

PAPER CITIES KENNEL CLUB BOARD MEETING

October 7, 2020

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

Guests: Barb Jakobi

The meeting was called to order at 7:00 PM by President Yvette Huesler, at the home of Mark McDonald, County Road K, Wausau.

The minutes for the September 2, 2020, board meeting were read by Rose Gottung, and accepted as read.

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

Treasurer's Report: Barb Powers could not attend the meeting but provided her report. Receipts -- \$580.15; Disbursements -- \$83.00; Total -- \$19,876.29
Raffle \$4,617.53.

Corresponding Secretary's Report: Sue Webber reported she sent out the letter to the slate of candidates selected by the nominating committee.

Committee Reports:

Awards: Nothing to report.

Barn Hunt: No report. We will have Ester van Langen contact Sue Wiesneske.

Canine Ambassadors: No report.

Donations: No report.

Education/Training: Nothing to report.

Historian: None.

Legislative Liaison: President Huesler noted that Brenda Blume sent something to the PCKC Yahoo group and members asked how to address the item.

Mall Demo: Nothing to report.

Match: Nothing to report.

Membership: Dues are due.

Parliamentarian: Nothing to report.

Party Animals: Karen Strassburger reported she got a call from Sue Lewitzke, and Sue will be planning the Christmas party. Sue is looking at holding it at BB Jacks located at North 6th Street and Golf Club Road, and they have a room large enough for us to safely meet.

Property: Marv Strassburger reported he believes he has a place to park our trailer at, though the location is a little further out than he would like it to be.

Public Education Coordinator: No report.

Public Relations: Nothing to report.

Raffle: No more baskets are needed.

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

Show and Obedience/Rally Trials:

- Sue Webber noted she had a random question regarding staking of the tents on the MARC property.

Sunshine: Nothing to report.

Website: Nothing to report.

Unfinished Business:

- Club Name Discrepancy and Credit Card for Cash Back: Barb Powers reported via email that she has requested information from the state, AKC, and the bank.
- Membership Invite/Questionnaire/Cover Letter: Todd Orthmann still plans to send out.
- Pet Food Relief Project: President Huesler updated that we will be getting 117, 33-pound bags of Fromm dog food through Marathon Town and Country. Yvette indicated that Todd Orthmann talked to the Neighbors' Place and they are more than happy to distribute the food for us. According to Dave with the Neighbors' Place they will drop off a large box for us to put the food into and then they will pick it back up. When repackaging the food into smaller portions we will need to put a label on the zip loc bags with the type of food it is, and the ingredients. There was discussion regarding our liability if we repackage the food. President Huesler indicated she will ask a few questions of Sara at Marathon Town and Country, and also find out whether the Neighbors' Place has some sort of immunity from liability on repackaging of the food. We will also check out the publicity angle. It was noted that Todd Orthmann offered to pay for the zip loc bags if we go that route.

New Business:

- There was discussion regarding changing our board meeting location during COVID. Mark McDonald offered that we can continue to hold board meetings at his place.
- There will be nominations from the floor at the October club meeting.

The meeting was adjourned at approximately 7:33 PM.

Submitted by: Rose Gottung