

PAPER CITIES KENNEL CLUB BOARD MEETING

December 6, 2017

Board Members Present: Brenda Blume, Rose Gottung, Yvette Huesler, Gary Jakobi, Barb Powers, Deb Raatz, Scott Stoltz, Marv Strassburger and Sue Webber

Guests: Barb Jakobi, Bobbie Stoltz and Karen Strassburger

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

The minutes for the November 1, 2017, board meeting were read by Rose Gottung and accepted as read.

President's Report: President Raatz noted that members should save the date for the Willow Springs Sled Dog Races scheduled for the weekend of February 24 and 25, 2018.

Treasurer's Report: Receipts -- \$171.25; Disbursements -- \$1,237.50; Total -- \$11,071.53
Raffle \$4,210.31

Committee Reports:

Awards: Karen Strassburger reported that members should get proof of titles earned to her between now and December 31. Barb Jakobi reported the Awards Banquet is scheduled for Saturday, January 20, 2018, at Sconni's, in the back room. We will meet at 6 PM with dinner around 6:30 PM. Barb noted it will be buffet-style, and she will wait until after Christmas to give them a call to finalize details.

Barn Hunt: Bobbie Stoltz commented that the committee will be scheduling a meeting sometime after the holidays.

Canine Ambassadors: Bobbie Stoltz noted that Sue Wiesneske probably has all the letters to go to the schools which will be sent out after the holidays, and that we don't usually get any interest until March.

Donations: No report.

Historian: None.

Legislative Liaison: Nothing to report.

Mall Demo: Marv Strassburger reported the Mall Demo is scheduled for Saturday, February 10. It will be set up the same as always. The mall will have different tables for us to use and they will be lighter. Marv indicated the mall manager plans on doing some radio slots sometime after the first of the year to give us some publicity. It was noted that we should get a certificate of insurance from any club that plans to participate with us. Sue Webber will extend invitations to the Marshfield Kennel Club and other clubs after the first of the year. Rose will invite the therapy dogs (Therapy Dogs International Chapter 184). Brenda Blume indicated she met the mall manager last night and he said that Marv should contact him. It was stressed that we should publicize why we are there and what we are promoting.

Match: Nothing to report.

Membership: Nothing to report.

Party Animals: Barb Jakobi reminded that our Christmas Party/December meeting will be held at 2510 Restaurant on Wednesday, December 13. Barb noted that 25 are signed up and she made the reservations for a couple more, so if anyone still wants to attend they should let her know. Barb said it is being planned to have everyone sit at one long table, with a separate table for gifts and another one

for dessert. Dessert will be death by chocolate and carrot cake. We will draw for numbers from a hat for the gift exchange. President Raatz noted she cannot attend and if Vice President Brenda Blume is not able to make it either, it was confirmed that the corresponding secretary will call the meeting to order and then we decide who will chair the meeting.

Property: Marv Strassburger reported he was at Marathon Park and now knows where the trailer is stored—it is in Cattle Barn #1 by the door. Barb Powers noted she does not know if she has the most current list of the trailer inventory. Sue Webber commented that the laptops are on the inventory, and also the barn hunt equipment except for the PVC piping. Marv also reported the equipment from the Sportsman's Repair Shop is in his van.

Public Education Coordinator: Barb Powers reported that AKC has a new award for public education that clubs can apply for, or that it was in existence previously but had been tied to their responsible pet ownership activities.

Public Relations: Rose Gottung reported she will work on updating the press release for the Mall Demo.

Raffle: It was noted that Sue Wiesneske has some bottles of wine courtesy of Merion Markstrum and asked if this is something that could be given as part of our raffle.

Seminar and Program Committee: Brenda Blume will do a trick dog demo at the January club meeting.

Show and Obedience/Rally Trials:

- The show committee met last Wednesday to review the first draft of the premium list.
- Sue Wiesneske has the save-the-date template if anyone needs to take to upcoming shows.
- Sue Webber will verify and prepare directions to the MARC.
- We will be charging for parking, but not for admissions. We will need people to work parking.
- It was asked who the EMT will be arranged through.

Sunshine: Karen Strassburger reported that since the last board meeting, she sent cards to: Bobbie Stoltz, Scott Stoltz, Todd Orthmann (surgery), and to Dr. Jeff Mills (death of mother).

Training: No report.

Website: Nothing to report.

Unfinished Business:

- The member-at-large for the Outstanding Service Award committee will be appointed at the December meeting.
- Rose Gottung asked for an update on anti-virus software for the club's laptops. Sue Webber suggested using what comes on the laptop.
- Brenda Blume reported on the participation in the Mosinee Christmas parade. There were 100+ floats and ours was one of very few that had music. They handed out candy and some dog toys thanks to Merion. She doesn't know the results yet if they won anything. Thanks to Brenda and her family for participating.
- We received a thank you note from the Benedictine Living Community for our visit to their facility in September.

New Business: None

The meeting was adjourned at approximately 8:02 PM.

Submitted by: Rose Gottung