

PAPER CITIES KENNEL CLUB BOARD MEETING

November 4, 2020

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

Guests: Barb Jakobi

The meeting was called to order at 7:02 PM by President Yvette Huesler, at the home of Mark McDonald, County Road K, Wausau.

The minutes for the October 7, 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: President Huesler expressed thanks to those attending the meeting tonight, and thanked Mark for having us; glad that everyone came.

Treasurer's Report: Receipts -- \$165.15; Disbursements -- \$531.41; Total -- \$19,510.03
Raffle \$2,617.53.

Corresponding Secretary's Report: Nothing to report.

Committee Reports:

Audit: Done

Awards: Karen Strassburger reported the awards year just ended (October 31), and noted the requirements for this year will be different. Andi Baltes is working on finding a location for the Awards Dinner.

Barn Hunt: We should schedule a meeting. Ester van Langen is looking at other dates to hold trials.

Canine Ambassadors: No report.

Donations: No report.

Education/Training: Nothing to report.

Historian: None.

Legislative Liaison: Nothing to report.

Mall Demo: It's been reported the Wausau Center will be demolished after January 31, and apparently there is a website that you can go to, to see the future plans for the mall site. We will have to change our committee from the Mall Demo to a Purebred Dog Demo. Marv Strassburger plans to stop into the Cedar Creek mall. Perhaps we can use an empty store there, or hold the demo in conjunction with one of the Cedar Creek Shows (recreation, gun show, etc.)

Match: Nothing to report.

Membership: Barb Powers reported she will contact a few members who have not renewed yet.

Parliamentarian: Nothing to report.

Party Animals: Sue Lewitzke is planning the Christmas Party for Saturday, December 12, at BB Jacks located at North 6th Street and Golf Club Road, and they have a room large enough for us to safely meet. The board will recommend to the club that we not have a club meeting on Wednesday, December 16. Yvette will let Willow Springs know that we will not be there.

Property: Marv Strassburger reported the trailer has been put into storage. The rental is much cheaper than we've paid before.

Public Education Coordinator: Nothing to report.

Public Relations: Nothing to report.

Raffle: No more baskets needed.

Seminar and Program Committee: No report.

Show and Obedience/Rally Trials: No report.

Sunshine: Karen Strassburger reported she sent cards to Andi Baltes (death of mother-in-law), Barb Powers (dog passed away) and a thank you card to the anonymous donor for the pet food relief project.

Website: Nothing to report.

Unfinished Business:

- Club Name Discrepancy and Credit Card for Cash Back: Barb Powers reported she has not heard back from the state, and found out that George Russell died (someone who may have known about the name change). Karen Strassburger noted she tried contacting Mary Jo Tilton but could not find a phone number for her.
- Membership Invite/Questionnaire/Cover Letter: Todd Orthmann still plans to send out.
- Dog Food Relief Project: President Huesler indicated she talked to Dave at The Neighbors' Place and they repackage everything and they don't even need to label anything. Dave noted liability is no big issue. Yvette said she has the plastic bags (three or four boxes of them) and Todd Orthmann will order more bags if needed.

New Business: Barb Powers reported the bill came for our insurance, and noted it is due December 2.

The meeting was adjourned at approximately 7:34 PM.

Submitted by: Rose Gottung