

# PAPER CITIES KENNEL CLUB BOARD MEETING

## March 7, 2018

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

The meeting was called to order at 7:02 PM by President Yvette Huesler, at Papillon's in the Rothschild Shopko Plaza.

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

**President's Report:** None

**Treasurer's Report:** Receipts -- \$150.70; Disbursements -- \$0.00; Total -- \$10,787.62  
Raffle \$4,210.31

### **Committee Reports:**

***Audit:*** Nothing yet.

***Awards:*** Nothing to report.

***Barn Hunt:*** It was reported that Stable Hands has rearranged their schedule to accommodate us, so we are back on for trials the weekend of August 11 and 12. Jim Swanson asked if there will be any more training sessions to introduce people to rats. We will ask Wendy Torgerson at our next meeting.

***Canine Ambassadors:*** Brenda Blume reported that several ambassadors were at Stratford today and the students were very well behaved. A presentation was held at Rothschild school on February 27.

***Donations:*** No report.

***Historian:*** No report.

***Legislative Liaison:*** Nothing to report.

***Mall Demo:*** Nothing to report.

***Match:*** On hold until after the show.

***Membership:*** Barb Powers indicated she received one more check from a previous member who wants to renew their membership. President Huesler reported on an issue that happened after the February club meeting by an individual who let their membership lapse. The person feels she is getting conflicting information in that she felt the treasurer told her she could send in her dues anytime, and that now the club is saying we need to follow the bylaws. We will stand by our bylaws and any member whose membership has lapsed, will be renewed provided they send in their check to the treasurer before March 31. A motion was made by Marv Strassburger to renew Bev Meier's membership. Seconded by Gary Jakobi; motion carried. A motion was made by Gary Jakobi to renew Phyllis Christensen's membership contingent upon

her check being received by Barb Powers by March 31. Seconded by Andi Baltes; motion carried.

**Parliamentarian:** Nothing to report.

**Party Animals:** Barb Jakobi asked about the party animals doing something at the show. It was noted that no carry-ins are allowed so everything will be done through the hockey association. Barb Jakobi noted that we would have traditionally done something Saturday night and also Sunday evening, but this year it will be harder at the new site. A lot of what we will be able to do will depend on the weather and we should wait to see what our counts are. If we finish the day somewhat early on Saturday, we may go someplace afterwards, but a better opportunity will be on Sunday. Barb Jakobi said the party animals will pass on the dog show, but will do something for the picnic.

**Property:** Nothing to report.

**Public Education Coordinator:** Nothing to report.

**Public Relations:** Karen Strassburger suggested removing reference to vendors in the press release. Rose Gottung will prepare a flyer for the show and will bring a supply to the club meeting. Andi Baltes offered to take them to area veterinarians, and it is hoped they can be posted on bulletin boards at various establishments. Rose Gottung asked about bag stuffers, and she will stop at the Merrill County Market and Piggly Wiggly to see if they will disburse them. There was some discussion regarding placing an ad in the newspaper.

**Raffle:** No report.

**Seminar and Program Committee:** Marv Strassburger talked to Sheila Kessler, who is a dog attorney, and will be setting up a program for the June club meeting. Marv indicated Sheila will do a PowerPoint presentation with a question and answer session, that will last at least an hour long. President Huesler asked if Sheila would make some flyers so that we can hand them out at the dog show; Marv will check with Sheila. Several different locations were suggested to hold the event, and Sue Webber volunteered to check into locations. It was thought that Willow Springs should be able to accommodate 100 people. We will start advertising sometime in April.

**Show and Obedience/Rally Trials:**

- Nothing reported by Jerry Sulewski.
- An updated hotel list is available for the judging program and is available on our website.
- A show committee meeting will be held on Wednesday, March 14.
- Clean-up: The Merrill Youth Hockey Association cannot help. Yvette has a number for the Merrill 4-H Busy Bees (Jane Schultz) and Brenda Blume will contact. Andi Baltes indicated she has an in with a boy scout group in Tomahawk.
- Who is helping with the parking? The hockey association cannot help. We will need at least four or five people to man the gates. There are two gates, but Marv will check if one can be blocked off. We also need to decide when we can stop selling passes at the gate. Jim Swanson will contact the Merrill high school sports group, and if they cannot help, then Brenda will contact the Merrill Busy Bees. It would be nice to find all of our help from one group. It was thought we need four to five people for pooper scooping throughout the day.
- Food: Barb Powers reported the hockey group will offer doughnuts and a breakfast sandwich for breakfast, and the rest of the menu will include chili, soup, tacos, chips, soda,

water and a chicken sandwich one day and pulled pork the other day. Barb Powers said they need to know how many they should plan for. It was thought that 300 is too high, and we will have a better idea after the entries close on March 21.

- Judges and Members' Lunch: Barb Powers questioned how we will handle the money part of this. Members should pay for their own.

- Parking Passes: Sue Webber will be making them. Marv and Karen Strassburger will pick up some paper; three different colors will be needed. We will include our logo on the passes.

**Sunshine:** Karen Strassburger reported she sent a card to Karen DeWitt (brother's death).

**Training:** Brenda Blume and Yvette Huesler will be putting on some training. The Sportsman's building would have openings on Mondays and Fridays.

**Website:** Nothing to report. President Huesler indicated the information needs to be updated.

**Unfinished Business:** None

**New Business:**

- Barb Powers reported the treasurer's bond will be coming due in May. It is a three-year bond.

- Yvette Huesler asked that board members go through the Committee List and sign up for those they are willing to serve on.

- Brenda Blume reported the Canine Ambassadors would like to purchase shirts that they can wear for their presentations. The members will pay for their own. A motion was made by Sue Webber that the Canine Ambassadors be permitted to use the club's logo on shirts they will be purchasing themselves. Seconded by Andi Baltes; motion carried.

The meeting was adjourned at approximately 8:35 PM.

Submitted by: Rose Gottung

Rose