

PAPER CITIES KENNEL CLUB BOARD MEETING

July 5, 2017

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

Guests: Bobbie Stoltz and Karen Strassburger

The meeting was called to order at 7:08 PM by President Deb Raatz, at Papillon's in the Rothschild Shopko Plaza.

The minutes for the June 7, 2017, board meeting were read by Rose Gottung, and accepted as read.

Motion was made by Marv Strassburger to approve the minutes for the May 3, 2017 board meeting, as emailed. Seconded by Brenda Blume; motion carried with one opposition.

President's Report: President Raatz expressed thanks to all club members who participated in the Willow Springs Independence Day Festival. Five breeds were represented [Beagle—Rose; two French Bulldogs—Sue Lewitzke; MinPin—Deb and Dorothy; Newfoundland—John and Paula; three Shelties—Cindy Dahlke and family] and Barb & Gary Jakobi and Karen & Marv Strassburger also came out to lend their support.

Treasurer's Report: Receipts -- \$.10; Disbursements -- \$414.09; Total -- \$10,419.97
Raffle \$4,210.31

Committee Reports:

Audit: The audit is scheduled for Friday, July 7.

Awards: Nothing to report.

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

- If anyone needs save the date cards please contact Bobbie Stoltz or Sue Wiesneske.
- Bobbie Stoltz reported we are 45% to break-even; we have 52 current entries and roughly need 16 more dogs in all four trials.
- The Everest FFA is interested in helping. The advisor indicated they have four students who signed up to help.
- We will be ordering rosettes.
- The committee will be meeting again on Wednesday, July 26, at Sue Wiesneske's house.
- There may be another meeting the Wednesday before the trials to make sure everything is in order (get all our rats in a row!).
- If anyone else is interested in helping it would be greatly appreciated.

- There will be a stay 'n play Saturday night.
- An entry form is included in the premium list, and there is a price break for entries before August 1.
- Day of trial entries will be allowed provided limits have not been reached.

Canine Ambassadors: Nothing to report.

Donations: No report. Bobbie Stoltz reported about Gunnar's Wheels, a foundation that has provided wheelchairs or carts to dogs that need them to walk. They received non-profit status in March and have about 300 chairs out there.

Historian: None.

Legislative Liaison: Nothing to report.

Mall Demo: Nothing to report.

Match: Rose Gottung reported she will be exploring dates. There was discussion whether we should consider holding stand-alone obedience and rally trials versus a match. It was noted there is a lot more paperwork involved, and it would be curious to know the number of entries that stand-alone trials are getting.

Membership: Barb Powers gave a list to Sue Webber of names that can be removed from our membership list.

Party Animals: The party animals will be bringing treats to the July meeting. The Jakobis will be hosting our Labor Day picnic on Sunday, September 3. Meats will be provided and those attending are asked to bring a dish to pass.

Property: Marv Strassburger reported the trailer will be needed for the barn hunt trials.

Public Education Coordinator: Nothing to report.

Public Relations: Nothing to report.

Raffle: No report.

Seminar and Program Committee: There will be a nosework demo at the July club meeting.

Show and Obedience/Rally Trials:

- The Show Finance Committee met on Sunday, July 2. They need to meet yet with the Show Review Committee. The Show Review Committee will be meeting on Wednesday, July 19, at 6 PM before the club meeting.

- Yvette Huesler reported the Merrill fairgrounds is not as cheap as the MARC, and may not be as large as the MARC, though they would be very accommodating and the site is located right next to a hotel. There is a second building that could possibly be used.

- It was questioned how far apart is the fairgrounds from the MARC, if we were to consider using the MARC for conformation and the fairgrounds for obedience and rally; it was thought they are about three miles apart. It's something we can keep in the back of our minds.

- The Show Committee recommends the use of the MARC for 2018, and a contract has been received and still needs to be reviewed by the committee. The contract is contingent on receiving AKC approval.

- It was noted the Mosinee hockey facility is not as large and there are too many negatives, especially with ensuring the ice is removed in time.

- Marv Strassburger reported he talked to the Central Wisconsin Convention + Expo Center, and they talked to Dale—the 2018 rate was going up another \$300, and the

best they can do is leave 2018 at the 2017 rate, and then the rate will go up for 2019.

· It was noted we need our entries to increase; we had no catalog ads last year; and reserved grooming revenue was down last year.

Sunshine: Karen Strassburger reported a card was sent to Sue Webber (death of dog).

Training: No report.

Website: No report.

By-Laws: No report.

Goals: No report.

Unfinished Business: President Raatz reported we are set to participate at the Wisconsin Valley Fair on Saturday, August 5. The person Deb talked to will send more information. An email will go out to members and Deb will be happy to collect names of members who are able to attend.

New Business: None.

The meeting was adjourned at approximately 7:54 PM.

Submitted by: Rose Gottung