Clinton County Canine Club Membership Meeting Minutes: February 16, 2022

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

Excused: Kathy Bordeau and Kim Bailey

The meeting was called to order by Bob Heins at 4:40 p.m., which meeting was held at Bob Heins' residence.

Motion to dispense with the reading of the November 18, 2021 meeting minutes was made by Rodney LaPier. Seconded by Regina Davison. All in favor, motion carried.

Officers' Reports:

President's Report: No Report, but Bob did extend his sympathies in regards to the death of Helen's mother.

Vice President's Report: No Report.

Secretary's Report: No Report.

Treasurer's Report -Kim Bailey:

Checking Balance January 31, 2022 - \$15,769.62/\$15,759.62 (\$10.00 difference)

Savings Account Balance \$14,893.95 (includes interest)

Committee Reports:

Agility: Linda LaPier and Roxanne Vincent – Wow, the past month in the North Country has been very cold and snowy.

This delayed the barn agility run thrus until Feb. 12th.

Hopefully, we will be on track for the rest of Feb., March, and possibly April.

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 continues to send out welcome letters with club stickers to new members.

Website: H. & T. Morales – No Report.

Outreach: J. Quay – No Report.

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

Review of Provisional Members: There were five (5) provisional memberships for review: Hannah Shirley, Elizabeth and Hayden Hanson, Naomi Hodson, Jody and David Hart, David and

Jennifer Baker. Motion to accept the provisional memberships was made by Rodney LaPier. Seconded by Regina Davison. All in favor, motion carried.

AKC Fit Dog: No Report.

Scholarship: No Report.

Old Business:

Rodney Lapier motioned to table until May on making revisions to the therapy dogs prerequisites hand book. Seconded by Helen Morales. All in favor, motioned carried.

New Business:

Spring classes will start dependent on Daniel. Roxanne will contact Daniel on when he is able to start the Spring classes.

Helen Morales is not sure when she will be back. She may come back for a couple of weeks and go back to California to take care of family business.

Possible elections this coming June. Put a notice out in May?

Have a meeting in March and skip April or have early in May? Bob will out in April.

Squares building charges \$10.00 per hour, which is very accommodating – planning on 4/30 - 5/1 for the 50^{th} annual pancake breakfast. Any help from the club would be appreciated. Ask members to volunteer for 4 hour shifts. Scarlett will email all the members to see if there is any interest. 8:00 a.m. – noon and noon to 4:00 p.m. on both Saturday and Sunday.

"Mat" man was contacted and he is still going to lay and pick up the mats at the Squares building for the Spring classes.

Meeting adjourned at 5:20 p.m. Motion to adjourn meeting by Linda LaPier. Seconded by Rodney LaPier. All in favor, motion carried.

Next meeting: Wednesday, March 23, 2022 at the Squares Building at 4:30 p.m.

Respectfully submitted, Scarlett McBride, Secretary