

Clinton County Canine Club Membership Meeting Minutes: September 30, 2021

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

Excused: N/A

The meeting was called to order by Bob Heins at 4:30 p.m., which meeting was held at Bob Heins' residence.

Motion to dispense with the reading of the August 18, 2021 meeting minutes was made by Rodney LaPier. Seconded by Linda LaPier. 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 August 31, 2021 - \$15,504.30

Savings Account Balance \$14,892.70 (includes interest)

Committee Reports:

Agility: Linda LaPier and Roxanne Vincent – The advanced agility members are still participating in run-thru courses on Saturdays at the Lapier field. We will continue into late October.

We have been discussing plans for winter run-thrus at the barn. As a result of our Foundations of Agility summer class that ran through August, we will offer three October classes for beginners. Many are interested in additional classes at the barn so we will be offering a seven week class for beginners through December 18.

If we have enough beginners and advanced members to cover the cost of the barn, we will schedule classes on Saturday mornings beginning November 6.

The Agility Club of the Adirondacks that Jolee belongs to in Elizabethtown is selling "flag" equipment for \$50.00. Linda LaPier is going to purchase the same.

Family Dog Training Committee: Daniel Meunier- No Report

Inventory: G. Sherman- No report.

Event Coordinator/Social Media: Vicki Siskavich - Helen and I think we have worked through the necessary steps to post Instagram photos which will update the Club's website photos. I updated emails on Instagram. Is anyone else experiencing issues posting to the Club's Facebook page? Did something get changed? Judy Quay and myself are both having issues.

Welcome: J. Puhalla- She sent out a welcome letter with club stickers to the following new members this month: **Carrie and Juliana Baker, Bob and Heather Duprey, Harold**

Heald, Pam Howard, Sandra Martin and Kate and Tim Sams. I also found the stickers and stamps I had misplaced and I received the stickers the Vicki sent me. I have plenty of club stickers if anyone needs some.

Website: H. & T. Morales – Helen has posted a link to Love on a Leash and has posted pictures of puppy classes.

Outreach: J. Quay – PSUC is hosting a Wellness Week during October 18 – 22. Therapy dog teams are invited to sign up with Kristina Moquin at pool6563@plattsburgh.edu.

Motion to approve Committee reports was made by Rodney LaPier and seconded by Regina Davison. All in favor, motion carried.

Review of Provisional Members: There were three (3) provisional memberships for review: Sue Hagar, Lori and Alexander Kulevich and Joel, April, Aubree Lautenschuetz. Motion to accept the provisional memberships was made by Rodney LaPier. Seconded by Kim Bailey. All in favor, motion 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 was able to speak with Pasquales and they would be able to handle the meeting. Just need to nail down a time and it was determined between 25 and 35 people would be in attendance and 90% of them will be eating a meal. The meeting will be from 5:30 p.m. to about 7:30 p.m. They close at 8:00 p.m.

Membership Applications – Linda McGovern updated the membership application to emphasize the fact that potential members must have taken a class before submitting an application. The Board voted that the instructor or assistant of the class taken must sign the application form before it is presented to the Board.

Dick Crawford, President of the North Country Square Dance Club, reported that the mats were rolled incorrectly. Rodney and Linda met with Darren, the mat person and resolved the issue.

Motion to raise price of mat putdown and pick up to \$50.00 made by Kim Bailey. Seconded by Helen Morales. All in favor, motion carried.

Review membership list.

Website - Helen Morales updated the website. She would like everyone to go on the website and make any comments at the next meeting. Helen will be bringing the passwords to the club sites at next meeting

Checking account – Kim Bailey is checking with CBNA to see if Bob Heins is on the account to sign checks.

Election of new officers – Linda was going to see about getting a nominating committee together for the December meeting. The committee will need 1 board member and 2 other persons.

New Business:

None.

Meeting adjourned at 5:52 p.m. Motion to adjourn meeting by Linda LaPier. Seconded by Rodney LaPier. All in favor, motion carried.

Next meeting: Thursday, October 21, 2021 at Bob Heins' residence.

Respectfully submitted,
Scarlett McBride, Secretary