

Clinton County Canine Club Membership Meeting Minutes: October 17, 2018

Members Present: Linda LaPier (acting President for October Monthly Meeting), Karen McCarty, Vicki Siskavich, Bob Heins, Scarlett McBride, Brenda Reynolds

The meeting was called to order by acting President L. LaPier at 4:31 pm.

Motion to dispense with the reading of September's meeting minutes made by B. Heins. Seconded by L. 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:

Income: \$225.00 Expenses: \$547.83 (K. McCarty – postage for renewals & Domain Activation; L. LaPier – Tracking Seminar Ferry Tickets; I. Morgan – Tracking Seminar; J. Brooks ½ Mat Clean Up; October Service Charge; Storage Container rental)

Checking Balance October 15, 2018 - \$15873.81

Savings Account Balance \$14,847.26 + interest

Committee Reports:

Agility: C. Wilson (Update provide by V. Siskavich)– The Agility Committee met in August to plan the winter session. The format will run the same as last year – classes from October 13 to December 15. The registration email was prepared and sent out on September 14, with due date of September 28 for registrations and October 5 for payment. The Instructor led class will be from 9-10 am and the self-led class will be from 10:15-11:15. Thank you to Karen McCarty for preparing, sending and collecting registrations. Thank you to Roxanne Vincent for making arrangements for the barn.

The equipment was moved to the barn from the LaPier field on October 8. Thank you to JoLee Yeddo and Roxanne Vincent for helping in the equipment move (as well as for their cars). A huge thank you to Rodney and Linda LaPier for hosting the summer session, storing the club agility equipment and aiding during the equipment move. Thank you also to Charlie Bubbins for moving the teeter and weaves on October 13.

Barn classes began on October 13. There were participants in both classes and fun was had. Thank you to Roxanne, Linda L., Linda M., Karen and JoLee for volunteering to teach the instructor-led class. All classes are covered.

Family Dog Training Committee: D. Meunier –No report

Inventory: G. Sherman – No report. L. LaPier to ask G. Sherman to add 2x2s and wires to inventory.

Event Coordinator: A. Schiffler – No report

Scholarship: R. Shuman – No report

Welcome: J. Puhalla– Welcome letters and stickers were sent to the following people:

Krista, Jesse, Oliver, Everett & Iris Ringer

Philip Lipsky

Pamela Brothers

Brenda Reynolds

Paul Raino

Bette S. Brohel

Gina M. Bond

Website: N. Fernandez – No report

Social Media: A. Schiffler - No report

Nominating Committee: Still looking for a chairperson. Please contact R Vincent if interested.

Outreach: J. Quay (Update provided by V. Siskavich) – Not much to report for the Outreach Committee. Poor attendance at the SUNY Stress Free Zone. Hoping emails will be more effective than posting on FB. Plan to get list together soon.

B. Heins started visiting at Chazy and he is having fun. He is willing to go as often as he can.

Review of Provisional Member Applications: No provisional memberships to review for month of September.

Old Business:

CVTEC Visits w/ Erin Meyer's – W. Annette (Update provided by V. Siskavich) – Here is the latest CVES speaker list:

- Dog Bite Prevention by Wendy & John Annette on October 19, 2018
- Dog Sports by Robin Magee in November 2018
- Super Senior Dog by Wendy & John Annette in December 2018
- Doggie Daycare by Deidre Berman, likely in January 2019
- Puppy Training and Socialization by Linda LaPier on February 7, 2019
- Training and Handling Skills for Drug Detection and Cadaver Dogs by Ashley Schiffler, date not set
- Responsible Breeding of Purposeful Bred Purebred Dogs by Deb Kreider, date not set
- Benefits of Living with and Learning from the “Less than Perfect” Dog by Linda McGovern, date not set, will be in 2019
- Competition Obedience by Robin Magee and Carole Heden, likely in May 2019
- Physiological Differences Between Humans and Canines and Why Certain Drugs, Foods and Plants are Dangerous to Them by David Brown on May 15, 2019

I'm so impressed with the volunteers and the topics they've chosen. DO you think we can convince the speakers to do this again for CCCC members?

Paint & Sip Donation – Unable to get name of organization in South Carolina for post hurricane support. There was a suggestion for Guiding Eyes for the Blind in NY but board preferred to keep donation local. V. Siskavich motioned to donate the \$270 from the Paint & Sip fundraiser to Elmore SPCA. Seconded by B. Heins. All in favor, motion carried.

Tracking Seminar/Workshop: 7 people attended. Out of the 7 attendees, 6 are continuing to track. They are having such great time that they may ask the Morgan's to come back in the Spring. The Morgan's could come back and do some additional training for the people who already took the tracking seminar class. The LaPier's to discuss with K. Eldredge to have a class in the spring session for an introduction to tracking.

New business:

Mat Person for Squares Building – J. Brooks will be out of own and will not be able to put mats down as he has been. More information is needed. Decision must be made by January and this may not be temporary. This is a \$400 job but it is a lot of work. May be worth putting out an email to the club to see if there is any interest. Motion to table until next month made by B. Heins. Seconded by K. McCarty. All in favor, motion carried.

December Dinner Meeting Date – Tentative dates of December 4,5, 11 and 12th were given to K. McCarty to follow up with Uno's for availability.

Suggestion to inquire if one of the members for the CVES Erin Meyer's classes would be willing to give their presentation at the December Dinner meeting for the club members. There was much discussion that perhaps E. Armstrong or S. Brown could discuss boarding dogs or perhaps K. Eldredge to give a talk like she did for senior dogs. L. LaPier to discuss with R. Vincent and decide a path forward for a presentation at the December meeting.

Post Meeting Update: December Dinner Meeting will be held Tuesday December 4th at Uno's.

Mass Club Email – V. Siskavich to send out email reminder of Movie Night o November 8th. She will send another out late December about the Tick Presentation.

Instructor Training Sessions – Fall Classes to end the second week of November. No free time to look at scheduling instructor training classes. Suggestion made to consider the beginning of the next session or possibly sometime in March when there may be opportunity to have the Squares Building for three days and week.

Meeting adjourned at 5:18pm. Motion to adjourn meeting by B. Heins. Seconded by V. Siskavich. All in favor, motion carried.

Next meeting: Monthly Board Meeting – Wednesday November 14th at Comfort Inn in Plattsburgh, NY at 4:30 PM.