

PAPER CITIES KENNEL CLUB BOARD MEETING

September 6, 2017

Board Members Present: Brenda Blume, Rose Gottung, Yvette Huesler, Gary Jakobi, Barb Powers, Deb Raatz, Marv Strassburger, Jim Swanson 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 August 2, 2017, board meeting were read by Rose Gottung, and accepted as read.

President's Report: President Raatz reported she received a thank you note from Christina with the Wisconsin Valley Fair, thanking us for our participation at the fair on Saturday, August 5.

Treasurer's Report: Receipts -- \$973.97; Disbursements -- \$387.80; Total -- \$12,501.80
Raffle \$4,210.31

Committee Reports:

Awards: Nothing to report.

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

- Bobbie Stoltz reported that our profit from the trials is \$1,436.84. There is one bill that is currently floating, but it is anticipated that bill may be donated.
- A meeting is being planned for next Wednesday at Sue Wiesneske's house to review the trials and itemize what we may need to improve upon.
- There were lots of fun exhibitors and it was great to see so many exhibitors who are always willing to help.
- The judges want to come back, and one would like to do the seminar we are considering having.
- A couple of exhibitors expressed interest in dry camping which we could probably allow, but one concern would be how to handle their garbage disposal.
- It was noted if we have larger trials we will probably need to rent an additional porta potty and consider garbage disposal.
- Barn Hunt Association fees include a \$25 annual club fee, \$25 application fee, \$30 per trial fee and \$1.75 per run.
- There were a fair number of new people who competed. It helped to have Wendy Torgerson offer some training at her place—at least so they could be on straw, and we thank Wendy for her graciousness.

- Bobbie Stoltz noted that without all the non-club member help that we had, we wouldn't have been able to do the trials.

Canine Ambassadors: The visit to Benedictine Living Community (the former Marywood Convalescent Center) is set for Tuesday, September 19, at 2 PM.

Donations: No report.

Historian: None.

Legislative Liaison: Yvette Huesler expressed a word of caution to people who may be considering fostering a dog coming from Texas-area humane societies as they are trying to temporarily make room for the surge of people's pets that have been displaced due to the hurricanes. These animals may have viruses and parasites that we are not accustomed to seeing in this area, and some of the dogs may have been imported from outside the country.

Mall Demo: Nothing to report.

Match: Nothing to report.

Membership: Barb Powers will be sending out membership dues notices.

Party Animals: Our Labor Day picnic was held on Sunday, September 3, and hosted by Barb and Gary Jakobi. It was a beautiful day—thank you Barb and Gary for hosting. Barb Jakobi reported that they will be at their nationals for the September club meeting so Marv and Karen will be bringing the picnic leftovers to the meeting.

Property: The trailer will need some ceiling repairs. We need to finalize a date to clean out the trailer.

Public Education Coordinator: Nothing to report.

Public Relations: Nothing to report.

Raffle: No report.

Seminar and Program Committee: No report.

Show and Obedience/Rally Trials:

- A layout of the MARC was submitted to Roy Jones, and sent to AKC this week.
- Several members are working on clarifying and confirming details with the MARC, so the contract can be finalized, conditioned upon us receiving approval from AKC.
- The MARC has confirmed that there is no additional charge for tables and chairs or utilities; they will have a manager on-site all weekend; there is a US flag on-site; the storage garage that is next to the arena will be included in the contract at no additional charge but if we need it to be heated we will be responsible for the cost of space heaters.
- It was questioned if there would be a room in the MARC that we could use to secure the judges' belongings and the MARC had confirmed yes.
- There will be no charge for setting up on Friday; however, if we consider offering run-throughs Friday evening or some other event, the charge would be \$250.
- The MARC advised that if our garbage exceeds the one dumpster available on-site then we would be charged one day for an additional dumpster if it is needed.
- It had been asked of the MARC whether the picnic shelter and restroom buildings that are on the property would be open depending on weather, and the MARC noted those amenities typically are available May 1, but that they try to accommodate sports schedules.

- The MARC will allow us to bring in food but we would need to coordinate it with the Hockey Association and they would need to sign off on it. Catering trucks are a possibility.
- We should ask the MARC if they know of a group that might be willing to help with clean-up; the Hockey Association might be one source.
- There was discussion regarding us charging for parking—perhaps \$3 a day or \$5 for the weekend. It was noted that Marshfield charged for parking and they collected quite a bit.
- It was noted that we will need signage directing people to the venue and perhaps the MARC could help us with this.

Sunshine: Nothing to report.

Training: No report.

Website: Nothing to report. The listing of officers and board members that is on the website needs to be updated.

By-Laws: No report.

Goals: No report.

Unfinished Business: None

New Business: Rose Gottung questioned the McAfee antivirus software on the club's computers as it is set to expire. Gary Jakobi recommended using PC Matic. Sue Webber will check into this.

The meeting was adjourned at approximately 8:05 PM.

Submitted by: Rose Gottung

corrected at the October 4, 2017 Board meeting