

## **Clinton County Canine Club Membership Meeting Minutes: November 20, 2019**

**Members Present:** Roxanne Vincent, Linda LaPier, Rodney LaPier, Scarlett McBride, Bob Heins, Judy Quay and Brenda Racette

**Excused:** Kim Bailey

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The meeting was called to order by R. Vincent at 4:32 pm.

Motion to dispense with the reading of October's meeting minutes made by R. Lapier. Seconded by B. Heins. 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 (no formal report, but she emailed the information):**

Income: \$1,210.00; Expenses: \$200.80

Checking Balance October 31, 2019 - \$19,619.85

Savings Account Balance \$14,885.33 + interest (.64 interest)

Kim checked with the local banks in regards to investing the money in the savings account into a CD. Key Bank is 1.6% for a 13 month CD as the best rate. L. Lapier made motion to deposit money from the savings account into a Key Bank CD. B. Heins seconded. All in favor, motion carried.

Kim wanted to make a correction to the October Minutes as follows:

Treasurer's Report – September 2019

Majority of income came from Fall classes

Checking ending balance on September 30, 2019 was \$18,610.65

CBNA Savings account ending balance on September 30, 2019 was \$14,884.69

### **Committee Reports:**

**Agility: Linda LaPier and Karen McCarty** – The Fall/Winter barn agility session continues, ending December 21, 2019. We are hoping to be able to offer a “foundations of Agility” class in April 2020 to get ready for outdoor summer practices. Congratulations to all those members who have entered competition this year: Beth Dixon, Linda LaPier, Karen McCarty, Linda McGovern, Carolyn Wilson, Roxanne Vincent and JoLee Yeddo.

This will be the last committee report until March 2020.

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

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

**Event Coordinator/Social Media: Vicki Siskavich** – December membership meeting will be on December 4 at UNOs. Winner of the Quilt Raffle will be picked at the meeting.

**Welcome: J. Puhalla**– Sent out a welcome letter and a club decal to the following provisional members: Debbie and Steve Couture; Brigitte Phillips and Joshua Hotaling; Rich and Nancy Liotta; Raye French; Kjell and Joanne Dahlen; Cindy Trudeau; and Justine Babineau.

**Website: H. & T. Morales** – No report, but have seen videos posted on internet.

**Outreach: J. Quay** – Kind of quiet for this committee. 1) therapy teams have been invited to SUNY Library on December 5, 2019 at 3:00 p.m. and 2) Teams are invited to speak to students at BOCES animal science classes.

**Review of Provisional Members:** None.

**AKC Fit Dog:** No Report.

**Old Business:**

Wendy emailed Erin at CVES asking for an update and hasn't heard back yet. As far as she knows, only 2 presentations were planned. John and her talked about dog bite prevention in October. June Foley was scheduled to speak to Erin's students in November. She will update again if she hears from Erin before the board meeting. Less than 10 CCCC members responded to the survey seeking information about instructing or assisting with classes. The respondents were mostly interested in working with an experienced trainer and wanted access to outlines or notes. The Training Committee is planning to meet on Thursday evening if weather allows. She will send an update on their reaction to the survey results if they have time to discuss it at their meeting.

Quilt Raffle is on-going. Linda LaPier stated she had 3 other donations to be raffled off at the dinner meeting i.e. Punkis; Cattle Barn and Tails of the Adirondack. So far quilt ticket sales are at 1,441.34.

Rodney LaPier is still looking for mats.

Clynk – Brenda Racette presented a possible fundraiser with Hannaford in regards to returnable bottles and cans. Brenda explained that there would be a "group label" and that every 3 months a check would issued if it were over the amount of \$50.00, otherwise, it would be issued the next 3 months when it got to 50.00 for more. Brenda will be doing a presentation at the dinner meeting in December.

Vouchers – Roxanne would like to make a motion to rescind the motion that was made regarding the vouchers be non-refundable/non-transferable. B. Racette seconded. All in favor, motion carried.

Bob Heins was not present at the October meeting so the issue with the vouchers and Lori Moffa was explained to him by Roxanne. During the explanation, it was noted that one of her dogs went to 3 classes and the only attended 2 classes.

Vouchers were discussed in regards to being nontransferable except to say a "Family of \_\_\_\_\_" and that there should be a 5 year expiration on the vouchers.

Linda LaPier will contact called Elmore's and left a message. She also sent an email. Elmore needs more tickets for the quilt raffle. Sharon Bell will get the money and give more tickets to them.

Clickers – Tabled to October 2019 meeting to see if Daniel asks for the clickers.

Roxanne will contact Lori Moffa that vouchers are non-refundable.

**New Business:**

2020 will be the Club's 35<sup>th</sup> anniversary. It was incorporated on September 11, 1985. A committee should be formed to do events through the year celebrating the same.

Scarlett McBride will check into the Amazon Smile fundraiser for the club.

Meeting adjourned at 5:24 pm. Motion to adjourn meeting by B. Heins. Seconded by Rodney LaPier. All in favor, motion carried.

Next meeting: Wednesday, December 4, 2019 at UNOS Pizzeria at 6:00 p.m.

Respectfully submitted,

Scarlett McBride, Secretary