

Clinton County Canine Club Board Meeting Minutes:

Wednesday, January 15, 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 4:32 PM by Bob Heins.

Prior Meeting's Minutes Approval

Motion to approve the November 18, 2024 minutes was made by Linda LaPier and seconded by Judy Quay. All in favor; motion approved.

Officers' Reports

President: Bob Heins – no report

Vice-President: Linda LaPier

Linda reported on problem with mail received in which envelope is opened and empty as received. To be addressed in New Business.

Secretary: Linda McGovern – No report

Treasurer: L.J. Vincent

December 2024 Financial Summary:

- Checking Beginning Balance: \$19,927.33
 - Income: \$0.00
 - Expenses: \$222.14
- Checking Ending Balance: \$19,705.19
- Savings Beginning Balance: \$14,904.71
 - Income: \$0.38
 - Withdrawals: \$0.00
- Savings Ending Balance: \$14,905.09

L.J. posed the question of transferring a portion of our checking balance to savings or to a higher interest bearing CD. Consensus was to look into CDs. Judy also volunteered to investigate limits of income per our non-profit status.

Judy Quay moved to accept treasurer reports, seconded by Linda LaPier. All in favor; motion passed.

Committee Reports

Family Pet Dog Training: Wendy Annette/Linda LaPier

Linda reported that classes began on January 5th and everything is going smoothly. Mat person Shane was given the hat from the club and he was pleased with the gift.

Welcome: Janet Puhalla – No report

Website: Helen and Thaddeus Morales

Helen reported that she has updated the constitution and it matches the amendment approved during the December meeting and will upload to the website after being notified.

Scholarship: Rebecca Shuman

No report

Outreach: Judy Quay

No report

Fit Dog Program: Kim Bailey and Regina Davison

February 1st 8:30 indoor walk at Y facility on the Oval (arranged by Dee Davis). Additional walks in the spring are planned.

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

One provisional membership application was presented:

- Katie Hendrie – Individual Membership

A motion was made by Linda LaPier and seconded by Rodney LaPier to approve the provisional membership applicants. All in favor; the motion passed.

Old Business

40th Anniversary: Linda LaPier

Fit Dog Program ongoing. No other events currently planned.

Status of Constitution : Linda McGovern

Helen Morales updated the text of the constitution with the amendment approved at the December 4, 2024 membership meeting. The updated text was confirmed to be correct. Linda McGovern will notify Helen to upload the revised constitution to the club website.

New Business

Revisit Electronic Payments: Linda LaPier

Linda stated that there have been multiple instances recently in which payments mailed to the club have not been received or received damaged. In the most recent instance, a person (Suzanne Moore) mailed a check and application to the club but the envelope arrived at the club's PO box empty. As a result the individual had to pay for a stop payment on her check.

Officers agreed to allow Suzanne Moore to continue the class without payment. Motion by Rodney LaPier, seconded by Judy Quay. All in favor; motion carried.

There was much discussion on whether and how the club should allow electronic payments. Zelle was suggested. LJ is looking into PayPal. Linda will inquire with High Peaks Training Club. Judy and Beth will check with their Lake associations as they allow e-payments. This topic will be carried forward to the next meeting.

Key Lock Box at North Country Squares Building:

A lock box has been installed at the Squares Building per Rodney LaPier. Linda LaPier and Rodney LaPier currently have the code. Judy Quay also volunteered to be a code keeper contact.

Request for Clickers by Training Committee:

LJ Received a request for a replenishment of clickers for training classes. The Board agreed to the purchase of clickers by the training committee.

Next Meeting

The next meeting will be Wednesday, February 19th at 4:30PM at the residence of Bob Heins (80 Beekman Street, Plattsburgh).

Adjournment

The motion to adjourn the meeting was made by LJ Vincent; seconded by Judy Quay. All in favor; motion approved. The meeting was adjourned at 5:29 PM.

Respectfully submitted,

Linda McGovern, Secretary