

PAPER CITIES KENNEL CLUB BOARD MEETING November 7, 2018

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

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

The minutes for the October 3, 2018, board meeting were read by Rose Gottung, and accepted as read.

President's Report: President Huesler informed that a couple members contacted her expressing they felt the club did not have the right to move the nominations from the floor from the October club meeting to the November meeting, citing our Bylaws, Article IV, Section 4, (h). Even though members were notified well in advance that nominations from the floor would be at the October meeting a club member pointed out they did not get the list of nominees as far ahead of the meeting as required; thus, the club felt the best solution was to delay nominations from the floor until November. The club dealt with this the best we could and did the fairest for the club to right the problem. President Huesler stated that if someone is not happy with something the club does, they either are part of the problem or can be part of the solution.

President Huesler reported that correspondence was received from AKC regarding their Humane Fund Annual Appeal and their PAC Club President's Challenge.

Treasurer's Report: Receipts -- \$1.79; Disbursements -- \$26.37; Total -- \$16,828.55
Raffle \$4,391.17

Corresponding Secretary's Report: Nothing to report.

Committee Reports:

Awards: Karen Strassburger reported that to be eligible for awards they must have been earned between November 1, 2017, and October 31, this year. The committee has created revised rules for awards, and Karen will send them to Rose so they can be sent out to the membership. The club will pay for half of the cost of the plaque and half the cost of a plate, and all information must be typed if at all possible, or printed legibly, as it will be placed on the plaque and plates. The deadline for submitting for awards has been changed from December 31 to December 1.

Barn Hunt: No report.

Canine Ambassadors: Thank you to everyone who participated in the visit to Benedictine Living Community on Friday, October 19. Karen reported she received an email from them that the residents really look forward to the visits and would like to have more.

Donations: No report.

Education/Training: Nothing to report.

Historian: None

Legislative Liaison: Nothing to report.

Mall Demo: Nothing to report.

Match: Andi Baltes will be getting some dates to Rose and then Rose will check with the Camp Bandy schedule.

Membership: Barb Powers noted she got a check from Kathy Arends-Johnson but not for her husband.

Parliamentarian: Nothing to report.

Party Animals: Andi Baltes reported the December meeting/Christmas party is set for Wednesday, December 12, at Gulliver's. Members can arrive between 5:30 and 6:00PM and we will be ordering off the menu. Andi also reported Sconni's is reserved for the Awards Dinner which is being scheduled for January 19, 2019.

Property: Marv Strassburger reported the trailer is still parked at Sue Webber's property and that he hasn't found a place to store it yet. Marv suggested that we not bother with the license for the trailer since it's basically used for storage and moved only a few times a year.

Public Education Coordinator: Nothing to report.

Public Relations: Nothing to report.

Raffle: No report.

Seminar and Program Committee: Andi Baltes reported she will follow up with Fromms.

Show and Obedience/Rally Trials:

- It was reported that the Show Committee met on Wednesday, October 24. They talked about parking, inclusion of the Saint Bernard breed since we did not receive a letter from them asking that they not be included on Saturday, and who is in charge of the various committees. It was noted that John Crotteau has informed that due to his work commitments having changed he will not be able to take care of the advanced grooming reservations and layout. Yvette is willing to have the reservations mailed to her but that we need someone to be in charge of grooming during the show weekend. The committee also went through the entire draft of the premium list.
- Barb Powers reported she talked to Mandy with the Merrill Youth Hockey Association and they will be doing the club lunch again. Barb will also ask her about clean-up.
- Andi Baltes is working on awards for obedience and rally. We need to decide on awards for best in show. It was noted that Todd Orthmann wants to donate for the best in show awards for both days and is also thinking of partially contributing to the obedience/rally awards.
- Yvette Huesler reported she secured a donation from Athens Veterinary Service for \$150.

Sunshine: Karen Strassburger reported that since the last board meeting, she sent a card to Luanne Lehman for the death of her brother.

Website: Nothing to report. We need to change the password—we will let the membership know when the change has been made.

Unfinished Business: None

New Business:

- Barb Powers requested reimbursement for candy she purchased for the Mosinee Christmas parade. This was so approved.
- Brenda Blume reminded that the Mosinee Christmas parade is held on the first Saturday in December, which is December 1. She noted we will not participate if there is a snow storm or if it is frigid cold.
- Barb Powers reported our insurance premium is due; the annual premium is \$1,237.

The meeting was adjourned at approximately 8:12 PM.