

# PAPER CITIES KENNEL CLUB BOARD MEETING

## February 5, 2020

Board Members Present: Rose Gottung, Yvette Huesler, Gary Jakobi, Barb Powers, Karen Strassburger, Marv Strassburger and Sue Webber  
Guests: Barb Jakobi

The meeting was called to order at 7:08 PM by President Yvette Huesler, at Papillon's in the Rothschild Shopko Plaza.

The minutes for the January 8, 2020, board meeting were read by Rose Gottung, and accepted as read.

**President's Report:** President Huesler read a statement she prepared regarding the leadership of our club, that she also read at the club meeting.

**Treasurer's Report:** Receipts -- \$1.49; Disbursements -- \$3,733.75; Total -- \$20,416.75  
Raffle \$4,922.09

Barb Powers verified that it was the club's intent to purchase the Canine Ambassador cards through the raffle account.

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

### **Committee Reports:**

***Audit:*** Nothing yet. The Audit Committee will be comprised of the same members as last year.

***Awards:*** Karen Strassburger reported the Awards Dinner was held on Saturday, January 25, at Sconni's, and that everything went fine. Karen would like the committee to change some of the award requirements, with suggestions from the membership.

***Barn Hunt:*** No report. On hold for right now.

***Canine Ambassadors:*** The first presentation for this year was at Marathon Elementary School on Tuesday, February 4; the kids had lots of good questions. Presentations are scheduled for Spencer, Stratford and Rothschild.

***Donations:*** No report.

***Education/Training:*** President Huesler reported we are looking at a building in Rothschild that Wendy Jones has a contact for. Wendy Jones will spearhead the ad hoc committee, and if the committee wants to meet to look at the building, we need to set it up. Barb Powers reported she talked to the pastor at Holy Name about us possibly using the gym; it was thought if the gym is something we want to consider using, possibly a Saturday would work, but it has a wood floor so we would need to mat it.

***Historian:*** None

***Legislative Liaison:*** Nothing to report.

***Mall Demo:*** This Saturday, February 8, at the Wausau Center. We need to be inside the mall Friday evening just before 8 PM when it closes. We will meet for dinner Friday at 6:00 PM at Jalapeno's. On Saturday we need to be set up by 9:30 AM. One person from the Athens area and another from Manitowoc will be coming for the Lhasa Apso club, and Therapy Dogs International Chapter 184 will be there.

**Match:** Nothing to report.

**Membership:** Barb Powers reported she received a check from Cherilyn Hoerman to renew her membership. Her membership is considered lapsed since renewal was received outside the 90-day period stated in our Bylaws. A motion was made by Gary Jakobi that we accept the check from Cherilyn to renew her membership. Seconded by Karen Strassburger; motion carried.

**Parliamentarian:** Nothing to report.

**Party Animals:** There has been some discussion regarding our Labor Day picnic. If anyone has thoughts/suggestions they should let Andi Baltes or Sue Lewitzke know.

**Property:** Marv Strassburger reported we have purchased a 6x12 trailer from King Company.

**Public Education Coordinator:** Barb Powers will have materials at the mall demo.

**Public Relations:** Rose Gottung reported a press release for the mall demo was sent out. There was a nice article in the Wausau Times Buyers Guide.

**Raffle:** We are collecting items for a children's-themed raffle basket to include toys, games, stuffed animals, books, etc. Also, if members still have kitchen items to donate please bring to future meetings. Marv noted he has a big pile of baskets.

**Seminar and Program Committee:** No report.

**Show and Obedience/Rally Trials – September 5 and 6:**

- Jerry Sulewski attended via speakerphone. We need members to sign up for jobs.
- Jerry is trying to secure a veterinary ophthalmologist to judge one day and who would be willing to do a CERF clinic the other day. Jerry noted if this does not work out for this year, then for next year.
- Barb Powers has reserved hotel rooms for the judges.
- We plan to keep a nice separation between the obedience/rally rings and the indoor conformation rings.
- We will have grooming outside with no electric. Those needing electric can groom inside.
- Jerry needs to ask the MARC about paying them to do the post-show clean up on Sunday.
- It was noted the outdoor tenting could be rather expensive.
- Karen Strassburger asked about parking. We will need someone in charge and willing to sit out there as we probably will not have Brenda Blume's dad and/or brother this year.
- Jerry noted the Merrill Chamber of Commerce will be trying to increase spectators for us.
- Jerry indicated that AKC never commented on our proposed location for outdoor rings.

**Sunshine:** Nothing to report.

**Website:** President Huesler indicated she asked Brenda Blume and Gary Jakobi to come up with Belgian Malinois and Anatolian Shepherd breed information for inclusion on our website.

**Unfinished Business:**

- The State 4-H Dog Show for 2021 being hosted by Marathon County is on hold.
- Show Review and Show Finance Committees: The committees met on October 23, and they need to formalize their recommendations.
- Club Credit Card with Cash Back: Barb Powers reported she met with the bank but may be looking elsewhere to secure a card.

**New Business:** None

The meeting was adjourned at approximately 8:09 PM.

Submitted by: Rose Gottung