

**Clinton County Canine Club Board Meeting Minutes: Wednesday, May 22, 2024**

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

**Excused:** N/A

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The meeting was called to order by B. Heins at 4:36 pm. Motion to approve the April 24, 2024 minutes was made by Rodney LaPier and seconded by Regina Davison. All in favor. Motion accepted.

**Officers' Reports:**

**President:** No report

**Vice-President:** No report

**Secretary:** No report

**Treasurer:** Checking Balance: April 2024 - \$17,341.22/ Savings - \$14,902.09

**Committee Reports:**

**Agility: Roxanne Vincent:** No report

**Family Pet Dog Training: Helen and Mike Morales:** The Training Committee is hard at work scheduling summer classes which should begin the last week of June. Classes will be offered at the Clinton County Fairgrounds and the LaPier field. The Committee is also requesting approval to hold two AKC Fetch classes at the home of Lori Moffa. An organizational meeting is also being planned to bring the new committee together to discuss future classes. The laying down and rolling up of mats continues to be a problem. Volunteers are encouraged! We would like to thank Helen and Mie Morales, Hayden Hanson, Kim Bailey and Janet Puhalla for assuming these duties during our Spring classes.

Helen Morales made a motion for the Club to pay the additional \$50.00 for insurance coverage so that Lori Moffa can hold AKC Fetch classes at her home. Seconded by Regina Davison. All in favor. Motion accepted.

**Event Coordinator and Social Media: Vicki Siskavich: no report (although she is still doing her "stuff")**

**Welcome: Janet Puhalla:** No report

**Website: Helen Morales:** Helen is still working on the Constitution on line. Helen will reach out to Rebecca in regards to the scholarship information as she does not have the same.

**Scholarship: Rebecca Shuman:** We had a small handful of applicants this year, but are confident in Gillian Miner whom we awarded the scholarship. She is headed to SUNY Cobleskill for Canine Management and Training with the goal of working in search and rescue.

**Outreach: Judy Quay:** Judy receives requests from Clinton Community College and SUNY Plattsburgh library. Judy's husband went to CVPH (2<sup>nd</sup> shift). Judy has not had any new requests for visits.

**Nominating Committee: Roxanne Vincent:** an email was received stating the following:

To the Board – I am stepping down as chairman to the nominating committee. I would like to thank Helen Morales and Beth Dixon for being a part of the committee for the last few years. I, also, would like to thank the outgoing and the incoming board members for their time and talents and for making the nominating committee's job very easy.. Thank you. Roxanne Vincent, Chairman, Nominating Committee.

Motion was made by Kim Bailey, seconded by Rodney LaPier to accept committee reports. All in favor. Motion carried.

**Review of Provisional Membership:** There was six (6) provisional memberships for review: Joshua Beatty and Ellen Adams; Serenity Hoefler; Sarah Benway; Ellen Supinski; Tracy Roth; and Patty Gaudreau. Kim Bailey motioned to accept, seconded by Helen Morales. All in favor. Motion carried.

**Old Business:**

**40<sup>th</sup> Anniversary:** Kim Bailey prepared a letter and the same was read by Linda LaPier on ideas for the 40<sup>th</sup> Anniversary. Linda will read the same at the annual June member meeting.

**Summer Class Approval for Fairgrounds:** Bob Heins will go to the June 3, 2024 meeting to confirm if the Club can use the outdoor area at the fairgrounds. National Guard building – they were contacted, but they do not allow animals in the building. Judy Quay and her husband were going to check with the Army Reserve Center and possibly CVES animal coordinator.

**Electronic Payments:** LJ Vincent, Kim Bailey, Linda LaPier and Linda McGovern will present a committee report on electronic payments. There is a nominal monthly fee for access to a link for bank supported banking.

**Mats:** Linda LaPier advised the Board that there is no one to put down/take up the mats. Linda emailed/texted the last person and got no answer. Linda was to send an email to members to see if anyone would be willing to put down/take up the mats.

**New Business:**

**Membership meeting in June.** Will be held at Pizza Palace on June 13, 2024 starting at 5:30 p.m. and dinner at 6:00 p.m. Bob Heins will contact Pizza Palace to confirm. Scarlett McBride will send out the confirmation email to all members.

**Adjournment:** The next meeting of the Board is scheduled for Thursday, June 13, 2024 at 5:30 pm at Pizza Palace in Plattsburgh. At 5:46 p.m. motion was made by L. LaPier to adjourn, seconded by Regina Davison.

Respectfully submitted,  
Scarlett McBride, Secretary