography and therapy dogs.

Possible fundraiser thought – 2023 calendars with members' dogs.

Rob Duprey donated 1 yard fence after Rodney Lapier bought one. Gate generally costs \$144.20. Kim Bailey moves to have the Club reimburse Rodney LaPier for the cost of the yard fence he purchased. Regina Davison seconded. All in favor, motioned carried.

Linda LaPier would like a port-a-john for 3 months at the field from approximately June 8 through September 8, 2022. Kim Bailey will arrange the same with Roto-rooter to be delivered on June 8, 2022. Helen Morales made a motion to have the club pay for the port-a-john. Rodney LaPier seconded. All in favor, motioned carried.

Kim Bailey found a “paper” on Out Reach that the Club used to participate in as follows:

- Mayor's Cup, Dog bites for USPS, health fairs, meet and greets, pet oxygen masks for fire departments (Scarlett McBride was going to check with the Peru Fire Department to see if they were in need of any).

Rodney Lapier would like to table “painting of the container” until June's meeting.

Meeting adjourned at 5:42 p.m. Motion to adjourn meeting by Rodney LaPier. Seconded by Linda LaPier. All in favor, motion carried.

Next meeting: Tuesday, June 14, 2022 at the Pizza Palace at 5:00 p.m.

Respectfully submitted,
Scarlett McBride, Secretary