

Clinton County Canine Club Membership Meeting Minutes: July 17, 2019

Members Present: Roxanne Vincent, Karen McCarty, Vicki Siskavich, Linda LaPier, Rodney LaPier, Bob Heins, Judy Quay, Scarlett McBride, Kim Bailey

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

Motion to dispense with the reading of June's meeting minutes made by B. Heins. Seconded by R. LaPier. All in favor, motion carried.

Officers' Reports:

President's Report: Thank you to Karen and Vicki for their years of service to the Canine Club. Thank you to Brenda Racette and Kim Bailey for volunteering to fill the open board positions. Roxanne will send the monthly Agenda's to the Board, and will also post to the website.

The website will have available the following: Handbook, Constitution and Agenda.

Going forward from this meeting, when voting on items, a show of hands is requested in addition to the standard "Aye" or "No".

If a Board Member is not able to attend the meeting, please email/contact Roxanne directly to advise.

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

Secretary's Report: No report.

Treasurer's Report – Karen McCarty:

Income: \$3,535.00; Expenses: \$488.88

Checking Balance July 12, 2019 - \$18,230.58

Savings Account Balance \$14,882.82 + interest

Karen McCarty will go to the Post Office and the Bank to change the signature cards on Friday, July 19, 2019.

Audit – Judy Quay - The Audit Committee, consisting of Bob Heins, Linda LaPier and Judy Quay, in conjunction with the Treasurer, Karen McCarty, met on July 12, 2019 to review the Clinton County Canine Clubs books. Scarlet McBride was unable to attend.

We reviewed the savings account totals, the checking account balances and documentation of the IRS filing. All accounts were found to be thoroughly documented, balanced and in agreement with the bank statements. The accompanying documents are attached.

Committee members questioned Karen about the \$30,000.00+ total value of the accounts. We thought it was quite a bit of money since the CCCC is a non-profit organization. She explained that the majority of the savings account had been money from the building fund, and the Club has since abandoned the idea of owning a building. The checking account has a substantial sum since the spay/neuter program was discontinued. We agreed to bring this concern to the next board meeting.

The committee agreed that Karen has done an exemplary job as Treasurer over the last 9 years. The Club is grateful to her and wishes her well in filling all her new-found hours.

Committee Reports:

Agility: Linda LaPier and Karen McCarty – The Wednesday night and Saturday morning classes are winding down at the LaPier field. There are three weeks remaining and the session will conclude with Agility Run thru

Saturday, September 7. The agility field will remain open for practice in September and October, Wednesday nights at 6:00 p.m. and Saturday mornings at 10:00 a.m. for those currently registered for the summer session.

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

Inventory: G. Sherman – No report.

Event Coordinator/Social Media: A. Schiffler – No report. Ashley also did not renew her membership in the Club.

Welcome: J. Puhalla– No report

Website: H. & T. Morales – No report

Outreach: J. Quay – No new requests for therapy dog visits.

Review of Provisional Members: There were five provisional memberships for review: Jill Barnes, John and Norma Homburger, Rob and Wendy Hunt, Sheila Rodier and Anne White.

Motion to accept provisional members made by Linda LaPier. Seconded by Rodney LaPier. All in favor, motion carried.

Old Business:

Wendy on Training Committee. How to inspire people to want to teach or assist. Fenzi Dog Sports Academy. On-line program costs \$30.00/class.

Wendy will prepare a survey for approval and then will be sent to all members.

Handbook Update – Sent to all Board Members. Motion to post to the website made by Linda LaPier and seconded by Bob Heins. All in Favor.

New Business:

Quilt Raffle – Beautiful quilt made by Brenda Racette to be raffled off and the proceeds to possibly be donated to the Elmore SPCA toward their spay/neuter program for dogs (SNIP). It was discussed the best and convenient ways to get the information out to the public to buy tickets and who to buy the tickets from. Roxanne and Linda were going to contact Fastprint and Penny Saver for cost of tickets. Members will be asked to assist in ticket sales. Roxanne will check around for venues to sell tickets and will advise the members.

Drawing for the quilt will be at the December dinner meeting.

Bob Heins was going to contact Elmore SPCA in regards to their SNIP program and see what was involved in having proceeds donated or if there was a greater need at Elmore's besides the SNIP program i.e. Wish List, etc.

Linda LaPier motioned to have Bob Heins contact Elmore's. Bob Heins Seconded. All in Favor.

Helen Morales who runs the Clubs website had to drop out of a class she signed up for due to family reasons. Linda LaPier motioned to give Helen a voucher for another class or a partial refund. Bob Heins seconded. All in favor.

Meeting time will stay at 4:30 p.m. for the time being and will be discussed at a later date.

Attendance at meetings will be in accordance with the Club's Constitution.

Roxanne is taking t-shirt orders. Rodney LaPier motioned to have the Club pay for a shirt for Brenda Racette. Linda LaPier seconded. All in Favor.

October 6, 2019 is the Rally match. Linda will check with Kate to see if she needs any help.

Meeting adjourned at 5:45pm. Motion to adjourn meeting by Bob Heins. Seconded by Rodney LaPier. All in favor, motion carried.

Next meeting: Wednesday, September 18, 2019 at Comfort Inn in the Breakfast Room at 4:30 p.m.

Respectfully submitted,

Scarlett McBride, Secretary