

## PAPER CITIES KENNEL CLUB BOARD MEETING December 2, 2020

Board Members Present: Rose Gottung, Gary Jakobi, Mark McDonald, Barb Powers, Karen Strassburger, Marv Strassburger and Sue Webber

The meeting was called to order at 7:01 PM by Vice President Marv Strassburger, at the home of Mark McDonald, Wausau.

The minutes for the November 4, 2020, board meeting were read by Rose Gottung, and accepted as read.

**Question of the Month for the Next Club Meeting:** No suggestions offered

**President's Report:** None

**Treasurer's Report:** Receipts -- \$125.15; Disbursements -- \$1,207.50; Total -- \$18,427.68  
Raffle \$2,617.53.

**Corresponding Secretary's Report:** Nothing to report.

### **Committee Reports:**

***Audit:*** To be done in the spring.

***Awards:*** Karen Strassburger reported Rose Gottung had sent out information about the awards, and hopefully it will be updated on the website. Karen noted the pricing for plates has gone up to \$12, and that proof of titles earned should be sent to her by December 21. Andi Baltes is working on securing a place for the Awards Dinner.

***Barn Hunt:*** No report.

***Canine Ambassadors:*** No report.

***Donations:*** No report.

***Education/Training:*** No report.

***Historian:*** None. We really need someone.

***Legislative Liaison:*** No report.

***Mall Demo:*** Marv Strassburger reported he tried contacting the Central Wisconsin Convention and Expo Center/Cedar Creek Mall, but the phone line just rings and rings.

***Match:*** Nothing to report.

***Membership:*** Barb Powers reported there are a few late stragglers that haven't renewed their membership.

***Parliamentarian:*** Nothing to report.

***Party Animals:*** The Christmas Party is set for Saturday, December 12, at BB Jacks located at North 6th Street and Golf Club Road. Details went out to the membership and RSVP's should be sent to Rose Gottung by December 8. There will not be a club meeting on Wednesday, December 16.

***Property:*** The trailer has been put into storage.

***Public Education Coordinator:*** Nothing to report.

**Public Relations:** Nothing to report.

**Raffle:** No report.

**Seminar and Program Committee:** A presentation on Fast Cat was given at the November club meeting. After some discussion the board recommended the club establish an ad hoc committee for this event.

**Show and Obedience/Rally Trials:** No report.

**Sunshine:** Karen Strassburger reported she sent a card to Bev Meier (quite ill).

**Website:** Marv Strassburger asked since we've changed the location of our board meetings during COVID, whether we should update it on our website. The consensus was the change should be noted but that we not include Mark's address.

**Unfinished Business:**

- Club Name Discrepancy and Credit Card for Cash Back: Barb Powers reported she ordered a copy of the club's Articles of Incorporation, and noted the state has a form that can be used to amend them.
- Dog Food Relief Project: No update provided.

**New Business:** None

The meeting was adjourned at approximately 7:25 PM.

Submitted by: Rose Gottung