

Clinton County Canine Club Membership Meeting Minutes: August 21, 2019

Members Present: Roxanne Vincent, Linda LaPier, Rodney LaPier, Bob Heins, Scarlett McBride, Kim Bailey and Brenda Racette

The meeting was called to order by R. Vincent at 4:15 pm.

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

Officers' Reports:

President's Report: Joan Seidel wanted to schedule a walk on the Base Oval or at Point AuRoche. Daniel wanted to schedule a walk on August 30, 2019.

Provisional members – Send copy to Linda McGovern and send information to Janet for Welcome package.

Roxanne stated that Tractor Supply will be holding vet clinics on Sundays between 1:00 and 3:00 p.m. Manager stated that he could block off parking lot for demonstrations if the Club was interested.

Vice President's Report: Bob Heins - No report.

Secretary's Report: No report.

Treasurer's Report –Kim Bailey:

Income: \$22.50; Expenses: \$138.49

Checking Balance July 31, 2019- \$18,114.59

Savings Account Balance \$14,883.45 + interest

Kim will work on an annual budget so the members can see where the club is spending and when to cut off spending money on donations i.e. SPCA, etc.

Committee Reports:

Agility: Linda LaPier and Karen McCarty – The Wednesday night and Saturday morning classes are winding down at the LaPier field. There are three weeks remaining and the session will conclude with Agility Run-thrus on Saturday, September 7. The agility field will remain open for practice in September and October, Wednesday nights at 6:00 p.m. and Saturday mornings at 10:00 a.m. for those currently registered for the summer session.

Family Dog Training Committee: D. Meunier – No report. However, classes will be starting on September 16, 2019 at the Squares building. Registration will open on August 31 to members and September 2 to the public.

Inventory: G. Sherman – We have a new CCCC sign to display at events. Roxanne will contact G. Sherman to add 5 gates with legs to the Agility list.

Event Coordinator/Social Media: Vicki Siskavich – Vicki is going to take over as Ashley did not renew her membership in the Club. Roxanne contacted Ashley and she was not interested in continuing. Vicki stated that a few technical issues posting to Facebook were experienced by a couple of the admins. Posts were published, then disappeared for the Fall classes. Also, as October approaches, we will need to start thinking about our December membership meeting for date and location.

Wendy stated that Erin Meyer from CVTEC reached out and was looking to do visits again this year with the dogs. Wendy will send notices to all members to see anyone is interested again this year when the schedule is given by CVTEC.

Motion to continue outreach relationship with CVTEC made by Rodney LaPier and seconded by Bob Heins. All in favor. Motion carried.

Welcome: J. Puhalla– Received the provisional list and will send out the welcome packets

Website: H. & T. Morales – No report

Outreach: J. Quay – No new requests for therapy dog visits.

Review of Provisional Members: There was one provisional membership for review: Mary Davey.

Motion to accept provisional member made by Linda LaPier. Seconded by Rodney LaPier. All in favor, motion carried.

Old Business:

Wendy shared survey for review and input from members. Reworked the questions. Wendy will revise the survey and send to members. Potential members may contact Wendy directly. Motion by Linda LaPier to continue the survey to the next meeting. Brenda Racette seconded. All in Favor. Motion carried.

Vouchers – Teaching or assistants are given a \$35.00 voucher, but it was not able to be used for the agility class, which is \$35.00. Vouchers cannot be used for the winter barn. Motion to be able to use vouchers for the agility class by Rodney LaPier and seconded by Bob Heins. All in favor. Motion carried.

Quilt Raffle is on-going. The Club will be setting up a table at Walmart on September 21. If anyone would like to man the tables, please be there either between 11:00 a.m. and 3:00 p.m. or the 3:00 and 5:00 p.m. shift. No table will be set up at the Champlain Mall as the Mall requires insurance.

260 tickets have been sold so far or are planned to be sold. \$706.00 has been collected to date.

SPCA put the quilt information on their website and it will be put on the CCCC and FB sites.

Tails of the Adirondack and Elmore SPCA are assisting to sell tickets.

Bob Heins has stated that contact with Elmore SPCA has been difficult. He went to their monthly meeting on August 6, 2019 and explained who he was representing and that we had some excess funds to possibly donate. They stated they are in need of a dehumidifier and types of outdoor kennels for inclement weather (at a cost of about \$2,500.00). Bob will contact Carol Rusco to see if he can arrange to have someone from Elmore attend one of our meetings to let us know what their “wish list” is.

Clickers – Discussion in regards to Daniel’s annual request for clickers should be brought up with the training committee. Wendy will bring the discussion to the committee when they meet in either November or December when they will set the Spring classes. After much discussion, Rodney LaPier motion to table the discussion on Daniel’s purchasing of clickers for training purposes. Seconded by Bob Heins. All in favor. Motion carried.

New Business:

Laurie Moffa would like an “open” time at least twice a year. Linda is going to check to see if we can rent the Squares building for an additional ½ hour after class. Current “open” times suggested are Mondays between 4:30 p.m. and 5:15 p.m. and/or Tuesdays between 8:45 and 9:30 p.m. Dick will need to give approval. Training Committee needs to add “open time” in winter session.

Motion to add “open” floor time by Linda LaPier and seconded by Bob Heins. All in favor. Motion carried.

Rodney LaPier stated that he has been in contact with Lee's Appliances to get new mats for the Squares building, but they could not come up with anything and he was still researching to replace the mats. It was stated that the current ones were purchased through Max200. Replacing the mats is tabled until the next meeting in September.

October 6, 2019 is the Rally match. Kate sent flyers. Registrations will be emailed to Laurie Moffa.

Meeting adjourned at 6:02 pm. Motion to adjourn meeting by Bob Heins. Seconded by Rodney LaPier. All in favor, motion carried.

Next meeting: Wednesday, September 18, 2019 at Comfort Inn in the Breakfast Room at 4:30 p.m.

Respectfully submitted,

Scarlett McBride, Secretary