

Clinton County Canine Club Board Meeting Minutes:

Wednesday, May 21, 2025, held at 80 Beekman Street, Plattsburgh, NY

Members present:

Bob Heins, Linda LaPier, Linda McGovern, L.J. Vincent, Beth Dixon, Judy Quay, Rodney LaPier

Members excused:

None

Call to Order

The meeting was called to order at 4:29 PM by Bob Heins.

Prior Meeting's Minutes Approval

Motion to approve the April 16, 2025 minutes was made by LJ and seconded by Rodney. All in favor; motion approved.

Officers' Reports

President: Bob Heins – arrangements set for June 18th at Pizza Palace.

Vice-President: Linda LaPier – no report

Secretary: Linda McGovern – no report

Treasurer: L.J. Vincent

April 2025 Financial Summary:

- Checking Beginning Balance: \$18,662.29
 - Income: \$2,010.00
 - Expenses: \$1,953.35
- Checking Ending Balance: \$18,718.94
- Savings Beginning Balance: \$14,906.19
 - Income: \$0.37
 - Withdrawals: \$0.00
- Savings Ending Balance: \$14,906.56
- Overall Combined Balance: \$33,625.50

Motion made to give \$100.00 bonus to mat person for a job well done by Linda L, seconded by Judy, all in favor, motioned carried.

LJ Vincent moved to accept officers' reports; seconded by Rodney LaPier, motion carried.

Committee Reports

Family Pet Dog Training: Wendy Annette/Linda LaPier

Note to file: The report from the Family Pet Dog Training committee was issued via email that was inadvertently deleted by the Secretary.

Welcome: Janet Puhalla – No report

Website: Helen and Thaddeus Morales

The website has been updated with the proposed minutes from the April meeting, the Agenda for the May meeting, and a "thank you" to Duprey Feeds for the wire donation.

The Fit Dog page was updated to include some pictures and information about the recent walks, and made some changes to make the Fit Dog page easier to find on the website. There is now a link to the Fit Dog page directly on the home page in the "What We Do"/"Family Pet" section and a direct link under the "What We Do" pull down menu. Upcoming fit walks will be posted directly on the home page and on the Fit Dog page. Thank you to Kim Bailey for ideas on improving the Fit Dog presentation!

The June 18th membership meeting information will be posted later this week.

Scholarship: Rebecca Shuman

The Scholarship Committee has had 5 applicants this year. A decision hasn't been made yet as no applicants had successfully submitted all of their supporting documents as of the May 1st deadline. It was decided to reach out to those applicants regarding their incomplete applications and extend the date for supporting documents to May 31st. As of this report most applicants have submitted their document and a decision will be made early in June.

Respectfully submitted,

Rebecca Shuman (she/her)

Outreach: Judy Quay

Many visits recently; teams are having a great time. While at CCC, Judy had discussion with Lightnin' Lardy's; invitation made to club to have a table at Altona field days (Sunday, July 13th). Will be brought up at June meeting to look for volunteers to staff table and send email to people who checked box for event presentations.

Invited by Alliance for Positive Health to attend ice cream social in Plattsburgh, August 16th (for therapy dog teams). Judy will send out info to teams.

Fit Dog Program: No report

Nominating Committee: Beth Dixon, Helen Morales and Tom Quay

The full slate of officers nominated for the 2025/2026 membership year is as follows:

- President: Bob Heins
- VP: Beth Dixon
- Treasurer: LJ Vincent
- Secretary: Linda McGovern
- Officers: Judy Quay, Doug Garrand and Nancy Garrand

Approval of Committee Reports:

A motion was made by Linda LaPier; seconded by LJ Vincent to accept the committee reports. All in favor; motion passed.

Approval of Provisional Members

No provisional membership applications were presented.

Old Business

40th Anniversary

- Nothing new was reported

Location(s) for summer classes

- Summer classes will be held at the Clinton County Fairgrounds and at the LaPier's training field.

2025/2026 membership renewal process – Linda McGovern

- Reminders will be sent out before the end of May. The process will be the same as last year.

New Business

June Membership Agenda

- Officers and committee reports only
- Altona Fire Department (as part of Outreach)

DuPrey Feed fencing donation

- Plan to repair fence after June 29th
- Plan to make donation (\$500) to Elmore in DuPrey's name
- Plan to give the DuPrey's with a voucher for membership renewal
- Linda McGovern to send thank you note
- Linda LaPier. made motion for above, seconded by LJ Vincent, all in favor, motion carried.

Altona Fire Dept Field Days

- See outreach

Post Office Rule Change

- New form required to prevent fraud; Bob will complete.

Next Meeting

The next meeting will be the semi-annual membership meeting, and is scheduled for Wednesday, June 18th at 5:30PM at Pizza Palace (334 Tom Miller Road, Plattsburgh). The room will be set up for 5:30 (social time) and the meeting will start at 6:00.

Adjournment

The motion to adjourn the meeting was made by LJ Vincent; seconded by Beth Dixon. All in favor; motion approved. The meeting was adjourned at 5:32 PM.

Respectfully submitted,

Linda McGovern, Secretary