

PAPER CITIES KENNEL CLUB BOARD MEETING

August 1, 2018

Board Members Present: Brenda Blume, Rose Gottung, Yvette Huesler, Gary Jakobi, Barb Powers, Marv Strassburger and Sue Webber
Guests: Barb Jakobi and Karen Strassburger

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

The minutes for the July 11, 2018, board meeting were read by Barb Powers, and accepted as read.

The minutes for the June 6, 2018, board meeting were read by Rose Gottung, and accepted as read.

President's Report: President Huesler reminded board members that they need to let herself and/or the recording secretary know if they cannot attend a meeting, so we know prior to a meeting if we will have a quorum; and that according to our by-laws, if a board member misses two meetings they can be removed by the board.

Treasurer's Report: Receipts -- \$216.79; Disbursements -- \$274.61; Total -- \$16,617.34
Raffle \$6,125.97

Committee Reports:

Awards: Nothing to report.

Barn Hunt: August 10, 11 and 12 at Stable Hands Equine Therapy Center

Two porta-potties have been ordered and they were told where they should be placed at the center. We are hoping that we can start setting up on Friday two hours earlier than last year— shooting for 2:00 PM so we are set up in time for the Crazy 8s to start at 6:00 PM. Both Rose Gottung and Barb Powers emailed the person that coordinates the Merrill Youth Hockey Association and other Merrill groups to get some help but she did not respond to their emails; Barb also left a voice message for her. Barb Powers also contacted the Boy Scouts but they have a camping event that weekend. Marv Strassburger will contact Dan Wendorf with the MARC to see if he can get us help with getting bales off the wagon on Friday, and then reload them onto the trailer on Sunday after the trials. Bobbie Stoltz emailed Barb Powers that Markus may be able to help with set-up. We have 121 entries so far, but many people wait until day-of-show. Food will be done by Barb Powers and her mother, and they are asking for donations for lunch. Members are asked to bring desserts.

Canine Ambassadors: Nothing to report.

Donations: No report.

Education/Training: Nothing to report.

Historian: None

Legislative Liaison: Nothing to report.

Mall Demo: Nothing to report.

Match: Nothing to report.

Membership: Barb Powers sent an email out to some area exhibitors from our show inviting them to the picnic.

Parliamentarian: Nothing to report.

Party Animals: Barb Jakobi reported the Labor Day Picnic is set for Sunday, September 2, at the bandstand shelter in Marathon Park. The picnic is posted on Facebook, a save-the-date flyer has been emailed to the membership and it's listed on our website.

Property: The trailer will be needed at the barn hunt trials and John Crotteau will be pulling it there. We also need to make sure all the PVC piping/ring gating that was put inside Sue Webber's storage barn gets back into the trailer.

Public Education Coordinator: Barb Powers will have materials at the fair. She wondered whether the fair will have a table that we can use.

Public Relations: Rose Gottung reported she was contacted by a reporter with the Channel 7 Sunrise show wanting to do an interview in their studio regarding our donation to Patriot K9s. This is being set up for Friday morning, August 3, at 6:15 AM, and a representative with Patriot K9s and their dog will be present also. Marv volunteered to participate for the club and Rose will send him all the information. Also, Sarah Thuot asked about moving the time of the donation presentation so she can attend a celebration of life for a family member of a close friend, so it has been moved to 3:00 PM, and will take place at the fair. Rose Gottung also reported she received an email this afternoon from Laura Schulte with Gannett, who is interested in doing a story on the barn hunt trials. Rose will coordinate setting this up for next week before the trials, if we could have someone available to talk to and demonstrate for Laura and her photographer.

Raffle: President Huesler questioned if we have a chair.

Seminar and Program Committee: Nothing to report.

Show and Obedience/Rally Trials: Marv Strassburger reported that we need to get the contract language worked out with the Smith Center and that Jerry will be contacting them. Questions were asked about the security deposit. It was noted that judges are lined up and that we have a couple of provisional judges coming at their own expense. It has been recommended that we have at least two judges on standby, for the last minute so we don't have to scramble like this past year.

Sunshine: Karen Strassburger reported that since the last meeting, she sent a card to Andi Baltes (surgery).

Website: Nothing to report. Sue Webber noted she plans to work on a new format but hasn't had time.

Unfinished Business:

- The Show Review Committee and Show Finance Committee still need to meet together. Jerry plans to attend via speaker phone.
- Club Participation at the Wisconsin Valley Fair: This is scheduled for Friday, August 3, at Marathon Park. We should be set up by 10:30 AM, with the first demo at 11:00 AM and the second one at 2:00 PM. Brenda Blume reported she met with Katie at the fair and she has passes for those members who have told her they will be there. We will be located in

the Agriculture Adventure Village, which will be located near the Farm Museum and dairy barns.

New Business: None

The meeting was adjourned at approximately 8:06 PM.

Submitted by: Rose Gottung