

Clinton County Canine Club Membership Meeting Minutes: June 13, 2024

Members Present: Bob Heins, Evelyn Heins, Rodney LaPier, Linda LaPier, Scarlett McBride, Kim Bailey, Sharon Bell, Helen Morales, Michael Morales, Regina Davison, Linda McGovern, Tina Hoffman, Rick Zank, Daniel Meunier, Beth Dixon, Dorothy Douglas, Eileen Armstrong, Judy Quay, Bob Winterbottom, Patti Winterbottom, Janet Puhalla, Judy Sipe, Dee Davis, John VanSplinter, Greg Sherman, Debbie Sherman, Janet Garrell and Joshua Beatty

The meeting was held at Pizza Palace, Plattsburgh and was called to order by Bob Heins at 5:43 p.m.

Rodney LaPier made a motion to approve the December 2023 Minutes. Seconded by Regina Morales. All in favor. Approved.

Officers' Reports:

President's Report: Bob thanked all the members of the board, instructors, assistants, etc. for coming to the annual June meeting which was held at Pizza Palace and noted that the Club functions and works well together. Bob also asked everyone to thank anyone on the Fair Grounds Board for letting the Club use the area adjacent to the Squares Building at no charge. Bob introduced the Board Members:

President – Robert Heins
Vice-President – Linda LaPier
Secretary – Scarlett McBride
Treasurer – Kim Bailey

Vice President's Report: Linda LaPier – Read an email that she will be sending out to all the members in regards to the 40th anniversary of the club and several ideas to include. Keep an eye out on your emails as we would like everyone's input. Dee Davis has offered to prepare 4 newsletters throughout the year. A quilt has been donated by the Burlington Obedience Club to be raffled.

Secretary's Report: Scarlett McBride – Read a letter from Elmore SPCA thanking the Club for their generous donation of \$1,000.00 and continued support of the shelter. Letter is attached for reference.

Treasurer's Report: Checking Balance as of May 24, 2024 - \$19,318.46
Savings Balance as of May 24, 2024 - \$14,902.47

Committee Reports:

Agility – Roxanne Vincent: None.

Family Dog Training Committee: Wendy Annette and Linda LaPier – Spring classes will be complete next week. The Training Committee would like to thank Janet Puhalla, her co-worker, and Helen and Mike Morales for stepping in to complete the laying and rolling of the floor mats. Without our generous volunteers, we would not be able to hold classes indoors.

Registration for Summer classes is underway. Summer classes will be held outdoors.

The Training Committee is pleased to report that two puppies rescued from A Canine Gem and adopted through Elmore SPCA received complementary classes. The puppies made excellent progress and one will be continuing in Summer classes.

The Training Committee would like to thank CCCC members who have volunteered to teach and assist with classes. Several new instructors, assistants, and classes have been added during the last six months. The Training Committee would also like to recognize and thank Pam Deeb for assisting with classes for more than twenty years. Pam is retiring from assisting at the end of the Spring session. Her knowledge, experience, kindness, and humor will be missed.

Hayden Hanson and Heidi Sample have joined Daniel Meunier, Dorothy Douglas, John Annette, Kate Basedow, Linda LaPier, LJ Vincent, Rodney LaPier, and Wendy Annette on the CCCC Training Committee. The Committee members look forward to planning and supporting future classes.

Coordinator/Social Media: Vicki Siskavich –No report.

Welcome: J. Puhalla- Janet sent welcome packets (a letter and a club sticker) to the new members.

Website: Helen & Thaddeus Morales – Thaddeus and I continue to update the website as needed and are continually adding photos. If anyone has anything for the website, contact us and a reminder that the agenda for each meeting is on the website.

Scholarship: Rebecca Shuman – No report.

Outreach: Judy Quay – Congratulations to all newly certified Love on a Leash teams. We have standing visits at Clinton Community College; Plattsburgh State Library and the dorms; Vilas home; Meadowbrook Nursing Home; CVPH Hospital and various schools in the area to name a few. We are currently working with Hospice and may have an invite soon. If anyone is interested in attending any of the above, please contact me.

Motion to approve committee Reports made by Rodney LaPier. Seconded by Helen Morales. All in favor, motion carried.

Review of Provisional Members to Permanent Members: There are ten (10) provisional memberships to be reviewed for inclusion as permanent memberships: John Betts, Chelsea Perry, Shelby Ross, Chauntel Gilliland, Ellen Supinski, Sarah Benway, Tracy Roth, Serenity Hoefler, Joshua Beatty, Ellen Beatty and Patty Gaudreau.

Review of Provisional Membership: There were eleven (11) provisional memberships for review: Colleen Doelger and Dylan Jackson; Karen Noonan; Martha Jackson; Roberta Burrell; Lindsey Lavee; Trina Chaney; Brad Evoy and Julie Evoy; Jay Lebrun

and Heidi Lebrun; Danielle Savage; Caitlin Thompson and Jonathan Brown; and Lisa Franks.

Motion to accept as provisional to permanent members and provisional members was made by Rodney LaPier. Seconded by Daniel Meunier. All in favor, motion carried.

Old Business: None

Mats: - Linda LaPier stated that help is urgently needed to help put down and take up the mats at the Squares Building. It was suggested to reach out to the schools, churchs, scout troops to get help for those looking to fulfill their volunteer hours.

New Business:

Equipment Move – It was decided to move the agility equipment by the Foundation of Agility instructors, on Sunday, June 23, at 9:15 a.m.

Registration: Kim Bailey – Kim also noted that if anyone was wanting to renew and pay for their memberships, there were renewal applications available to fill out at dinner.

Introduction of new candidates: Voting – Helen Morales, on behalf of the Nominating Committee, put forth the following nominations: President: Robert Heins; Vice President: Linda LaPier, Secretary: Linda McGovern, Treasurer: LJ Vincent and Board Members to include Rodney LaPier, Beth Dixon and Judy Quay.

Motion to approve the 2024 Board and to authorize the President, Vice President and Treasurer to sign any and all banking documents required by the Board made by Daniel Meunier, seconded by Helen Morales. All in Favor, motion carried.

Meeting adjourned at 7:00pm. Motion to adjourn meeting by Dee Davis. Seconded by Janet Puhalla. All in favor, motion carried.

Next meeting: Monthly Meeting – Wednesday July 17, 2024 at Bob Heins' home at 4:30 PM.

Respectfully submitted,

Scarlett McBride, Secretary