

Clinton County Canine Club Membership Meeting Minutes: September 19, 2018

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

The meeting was called to order by President R. Vincent at 4:29 pm.

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

Officers' Reports:

President's Report: No report

Vice President's Report: No report

Secretary's Report: There were 27 participants in the Canine Club Paint & Sip giving the Club \$270 to donate as a result. There were three organizations recommended by members: two were anything dog related, and the other was not canine related at all. R. LaPier motioned to table the decision until next month while more information was gathered on what was happening with the dogs from the flooded Carolinas due to the hurricane. L. LaPier seconded the motion. All in favor, motion carried. B. Heins to follow up with Elmore SPCA to see if they were rescuing any dogs from the hurricane and will update at the next meeting.

Treasurer's Report:

Received a Thank You from Elmore SPCA for the \$25 donation for Spyro's surgery. Spyro's surgery was successful and he has been adopted and living with his "fur"ever family. S. Patnode from Tail of the Adirondacks returned the \$25 payment for the gift certificate to the winner of the last month's donation. Income: \$3140.00 Expenses: \$1641.80 (Elmore Donation; Additional Insurance for Agility Barn; Agility Barn Rent; North Country Squares Fall Session Rent; J. Brooks ½ Mat Clean Up; September Service Charge; Storage Container rental)

Checking Balance September 17, 2018 - \$16196.64

Savings Account Balance \$14,845.39 + interest

Committee Reports:

Agility: C. Wilson – No Report

Family Dog Training Committee: D. Meunier –No report

Inventory: G. Sherman – No report

Event Coordinator: A. Schiffler – No report

Scholarship: R. Shuman – J. Quay volunteered to help on this committee.

Welcome: J. Puhalla– No welcome packets sent out for August as there were no provisional members nominated.

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 – J. Quay is posting requests on Facebook as they come in. NCCC requested outreach, J. Quay thinks there maybe a lady in Saranac Lake willing to go to the NCCC campus. SUNY said there are only a few people will to go to the college. The question is was is more effect to get volunteers if requests went out as email? Not everyone looks at Facebook. MOU certificates is on the handler, so J. Quay is struggling with how to handle that. She is getting MOU ready for NCCC and T. Quay was asked to Bailey Avenue and will

follow up on the paperwork. She will ask for people to send email to her to build a list of volunteers. W. Annette had the same issue with library in St. Albans and that is why D. Kreider is pushing to use tdi because tdi limits you to only use tdi if MOU is signed. L. LaPier thinks emails are more effective in getting volunteers. J. Quay will continue to post requests on Facebook and R. Vincent will email the club asking for volunteers while L. LaPier will provide a list of recent tdi graduates. Brown Funeral Home has a MOU and P. Rinson brings his dog there. Peru School is looking for volunteers as well. K. McCarty to send J. Quay tdi list from membership of those members who expressed interest in therapy dog work.

Review of Provisional Member Applications: There were seven memberships to review for September 2018. Krista, Jesse, Oliver, Everett & Iris Ringer; Philip Lipsky; Pamela Brothers; Brenda Reynolds; Paul Raino; Bette S. Brohel and Gina M. Bond. B. Heins motioned to accept the provisional members. Seconded by R LaPier. All in favor, motion carried.

Old Business:

Tie Dye Shirts – The August order has arrived. 17 shirts were ordered this time and a total of 32 tshirts have been ordered. The last order had two extra tshirts in the shipment and are available for sale. The colors and sizes will be listed on Facebook as well as in an email sent to the membership.

Paint & Sip/Snack – Out of the 47 people who RSVP'd to the event, there were 27 that attended. A good time was had by all and several people asked if we would host another event. Refer to Secretary notes in regard to discussion of donation.

Tracking Seminar/Workshop: 7 people are registered. L. LaPier to give out club decals to attendees. Proposal to extend tracking will be offered by L. LaPier but will only hold if there is interest to do so from the seminar attendees.

Board Positions – V. Siskavich will resign her secretary position in June 2019 but has agreed to continue to monitor the club email sent through the website. K. McCarty is really leaning towards resigning again but is concerned that no one will accept the position. In order to alleviate some of the tasks the treasurer has, L. McGovern will take over membership renewal for 2019. If K. McCarty resigns, she can't commit to hosting and coordinating the Uno dinner's. Agility registration will not become part of the treasurer position. If there is no one to replace her, she will stay.

New business:

MOVIE NIGHT – (Cancer in Dogs) – Thursday November 8th 5:30 pm to 8:30 pm at the Newman Center in Plattsburgh. S. Patnode can arrange to get popcorn for \$25 and the club can provide popcorn. It will bring your own non-alcoholic drinks. B. Heins motioned to have S. Patnode pick up the popcorn and the club will reimburse her and people to bring their own non-alcoholic beverages. Seconded by L. LaPier. All in favor, motion carried. V. Siskavich to create event on Facebook page.

Tick Presentation – Melissa Stone will be coming from the Albany area to give presentation on ticks and the medical significance. She has a dog that has Lyme disease. The presentation will be held in CVPH Auditorium B at 6Pm on January 16, 2019 at 6PM. The speaker is free of charge, but the club is considering a donation or dinner certificate for her time to come give this presentation. To be discussed further. V. Siskavich to create event on Facebook page.

Erin Meyer Presentation: W. Annette is working with Erin Meyer on coordinating the presentations for CVTEC. There are 2-0-30 students expected each session, one in the morning and one in the afternoon. Presentations to start in October and have one presentation per month through May. John & Wendy Annette to give the first presentation in October on Dog Bite Prevention.

Club will provide Wendy with original club decals to hand out to the students. V. Siskavich to deliver decals to W. Annette on 16 October prior to classes.

New Instructors – No updates. L. LaPier spoke to W. Annette. D. Kreider's class on Mondays is only 7 weeks long. That leaves 3 weeks to have instructor training workshop. K. McCarty to email interest list to L. LaPier. Will schedule on Facebook as an event so we can gauge interest.

November Meeting – The third Wednesday in November is November 21st (the day before Thanksgiving). Several members will not be available so the suggestion to move the monthly meeting up to November 14th was discussed. L. LaPier made a motion to reschedule the November meeting to the second Wednesday November 14th. Seconded by B. Heins. All in favor, motion carried. R. Vincent to follow up with the Comfort Inn to ensure they can accommodate the date change for November.

POST MEETING NOTE: Comfort Inn can host the meeting on November 14th.

Meeting adjourned at 5:19pm. Motion to adjourn meeting by B. Heins. Seconded by R. LaPier. All in favor, motion carried.

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