

Clinton County Canine Club Board Meeting Minutes: Wednesday November 9, 2022

Members Present: President Bob Heins, VP Linda LaPier, Treasurer Kim Bailey, Rodney LaPier, Helen Morales, Regina Davison, Holly the wonder dog

Excused: Secretary: Scarlett McBride

The meeting was called to order by B. Heins at 4:35 pm. Motion to dispense with the reading of the October 6, 2022 minutes was made by R. LaPier and seconded by R. Davison. All in favor. Motion accepted.

Officers' Reports:

President: Bob will commit to Dec. 6, 5:30 – 8 pm at Pizza Palace for the semi-annual meeting. He will ask them to waive the room fee and ask for a better table arrangement. He asked Linda LaPier to send out an email and Helen to update the website.

Vice-President: Nothing to report.

Secretary: No report

Treasurer: Checking Balance: \$20568.68 Savings: \$14896.17 with interest. The officers who have access to the checkbook have not yet been changed. B. Heins will visit with the bank. A check for Fall classes was returned for insufficient funds. The person was contacted by mail.

Committee Reports:

Agility: Roxanne Vincent The last agility contacts class was held October 11th at LaPier field. The equipment was removed from the field and stored in the container or moved to the Gilligan barn for fall and winter classes. Thank you to Beth Dixon, Linda LaPier, Rodney LaPier and Chuck List for your hard work moving the equipment.

Family Pet Dog Training: On November 6, the Training Committee met with assistants, instructors and guests. A winter schedule for classes was devised. Following the resignation of Daniel Meunier and Deb Kreider as co-chairs of the committee, the duties of the Chair will now be divided among Wendy Annette, Linda LaPier and LJ Vincent.

Event Coordinator and Social Media: Nothing to Report

Welcome: Bob will get stickers to Janet Puhalla to include in the welcome packets.

Website: No report

Scholarship: No report

Outreach: No report. 4 people passed therapy dog control evaluations and will start visiting.

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: None

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. Linda McGovern has provided an excel file. Shannon Stone does not have Excel expertise to complete the task. Kim will contact Steve Vogl.

Training Chairperson Job Description: Completed by Training Committee Nov. 6

Calendars: This fund raiser will be tabled until 2023.

Tour of the website by H. Morales is tabled until 2023.

Linda LaPier brought samples of neck scarves embroidered with a CCCC logo. After discussion it was agreed to purchase Scarves for \$11 and charge \$5 for members, one scarf per household. Additional scarves \$11 each. Motion was made by K. Bailey, seconded by R. Heins to proceed. All in favor. Motion carried. Orders will be taken at the Annual Meeting. K. Bailey to make order form.

New Business:

Requirements for teachers and assistants were reviewed/discussed, specifically: the elimination of class participation and class above participation requirements for assistants; and the addition of a requirement that instructors and assistants must be members. Formalization of wording to be completed over the winter and voted upon at the June semi-annual meeting.

It was discussed and agreed to address donations to outside groups as opportunities arise. The idea to do a drive to help Elmore at the June meeting was tabled until April. Bob will contact Elmore for a wishlist.

Paige Garnot, Roxanne Vincent, and Dee Davis will receive class vouchers due to unforeseen circumstances which prevented them from attending the Fall classes they had paid for. Motion was made by R. Heins, seconded by R. Davison to proceed. All in favor. Motion carried.

Adjournment: The next meeting of the Board (semi-annual meeting) is scheduled for Tuesday, December 6th at Pizza Palace, 5:30 social time, 6pm meeting. At 5:55 pm motion was made by K. Bailey to adjourn, seconded by R. LaPier.

Respectfully submitted,

Kim Bailey, Treasurer