

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

Members Present: Linda LaPier, Karen McCarty, Vicki Siskavich, Rodney LaPier, Bob Heins, Evelyn Heins, Judy Quay, Scarlett McBride, John Annette, Wendy Annette, Eileen Armstrong, Kim Bailey, Lydia Bailey, Sharon Bell, Elle Berger, Kathy Bordeau, Michael Bridgeman, Sarah Bridgeman, Dorothy Douglas, Kate Eldredge, June Foley, Deb Frederick, Nancy Liotta, Rich Liotta, Lori Moffa, Helen Morales, Linda McGovern, Daniel Meunier, Lindsay Pashow, Patricia Schwartz, Deb Sherman, Greg Sherman, Rebecca Shuman, Ric Zank, Rob Hunt, Wendy Hunt, Regina Davison, Bette Brohel, Janet Puhalla, Brenda Reynolds, Deb Kreider, Bob Kreider

The meeting was called to order by L. LaPier at 6:00 pm.

R. Vincent unable to attend. As Vice President, L. LaPier to reside over the meeting. More members here than ever here. Introductions for all the new members here with us tonight: the Bridgeman's (J. Bridgeman is our mat person since March and has done a very good job), L. Pashow, the Liotta's, W. & R. Hunt.

K. McCarty has held the Treasurer's position for 9 years and is now retiring. C. Wilson has stepped down as Agility Chairperson.

Thank you members of the board, instructors, assistants, etc. B. Racette has offered to make a quilt to raffle off and the winning ticket will be chosen at the December Member meeting.

Motion to dispense with the reading of May's meeting minutes made by D. Meunier. Seconded by D. Douglas. 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:

Income: \$455.00 Expenses: \$369.02 (Powweb Weebly Website builder 1 year; J. Bridgeman – ½ half of mat clean up; Storage container rental)

Checking Balance June 17, 2019 - \$15184.46

Savings Account Balance \$14,880.96 + interest

Committee Reports:

Agility: C. Wilson (Update provided by V.Siskavich) – Agility Committee Report for May/June 2019 – The Agility Committee began planning for the summer agility season in April. The Committee decided on two session's each week, both instructor-led. One session will be on Wednesday and one will be on Saturday.

The equipment move occurred on May 19 at the LaPier filed. Mickey Schmidt, Kate Eldredge, Regina and Henry Davidson, Eric and Joan Seidel, Linda McGovern, Beth Dixon, Judy Sipe, Carolyn Wilson, as well as the LaPier's were on hand to help move and repair equipment. Thank you all.

Registration was sent out to the club on May 24th. There are 11 participants signed up for the Wednesday session and 8 participants signed up for the Saturday session. Instructors will be Kate Eldredge, Linda LaPier, Mickey Schmidt, JoLee Yeddo, Karen McCarty, Linda McGovern, Roxanne Vincent, and Carolyn Wilson.

The summer season with instructors will begin on Wednesday June 26 and will conclude on Saturday August 31.

Thank you Agility Committee – Karen McCarty, Linda LaPier, Roxanne Vincent, Linda McGovern, JoLee Yeddo.

There are now 12 people for Wednesday classes and one empty instructor slot for August that L. Moffa volunteered to teach.

Family Dog Training Committee: D. Meunier – Nice summer schedule and most of the classes filled up. Due to extenuating circumstances, D. Kreider will not be able to teach. The advanced CGC class will be lead by several people who signed up for class or had attended class. The long line class will be absorbed into Daniel's intermediate class which will be cross training and agility competition class. All skills will be geared towards sports in a fun way. If you are just looking to train for fun, even if you signed up for long line class. Daniel can do the CGC class evaluation but would have to schedule before the start of the other classes he teaches. Thank you to all the people who helped with classes and instructors who were forthcoming, all those who taught classes and who will be teaching this summer. I would like to encourage anyone who would like to assist to contact Daniel.

Inventory: G. Sherman – No updates since last year. More gating to be picked up at end of July. Greg to verify if agility equipment that was raffled off gets deleted from the inventory.

Event Coordinator/Social Media: A. Schiffler – No report

Welcome: J. Puhalla– No report

Website: H. & T. Morales – No update. If anyone has anything for website, contact Helen or Roxanne. Please remember the agenda for each meeting is on the website.

Outreach: J. Quay –If you or your dog as a therapy dog have done any volunteering in the als 6 months, raise your hand. Thank you to all of you! There are no new requests, college is out. Everyone appreciates visits to the library, patient, schools, etc. It is a wonderful opportunity to see faces and touch base. Continue to spread the word and let everyone know what a wonderful experience it is.

Fit Dog Club (D. Kreider & D. Frederick) – Club wide message sent out about AKC Fit Dog. It is a program through the AKC Kennel Club that you can earn a magnet and you commit to exercising with your dog by walking with your dog 3 times per week for three months. (Side note: Don't run the magnet through the car wash.) The other side is for the club is that we are already out and about promoting the club and we never want to pass up on anything free. We have lots of nice people and nice dogs and we could organize a fit dog walk. Deb Frederick, Laura Parish, Joan Seidel and Deb Kreider are interested in helping with organizing fit dog walks. Feel free to ask. Daniel Meunier volunteered to coordinate leading hikes rather than a walk at Point au Roche and the New Land Trust and the Cadyville Rec Park. Daniel would propose a nice, flat walk. Deb Frederick will get the banner for the club.

R. Vincent has walked her dog, Pepper, every day.

Review of Provisional Member to Permanent Members: 13 provisional memberships to reviewed for inclusion as permanent memberships:

S. & C. Blanchard, J. & T. Bourg, D., M., S. & T. Caramia, M. & S. Champagne, A. & R. Deso, M. Herbert, C. Holmes, R. & N. Liotta, B. O'Connell, L. Pashow, C. & D. Pennington, B. & B. Phanuef, H. & P. Schwartz

Motion to accept as permanent members made by D. Douglas. Seconded by S. Bell. All in favor, motion carried.

Old Business:

Nominating Committee (J. Quay) – Thank you to both Karen and Vicki for their work on the board. The nominating committee presents the following slate for the 2019-2020 board of officer and members: R. Vincent – President; B. Heins – Vice President; S. McBride – Secretary; K. Bailey – Treasurer; L. LaPier, R. LaPier & B. Racette–board member positions.

The question was posed if there were any nominations from the floor. No response. Motion made to accept this slate of officers and board members made by J. Foley. Seconded by R, Schuman. Secretary voted to accept this slate.

R. Vincent send along a note thanking the members for voting her in as President.

June Membership Meeting Presentation (D. Brown) – David Brown was unable to attend and give his presentations on The Differences between Human and Canines and Why These Differences are Important. R. Vincent forwarded his presentations slides to the membership via email.

Meeting adjourned at 6:37pm. Motion to adjourn meeting by R. LaPier. Seconded by J. Quay. All in favor, motion carried.

Next meeting: July Monthly Meeting – Wednesday July 17, 2019 at Comfort Inn in the Breakfast Room at 4:30 PM.