

## **PAPER CITIES KENNEL CLUB BOARD MEETING**

### **January 6, 2016**

The meeting was called to order by President Gary Jakobi at approximately 7:04 PM, at Papillon's in the Rothschild Shopko Plaza.

The minutes for the December 2, 2015 Board meeting were read by Rose Gottung, and accepted as read.

**Treasurer's Report:** Receipts -- \$352.48; Disbursements -- \$107.00; Total -- \$13,912.07  
Raffle -- \$2,749.57

President Jakobi reported the Club received correspondence from AKC seeking donations for their Canine Legislative Support Fund which fights against repressive canine legislation and regulation. The Board recommended that the Club donate \$200 to the AKC's Canine Legislative Support Fund and that this come out of our raffle account.

#### **Committees:**

***Audit:*** Nothing to report.

***Awards:*** The Awards Banquet is set for Saturday, January 23, at Sconni's on Grand Avenue in Schofield. We will have a private room; meet around 6:30 PM for drinks. An email with details will be sent to Club members and they should RSVP to Andi Baltes, and a sign-up sheet will be sent around at the Club meeting.

***Barn Hunt:*** Nothing to report.

***Canine Ambassadors:*** It was reported that Sue Wiesneske is drafting a letter to send out to the schools, but that it is very early.

***Donations:*** Nothing to report.

***Hospitality:*** No report.

***Legislative Liaison:*** Yvette Huesler noted that there is pending legislation to reduce the number of days that stray dogs are required to be held, down to four, before they can be put up for adoption or euthanized.

***Mall Demo:*** Marv Strassburger reported the Mall Demo will be held on Saturday, February 13, at the Wausau Center. More details will follow.

***Match:*** Nothing to report.

***Membership:*** Barb Powers reported she will be contacting members who have not paid/renewed their membership.

***Newsletter:*** No report. It was suggested that someone help collect articles.

***Party Animals:*** The Awards Banquet, Saturday, January 23, at Sconni's.

***Property:*** Nothing to report.

***Public Education Coordinator:*** Nothing to report.

***Public Relations:*** Rose Gottung suggested we try to get some media attention since our 75<sup>th</sup> Anniversary Show will be on Saturday, April 9.

***Raffle:*** Paula Crotteau, Bobbie Stoltz and Sue Wiesneske have volunteered to coordinate our raffle for this year. Motion made by Marv Strassburger that we give the committee a budget of \$500 to start with. Seconded by John Crotteau; motion carried.

***Seminar and Program Committee:*** Dave Woods with Lost Dogs of Wisconsin will attend our February Club meeting. We may have some steward training at the March meeting.

#### ***2016 Show:***

- Roxi Peltier reported the Show Committee met tonight before the Board meeting.

- Roxi reported the final draft of the premium list needs to be submitted to Roy Jones by this Friday, January 8.
- It was suggested that the change of dates be posted on Facebook.
- A plea for stewards will be going out.

**Sunshine:** Karen Strassburger reported that cards were sent to Yvette Huesler and Merion Markstrum.

**Training:** Andi Baltes had sent an email noting that there currently is no Training Committee meeting scheduled. They may look at possibly combining the puppy and pet manners classes. It was also noted the Sportsman's Repair Shop building has not been reserved; the rate is \$30 a day.

**Website:** Sue Webber reported that the problems with the search engine should be fixed.

**Unfinished Business:** None

**New Business:**

Member Complaint Regarding Anti-Breeder Ad: President Jakobi reported the Board received a complaint from a Club member regarding an ad that another Club member had posted on their own Facebook page. The Club member submitted the complaint because they felt the ad violated our Constitution and Code of Ethics. The ad was a reposted ad to the Club member's own personal Facebook account, not on any site that is controlled by or related to PCKC, nor did the Club member hold their self out as a representative of the Club. The Board believes we do not have a right to monitor an individual's personal social media postings and decided the complaint warrants no action by the Club. The Board did discuss that this might be a great opportunity for our Club to explore what avenues we can take to educate about responsible breeders—what questions people should ask and what answers they should look for. Perhaps we could run an ad in the Buyers Guide and form an Ad Hoc Committee.

The meeting was adjourned at approximately 8:01 PM.

Submitted by: Rose Gottung

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

Guests: Yvette Huesler, Barb Jakobi, Deb Raatz, Bobbie Stoltz and Karen Strassburger