

Clinton County Canine Club Membership Meeting Minutes: May 17, 2023

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

Excused: N/A

The meeting was called to order by Bob Heins at 4:32 p.m., which meeting was held at Bob Heins' residence.

Motion to dispense with the reading of the April 19, 2023 meeting minutes and approve the same as written was made by Rodney LaPier. Seconded by Regina Davison. 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 April 30, 2023 – \$18,834.77

Savings Account Balance \$14,897.65 (includes interest)

Committee Reports:

Agility: Roxanne Vincent – None.

Family Dog Training Committee: Linda LaPier - The Training Committee has a long wait list of people interested in summer classes, especially puppy and basic family pet manners classes. Each of these people will be contacted when our summer schedule has been completed. It seems that our advertising and work-of-mouth has increased interest in our classes.

The Clinton County Fairgrounds Board has generously granted permission for the use of their parking areas for summer classes which will be held Monday evenings beginning June 26. We are hard at work scheduling classes in Chazy at the LaPier field and at the Fair Grounds.

If anyone is interested in teaching or assisting in a summer class, please let us know. Classes can be limited to four registrants if you are new to instructing!

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, post the schedule of classes and update the website.

Outreach: J. Quay –None.

AKC Fit Dog: No Report.

Scholarship: Rebecca Shuman – The Scholarship Committee met to review this year’s applicants. Katelyn Bowers was selected to receive the scholarship. In the event that she is unable to fulfill the criteria, Rylee Magoon was selected as the alternate.

Going forward, the Scholarship will be called the “Schroeder/Kolz Memorial Scholarship” and we anticipate it being dispersed in two \$1,000.00 payments. The first payment will be made after completion of the first semester with proof of registration for the second semester. The 2nd payment will be upon successful completion of the first semester of study with proof of registration for the second semester.

Motion to approve Committee reports was made by Linda LaPier and seconded by Kim Bailey. All in favor, motion carried.

Review of Provisional Members: There are no new members applications to be reviewed.

Old Business:

Mats for Squares Building – Rodney LaPier received the one mat roll. Cost was \$900.63. Rodney LaPier will pick it up. Rodney will also check to see if we will still get the bulk rate for the remaining mats. Regina Davison asked about the disposal for the old mats. Linda LaPier stated that general sell the old ones as there is still a lot of life left in them, just not enough for the usage of the Club.

Reimbursement for Insufficient Funds – Kim Bailey stated that the check has not been made good. She was going to send another email for collection.

New Business:

Membership Fees – The membership fee schedule is confusing. The membership renewal is July 1. With new memberships being paid before that date, provisional members are not realizing that they will owe again on the renewal date.

Teaching and Assistant positions – Helen Morales reviewed the bylaws in regards to teaching classes. Helen will update the bylaws and send a copy of the same to everyone for their review.

Bob Heins and Linda LaPier met with the Clinton County Fair Board to see if the Club could use the parking lot for summer classes. It was approved. Kim Bailey will forward a copy of the Club’s insurance to the Clinton County Fair Board.

Meeting adjourned at 5:46 p.m. Motion to adjourn meeting by Rodney LaPier. Seconded by Linda LaPier. All in favor, motion carried.

Next meeting: Tuesday, June 13, 2023 at Pizza Palace at 5:30 p.m.

Respectfully submitted,
Scarlett McBride, Secretary