

PAPER CITIES KENNEL CLUB BOARD MEETING

February 6, 2019

Board Members Present: Andi Baltus, Brian DeWitt, Rose Gottung, Gary Jakobi, Barb Powers, Todd Orthmann and Sue Webber

Guests: Barb Jakobi, Karen Strassburger and Marv Strassburger

The meeting was called to order at 7:11 PM by Corresponding Secretary Sue Webber, at Papillon's in the Rothschild Shopko Plaza.

The minutes for the January 2, 2019, board meeting were read by Rose Gottung, and accepted as read.

President's Report: None

Treasurer's Report: Receipts -- \$26.80; Disbursements -- \$684.32; Total -- \$15,733.07
Raffle \$4,391.17

Committee Reports:

Audit: Barb Powers reported the audit will be scheduled for the end of February or the beginning of March.

Awards: The banquet was held on January 19. The food was good, and Sconni's allowed us to order off the menu, but the room was crowded. Karen Strassburger reported she needs to get awards to Cindy Dahlke. Rose Gottung expressed thanks to the club for awarding herself, and Cherylyn Hoerman, with the Outstanding Service Award; and she also thanked the dozen or so club members that are always involved with our events.

Barn Hunt: Diane with Stable Hands contacted Sue Wiesneske regarding getting us on their calendar. The available dates with Barn Hunt and judges are filling up quickly.

Canine Ambassadors: A bite prevention presentation is set for Marathon School on Wednesday, February 13, at 8:30 AM. Spencer is also scheduled.

Donations: Our card and check were sent to Willow Springs.

Education/Training: No report.

Historian: None

Legislative Liaison: No report.

Mall Demo: Marv Strassburger reported we will be setting up this Friday after 9 PM, but we can at least start unloading mats and equipment from the trailer into the D dock before then. We will be getting together for dinner at Jalapenos on 3rd Street around 7 PM. A nice job was done with the flyer and members posting it on social media so we were able to get the word out.

Match: A match is off, and instead we will be concentrating our efforts on a day or weekend of stand-alone obedience and rally trials.

Membership: Barb Powers reported there are still two members who have not yet renewed.

Parliamentarian: Nothing to report.

Party Animals: We will plan something for Saturday evening after the Mall Demo.

Property: The trailer is in Marv's yard; he will see about borrowing his neighbor's truck to get the trailer to the mall.

Public Education Coordinator: Barb Powers will have information available at the Mall Demo.

Public Relations: Rose Gottung reported that a press release for the Mall Demo was emailed to about 25 media contacts; and there have been lots of postings on Facebook so it is really being shared.

Raffle: The cause for this year's raffle will be Gunnar's Wheels Foundation.

Seminar and Program Committee: Andi Baltes reported the Fromm Dog Food presentation is set for the February club meeting. A sales rep and nutritionist will be coming. Members should keep posting the flyer for this event on social media and a supply will be available at the Mall Demo. Andi, Rose, Karen, Brenda Blume and Barb Powers have volunteered to bring treats, and Barb Powers will bring some bottled water.

Show and Obedience/Rally Trials:

- Barb Powers reported she has been in contact with Mandy with the Merrill Area Youth Hockey Association and they are working on a menu for lunch of chicken rice soup, pulled pork, and a chicken sandwich. Barb noted they are very excited about us coming.

- Barb Powers reported the EMT has been contacted but she has not heard back from her yet.

- Barb Powers questioned whether someone actually contacts our emergency vet.

- The judges are slowly getting their information to Barb Powers.

- Karen Strassburger reported she sent contracts to a few vendors that were recommended. She also received an email from someone who sells clothing.

- Marv Strassburger will contact the MARC to see if we can meet there for our March club meeting. Jerry Sulewski works that evening, but he will be able to call in after 7 PM.

- Jerry wants to schedule a meeting for hiring judges for next year, but he doesn't think any time before our show will be a good time. He would like to have a meeting right after the show.

Sunshine: Karen Strassburger reported she sent cards to Brenda Blume (surgery), Yvette Huesler (surgery), and to someone else who had surgery.

Website: Sue Webber noted the officers will be updated on the website.

Unfinished Business:

Youth Involvement in Our Club: We need a contact with the 4-H clubs and Brian DeWitt suggested we need to start with the 4-H agents. Brian will check on this before the next meeting. It was suggested we talk to the people at the MARC. We also need to reach out to

the schools; and we need to do more than just talk about this. We really need a Strategic Planning Committee and someone needs to step forward to chair this. This should be brought up as new business as a motion at the general meeting.

New Business: Rose Gottung asked about the status of our updated brochure.

The meeting was adjourned at approximately 8:15 PM.

Submitted by: Rose Gottung