

Clinton County Canine Club Membership Meeting Minutes: August 17, 2022

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

Excused: Kim Bailey

The meeting was called to order by Bob Heins at 4:33 p.m., which meeting was held at Bob Heins' residence.

Motion to dispense with the reading of the July 20, 2022 meeting minutes and approve the same as written was made by Rodney LaPier. Seconded by Linda LaPier. 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 July 31, 2022 - \$19,869.40

Savings Account Balance \$14,895.42 (includes interest)

Committee Reports:

Agility: Linda LaPier and Roxanne Vincent – No report.

Family Dog Training Committee: Daniel Meunier - No Report

Inventory: G. Sherman- No report.

Event Coordinator/Social Media: Vicki Siskavich – No Report.

Welcome: J. Puhalla and Linda McGovern - 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.

Outreach: J. Quay – No report.

There were no Committee reports to be approved.

Review of Provisional Members: There were six (6) provisional memberships for review: Jane Hall and Kyle Ryan; Kristin McAuliffe; Anne Lincoln; Rachel Frederick and Kevin Hutchins;

Steve Vogl; and Kate Heatherton. Motion to accept the provisional membership was made by Regina Davison. Seconded by Rodney LaPier. All in favor, motion carried.

AKC Fit Dog: No Report.

Scholarship: No Report.

Old Business:

Revisions to Handbook – Reviewed Linda’s changes to Therapy Dog section. Motion to approve changes to Therapy Dog section made by Rodney LaPier; Seconded by Regina Davison. All in favor, motion carried.

Helen Morales had questions concerning who is considered an “assistant” and what requirements they must have in order to assist in a class. This is tabled until November as Linda LaPier will contact Daniel on who can be an assistant. It may have to be brought up in December to change the Club’s Constitution on the meaning of “assistant” and whether or not the person would need to have taken a class. Linda will also be contacting the Training Committee to see what needed to be changed, if anything.

Tour of Website: - tabled until September.

New Business:

Bob Heins will reach out to Daniel to get a job description to pass along to any potential chair for the Family Pet Dog Training as Daniel is stepping down as chair person after November 2022. Wendy was approached to chair the committee, but has declined.

Regina Davison wants to reach out to members for photography and therapy dogs for a possible fundraiser thought – 2023 calendars with members’ dogs.

It was discussed about possibly having the accounting books audited as the last audit was before COVID. It was not decided upon whether to have an audit or not. Tabled to September.

Rodney Lapier has picked up the materials to paint the container. He will be looking to get some people together to schedule a paint day.

Linda LaPier stated that the port-a-john will be needed for an additional month.

It was discussed to change the meeting date/time for September/October to Thursday, September 22 and Thursday, October 20.

Meeting adjourned at 5:28 p.m. Motion to adjourn meeting by Linda LaPier. Seconded by Regina Davison. All in favor, motion carried.

Next meeting: Thursday, September 22, 2022 at Bob Heins' residence at 4:30 p.m.

Respectfully submitted,
Scarlett McBride, Secretary