

Clinton County Canine Club Board Meeting Minutes: Thursday, October 21,2021

Members Present: Pres. Bob Heins, VP Linda LaPier, Treasurer Kim Bailey, Regina Davison, Rodney LaPier, Helen Morales (via phone), Kathy Bordeau

Excused: Secretary: Scarlett McBride

The meeting was called to order by B. Heins at 4:30 pm. Motion to dispense with the reading of the September 2021 amended minutes was made by R. LaPier and seconded by R. Davison. All in favor. Motion accepted.

Officers' Reports:

President: No report

Vice-President: No report

Secretary: No report

Treasurer: Checking Balance: \$16110.00, Savings: \$14.892.94 + interest

Committee Reports:

Agility: Linda LaPier and Roxanne Vincent The agility classes are winding down at the LaPier field. Linda LaPier has scheduled two final classes for the beginners to work with flatwork, tunnels, and jumps. The advanced class finishes on the 30th, at which time equipment will be moved to the barn.

Registration for the fall/winter barn classes is now open. Classes will run from Nov 6-Dec. 18, and then resume on January 22.

Linda LaPier will be teaching a beginner class from Nov. 6 -Dec. 18. During the advanced run-thru's. We hope to include snooker courses since we recently purchased snooker flags. Come join the fun!

Family Pet Dog Training: No report

Event Coordinator and Social Media: Since there has been some difficulty posting on Facebook, K. Bailey will contact Facebook, Judy Quay or Vicki Siskavich to try and fix the problem. L. LaPier will contact Roxanne Vincent to see if she can pinpoint the problem. The Board will list all accounts to make sure more than one member has password to allow access.

Welcome: Janet Puhalla has sent welcome letters, stickers, etc. to all new members.

Website: No report

Scholarship: No report

Outreach: No report

AKC Fit Dog: No report

Motion was made by L. LaPier, seconded by K. Bailey to accept committee reports. All in favor. Motion carried.

Review of Provisional Membership: There were two provisional memberships for review: Larry McGinn and Nettie Elenion. Motion to accept both provisional memberships was made by L. LaPier and seconded by K. Bailey. There was some concern regarding Larry McGinn's dog, Mia, who is reactive to other dogs. He is seeking assistance and instruction from Daniel Meunier and the dog will not be permitted to take CCCC classes until evaluated by Daniel. All in favor. Motion carried.

Old Business:

The Membership Meeting was scheduled for Tuesday, December 14, 2021 at Pasquales in Peru, NY S. McBride will handle the details and confirm with the establishment.

L. LaPier presented two membership applications: one for renewals and one for new members. The new member application will be posted on the website while the renewals will be done on line following a link similar to the way we register for classes. Checks will be made payable to CCCC for the renewals but sent directly to Linda McGovern who prepares annual emails lists and membership information. L. LaPier will send the new application for membership to all instructors and H. Morales for posting on the website.

Bank signatures have been resolved with both K. Bailey and B. Heins able to sign checks.

Revisions to Handbook: tabled R. LaPier motioned, L. LaPier seconded. All in favor and motion carried.

New Business:

The nominating committee was approved: Chair Roxanne Vincent, Board Member H. Morales and Beth Dixon. Motion was made by R. LaPier to accept the committee and R. Davison seconded. All in favor. Motion carried.

The tour of the website by H. Morales was tabled by a motion from L. LaPier, seconded by R. Davison. All in favor.

Billie Marsh inquired about renewing her membership that has lapsed for many years. According to past practice, she will have to take a class at nonmember prices before applying for membership. Renewals are required within six months of due date.

After an altercation with unleashed dogs in her neighborhood, K. Bordeau has been asked to plan an event at the Crete Center in the near future. The goal is to instruct handlers regarding the safety of their dogs and how to safely handle unleashed dogs. CCCC has offered to set up a booth at the event to make participants aware of our Club. More information to follow.

R. LaPier presented an idea regarding tracking dogs finding lost dogs in the area. He will do more research and report back later.

Adjournment: The next meeting of the Board is scheduled for Thursday, November 18th at 4:30 pm at the home of B. Heins. At 5:47 pm motion was made by L. LaPier to adjourn, seconded by K. Bailey.