

PAPER CITIES KENNEL CLUB BOARD MEETING

June 6, 2018

Board Members Present: Andi Baltus, Brenda Blume, Rose Gottung, Yvette Huesler, Sue Lewitzke,
Barb Powers, Marv Strassburger, Jim Swanson and Sue Webber
Guests: 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 May 2, 2018, board meeting were read by Rose Gottung and accepted as read.

President's Report: President Huesler reported on the upcoming seminar scheduled for the club meeting on June 20, and that Willow Springs also has a pizza night that evening.

Treasurer's Report: Receipts -- \$1.88; Disbursements -- \$234.55; Total -- \$15,224.48
Raffle \$6,338.91

Committee Reports:

Audit: Karen Strassburger reported the audit was completed on May 23, and the books were found to be accurate with one minor exception concerning a voided check that was not included on the record sheet. The committee's report is on file.

Awards: The committee met on May 24, and went over different proposals and reported they are planning to do something similar to Timber Ridge's awards. It was explained that Timber Ridge pays for half the plaque and plates, for a dog. But we will do the plaque for the handler, and it will be an 8"x10" with options for space for a photo or without. If members want a separate plaque for each of their dogs, they will need to buy any additional ones, and we will give one plate per year but members can purchase additional plates. It is planned to still do certificates for organizations other than AKC. Members will be required to specifically state how they want their awards listed, and payment must accompany the application. The committee will revisit the proposals at a later date. It was decided we will get a plaque for Brenda's dad for his honorary membership, 5"x7" in size.

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

The application is approved, the premium is out, Crazy8s will be held on Friday night, with two trials on Saturday and Sunday. One instinct test on Saturday and one on Sunday.

Canine Ambassadors: The last bite prevention presentation in the schools was last week at Mosinee.

Donations: No report.

Education/Training Programs: Classes are done for now.

Historian: None

Legislative Liaison: Nothing to report.

Mall Demo: The Wausau Center is looking at some options for redeveloping or transforming the mall.

Match: Nothing to report.

Membership: Barb Powers reported she will send a note to those individuals that were at the show and expressed interest in our club, to let them know about the upcoming seminar.

Parliamentarian: Nothing to report.

Party Animals: The Labor Day Picnic is set for Sunday, September 2, at the bandstand shelter in Marathon Park. A notice is posted on Facebook and a flyer is being emailed to the membership. It was asked if we want to invite the individuals who expressed interest in joining our club to the picnic.

Property: We are waiting for John's supply list for the overhead racks in the trailer.

Public Education Coordinator: Nothing to report.

Public Relations: Nothing to report.

Raffle: Rose Gottung will contact Sarah Thuot regarding arranging a photo opportunity for our raffle donation to Patriot K9 Partners.

Seminar and Program Committee: The seminar with attorney Sheila Kessler is set for Wednesday, June 20, and it will be held at Willow Springs. Marv Strassburger noted that Karen and he will not be able to be there. We will need the large coffee pot, and we will provide water and cookies/sweets from Sam's Club. It was asked if we want to take the seminar costs out of the raffle account, and it was noted that this is an outreach, public education, and that we are paying Sheila \$150. Sheila will bring her own projector, etc., but Yvette will check on an overhead screen. Members are asked to come at 6:30 PM to help set up, and we should have a greeter and signs directing people upstairs. It was decided that club members should wear their club shirts, the light blue ones.

Show and Obedience/Rally Trials: Marv Strassburger reported that we need to get the contract with the Smith Center/MARC straightened out. Marv noted that Bobbie Stoltz came up with some good suggestions regarding the contract.

Sunshine: Nothing to report.

Website: Nothing to report.

Unfinished Business:

•Show Review Committee and Show Finance Committee: The Show Review Committee will meet next Wednesday, June 13, at Marv's house, at 7:00 PM. The Show Review Committee will meet before the July board meeting.

•Club Participation at the Wisconsin Valley Fair: President Huesler contacted Deb Raatz and it was thought the fair typically contacts us. Yvette will see if we can get on the calendar for Saturday.

New Business: President Huesler indicated she received information from AKC inviting the club to participate in a capital campaign for relocation of their Museum of the Dog from St. Louis to New York City in 2019. They have a recognition opportunity honoring clubs' support of the museum that they are calling "The AKC Clubs Wall of Fame" with different support levels,

and which can be paid over five years.

The meeting was adjourned at approximately 8:09 PM.

The July board meeting has been rescheduled to Wednesday, July 11, at Papillon's.

Submitted by: Rose Gottung