

Clinton County Canine Club Membership Meeting Minutes: October 16, 2019

Members Present: Roxanne Vincent, Linda LaPier, Rodney LaPier, Scarlett McBride, Kim Bailey and Brenda Racette

Excused: Bob Heins

The meeting was called to order by R. Vincent at 4:30 pm.

Motion to dispense with the reading of September's meeting minutes made by R. Lapier. Seconded by K. Bailey. 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:

Income: \$2,230.00; Expenses: \$509.68

Checking Balance September 2019 - \$16,890.33 (majority of income was from agility classes)

Savings Account Balance \$14,886.33 + interest (.64 interest)

Kim Bailey is going to check into the rates at various lending institutions to invest the money in the savings account.

Committee Reports:

Agility: Linda LaPier and Karen McCarty – The extra 6 weeks of open field time of the summer session have concluded and preparation of 10 weeks of the Fall/Winter session is under way. Registration is complete and the equipment has been moved from the LaPier field to the Gilligan barn. Thanks to Mickey & Steve Schmidt, Roxanne Vincent, Beth Dixon, JoLee Yeddo, Linda McGovern and Rodney LaPier, we were able to store some of the summer equipment and move the winter equipment to the Gilligan barn.

The Fall/Winter session starts on October 19 and will run for 10 weeks, ending December 21. Thank you to Mickey Schmidt, Carolyn Wilson, Linda McGovern, JoLee Yeddo and Roxanne Vincent for volunteering to instruct throughout the session.

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

Inventory: G. Sherman –. Roxanne went over the list to confirm.

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– Received the provisional list and will send out the welcome packets.

Website: H. & T. Morales – No report

Outreach: J. Quay – New request for therapy dog teams at SUNY Feinberg Library for December 2, at 3:00 p.m.

No new requests besides the above. We did have an inquiry for OT intern at CVES preparing for an in-service asking if dogs could join therapy with handlers, or did the OT need to become a certified handler. Linda LaPier sent an informative email addressing the question.

Lizzy, Addy and I had a good time last week at Plattsburgh library children's floor, and at the college. People love to see dogs, maybe even more than the dogs love to see new people!

Review of Provisional Members: There were two (2) provisional membership for review, however, they were already members, only new family members were being added: Regina and Henry Davison's daughter, Rachel Davison; and Kim Bailey's family member, Jerry Seguin.

Motion to accept provisional member made by Rodney LaPier. Seconded by Brenda Racette. All in favor, motion carried.

AKC Fit Dog: No Report.

Old Business:

Quilt Raffle is on-going. Linda LaPier stated that the sales of the tickets are going well.

Tails of the Adirondack and Elmore SPCA are assisting to sell tickets. Linda LaPier will follow-up with them to confirm if they have sold any tickets.

Rodney LaPier is still looking for mats.

Linda LaPier 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.

Rally Fun Match– 4 people attended. Made \$50.00; spent \$30.00 so the club made a total of \$20.00.

New Business:

Vouchers – Lori Moffa asked for a return of her vouchers due to an injury. She had signed up for 2 classes and was only able to make it to 3 sessions. She did not pay for the vouchers. After much discussion, a motion was made by Scarlett McBride and seconded by Kim Bailey to not return the vouchers. All in favor.

Further discussion about the vouchers resulted in a motion to make the vouchers non-refundable and non-transferable. The motion was made by Rodney LaPier and seconded by Kim Bailey that all vouchers are non-refundable and non-transferable. All in favor.

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

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

Clynk – Brenda Racette presented a possible fundraiser with Hannaford in regards to returnable bottles and cans.

Tabled to November meeting for further discussion to possibly give out bags at the December membership dinner.

Roxanne Vincent received a letter from an individual requesting assistance for an emotional support dog. Brenda Racette will respond to the letter.

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

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

Next meeting: Wednesday, November 20, 2019 at Comfort Inn in the Breakfast Room at 4:30 p.m.

Respectfully submitted,

Scarlett McBride, Secretary