

PAPER CITIES KENNEL CLUB BOARD MEETING

April 3, 2019

Board Members Present: Andi Baltes, Brenda Blume, Rose Gottung, Yvette Huesler, Gary Jakobi, Sue Lewitzke, Barb Powers, Todd Orthmann and Sue Webber
Guests: Barb Jakobi, Karen Strassburger and Marv 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 March 6, 2019, board meeting were read by Rose Gottung, and accepted as read.

President's Report: Reminder of our upcoming show, this coming weekend, April 6 and 7. President Huesler asked that club members help out where they can, and be happy while they are there.

Treasurer's Report: Receipts -- \$1.80; Disbursements -- \$10.00; Total -- \$15,499.77
Raffle \$4,391.17

Committee Reports:

Audit: Barb Powers indicated they plan to conduct the audit after the show.

Awards: Nothing to report.

Barn Hunt: Trials are being planned for the weekend of August 16–18. To continue planning after the show.

Canine Ambassadors: Bite prevention presentations were given on March 20 at Spencer, on March 27 at Stratford, and one is set for Faith Christian Academy tomorrow, April 4. They are looking for some volunteers at Weston on Wednesday, May 8.

Donations: No report.

Education/Training: Nothing to report.

Historian: None

Legislative Liaison: President Huesler commented that it has been reported that Nike is going to rehire Michael Vick.

Mall Demo: Nothing to report.

Match: Planning for a day or weekend of stand-alone obedience and rally trials will start sometime after the shows.

Membership: Barb Powers noted that one person did not renew their dues.

Parliamentarian: Nothing to report.

Party Animals: Plan for something after the show on Sunday. After that will be our Labor Day picnic.

Property: Marv Strassburger reported the trailer is no longer in his yard, and moving it to the show is taken care of already; one of his neighbors will be hauling it up to Merrill and will bring it back. They will need to pick up the pipe and drape. Barb Power's brother will not be moving into

their mother's house until June so we have some time to get the mats out of her garage. Marv Strassburger reported he has been checking out storage units—he found a location in Rib Mountain that has 10'x15' units at \$70 a month, and also one out on Sherman Street that is a 10'x20' for \$65 per month. Marv noted he will keep looking. All of our old electrical stuff that is in Sue Webber's barn should be recycled.

Public Education Coordinator: Sue Webber will print off a supply of the club brochure. Barb Powers has a bunch of other stuff from AKC that she will set out.

Public Relations: Rose Gottung reported she sent out a press release for the show to media contacts, but has not heard if any of them contacted our club.

Raffle: Raffle baskets were put together at Sue Wiesneske's house on Saturday, March 30. It was noted they will have more to put together before the shows.

Seminar and Program Committee: Andi Baltes will be sending a thank you card to the Fromm people who put on their presentation.

Show and Obedience/Rally Trials:

- Jerry Sulewski informed that everyone is doing what they are supposed to be doing.
- Mary LaPorte is scheduled to be there as the EMT.
- Marv Strassburger reported the pipe and drape will be there.
- Roy Jones surprised us with scheduling five rings for conformation, where will the fifth ring go? Jerry indicated he will get there as soon as he can on Friday to work that out with Roy Jones.
- What time for set up on Friday? After 12 noon.
- Cash prizes: Roy Jones will put cash into envelopes for us and include in the stewards' bags.
- President Huesler asked if Roy Jones puts up the good sportsmanship sign which should be posted at the entrance; Jerry will confirm with them. Yvette also asked if a disaster plan will be posted; Jerry indicated he has it about 90% finished and will bring it to the show.
- Sue Webber questioned how many parking permits to print. We will figure on 300 per day.
- Marv Strassburger has been in contact with the Merrill Police Department to work on getting spaces marked for unloading and for RV parking. There will be a 15-minute unloading/parking area to the right of the main entrance. Three or more handicap parking spaces will also be added. President Huesler asked that club members not use the handicap parking spaces.
- Sue Lewitzke will pick up the Pentas from the airport and drop them off at their hotel. The Ronalds offered to transport them around during the weekend.
- It was noted the Pee Wee trophies are in the trailer, but we will probably need more. President Huesler indicated she will go to First Place Trophy and get 20 more.
- It is planned to have the clean-up crews on site from 8:30 AM to 5:00 PM on Saturday and from 8:00 AM to close on Sunday.
- Mandy with the Hockey Association will start lunch around 11 AM each day. Barb Powers gave them a count of 40. The cost to our club for lunch is \$10/person on Saturday and \$7.50/person on Sunday. The concessions will open at 7:30 AM both mornings.
- It was asked how long we should charge for parking. It was decided that they start at 6:00 AM both days and charge at least until 1:30 PM on Saturday.
- Marv Strassburger indicated he will rent heaters for the storage garage, just to be on the safe side, but maybe they will not be needed.

- President Huesler indicated she and Shelley Delimat went around to businesses in the Merrill area and were able to secure numerous coupons. Yvette will have them printed on one sheet so the parking people can hand them out.
- It was noted that the Merrill hotels have been full over 2-1/2 months ago.
- Karen Strassburger reported we will have two vendors—a sharpener and a jeweler.
- Roxi Peltier reported she had to turn down some grooming reservations.
- Dog show tours: Brenda Blume will set up some times to work around when she will be showing.
- Jerry Sulewski has advised that next year's show weekend falls on the same weekend as the Collie National Specialty. Jerry will stay on to plan the shows but will not be there.

Sunshine: Karen Strassburger reported she sent cards to Bev Meier's husband (fall) and to Dennis Griffin from Willow Springs (surgery).

Website: Nothing to report. President Huesler thanked Sue Webber for updating.

Unfinished Business: We gave Dennis Pierson \$100 up front for materials to construct the parking booth. We owe him an additional \$200. A motion was made by Todd Orthmann that we reimburse Dennis \$200 in addition to the \$100 start-up monies. Seconded by Gary Jakobi; motion carried.

New Business:

- President Huesler reported that Vickie VonSeggern just paid her membership dues. It was noted when Vickie was asked why she hadn't paid them sooner she said she thought she had paid. According to our bylaws, "a membership will be considered lapsed and automatically terminated if such member's dues remain unpaid 90 days after the first day of October. However, the Board may grant an additional 90 days grace to delinquent members in meritorious cases". Vickie has been a long-standing member of our club. A motion was made by Todd Orthmann that we accept her membership. Seconded by Sue Lewitzke; motion carried.
- President Huesler reported that it was brought to her attention that someone is continually soliciting his business on our Facebook page that we need to address. That person is asking who will be going to certain shows he will be at and offering to take photos of their dog if he can get to their ring. Yvette noted she was informed that he has charged for photos. It was felt that the words he is using on our Facebook page are not considered to be soliciting. It was suggested he be asked to add the words that he photographs free of charge. Sue Lewitzke offered to talk to the person.

The meeting was adjourned at approximately 8:27 PM.

Submitted by: Rose Gottung