

**Clinton County Canine Club Board Meeting Minutes:**

Wednesday, October 16, 2024, held at 80 Beekman Street, Plattsburgh, NY

**Members present:**

Bob Heins, Linda LaPier (by phone), Linda McGovern, L.J. Vincent, Beth Dixon, Judy Quay

**Members excused:**

Rodney LaPier

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**Call to Order**

The meeting was called to order at 4:36 PM by Bob Heins.

**Prior Meeting's Minutes Approval**

Motion to approve the September 18, 2024 minutes was made by Judy Quay and seconded by Linda LaPier. All in favor; motion approved.

**Officers' Reports**

**President:** Bob Heins – no report

**Vice-President:** Linda LaPier – no report

**Secretary:** Linda McGovern

Thank you notes were sent to Rob Duprey, Beth Dixon and Kathy Bordeau for their monetary donations to the club.

The list of new members approved in the September meeting was provided to Janet Puhalla, Welcome Committee Chair, on September 26, 2024.

The updated membership list and compiled reports of membership interests and suggested volunteer contributions were generated and distributed to club officers and committee leads on September 26, 2024.

**Treasurer:** L.J. Vincent

September 2024 Financial Summary:

- Checking Beginning Balance: \$21,504.45
  - Income: \$2055.00
  - Expenses: \$1,550.00
- Checking Ending Balance: \$22,009.45
- Savings Beginning Balance: \$14,903.60
  - Income: \$0.36
  - Withdrawals: \$0.00
- Savings Ending Balance: \$14,903.96

Motion to approve officers' reports by Linda LaPier, seconded by Judy Quay.

## **Committee Reports**

### **Family Pet Dog Training:** Wendy Annette/Linda LaPier

Fall classes are in session and going well. The Training Committee will begin working on the Winter class schedule soon. A new person has been hired to lay down and roll up the floor mats at the North Country Squares building. His work is greatly appreciated.

Submitted by Wendy Annette, CCCC Training Committee Co-Leader

### **Event Coordinator and Social Media:** Vicki Siskavich – No report

### **Welcome:** Janet Puhalla – No report

### **Website:** Helen and Thaddeus Morales – No report

### **Scholarship:** Rebecca Shuman - No report

### **Outreach:** Judy Quay

Nothing of note to report. The college is pausing visits because their parking areas are under construction.

## **Approval of Committee Reports:**

A motion was made by L.J. Vincent; seconded by Beth to accept the committee reports. All in favor; motion passed.

## **Approval of Provisional Members**

No provisional membership applications were presented.

## **Old Business**

### **40th Anniversary:** Linda LaPier

Finney's store has set up to produce logo items (clothing, cups, hats, stickers). They have provided a website link for members to order directly from Finney's. Linda LaPier requested that the link be shared with members.

Linda LaPier requested that a thank you note be sent to Dee Davis for all of her efforts toward the 40<sup>th</sup> anniversary celebration.

Judy Quay motioned to provide link to members, seconded by L.J. Vincent, all in favor; motion passed. The link is included below:

<https://finneysportsplattsburghny.chipply.com/ClintonCountyCanineClub/?action=viewall>

Linda McGovern will send out an email to club membership with the link to club merchandise available from Finney's.

### **Use of Instructor Vouchers for Membership Dues:** Linda LaPier

Linda LaPier and Wendy Annette discussed this proposal and concurred that it would be of benefit to the club and instructors and assistants. Beth Dixon proposed rewording the vouchers to state "good for one class or one year of membership renewal (family or individual)".

Judy made a motion to amend the constitution to expand the use of vouchers to a class or annual membership renewal (family or individual). The motion was seconded by LJ. Vincent. All in favor; motion passed.

Linda McGovern will provide the proposed edit to the applicable section in the constitution to be provided to members in advance of the December membership meeting for voting.

### **New Business**

#### **Annual Donation to Elmore SPCA: Bob Heins**

Linda LaPier. motioned to donate \$1500.00 to Elmore SPCA; seconded by LJ. Vincent. All in favor, motion passed.

#### **Post-Meeting Business: Linda LaPier**

On November 8<sup>th</sup>, 2024, via email, Linda LaPier proposed that the club reimburse Martha Jackson for 50% of the cost (\$75) to become a certified AKC CGC Evaluator and to take an online AKC Fit Dog Class so that she attains the necessary qualifications to teach and AKC Fit class for the club. The motion was made by Linda LaPier and seconded by Rodney LaPier; all in favor, the motion passed unanimously.

### **Next Meeting**

The next meeting will be Wednesday, November 20<sup>th</sup> at 4:30PM at the residence of Bob Heins (80 Beekman Street, Plattsburgh).

Bob Heins has confirmed with Pizza Palace for our annual December membership meeting to be held on December 4<sup>th</sup>. The private room will be set for us at 5:15PM and dinner orders will be taken at 5:30PM. Official meeting business will begin after the dinner orders are taken.

### **Adjournment**

The motion to adjourn the meeting was made by L.J. Vincent; seconded by Linda LaPier. All in favor; motion approved. The meeting was adjourned at 5:15 PM.

Respectfully submitted,

Linda McGovern, Secretary