

**Clinton County Canine Club Membership Meeting Minutes: June 17, 2020**

**Members Present:** Roxanne Vincent, Linda LaPier, Rodney LaPier, Scarlett McBride, Bob Heins, Kim Bailey, Daniel Meunier and Deb Krieder

**Excused:** Brenda Racette

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The Virtual ZOOM meeting was called to order by R. Vincent at 4:30 pm.

Motion to dispense with the reading of the May meeting minutes was made by Rodney LaPier. Seconded by Bob Heins. All in favor, motion carried.

**Officers' Reports:**

**President's Report:** No Report.

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

**Secretary's Report:** No report.

**Treasurer's Report –Kim Bailey:**

Checking Balance May 30, 2020 – \$16,641.95

Savings Account Balance \$14,888.67 (includes interest)

**Committee Reports:**

**Agility: Linda LaPier and Karen McCarty** – No Classes will be held at the LaPier field this summer, but the field is open for agility practice. Please contact Linda LaPier at [yolinda0190@gmail.com](mailto:yolinda0190@gmail.com) to schedule use.

The Club's rental 20' container has been removed from the LaPier property. Thanks to JoLee Yeddo, Roxanne Vincent, Janet Puhalla and Rodney LaPier for emptying the container of all equipment. Believe it or not, ¼ of the space in the 40' barn has been taken up by the Club! The purchased one will be arriving later this week and we hope to have it packed this weekend.

Lori Moffa's home has been insured by the Club and several members have been able to practice and videotape rally novice runs for the AKC novice virtual rally program. Congratulations to those members who have earned their Novice Rally titles! Lori will be teaching an 8 week rally advanced class beginning next week. Registration has been limited and social distancing rules will be followed.

The COVID-19 waiver has been written (adopted from CPE's waiver) and approved by the Board. It is included with the paperwork for registering for all future classes.

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

**Inventory: G. Sherman** –. No report.

**Event Coordinator/Social Media: Vicki Siskavich** – No report.

**Welcome: J. Puhalla**– She is sending out letters as she gets lists of provisional members.

**Website: H. & T. Morales** – No report, but keep sending in videos and pictures

**Outreach: J. Quay** – No Report.

**AKC Fit Dog:** No Report.

**Scholarship:** No Report.

**Old Business:**

Nominations: all posts will continue to be filled with the person who currently has them except President. No interest in the position that Judy Quay is aware of.

2020 will be the Club's 35<sup>th</sup> anniversary. It was incorporated on September 11, 1985. Vicky has several volunteers to help coordinate the Club's 35<sup>th</sup> anniversary. The property suggested is the New Land Trust in Saranac. More discussions will be needed. Suggestion for a September celebration was made. Roxanne suggested that the Club pay for lunch, tote bags and water.

**New Business:**

Fit Dog Walks in various areas.

Meeting adjourned at 5:30 p.m. Motion to adjourn meeting by Linda LaPier. Seconded by Rodney LaPier. All in favor, motion carried.

Next meeting: Wednesday, July 15, 2020 Bob Heins' home at 4:30 p.m.

Respectfully submitted,

Scarlett McBride, Secretary

\*\* This June meeting was held by ZOOM – Virtual due to the COVID-19 regulations.