

PAPER CITIES KENNEL CLUB MEETING

November 14, 2018

The meeting was called to order by President Yvette Huesler, at approximately 7:03PM, at Willow Springs Garden.

Roll call was taken.

The minutes for the October 17, 2018, club meeting were read by Rose Gottung, and accepted as read.

President's Report: President Huesler asked the following question of members: what is your favorite show site, besides ours, and why? Next month's question: what are your favorite three dog items that you cannot live without, excluding dog crates, pooper scoopers, fencing, vehicles?

Treasurer's Report: Receipts -- \$46.79; Disbursements -- \$74.37; Total -- \$16,825.55
Raffle -- \$4,391.17

Committees:

Awards: The deadline for submitting proof of titles earned to Karen Strassburger was changed from December 31 to December 1. The new awards information is out, along with the new forms, and Karen has extra copies if anyone needs. President Huesler noted that if members wish to nominate someone for the Outstanding Service Award, they should complete a nomination form which can be found on the website, and then they should send their form to Brenda Blume; the deadline for submitting is December 31. President Huesler reminded that the Outstanding Service Award is meant for a member, or members, who have gone way above and beyond for the job they volunteered for, even for retroactive work.

Barn Hunt: Nothing to report.

Canine Ambassadors: It was reported that the visit to Benedictine Living Community on Friday, October 19, went very well and the residents and staff really enjoyed us, and they would like us to come more often. President Huesler would like to see us coordinate a Christmas visit and another visit after the new year. There was discussion regarding our canine ambassadors having a CGC. Paula Crotteau will contact Deb Raatz. The CGC is something we should consider as an added event at our show, perhaps after the 5 for \$5. Sue Webber will mention this to Jerry. President Huesler asked for a link to the CGC requirements added to our website, and also a link to the AKC trick dog requirements.

Donations: President Huesler reported we haven't done anything for Dennis and Peggy Griffin for some time and feels we should probably consider another donation. There was discussion regarding a gift card for a restaurant, or a gift card through the Chamber of Commerce. A motion was made by Andi Baltes that we give them a check for \$200 with a thank you card. Seconded by Paula Crotteau; motion carried. Andi Baltes will purchase the card and bring it to the Christmas party for members to sign.

Education/Training: Explore classes for next year.

Historian: None. Any volunteers?

Legislative Liaison: President Huesler reported on the greyhound legislation in Florida. AKC has said this will not have any impact on their timed events—the Florida law is only for wagered events.

Mall Demo: Marv Strassburger reported he will talk to somebody after the first of the year.

Match: Andi Baltes said she is going over show dates.

Membership: Barb Powers reported that about eight members have not renewed yet, and she sent reminder notices to them.

Parliamentarian: Nothing to report.

Party Animals: Andi Baltes reported the December meeting/Christmas party will be held on Wednesday, December 12, at Gulliver's. Andi will get all the details to Rose who will then send out an email to the membership. We will be doing the gift exchange again with a value of \$15. The Awards Banquet is being scheduled for January 19 at Sconni's.

Property: Marv Strassburger has not found a storage place yet for the trailer, and may consider parking it on their property. We will need the trailer for the mall demo in February.

Public Education Coordinator: Nothing to report.

Public Relations: Nothing to report.

Raffle: President Huesler reminded that she is calling for a challenge for club members to donate breed-specific items so some awesome raffle baskets can be made up.

Seminar and Programs: Andi Baltes is still trying to make contact with Fromms to have them send a representative to talk about the dog foods they produce.

Show/Obedience Trials:

- Andi Baltes is trying to get big bags of dog food from Fromms.
- Marv Strassburger is working on getting someone to present Best in Show.
- Andi Baltes is working on securing trophies/leashes for the obedience and rally classes. The last company we ordered leashes from may be out of business, so Andi will check with some other places.
- Yvette Huesler secured a donation from the Athens Vet for \$150.
- No report was received from Jerry.
- We need ideas for trophies for Best in Show and High in Trial. There was discussion regarding dinner plate-size rosettes or rosettes that are in a shadow box.

Sunshine: Karen Strassburger reported she sent a card to Luanne Lehman (death of brother) and to Gary Jakobi (foot surgery).

Website: The user ID and password are being changed.

Nominations: President Huesler commented that the board talked about our delaying nominations from the floor from the October meeting to the November meeting was probably done wrong, but the club voted on it, and we plan to move forward with nominations from the floor tonight. President Huesler reported the slate of candidates presented by the nominating committee is: President—Yvette Huesler, Vice President—Brenda Blume, Treasurer—Barb Powers, Recording Secretary—Rose Gottung, Corresponding Secretary—Sue Webber, Board of Directors (two positions)—Todd Orthmann and Kay Salzwedel. President Huesler went through each position individually and there were no nominations from the floor for president, vice president, treasurer, or recording secretary. Barb Powers nominated Phyllis Christensen for corresponding secretary; she did not accept the nomination but offered to help Sue

Webber. Barb Powers also nominated Brian DeWitt for a board of director position and Brian so accepted the nomination by email. President Huesler noted that elections will take place at the end of the meeting.

Unfinished Business: President Huesler reported we need a chair for the show reserved grooming reservations. Roxi Peltier volunteered to do.

New Business:

- Barb Powers reported our insurance is coming due.
- The Mosinee Christmas Parade is scheduled for Saturday, December 1. Brenda Blume and her family are working on a float for the club. Interested club members should contact Brenda.
- Election of Officers and Board Members: Ballots were handed out and members were reminded they need to vote for two of the three candidates for board member positions: Todd Orthmann, Kay Salzwedel, Brian DeWitt. Voting resulted in a tie between Kay Salzwedel and Brian DeWitt for the second board position; President Huesler broke the tie by voting for Brian DeWitt. The new officers and board members are: President—Yvette Huesler, Vice President—Brenda Blume, Treasurer—Barb Powers, Recording Secretary—Rose Gottung, Corresponding Secretary—Sue Webber, Board of Directors (two positions)—Todd Orthmann and Brian DeWitt.

Thanks to Todd and Sandy Orthmann for bringing treats to the meeting. Roxi Peltier volunteered to bring treats to the January meeting.

The meeting was adjourned at approximately 8:36 PM.

Submitted by: Rose Gottung