

Following is a draft of the minutes for the January board meeting:

PAPER CITIES KENNEL CLUB BOARD MEETING January 3, 2018

Board Members Present: Brenda Blume, Rose Gottung, Gary Jakobi, Barb Powers, Deb Raatz, Marv Strassburger and Sue Webber

Guests: Barb Jakobi, Sue Lewitzke, Bobbie Stoltz and Karen Strassburger

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

The minutes for the December 6, 2017, board meeting were read by Rose Gottung and accepted as read.

Treasurer's Report: Receipts -- \$116.30; Disbursements -- \$90.00; Total -- \$11,097.83
Raffle \$4,210.31

Committee Reports:

Awards: Karen Strassburger reported everything should be pretty much set for awards. Barb Jakobi reported the Awards Dinner is set for Saturday, January 20, at Sconni's (formerly Mickeys), at 6:15 PM, and we plan to eat around 6:45 PM. We will be ordering off an abbreviated menu, and we can bring a cake as long as it comes from a commercial bakery. Please RSVP to Barb Jakobi so she can finalize reservations.

Barn Hunt: Nothing to report.

Canine Ambassadors: Nothing to report.

Donations: No report.

Historian: None.

Legislative Liaison: Nothing to report.

Mall Demo: Marv Strassburger reported the Mall Demo is scheduled for Saturday, February 10, from 9 AM to 5 PM. We plan to set up Friday evening after 9 PM, and if participating members can't set up then they must do so Saturday morning before 9 AM. Marv noted we do not want anyone leaving before 5 PM on Saturday. Marv read through the proposed schedule of events. Brenda Blume indicated someone from the Timber Ridge club would like to come with her Golden and participate in the obedience demo. Sue Webber will invite both the Marshfield and Timber Ridge clubs to participate. Barb Powers noted the mall hasn't asked us yet for a Certificate of Insurance. Marv also reported we will plan dinner for Friday evening at Jalapenos on 3rd Street outside the mall, before setting up.

Match: Rose Gottung reported she was looking at dates in March to hold a match, and perhaps offering only obedience and rally. Oshkosh has their match on Saturday, March 10, and Packerland has their match the weekend of February 3 and 4. The consensus seemed that scheduling something in March might be too close to our show to have sufficient membership

participation.

Membership: Nothing to report. Barb Powers noted when the new committee is set, the membership application should be looked at.

Party Animals: Barb Jakobi reported on the Christmas Party, that everyone had a good time and the service was great. Barb said that as they were getting ready to leave, two of the waitresses said we were one of the best parties that they have worked, and that we were lots of fun. Barb Jakobi asked if anyone had signed up for bringing treats to the January club meeting, and it was noted that Andi Baltes did.

Property: Marv Strassburger commented that for the Mall Demo he may just ask for help from John Crotteau rather than taking the trailer out of storage.

Public Education Coordinator: Nothing to report.

Public Relations: Rose Gottung reported the press release for the Mall Demo has been updated and she gave a copy of it to Marv Strassburger. Rose indicated she will also forward it to Sue Webber so she can look it over. There was some discussion regarding kids and grandkids of members handling dogs that maybe we could have a Junior Showmanship demonstration.

Raffle: No report.

Seminar and Program Committee: Brenda Blume will do a trick dog demo at the January club meeting.

Show and Obedience/Rally Trials:

- Brenda Blume reported she had asked her dad if he would take money at the gate and he will do it for half a day, both days.
- Brenda commented she has a pop-up ice shack that we could use at the gate with a small heater.
- We need to decide on how we will handle parking. \$5 a day or \$10 for the weekend. We can give them a card or paper—green for two days, red for one.
- Barb Powers asked about ads.
- At the club meeting we really need to talk about everything, and who will be responsible for what.
- We need to confirm which hotels will be listed in the premium list, and make sure that Jerry includes some hotels in Wausau such as the La Quinta and Motel 6.
- We still need to decide how we are going to handle transportation.

Sunshine: Nothing to report.

Training: No report.

Website: Nothing to report.

Unfinished Business:

- Status of the Club's Brochure: Bobbie Stoltz reported updating of the brochure is on her to-do list. It was noted we should make the brochure more generic. Brenda Blume reported she wants our brochure and will take it to the Mosinee Chamber of Commerce; she said they will give it out to interested people and new businesses.
- Cause for the Raffle Donation: Rose asked what should be sent out to the membership regarding the cause for our raffle donation so we can vote on it at the January club meeting. Bobbie Stoltz suggested she contact Paula Crotteau to see how she wants to handle

it.

New Business: Sue Lewitzke reported that Karen DeWitt had commented to her that her local paper is going to do a front page spread on Karen's dog winning best of opposite at the AKC nationals in Orlando. It was thought this could be a good publicity lead-in before our show, as a member news/feature story.

The meeting was adjourned at approximately 8:10 PM.

Submitted by: Rose Gottung