

PAPER CITIES KENNEL CLUB BOARD MEETING

August 2, 2017

Board Members Present: Brenda Blume, Rose Gottung, Yvette Huesler, Gary Jakobi, Deb Raatz, Marv Strassburger, Jim Swanson and Sue Webber
Guests: Barb Jakobi and Karen Strassburger

The meeting was called to order at 7:06 PM by President Deb Raatz, at Papillon's in the Rothschild Shopko Plaza.

The minutes for the July 5, 2017, board meeting were read by Rose Gottung, and accepted as read.

Treasurer's Report: Barb Powers could not be present but provided a report.

Receipts -- \$.10; Disbursements -- none; Total -- \$11,006.60

Raffle \$4,210.31

Committee Reports:

Audit: The audit was completed on Friday, July 7.

Awards: Nothing to report.

Barn Hunt: August 12 and 13 at Stable Hands Equine Therapy Center

- The committee feels we will break even and should make money.
- Members are asked to bring a dish for lunch. Barb Powers will get a list together of what we need so that Rose can email it to all.
- Set up will take place on Friday evening, starting around 5 PM.
- It was reported that both judges will be camping.
- Day of trial entries will be allowed provided limits have not been reached.

Canine Ambassadors: No report.

Donations: No report. It was questioned whether anything happened with the Merrill Dog Park. President Raatz indicated she never heard anything further. Jim Swanson noted the park was established on the MARC property—it's about three-quarters of an acre, is fenced in and reasonably maintained, and there are some small trees, trash receptacles and benches.

Historian: None.

Legislative Liaison: Nothing to report.

Mall Demo: Nothing to report.

Match: Nothing to report.

Membership: It was noted we have some prospective new members.

Party Animals: The party animals supplied treats at the July meeting. President Raatz will be bringing treats to the August meeting. The party animals will do leftovers in September. The Jakobi's will be hosting our Labor Day Cook Out on Sunday, September 3. A save-the-date email has been sent out to the membership and directions to their place will follow. Barb will be bringing a sign-up sheet to all

upcoming club functions and will post it to their Facebook page. Meats and beverages will be provided and those attending are asked to bring a chair and dish to pass.

Property: The trailer will be needed for the barn hunt trials, and John Crotteau will get it to the Equine Therapy Center if he is in town, otherwise Yvette Huesler will be able to. We will need the banners from the trailer for the fair, and Brenda Blume volunteered to pick them up.

Public Education Coordinator: No report.

Public Relations: Karen Strassburger indicated she received an email from someone noting that they were not aware our club existed but found out via the Wisconsin Valley Fair website that we were doing a presentation at the fair. It was noted we need to get our exposure out there.

Raffle: No report.

Seminar and Program Committee: No report.

Show and Obedience/Rally Trials:

- We now have a map/floor plan of the MARC. We will need to add show rings and grooming locations to the floor plan, and submit the change of venue and floor plan to AKC for their approval. It is hoped the committee can have this finalized by September.

- There is a new building at the Merrill fairgrounds that just opened for business in early June. It is not as large as the MARC but may be a possibility in the future. Yvette Huesler reported she had talked to the City Attorney and they would be more than willing to work with us.

Sunshine: Nothing to report.

Training: No report.

Website: Nothing to report. It was noted that we should add a listing of all the events our club participates in throughout the year, as a way to inform the public what our club does. We should also reiterate that our club meetings are open to guests and their dogs.

By-Laws: No report.

Goals: No report.

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Unfinished Business: President Raatz reported we are set to participate at the Wisconsin Valley Fair on Saturday, August 5. Deb will let the fair know that we will have about 15 people there. We will have meet the breeds and demos at 10:30 AM, 12 noon, and at 2:00 PM. It was noted we should get the white boards from the trailer. Electricity will be available. Deb will prepare a reminder email that will be sent out to the membership.

New Business: None

The meeting was adjourned at approximately 7:55 PM.

Submitted by: Rose Gottung