

PAPER CITIES KENNEL CLUB BOARD MEETING

May 2, 2018

Board Members Present: 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 7:03 PM by President Yvette Huesler, at Papillon's in the Rothschild Shopko Plaza.

The minutes for the April 4, 2018, board meeting were read by Rose Gottung and accepted as read.

President's Report: President Huesler commented that members are helping to clean out Merion's trailer.

Treasurer's Report: Receipts -- \$832.03; Disbursements -- \$1,567.52; Total -- \$15,559.95
Raffle \$6,341.31

A motion was made by Gary Jakobi that the funds needed to purchase the canine ambassador cards come out of the raffle account. Seconded by Brenda Blume; motion carried.

A \$50 gift card from Menards for Brenda's dad and a \$50 card from Walmart for Brenda's brother were purchased.

Committee Reports:

Audit: Barb Powers indicated they will shoot for scheduling something for next week.

Awards: The committee will decide on a meeting date at the club meeting. They are looking for input on what club members need to do to get awards, and what we should give for awards.

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

It was noted that the very basics for the barn hunt trials are on the website.

Canine Ambassadors: Brenda Blume reported on the Weston Bike Rodeo, and some of the actions by children at the event. We need to discuss monitoring/controlling the event, perhaps with ring gating. The committee should have a follow-up meeting after the school bite prevention presentations are completed.

Donations: No report.

Education/Training Programs: It was reported they have three students with a few drop-ins for the training sessions being held on Monday nights at the Sportsman's Repair Shop building. They have a conformation class and a basic manners class.

Historian: None

Legislative Liaison: President Huesler reported she posted something on Facebook that the club should print off and have available at our education table.

Mall Demo: Nothing to report.

Match: Rose Gottung reported we will get together soon to look at options.

Membership: Nothing to report.

Parliamentarian: Nothing to report.

Party Animals: Barb Jakobi reported our Labor Day picnic will probably be on Sunday of Labor Day weekend, September 2, and she suggests we hold the picnic at Marathon Park.

Property: The trailer rental is paid. The trailer is out of Marathon Park and parked at Sue Webber's property, with the help of Marv's neighbor. President Huesler indicated she would like the Pee Wee trophies out of the trailer.

Public Education Coordinator: Nothing to report.

Public Relations: Nothing to report.

Raffle: We have more dog toys for the raffle, including a ceiling fan, courtesy of Merion Markstrum.

Seminar and Program Committee: President Huesler contacted Sheila Kessler, and she asked when do we want her to come; we are planning this for the June club meeting. Sheila will speak on end-of-life arrangements we should be making. She will send us a flyer.

Show and Obedience/Rally Trials:

- President Huesler reported that Jerry Sulewski did not give her any report, but she knows that he has some judges hired for next year, and he is asking that members send him suggestions for judges they would like to see us hire. We want to hire three years out.
- Barb Powers read a thank you received from the Merrill Youth Hockey Association, noting it was a pleasure working with us, so hopefully planning for next year's show will go much more smoothly.
- It was commented that the MARC people were "johnny on the spot" throughout the weekend.

Sunshine: Karen Strassburger reported she has lots of cards courtesy of Merion. Karen sent a card to Sue Webber for loss of dog.

Website: Nothing to report.

Unfinished Business:

- Barb Powers asked that if anyone has bills for the show that they please get them to her. It was decided that bills for the show must be submitted to Barb Powers by June 30, or they will not get reimbursed.
- Trailer Cleanout: We need to get the overhead racks done so we can clean the trailer out, and then get the barn hunt equipment back into the trailer.

New Business:

- Appointments to the Show Review Committee (consisting of last year's show chairperson, the obedience chairperson and two other club members) and the Show Finance Committee: The board appointed Jerry Sulewski, Rose Gottung, Yvette Huesler and Marv Strassburger to the Show Review Committee; and Barb Powers, Bobbie Stoltz and Sue Webber to the Show Finance Committee. The guidelines for these committees stated the "two committees will meet and report no later than the October board meeting." A motion was made and approved that we amend the guidelines to state the "two committees will meet and report no later than three months following the show."

- A motion was made by Sue Webber that the club award an honorary membership to Brenda dad's, Dennis Pierson. Seconded by Gary Jakobi, motion carried.

The meeting was adjourned at approximately 8:02 PM.

Submitted by: Rose Gottung