

Clinton County Canine Club Board Meeting Minutes: Thursday, October 6, 2022

Members Present: President Bob Heins, VP Linda LaPier, Treasurer Kim Bailey, Rodney LaPier, Helen Morales

Excused: Secretary: Scarlett McBride, Regina Davison

The meeting was called to order by B. Heins at 4:35 pm. Motion to dispense with the reading of the August 2022 minutes was made by R. LaPier and seconded by H. Morales. All in favor. Motion accepted.

Officers' Reports:

President: The CCCC donated \$1000 of dog supplies to the Palmer's Veterinary "Stuff the Van" event in August. Supplies came from Duprey Feed in Chazy and Tails of the Adirondacks in Plattsburgh. Both Sue Patnode and Rob Duprey, owners of the businesses, also donated additional items. The event was very successful and appreciated!

Vice-President: A letter from Mrs. Erin Kimball was read complimenting our website and helpful to her daughter, Corinne, who was working on a Girl Scout Brownie Pet Badge.

Secretary: No report Thank you notes from Elmore SPCA were read by K. Bailey

Treasurer: Checking Balance: \$18,554.40 Savings: \$14,895.92 with interest The members who have access to the checkbook have not yet been changed. B. Heins and K. Bailey will check with the bank.

Committee Reports:

Agility: Linda LaPier and Roxanne Vincent The agility classes are winding down at the LaPier field. Barn Agility will begin October 15, 2022 at the Gilligan Barn in Beekmantown. The painting of the container was completed by R. LaPier this summer. Thank you!

Family Pet Dog Training: No report

Event Coordinator and Social Media: Janet Puhalla, the Welcome Committee, has stated that she no longer has any logo stickers for new members. Vicki and Kim were asked to search their records for additional stickers and the information to order more.

Welcome: Janet Puhalla has sent welcome letters, stickers, etc. to all new members.

Website: No report

Scholarship: No report

Outreach: A list of Love on a Leash members, including those who have completed their ten visits as well as those who are in the process, was sent to Judy Quay by R. Davison. Judy will be kept current as new members have been evaluated.

AKC Fit Dog: No report

Motion was made by R. LaPier, seconded by H. Morales to accept committee reports. All in favor. Motion carried.

Review of Provisional Membership: There were two provisional memberships for review: Patricia Cannamela and Shannon Stone. L. LaPier motioned to accept, seconded by R. LaPier. All in favor. Motion carried.

Old Business:

Audit: tabled until 2023

New member applications and renewals contain data regarding opportunities for members to participate in the workings of the Club (instructors, assistants, photographers, painting, set up and moving equipment, etc.) We need to

look into the possibility of finding someone to set up a file for easy access. K. Bailey will speak to Linda McGovern for input.

Training Chairperson Job Description: tabled until next month. B. Heins will contact Daniel Meunier.

Calendars: This fund raiser will be tabled until 2023.

Tour of the website by H. Morales is scheduled for our next meeting.

Donations: The CCCC received donations from the Dorothy Schroeder family and SUNY Morrisville Nursing Laboratory in memory of Dorothy, past president and long time active member of CCCC.

New Business:

The topic of a "Train the Trainer" workshop was revisited. In order to assist new instructors and/or assistants, a workshop to present the Club's objectives, training rules, training philosophy, etc. This will be discussed again after input from the Training Committee.

Adjournment: The next meeting of the Board is scheduled for Thursday, November 9th at 4:30 pm at the home of B. Heins. At 5:55 pm motion was made by K. Bailey to adjourn, seconded by R. LaPier.