

Clinton County Canine Club Board Meeting Minutes:

Wednesday, February 19, 2025, held at 80 Beekman Street, Plattsburgh, NY

Members present:

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

Members excused:

Judy Quay

Call to Order

The meeting was called to order at 4:30 PM by Bob Heins.

Prior Meeting's Minutes Approval

Motion to approve the January 15, 2025 minutes was made by LJ Vincent and seconded by Linda LaPier. All in favor; motion approved.

Officers' Reports

President: Bob Heins – no report

Vice-President: Linda LaPier

Kate Basedow sent info to club about request from Miner's for symposium for service dog demonstrations. The club has no service dog (that we are aware of). Linda proposed getting a group of members to attend and give a short presentation (to children, ages 5-8) about dog care and training. Email sent to members, no volunteers yet.

Secretary: Linda McGovern

The list of new members approved in the January meeting was provided to Janet Puhalla, Welcome Committee Chair, on February 9th, 2025.

The updated membership list was generated and distributed to club officers on February 9th, 2025.

Treasurer: L.J. Vincent

January 2025 Financial Summary:

- Checking Beginning Balance: \$19,705.19
 - Income: \$1,925.00
 - Expenses: \$1,423.70
- Checking Ending Balance: \$20,206.49
- Savings Beginning Balance: \$14,905.09
 - Income: \$0.38
 - Withdrawals: \$0.00
- Savings Ending Balance: \$14,905.47

Committee Reports

Family Pet Dog Training: Wendy Annette/Linda LaPier

The Training Committee would like to thank all teachers and assistants for our Winter 2025 session: Daniel Meunier, Marci Oliver, Kim Bailey, Hayden Hanson, Martha Jackson, Chauntel Gilliland, Rodney and Linda LaPier, Heidi Sample, Nancy Garrand, Katherine Basedow, and Sharon Bell. We would also like to thank Dick Crawford's daughter, Carrie, for her invaluable assistance with the therapy dog class whenever she was in town.

We have begun compiling a schedule for Spring 2025 with several instructor and assistant volunteers. Our mat person, Shane Hamlin, has done an outstanding job and will continue for our spring session.

If anyone is interested in assisting or instructing a class, please let us know.

Respectfully submitted,

Linda LaPier

Welcome: Janet Puhalla – No report

Website: Helen and Thaddeus Morales

Helen reported that the club website was updated with the revised constitution, the January minutes and the February agenda.

Scholarship: Rebecca Shuman – No report

Outreach: Judy Quay – No report

Ad Hoc – Fit Dog Program: Kim Bailey & Regina Davison

No report

Approval of Committee Reports:

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

Approval of Provisional Members

One provisional membership application was presented:

- Suzanne Moore, Bryan Moore, Gabriel Martin – Family Membership

A motion was made by LJ Vincent and seconded by Beth Dixon to approve the provisional membership applicant. All in favor; the motion passed.

Old Business

40th Anniversary: Linda LaPier

A dog-themed puzzle of the month is being issued to members via email.

Clinton County Canine Club

Beth Dixon asked about setting up an agility demo as part of the anniversary celebration, possibly at the fairgrounds. Linda LaPier suggested coordinating with the 4-H club for a demo during the fair.

Electronic Payments: All

Beth Dixon and LJ Vincent provided information on using PayPal and AutoBooks. Consensus was that the additional work for the treasurer is not worth the change.

New Business

Request to support Chazy Lacrosse team via ad purchase – Wendy Annette (via email)

The board declined to purchase the ad in the lacrosse team's program. The rationale was that any charitable donations made by the club should directly align with and support the club's objectives (as stated in the constitution).

Next Meeting

The next meeting will be Wednesday, April 16th at 4:30PM at the residence of Bob Heins (80 Beekman Street, Plattsburgh).

Adjournment

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

Respectfully submitted,

Linda McGovern, Secretary