

PAPER CITIES KENNEL CLUB BOARD MEETING

May 3, 2017

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

Guests: Barb Jakobi, Bobbie Stoltz, Karen Strassburger and Jerry Sulewski

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

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

Treasurer's Report: Receipts -- \$220.22; Disbursements -- \$1,981.46; Total -- \$9,848.52
Raffle \$4,210.31

Committee Reports:

Audit: Barb Powers noted they will set a meeting.

Awards: Nothing to report.

Barn Hunt: Bobbie Stoltz reported the trials have been approved and we have paid for. There will be a meeting at Sue Wiesneske's house next Wednesday, May 10, at 6:30 PM. Save the date flyers have been created and Paula Crotteau will be emailing them to training facilities in the Minnesota area. There was some local interest at the Marathon Town and Country barn hunt demo that we put on.

Canine Ambassadors: Bobbie Stoltz reported they did a bite prevention program on April 24, they will be at Weston school on Thursday with 72 kids, and then there are at least four more schools after that. They were also at the Everest Metro Bike Rodeo, and the Marathon Town and Country open house on Saturday, April 22.

Donations: Brenda Blume reported the K-9 Emergency Response Team has a chapter in central Wisconsin and they are looking for donations. They are a search and rescue group that the police call, and they have a Facebook page. The teams have to pay for all their own expenses. Brenda said they had indicated to her they would be willing to do a program for us.

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 the party animals will supply the treats at the June meeting. Next will be the Labor Day picnic. Thanks went out to everyone who contributed to the Jakobis' moving sale; \$541 was raised which the Jakobis donated to our party animals. We are soliciting party animal ideas. It was noted that Wendy Jones had thrown out an idea at the April club meeting that perhaps lunch could be provided for those members participating in the Willow Springs 4th of July Celebration.

Property: The club trailer is still sitting at Marv Strassburger's property due to wet conditions on Sue Webber's property.

Public Education Coordinator: Nothing to report.

Public Relations: Nothing to report.

Raffle: Barb Powers commented that any raffle we have cannot be associated with a national organization.

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

Show and Obedience/Rally Trials:

- € Jerry Sulewski reported the Show Committee is looking at alternative sites to the Central Wisconsin Convention + Expo Center. The UW Stevens Point was one site investigated but it cannot host a full weekend event unless it's held in July or August.

- Discussion was held regarding a statement in our club's Guidelines that dogs owned or co-owned by the Show Chairman will not be exhibited competitively at the show in conformation. The Show Committee discussed this and recommends the club change this guideline to simply say the "Show Chair will not exhibit at the show." A motion was made by Yvette Huesler that we change the guidelines to state that the Show Chair will not exhibit at the show. Seconded by Gary Jakobi; motion carried.

- There was some discussion regarding a spectator who commented to a club member that they felt they were treated rudely at the show; supposedly the spectators were by the obedience/rally ring and were trying to ask someone they thought was associated with our club some questions, and the spectators felt the comments made were rudely done and not appropriate. It was suggested, though no excuse, that perhaps the individual they were talking to was waiting to enter the obedience ring and were abrupt because of this. Consensus was that we create a half sheet of paper with point of contact information for our club, that could be left at the entrance tables for spectators.

Sunshine: Karen Strassburger reported she sent thank you cards to Patti Stoltz and Sue Roeder for their raffle donations, and she sent the card to Merion Markstrum that was signed at the club meeting.

Training: No report.

Website: Sue Webber reported she needs to call Go Daddy to set up our password protection.

By-Laws: No report.

Goals: No report.

Unfinished Business: None

New Business:

- Barb Powers shared an email she received from Sarah Steger with Broadview University (formerly Globe University) regarding needing someone to serve on their Animal Care and Use Committee to remain in compliance with the USDA. It would involve two inspections of the facility each year and two meetings. Meetings are usually done over the phone or on skype. Barb asked if someone might want to do this.

- Appointments to the Show Review Committee and the Show Finance Review Committee: The Show Finance Review Committee members are Barb Powers, Sue Webber and Bobbie Stoltz. The Show Review Committee members are: Roxi Peltier, Rose Gottung, Yvette Huesler, John Crotteau and Deb Raatz. The committees will meet and prepare a report.

The meeting was adjourned at approximately 7:44 PM.

Submitted by: Rose Gottung