

PAPER CITIES KENNEL CLUB BOARD MEETING February 3, 2016

The meeting was called to order at 7:07 PM by President Deb Raatz, at Papillon's in the Rothschild Shopko Plaza.

Treasurer's Report: Receipts -- \$156.48; Disbursements -- \$436.95; Total (in checking and money market) -- \$13,996.60; Raffle Account -- \$2,549.57; \$200 was sent to the AKC Legislative Support Fund.

The minutes for the January 6, 2016 Board meeting were read by Rose Gottung, and accepted as read.

Committee Reports:

Audit: None.

Awards: Karen Strassburger reported that we gave a lot of awards this year. The Member of the Year was not at the dinner, so that award has not been presented yet. If the member attends the next Club meeting, it will be presented then.

Barn Hunt: Bobbie Stoltz reported that the committee met and costed out fixing ring issues and adding a second ring. They will be contacting a second judge. A second pop-up canopy is needed for the waiting area. It was noted that one of our canopies was destroyed in a storm at our dog show, and the remaining canopy is in bad shape. They will be contacting the Boy Scouts for possible help with setup and take-down. The barn hunt is scheduled for June 18 and 19, with setup to be on June 17. There will be two runs each day.

Canine Ambassadors: Bobbie Stoltz reported that letters went out to the schools that we typically visit, and that a different letter was formulated and sent to the schools we haven't gotten to informing them that dog bites are up.

Donations: Nothing to report.

Hospitality: Wendy Jones volunteered to bring treats to the February Club meeting.

Legislative Liaison: It was noted that Yvette Huesler and Barb Jakobi are our representatives with the Dog Federation of Wisconsin.

Mall Demo: Marv Strassburger reported the Mall Demo will be held on Saturday, February 13, at the Wausau Center. Members should contact Marv if they will be participating. Andi Baltes will be coordinating an obedience demo; Brenda Blume plans to demo some canine freestyle dance. Help will be needed with set-up on Friday evening after the mall closes, and with take-down after 5 PM on Saturday. Yvette Huesler suggested Timber Ridge members be invited to participate—that they might want to present a small agility demo, and she will contact their President, Linda Redfield. A get-together for dinner on Friday evening around 7 PM at Jalapeno's in Washington Square is planned.

Match: A decision was made to table us holding a match until after the April show. This will be put on the April agenda.

Membership: Barb Powers noted the Committee should get together soon.

Newsletter: Yvette Huesler reported she talked to Merion Markstrum about getting together regarding the newsletter.

Party Animals: Nothing to report.

Property: Nothing to report.

Public Education Coordinator: There was some discussion about what we should have out at the Mall Demo and at the Show. It was suggested we have some 3x5 cards with links on them to the AKC website and to our website.

Public Relations: Rose Gottung reported she will be sending out a press release on the Mall Demo. Yvette Huesler reported the Buyers Guide has a "Stepping Out" section that is free for non-profit organizations to post ads/notices, and suggested we utilize this.

Raffle: Nothing to report.

Seminar and Program Committee: Dave Woods with Lost Dogs of Wisconsin will attend our February Club meeting.

2016 Show:

- Roxi Peltier reported the premium list is still in Roy Jones' printing department but that it is on their website.
- Roxi reported the Junior Showmanship class is changed to three classes—Novice, Open and Masters.
- Roxi reported she has been trying to make contact with Dave Beste regarding advertising. The advertising for the catalog is due March 8.
- It was reported that Wendy Jones secured a donation of \$125 from the Athens Veterinary Clinic for the rosettes for the obedience and rally classes.

Sunshine: Karen Strassburger reported that cards were sent to Wendy Jones (death of her brother) and to Bryan DeWitt (death of his dad).

Training: It was reported the committee met before the January Club meeting and conformation classes are being planned for Saturdays. The committee needs to get together with Joan Klawitter about combining the puppy kindergarten and pet manners classes.

Website: Sue Webber reported the annual password change for the "members only area" will be completed and sent to members after those members who have not renewed are removed from the notification list.

Unfinished Business: President Raatz reported the Sled Dog Races at Willow Springs have been rescheduled to February 27 and 28, and that if members can help with trail crossings they should contact her.

New Business: Yvette Huesler asked that the Club consider purchasing laptops or tablets for the Treasurer and Recording Secretary, and accounting software that the Treasurer can use. The hardware and software will belong to the Club, and can also be used to house software for our trials and for storage of Club documents. There were several Board members who volunteered to check into options such as refurbished or open-box equipment. It was suggested the funding come out of our raffle account and that this be brought before the general membership.

The meeting was adjourned at approximately 8:32 PM.

Submitted by: Rose Gottung

Board members present: John Crotteau, Rose Gottung, Yvette Huesler, Gary Jakobi, Roxi Peltier, Barb Powers, Deb Raatz, Scott Stoltz, Marv Strassburger and Sue Webber

Guests: Barb Jakobi, Bobbie Stoltz and Karen Strassburger