

PAPER CITIES KENNEL CLUB BOARD MEETING

August 5, 2020

Board Members Present: John Crotteau, Rose Gottung, Yvette Huesler, Gary Jakobi, Mark McDonald, Todd Orthmann, Barb Powers, Karen Strassburger, and Marv Strassburger
Guests: Barb Jakobi

The meeting was called to order at 7:02 PM by President Yvette Huesler, at Marathon Park, Stewart Avenue, Wausau.

The minutes for the July 1, 2020, board meeting were read by Rose Gottung, and accepted as read.

President's Report: President Huesler expressed thanks to those for attending the meeting tonight.

Ideas for Question of the Month:

Do you belong to your parent club, and if so, do you volunteer?
What does your dog do for you?

Treasurer's Report: Receipts -- \$0.15; Disbursements -- none; Total -- \$19,433.22
Raffle \$4,617.53.

Corresponding Secretary's Report: No report.

Committee Reports:

Audit: Barb Powers reported the audit was completed. Rose Gottung read the committee's report that "on August 4, 2020, at 2 PM CST, the books of the Paper Cities Kennel Club were audited, and found to be accurate." It was noted that three checks were voided. The report will be placed on file.

Awards: Nothing to report.

Barn Hunt: Rose Gottung will contact Ester van Langen to see if she might be willing to chair.

Canine Ambassadors: No report.

Donations: No report.

Education/Training: No report.

Historian: None

Legislative Liaison: President Huesler reported that the Texas Sunset Advisory Commission has recommended that it's Licensed Breeders Program should be eliminated. This is in our favor and AKC supports.

Mall Demo: Marv Strassburger reported he doesn't worry about this until after the first of the year.

Match: Nothing to report.

Membership: The membership list is being updated for address, phone number and email address changes/corrections.

Parliamentarian: No report.

Party Animals: Contact should be made with Andi Baltes or Sue Lewitzke to look at having our picnic in September at the MARC, or find out when and where they might want to schedule it.

Property: Marv Strassburger reported the trailer is at their property, and he noted that it made it to Oklahoma and back—no problems. Marv thanked the club for allowing them to use the trailer. President Huesler reminded that members in good standing can use any of the club's stuff. Marv also reported that Bobbie Stoltz talked about coming over to their place to apply the decals on the trailer.

Public Education Coordinator: Nothing to report.

Public Relations: Nothing to report.

Raffle: Reminder—we are collecting donated items for the following baskets: wine-themed basket, children's-themed basket and kitchen-themed basket. Bring items to the meetings or get them to Marv and Karen Strassburger. Suggestions for future baskets: a chocolate basket, gardening basket, dog show supply basket; and group specific baskets.

Seminar and Program Committee: The therapy dog presentation will be rescheduled once COVID-19 has subsided.

Show and Obedience/Rally Trials:

- Unfortunately, we are not having our shows/trials this year.
- Stand-alone obedience and rally trials are on hold.
- We should get a head start on planning for next year.
- President Huesler will get some dates from Jerry Sulewski on when we can do a site visit at the MARC. Yvette will also ask Jerry to forward the reply he received from Dan regarding having to cancel the shows.
- It was noted we need to find out from the MARC, if they are going to put ice in this year, and when.

Sunshine: Karen Strassburger reported she sent cards to: Bobbie Stoltz (her dad passed away) and Vickie VonSeggern (knee surgery).

Website: No report.

Unfinished Business:

- Show Review and Show Finance Committees: The committees met on October 23, 2019, and they need to formalize their recommendations.
- Club Name Discrepancy: Barb Powers reported she will be contacting AKC to find out how we can get our entity name changed. Barb noted that according to old minutes going back to 1973, our name has been Paper Cities; Barb also talked to Elaine Strasser who knows that it was in the 1960's. We will need to file an amendment with the State of Wisconsin.
- Revisions to Bylaws for Holding Meetings: Proper notification was sent to the membership informing them of the revisions needed to the Bylaws that would allow officers and directors to attend board meetings electronically via telephone conference call or video conference.
- Membership Invite/Questionnaire/Cover Letter: Todd Orthmann indicated he plans to revise the invite and questionnaire that he drafted, and will be sending it out.

New Business:

- Nominating Committee: Needs to be nominated/elected at the August club meeting.
- Anonymous Donation: The club received a proposal but the individual does not want their name attached to it. The individual is concerned during this time of COVID-19 that there

are people in our community struggling to make ends meet and unable to properly feed their dog, so they are willing to donate \$400 to purchase eight- or ten-pound bags of dog food that the club would make available for distribution. This donation is contingent on the club contributing \$2,000 from its raffle proceeds. Possible places we could distribute the food through include The Neighbors Place, United Way, Peyton's Promise. It was suggested that perhaps Fromm Family Pet Food might be willing to help us out, and Yvette noted she has contacts at Marathon Town and Country to find out when their representative might be coming in again so that we could talk to them face-to-face. The donor would also be willing to set up some media contacts. The consensus of the board is this is a great idea and we will bring it to a vote at the general meeting.

The meeting was adjourned at approximately 7:54 PM.

Submitted by: Rose Gottung