

# PAPER CITIES KENNEL CLUB BOARD MEETING

## June 7, 2017

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

Guests: Barb Jakobi, Bobbie Stoltz and Karen Strassburger

The meeting was called to order at 7:03 PM by President Deb Raatz, at Papillon's in the Rothschild Shopko Plaza.

A motion was made by Gary Jakobi to dispense with the reading of the minutes for the May 3, 2017, board meeting. Seconded by Scott Stoltz; motion carried.

**Treasurer's Report:** Receipts -- \$1,309.95; Disbursements -- \$0.00; Total -- \$11,159.47

Raffle \$4,210.31

Barb Powers noted she has not received an invoice yet from Deb Sommerfeldt for her judging services. Also, if anyone else has bills or receipts for the show that need reimbursement, they should get them to Barb.

### **Committee Reports:**

**Audit:** The audit is in progress.

**Awards:** Nothing to report.

### **Barn Hunt:**

- Bobbie Stoltz reported they had a meeting on Wednesday, May 31.
- €Two judges are hired and rats have been secured.
- Our club will give certificates to competitors who qualify.
- Advertising is in progress and the committee is looking for ideas.
- More "save the date" cards will be printed and available for the next meeting.
- Strong help will be needed, and the club is willing to give a donation to groups who help.
- Four to six people will be needed on Friday night for set-up, and on Sunday afternoon for take-down; we will also need two or three people for course builders.
- 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.
- The committee is looking at some other things to build interest.

**Canine Ambassadors:** Bobbie Stoltz reported the bite prevention programs in the schools are done for the year. The last school was Mosinee with 132 kids. Year-end totals are: nine dogs visited ten schools for a total of 620 students. We lost two schools in the Wausau District (Hawthorne Hills and Lincoln) and one in the DC Everest system (Mountain Bay never contacted us), but we picked up the Stratford School. We were approximately 100 kids down from last year.

**Donations:** No report.

**Historian:** None.

**Legislative Liaison:** Nothing to report.

**Mall Demo:** Nothing to report.

**Match:** Nothing to report.

**Membership:** Nothing to report.

**Party Animals:** Barb Jakobi indicated they are going to make sure that Roxi is bringing treats to the June meeting, and the party animals are bringing treats to the July meeting. The party animals are also willing to do the Labor Day picnic. The Jakobis have offered their place for the picnic. It will be a potluck with everyone bringing a dish to pass.

**Property:** The club trailer has been moved to Sue Webber's property.

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

**Public Relations:** Nothing to report.

**Raffle:** No report. There is a possibility of a 50/50 raffle during the barn hunt trials.

**Seminar and Program Committee:** No report.

**Show and Obedience/Rally Trials:**

- Marv Strassburger reported a group of members went up to the MARC (Smith Center) to meet with their representative and tour the site. We may be a little shy on grooming space in the hockey building, but we could set up a tent and there is an adjacent storage garage that we could possibly use. The MARC staff seems very willing to work with us and accommodate us.
- We will have some obstacles with shuttling judges back and forth from hotels and the airport.
- It was questioned what the lead time is for approval of a new site with AKC. This is something that Roy Jones will help us with.
- It was noted that according to AKC we are within 5.8 miles of qualifying for their hardship provisions, due to our proximity from the Marshfield site, so we would not qualify to have two shows on Saturday.
- The Merrill Area Hockey Association takes care of concessions at the MARC, and the MARC representative indicated they will offer whatever items we want on the menu, they will even pick up what we might want to have catered in.
- There is potential for us with the MARC to offer CAT (coursing ability test) and nosework events with all the ball diamonds and buildings that are on the property.
- It was commented that if we decide to move to the MARC, the Merrill hotels and businesses will probably appreciate the influx of business.
- It was noted that there is a dog park on the MARC property.

- We will go back to the Central Wisconsin Convention + Expo Center to try to renegotiate our costs.

**Sunshine:** Karen Strassburger reported no cards were sent.

**Training:** No report.

**Website:** No report.

**By-Laws:** No report.

**Goals:** No report.

-  
**Unfinished Business:** None

**New Business:** It was asked if we have heard anything regarding our participation at the Wisconsin Valley Fair. President Raatz will check into this.

The meeting was adjourned at approximately 8:16 PM.

Submitted by: Rose Gottung