

PAPER CITIES KENNEL CLUB BOARD MEETING December 5, 2018

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

The meeting was called to order at 7:04PM by President Yvette Huesler, at Papillon's in the Rothschild Shopko Plaza.

The minutes for the November 7, 2018, board meeting were read by Rose Gottung, and accepted as read.

President's Report: President Huesler reported the Christmas party is set for next Wednesday, December 12. Yvette commented that we had a successful year in increasing our treasury and we should give ourselves a round of applause.

Treasurer's Report: Receipts -- \$236.74; Disbursements -- \$1,237.50; Total -- \$15,824.79
Raffle \$4,391.17

Corresponding Secretary's Report: Nothing to report.

Committee Reports:

Audit: Due by April 1.

Awards: Karen Strassburger reported that we seem to have fewer awards than in the past, and some members seem to be confused on how they need to submit for awards. It was suggested that for future awards we provide a couple of examples as a way to make it easier for members to understand how they should be submitted. Brenda Blume reported she has not received any nominations yet for the Outstanding Service Award.

Barn Hunt: No report.

Canine Ambassadors: President Huesler asked that we try to schedule a holiday visit at Benedictine between Christmas and New Year's, and Brenda volunteered to contact them to coordinate. Barb Powers offered to contact Pride TLC about visiting them also. There was some discussion regarding setting up a meeting with the Wausau School District to get our bite prevention program back into the Wausau schools. Todd Orthmann enlightened us that we need to establish specific objectives for our program so it fits into their core curriculum.

Donations: President Huesler asked that the club consider a donation to the National Animal Interest Alliance (NAIA), which works to get rid of breed-specific legislation. Yvette will get more information before the club pursues a membership. Rose Gottung will email Andi Baltes to remind her to bring the thank you card for Dennis and Peggy Griffin to the Christmas Party so members can sign it.

Education/Training: Nothing to report.

Historian: None

Legislative Liaison: Nothing to report.

Mall Demo: Nothing to report. It was commented that Hom Furniture is coming to the Wausau Center.

Match: Rose Gottung reported that Andi Baltes compiled a list of possible dates for a match before April. Rose will contact Camp Bandy to check their schedule.

Membership: Barb Powers noted she will send a reminder to a few members who have not yet renewed their membership.

Parliamentarian: Nothing to report.

Party Animals: Barb Jakobi indicated Andi Baltes is in charge of making arrangements for the Christmas Party and the Awards Banquet. The Christmas Party/December meeting is set for next Wednesday, December 12, at Gulliver's. Members can arrive between 5:30 and 6:00PM, and we will be ordering off the menu. Members should let Andi know by December 8 if they will be attending so she can finalize reservations with Gulliver's. The Awards Banquet is being scheduled for January 19, 2019, at Sconni's.

Property: Marv Strassburger is still working on finding a place for the trailer. Jim Swanson suggested checking with the Merrill fairgrounds and he will do so.

Public Education Coordinator: Nothing to report.

Public Relations: Nothing to report.

Raffle: No report.

Seminar and Program Committee: Nothing to report. Andi is still trying to finalize Fromms for attending one of our meetings and will suggest February.

Show and Obedience/Rally Trials:

- Sue Webber reported we still need to get trophies for Best in Show and High in Trial. A large rosette was suggested and a \$25 VISA card or gas card (which goes to the handler). Sue Webber will check with Jerry Sulewski and will send out details and the deadline to the membership for those wanting to sponsor any trophies for specific breeds.
- President Huesler reminded of her challenge for members to donate breed-specific items to create some awesome raffle baskets.

Sunshine: Nothing to report.

Website: We will let the membership know when the user id and password changes have been made. Sue Webber and Bobbie Stoltz will be working on some website template changes.

Unfinished Business: The Mosinee Christmas parade was held on December 1, and thanks go out to Brenda Blume and her family for building the float and for participating; and thanks to Cheryl Hoerman also. Brenda commented that there were too many public dogs along the parade route that were allowed to lunge/bark at those dogs who were participating in the parade. Brenda also reported that kids walked away thinking the Christmas parade was better than Halloween.

New Business: We will be asking at the Christmas party for a volunteer for the member at large for the Outstanding Service Award committee.

The meeting was adjourned at approximately 8:07 PM.

Submitted by: Rose Gottung