

## **PAPER CITIES KENNEL CLUB BOARD MEETING**

**November 1, 2017**

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

Guests: Barb Jakobi, Bobbie Stoltz and Karen Strassburger

The meeting was called to order at 7:05 PM by President Deb Raatz, at Papillon's in the Rothschild Shopko Plaza.

The minutes for the October 4, 2017, board meeting were read by Rose Gottung and accepted as read.

**President's Report:** The Willow Springs Dryland Sled Dog Races are scheduled for the weekend of November 11 and 12. An email with details will be sent to the membership.

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

Receipts -- \$1.30; Disbursements -- \$100.00; Total -- \$12,134.95

Raffle \$4,210.31

### **Committee Reports:**

**Awards:** Karen Strassburger reported that titles must have been earned by October 31 to be eligible for awards this year, and proof can be submitted to her between now and December 31. It was asked if we have any requirements for getting awards such as attending meetings and working at events, and it was noted our requirements are listed in our guidelines which are on the website.

**Barn Hunt:** Nothing to report.

**Canine Ambassadors:** Nothing to report.

**Donations:** No report. It was noted that there recently was an article in a local publication on a program called Patriot K9 Partners that is now being offered through Basic Dog in Schofield. It is an innovative dog-training program that aims to help Wisconsin veterans suffering with PTSD. Rose will talk to Sarah Thuot to see if she might be willing to do a presentation for our club.

**Historian:** None.

**Legislative Liaison:** Nothing to report.

**Mall Demo:** Nothing to report.

**Match:** Nothing to report.

**Membership:** President Raatz noted that membership dues are due. The matter of increasing our dues will be placed on the agenda for the January club meeting.

**Party Animals:** Barb Jakobi reported our Christmas Party/December meeting will be held at 2510 Restaurant on Wednesday, December 13. An email was sent to the membership and Barb Jakobi posted it on Facebook. We will meet at 6 PM for drinks and order off the menu at 6:30 PM. Barb Jakobi will contact Sconni's for our awards dinner when the date has been set.

**Property:** Marv Strassburger reported the trailer was cleaned out on Saturday, October 21, and it is now in storage at Marathon Park. Marathon Park staff pulled the trailer in and apparently parked it, so it can be pulled out for the Mall Demo and the show. It was noted that we are taking up a lot of space in Sue Webber's barn with stuff that perhaps can be disposed of. Marv noted his thought was to contact his electrician to see if there is anything that can be used. Brenda Blume reported we have equipment at the Sportsman's Repair Shop, but Chuck doesn't know we are storing it there. Brenda noted that Chuck charges a rental fee per month, and he has sold the business and renting out the building to someone else. We should store anything that we have at the Sportsman's building someplace else, and it was suggested we can probably set the equipment on top of our mats in Edna Powers' garage. Marv reported he fixed the roof on the trailer, and once John Croteau has the overhead rack system for the trailer figured out we can get everything back in. There was considerable discussion regarding the importance of the club having an inventory of all our equipment with its location added to the list. A motion was made by Jim Swanson that we inventory all club property by June 1, 2018. Seconded by Gary Jakobi. Yvette suggested the inventory be completed much sooner than June 1. A motion was made by Sue Webber that we take our existing inventory list and add the physical location of each item to the list by December 31, and that an email be sent to club members, asking for the purpose of updating our inventory, if they have any club property, and if so, what they have, and that they inform either Marv Strassburger or President Raatz. Seconded by Yvette Huesler; motion carried. It was thought that Barb Powers may have the inventory list. It was noted it would be beneficial that we schedule a clean-up within a week or two after each event we have.

**Public Education Coordinator:** No report. President Raatz asked who has the revised club brochure and it was thought that Bobbie Stoltz is working on it.

**Public Relations:** Nothing to report.

**Raffle:** No report.

**Seminar and Program Committee:** President Raatz noted we have a nice list of topics for upcoming programs: Brenda Blume and a trick dog demo, bloodhound search and rescue demo, Antigo sled pulling group, a presentation by Deb Sommerfeldt on the CGC test requirements, and a tracking demo.

**Show and Obedience/Rally Trials:**

- Marv Strassburger reported he informed the Central Wisconsin Convention & Expo Center that we have another venue.
- Sue Webber will get in touch with Jerry Sulewski to see what we will be calling the site officially, whether the MARC or Smith Center, and she will add information to our website with photos of the site and facility.
- We will get the premium list out as soon as possible.

**Sunshine:** Nothing to report.

**Training:** No report. It was commented that a lot of people are asking about training. It was suggested we ask at the club meeting whether anyone is interested in putting on some training.

**Website:** Nothing to report.

**By-Laws:** No report.

**Goals:** No report.

**Unfinished Business:** None

**New Business:** None

The meeting was adjourned at approximately 8:18 PM.

Submitted by: Rose Gottung