

PAPER CITIES KENNEL CLUB BOARD MEETING October 3, 2018

Board Members Present: Andi Baltes, Brenda Blume, Rose Gottung, Yvette Huesler, Sue Lewitzke,
Barb Powers and Marv Strassburger
Guests: 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 September 5, 2018, board meeting were read by Rose Gottung, and accepted as read.

President's Report: None

Treasurer's Report: Receipts -- \$366.74; Disbursements -- \$0.00; Total -- \$16,908.13
Raffle \$4,391.17

Committee Reports:

Awards: Nothing to report.

Barn Hunt: The board reviewed what was reported on at the September club meeting by the committee. Another event suggested that we could possibly do in conjunction with the barn hunt trials is fast CAT.

Canine Ambassadors: A visit to Benedictine Living Community is set for Friday, October 19, at 2:00 PM. It was asked if we should bring our cards to hand out; and we can dress our dog in costume if we want.

Donations: No report.

Education/Training: Nothing to report.

Historian: None

Legislative Liaison: Nothing to report.

Mall Demo: Nothing to report.

Match: Rose Gottung reported she will be getting together with Andi Baltes, possibly next week, to look at options and possible dates for a match.

Membership: Dues notices were mailed out last month.

Parliamentarian: No report.

Party Animals: Andi Baltes reported the December meeting/Christmas party is set for Wednesday, December 12, at Gulliver's. Andi also reported she is securing Sconni's for the Awards Dinner which is being scheduled for January 19, 2019.

Property: Marv Strassburger reported the trailer is at Sue Webber's property and that nothing has been done yet with the overhead storage racks. Marv noted the trailer should be going into storage soon at Marathon Park. It was noted that John Crotteau has been busy and if he doesn't have the time, Brenda Blume suggested perhaps her dad could finish the racks. Rose volunteered

to check with John regarding his schedule and find out if he has some plans drawn up for the racks. Licensing of the trailer was also discussed.

Public Education Coordinator: Nothing to report.

Public Relations: Nothing to report.

Raffle: No report.

Seminar and Program Committee: It was commented that we haven't had a vet program for some time, and also there is so much stuff right now regarding dog food. Andi Baltes volunteered that when she contacts Fromms she will ask them if they would be interested in coming to talk to us about the dog foods they produce; this is something that could be planned for the February meeting.

Show and Obedience/Rally Trials:

- The Show Review Committee and Show Finance Committee met on September 13, 2018, and their list of recommendations was reviewed. Their report is on file.
- Andi Baltes volunteered to contact Fromms to see if they would like to purchase an ad in the show catalog and see if they wish to donate any bags of dog food for trophies or provide coupons for exhibitors.
- Two requests have been made regarding obedience and rally that we will request of Roy Jones: that they set up those classes with jumps to be in ascending jump height order one day and descending the next; and that they move the ring gating outward so handlers and dogs cannot walk between the gating and the hockey rink walls.
- We have a contract in place with the Smith Center/MARC for five years.
- A show committee meeting is set for Wednesday, October 24.
- Andi Baltes offered to be the trophy contact person for the obedience and rally classes. We will bring up the conformation trophies at the club meeting.
- Raffle: President Huesler reminded that she is challenging all club members to purchase/donate breed-specific items so raffle baskets can be put together for their breeds.

Sunshine: Karen Strassburger reported that since the last board meeting, she sent a card to the Crotteaus (loss of dog).

Website: No report.

Unfinished Business: None

New Business:

- Brenda Blume reported her dad is willing to build the ticket booth for the club. He will construct it so that it can be taken apart after each use and it will become the property of the club. Brenda requested that the club provide a monetary advance so her dad can purchase the materials. A motion was made by Sue Lewitzke that the club provide an advance of \$100. Seconded by Marv Strassburger; motion carried.
- Brenda Blume reported the Mosinee Christmas Parade will be held on December 1, and she would like the board's approval to participate in it and use of the club banner. The board so approved. Barb Powers will purchase Halloween candy that can be handed out during the parade.

The meeting was adjourned at approximately 8:26 PM.

Submitted by: Rose Gottung