

Clinton County Canine Club Board Meeting Minutes: Wednesday, April 24, 2024

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

Excused: Secretary: N/A

The meeting was called to order by B. Heins at 4:34 pm. Motion to approve the February 24, 2024 minutes was made by Regina Davison and seconded by Kim Bailey. All in favor. Motion accepted.

Officers' Reports:

President: No report

Vice-President: No report

Secretary: No report

Treasurer: Checking Balance: February 2024 - \$19,636.70/ Savings - \$14,01.35
March 2024 - \$19,311.70/ Savings \$14,901.73

Committee Reports:

Agility: Roxanne Vincent: No report

Family Pet Dog Training: Wendy Annette: Spring classes are underway. Two families who adopted dogs rescued from A Canine Gem are participating in the Basic Obedience/Family Pet Dog Manners classes at no charge as part of CCCC's support of recues and successful adoptions.

The Training Committee recently added two new members. Hayden Hanson and Heidi Sample will join Daniel Meunier, Dorothy Douglas, John Annette, Kate Basedow, Linda LaPier, LJ Vincent, Rodney LaPier and Wendy Annette in future Training Committee activities. We would like to thank the instructors, assistants and students for their time and commitment to CCCC and the community.

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

Welcome: Janet Padhulla: No report

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

Scholarship: Rebecca Shuman: The 2024 scholarship is ready and open. I have messaged the canine club FB gropu to have it posted there and am in the process of sending out information to our area schools. The CCCC website needs to be updated with the current scholarship information and I am not sure who is in charge of that (or rather, how to contact them). I am hoping you folks can make it happen! Attached is the flyer that will be sent to the schools. Thank you greatly.

Outreach: Judy Quay: Judy received requests from Clinton Community College for May 8, 2024 for their end of the year event. Notices will be sent out and it will be held on the lake side of the college. There was a February event in Lake Placid at the Olympic Center with the luge and skeleton athletes. SUNY Plattsburgh campus had about 5 teams of therapy dogs in the cafeteria.

Nominating Committee: Roxanne Vincent: The nominating committee woucl like to thank the following nominees for willing and agreeing to commit their time and talent to the CCCC Board for the 2024/2025 year:

Bob Heins – President; Linda LaPier – Vice President; Linda McGovern – Secretary; LJ Vincent – Treasurer; Rodney LaPier; Beth Dixon; and Judy Quay
Helen Morales will present this ballot to members at the June dinner meeting.

Also, the nominating committee would like to thank the members are stepping down for their years of service to the Board: Kim Bailey – Treasurer; Scarlett McBride – Secretary; Regina Davis; and Helen Morales.

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

Review of Provisional Membership: There was one (1) provisional membership for review: John Betts. Regina Davison motioned to accept, seconded by Rodney LaPier. All in favor. Motion carried.

Old Business:

40th Anniversary: Kim Bailey will be sending out a blanket statement to ask for suggestions and be on committee regarding possible events to be held in 2025, the Club's 40th anniversary.

Summer Class Approval for Fairgrounds: Bob Heins contacted the Fair Grounds and he needs to write a letter to them to advise that the CCCC would like to hold summer classes outside starting in June on Mondays, but NOT during Fair week.

Electronic Payments: It was discussed on how to let members make electronic payments whether by Zelle, Venmo, paypal, etc. Discussion has been tabled.

Summer Outdoor Classes: It was suggested to do summer classes outside or find another place to hold them if not able to be held at the Fair Grounds. Rodney LaPier motioned to have outside summer classes. Linda LaPier seconded. All in favor. Motion carried.

Shedding Class: Rodney LaPier explained what "Shedding" is. Prerequisites for this potential class is the Beginner Tracking (these dogs have already been taught to follow a scent, but the important part of their training has taught them to keep their noses to the ground. The class limit would be 6 dogs and they would like to hold the first class in August 2024. Rodney requested payment for equipment and Linda LaPier had the receipt for expenses totaling \$103.84. Regina motioned to reimbursement the LaPiers for the \$103.84. Helen Morales seconded. All in favor. Motion carried.

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.

\$1,000.00 was donated by CCCC to Elmore SPCA in support of the dogs rescued from A Canine Gem. Linda LaPier acted as assistant President in the absence of Bob Heins when the donation was made.

Dee Davis would like to do a Quarterly pamphlet for 2025 highlighting the Club's 40 years. Regina Davison suggested a picnic; dinner and possibly have a guest speaker; hikes with the dogs; raffle a quilt, etc. Further discussion will be held.

Adjournment: The next meeting of the Board is scheduled for Wednesday, May 22 at 4:30 pm at the home of B. Heins. At 6:00 p.m. motion was made by L. LaPier to adjourn, seconded by R. LaPier.

Respectfully submitted,
Scarlett McBride, Secretary