

Clinton County Canine Club Membership Meeting Minutes: November 18, 2021

Members Present: Rodney LaPier, Linda LaPier, Scarlett McBride, Bob Heins, Regina Davison, Helen Morales, Kim Bailey

Excused: Kathy Bordeau

The meeting was called to order by Bob Heins at 4:33 p.m., which meeting was held at Bob Heins' residence.

Motion to dispense with the reading of the October 21, 2021 meeting minutes was made by Rodney LaPier. Seconded by Regina Davison. 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 -Kim Bailey:

Checking Balance August 31, 2021 - \$15,410.92

Savings Account Balance \$14,893.20 (includes interest)

Committee Reports:

Agility: Linda LaPier and Roxanne Vincent – The last outside agility classes were held on October 30th. The equipment was then moved from the field to the storage unit and loaded on a truck and moved to the barn. Thank you Mickey and Steve Schmidt for the use of your truck and unloading the equipment at the barn. Thank you to Kim Bailey, Matt Douthat, Regina and Henry Davison, Linda LaPier, and Rodney LaPier for moving the equipment to the storage unit. The first beginner's agility class was at the barn on Nov. 6 continuing until Dec. 18. Linda LaPier is the teacher with seven participants attending the class. The advanced agility members meet after to practice run-thrus. We are hoping for many sunny Saturdays.

Family Dog Training Committee: Daniel Meunier- Daniel forwarded an email listing the Canine Club Winter Classes that were starting Monday, January 10, 2022.

Inventory: G. Sherman- No report.

Event Coordinator/Social Media: Vicki Siskavich – A list of passwords was provided to the President, Vice President, Treasurer and Secretary for all social media accounts.

Welcome: J. Puhalla- She sent out a welcome letter with club stickers to the following new members this month: **Marci Oliver, Ann Marie Paola, Sue Hagar, Lori and Alexander Kulevich and Joel, April and Aubree Lautenschuetz.**

Website: H. & T. Morales – A list of passwords was provided to the President, Vice President, Treasurer and Secretary for all social media accounts.

Outreach: J. Quay – No Report.

Motion to approve Committee reports was made by Regina Davison and Bob Heins. All in favor, motion carried.

Review of Provisional Members: There were three (3) provisional memberships for review: Wayne Evans, Alison and Tom Mandeville, Larry McGinn and Nettie Elenion. Motion to accept the provisional memberships was made by Rodney LaPier. Seconded by Kim Bailey. All in favor, motion carried.

AKC Fit Dog: No Report.

Scholarship: No Report.

Old Business:

Scarlett will send out notices to all members to get a feel on who may want to attend the sit down annual meeting at Pasquales.

Rodney LaPier motioned to authorize Bob Heins to sign checks with Community Bank as well as the Vice President in addition to the Treasurer. Seconded by Regina Davison. All in favor, motion carried.

New Business:

Linda LaPier motioned that any funds from Winter Agility needs to be turned over to the treasurer within thirty (30) days of receipt from the class so it can be accounted for. Seconded by Regina Davison. All in favor, motion carried.

Helen Morales motioned to raise the cost of future classes to \$40.00 for members and \$80.00 for non-members. Seconded by Kim Bailey. All in favor, motion carried.

Meeting adjourned at 5:40 p.m. Motion to adjourn meeting by Linda LaPier. Seconded by Rodney LaPier. All in favor, motion carried.

Next meeting: Wednesday, January 19, 2022 at Bob Heins' residence.

Respectfully submitted,
Scarlett McBride, Secretary