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

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

Excused: Linda LaPier

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 July 2021 meeting minutes was made by Rodney LaPier. Seconded by Bob Heins. 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 July 31, 2021 - \$14,327.76

Savings Account Balance \$14,892.45 (includes interest)

Committee Reports:

Agility: Linda LaPier and Roxanne Vincent – The foundations of agility class will be ending on Saturday, August 21, 2021. The agility committee will then decide if there will be a follow-up class at the barn this Fall/Winter. Thank you to Linda McGovern, Mickey Schmidt and Linda LaPier for teaching and assisting with both agility classes this summer. Also, thank you to JoLee Yeddo for providing us with course maps for the advanced runthrus. A special thanks goes out to Linda McGovern for picking up the two agility tunnels at the BOTC trial in Shelburne, Vermont. Happy to see the club is back to offering more classes.

Family Dog Training Committee: Daniel Meunier- No Report

Inventory: G. Sherman- No report.

Event Coordinator/Social Media: Vicki Siskavich - No report.

Welcome: J. Puhalla- She is sending out letters as she gets lists of provisional members.

Website: H. & T. Morales - Keep sending in videos and pictures. Need to contact Vicki to update the website with pictures, etc. Helen is working with Vicki to add pictures. Adding classes for puppy classes. Therapy class is out of date. Helen needs to get with Linda to get updated information. "General Rules" link is broken. We will look at website as a group at September's meeting.

Outreach: J. Quay = No Report.

<u>Review of Provisional Members:</u> There were three (3) provisional memberships for review: Carrie and Juliana Baker, Ann Marie Paola, Marci Oliver. Motion to accept the provisional memberships was made by Bob Heins. Seconded by Rodney LaPier. All in favor, motion carried.

Motion to approve Carrie and Juliana Baker as provisional members in August instead of July was made by Rodney LaPier. Seconded by Regina Davison. All in favor, motioned carried.

AKC Fit Dog: No Report.

Scholarship: No Report.

Old Business:

Annual Membership meeting is to be held in December for election of new officers, etc. The annual Membership meeting did not happen in 2020. Scarlett McBride will call around to several establishments to see where we might have the meeting as UNO's is out of business.

Daniel Meunier – sent an email to the board asking for reimbursement of the purchase of 100 clickers and wrist coils. Cost was \$125.00 plus tax and shipping for clickers and \$25.25 for wrist coils.

New Business:

Membership Applications – Linda McGovern needs to revise the application to note that they need to take a class first and state what class and instructor's name.

Agility – Rodney LaPier will be making "jumps". Rodney will figure out how much money he spent in jumps to be reimbursed to him and Linda LaPier. Rodney and Linda will charge the members for the jumps and members will pay the Club.

Motion to accept the jumps reimbursement and charging of members was made by Bob Heins. Seconded by Kim Bailey. All in favor, motion carried.

Fall class "mat person" – Linda sent an email out asking if anyone is interested in putting down and picking up the mats at the Squares Building. Kim Bailey has a friend that may be interested and she will reach out to him.

Linda LaPier and Bob Heins got a call from Chris Ahurito from the veteran's association in regards to a serviceman who has a dog to train as a service dog for him. Military requires certain classes to be taken by the dog and serviceman "Jeff". Typically the class would be \$70.00. VA is willing to pay \$35.00. Motion to charge the VA \$35.00 for the class was made by Regina Davison. Seconded by Kim Bailey. All in favor, motion carried.

Daniel has stated that the class is full, but Bob Heins will reach out to Daniel to see if the 5 year old dog and serviceman would be able to join the class.

Meeting adjourned at 5:54 p.m. Motion to adjourn meeting by Regina Davison. Seconded by Helen Morales. All in favor, motion carried.

Next meeting: Thursday, September 30, 2021 at Bob Heins' residence.

Respectfully submitted, Scarlett McBride, Secretary