

Clinton County Canine Club Membership Meeting Minutes: October 18, 2017

Members Present: Roxanne Vincent, Rodney LaPier, Bob Heins, Vicki Siskavich, Karen McCarty

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

Motion to dispense with the reading of August's meeting minutes made by K. McCarty. Seconded by R. 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: In the post office box – thank you note from Elmore SPCA for the items were donated.

Income: \$2127.50 Expenses: \$498.15 (Agility PVC & Jump Strips; J. Brooks – 2nd ½ Mat Clean Up, Brochures, Additional Barn Rent; Refund for overpayment of membership; Storage Container Rental; Refund for cancelled ScentWork)

Checking Balance October 14, 2017 - \$11907.97

Additional Checking Balance \$100.00

Savings Account Balance \$14,792.99 + interest

Committee Reports:

Agility: C. Wilson – (Update provided by V. Siskavich) Agility registrations have been received. The winter session will begin on October 14, 2017. Due to the higher level of participation this season, the Agility Committee decided to extend the time at the barn by a half hour each week.

On September 30, 2017, equipment was moved to the barn from the LaPier filed. Rodney and Linda LaPier, Regina and Henry Davidson, Linda McGovern, Roxanne Vincent and Carolyn Wilson were present to move equipment. Thank you very much to the movers.

Rodney and Linda LaPier hosted an Agility Get-Together to be paired with the equipment move on September 30. All who moved equipment were present at the get-together. Good food and company was enjoyed by all, and thank you very much to the LaPiers for hosting the event.

Building: L. Moffa – No report

Family Dog Training Committee: D. Meunier – No report

Inventory: G. Sherman – No report

Scholarship: M. Hamelin – No report as there are no new applications for scholarships

Welcome: J. Puhalla– No report.

Review of Provisional Member Applications: No provisional member applications received.

Social Media Presentation– L. Denyer – No report

Website: N. Fernandez – No report

Old Business:

Newsletter – No update from D. Pepin. No brags have been sent in.

Decals: V. Siskavich will coordinate getting several decals examples and forwarding to the board for discussion. Then she will place an order for decals so the board can decide how to proceed forward based on the quality of the decals that are printed.

Handbook: N. Fernandez to post Handbook on website.

Serious Illness or Injury: In the event of serious illness or injury and the Board is notified, a card will be sent out to current members. Motion made by V. Siskavich.. Seconded by B. Heins. All in favor; motion carried.

New business:

December Member Meeting: Will go to Uno's with target for the first week of December, tentative dates of Tuesday December 5th or Wednesday December 6th which is dependent on the availability of Uno's to host the club on those dates.

Brush Up: R. LaPier indicated several people approached him to see if they could attend therapy dog classes to brush up prior to test. They will have to go according to what the class is doing and jump in on the class and not use open floor time. It would be \$5/class for club members only. R. LaPier to monitor and collect the money.

Brochures: Printed and R. Vincent gave some to R. LaPier to place at the Squares Building.

Meeting adjourned at 5:05 pm. Motion to adjourn meeting by B. Heins. Seconded by R. LaPier. All in favor, motion carried.

Next meeting: Board Meeting – Wednesday, November 15th 4:30pm at Comfort Inn in Plattsburgh
(POST MEETING NOTE: Meeting moved to 5:00PM on November 15th)