

Clinton County Canine Club Membership Meeting Minutes: September 18, 2019

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

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

Motion to dispense with the reading of August's meeting minutes (as corrected) made by L. Lapier. Seconded by B. Heins. All in favor, motion carried.

Officers' Reports:

President's Report: Congratulations to Bob Heins in regards to the article about him in the Press Republican.

Thank you to Rodney LaPier for the banner. It will be used at Walmart this year for the quilt fundraiser.

Vice President's Report: Bob Heins - No report.

Secretary's Report: No report.

Treasurer's Report –Kim Bailey:

Income: \$846.00; Expenses: \$2,070.26

Checking Balance August ____, 2019 - \$

Savings Account Balance \$ + interest

Linda Lapier made the motion that we begin our review of finances in January 2020 and follow-up with quarterly reviews; April, June & October. Rodney LaPier seconded. Scarlett McBride, Kim Bailey and Brenda Racette voted yes. Motion passed.

Kim gave a budget for 2017/2018 and 2018/2019.

Committee Reports:

Agility: Linda LaPier and Karen McCarty – The summer class session has concluded! Thank you to the great group of 15 dog/ handler teams for making the session a success. And of course, thank you to all who volunteered their time to lead the weekly class sessions. The field remains open for practice on Wednesdays at 6:00 pm and Saturdays at 10:00 am until October 12.

As the last event of the summer session, run-thru's were held at the LaPier field on Saturday, September 7. A good time was had by all! The weather was perfect and we were able to complete all the courses by 2:30, just as it began to rain. Thank you to all participants! Your assistance with bar setting, course building and timing was greatly appreciated. We collected \$162.00 and hope to be able to purchase additional tunnel bags.

The fall/ winter session is right around the corner. The equipment move from the LaPier field to the Gilligan barn is tentatively scheduled for Saturday, October 12. Equipment moving details to follow. The fall/ winter session will run for 10 weeks, starting Saturday, October 19. The session registration information will be sent out to the membership September 20.

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

Inventory: G. Sherman – Sent the updated list to Roxanne. Roxanne and Linda will go over list to confirm.

Event Coordinator/Social Media: Vicki Siskavich – Vicki is going to take over as Ashley did not renew her membership in the Club. Roxanne contacted Ashley and she was not interested in continuing. Vicki stated that a few technical issues posting to Facebook were experienced by a couple of the admins. Posts were published, then disappeared for the Fall classes. Also, as October approaches, we will need to start thinking about our December

membership meeting for date and location. Motion to approve December 4, 2019 as the next membership meeting to be held at UNO's Pizzeria made by Linda LaPier and seconded by Roxanne Vincent. All in favor. Motion carried.

Welcome: J. Puhalla– Received the provisional list and will send out the welcome packets.

Website: H. & T. Morales – No report

Outreach: J. Quay – Only therapy dog requests to the Club came from Plattsburgh State for Stress Free Zone sessions. It was posted on the Facebook page.

Review of Provisional Members: There were seven (7) provisional membership for review: Justine Babineau, Cindy Trudeau, Brrigitte Phillips and Joshua Hotaling and Debbie and Steve Couture, Rich and Nancy Liotta, Raye French. Kjell and Joanne Dahlen

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

Old Business:

Wendy reworked the questions in regards to the survey. Rodney LaPier made the motion to have Wendy send out the survey to the members and Brenda Racette seconded. All in favor. Motion carried.

Quilt Raffle is on-going. Received more money from Kim for tickets that she sold.

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 stated that he can only find ¼" thick 4 x 4 mats. Rodney is still searching. He contacted Max200 and they do not carry them anymore. He cannot guarantee that he will be able to find any. It was suggested he contact the highschoools.

Bob Heins has stated that he is quite frustrated with Elmore SPCA. He has not gotten any response to his inquiries with various people affiliated with Elmore. He reached out to a board member to confirm they got his email and received no response. Bob has gone as far as he can go. He has contacted them at least 3 times.

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

New Business:

Lori Moffa would like an "open" time at least twice a year. Linda is going to check to see if we can rent the Squares building for an additional ½ hour after class. Current "open" times suggested are Mondays between 4:30 p.m. and 5:15 p.m. and/or Tuesdays between 8:45 and 9:30 p.m. Dick will need to give approval. Training Committee needs to add "open time" in winter session.

October 6, 2019 is the Rally match. Kate sent flyers. Registrations will be emailed to Lori Moffa.

Wendy stated that Erin Meyer from CVTEC reached out and was looking to do visits again this year with the dogs. Wendy will send notices to all members to see anyone is interested again this year when the schedule is given by CVTEC. Members will be asked to send a report to the President and Secretary if they are giving a presentation at CVTEC.

Rodney LaPier inquired as to how old the Clinton County Canine Club is. Several members were going to check to see if they could find out.

Meeting adjourned at 5:28 pm. Motion to adjourn meeting by Linda LaPier. Seconded by Bob Heins. All in favor, motion carried.

Next meeting: Wednesday, October 16, 2019 at Comfort Inn in the Breakfast Room at 4:30 p.m.

Respectfully submitted,

Scarlett McBride, Secretary