

PAPER CITIES KENNEL CLUB BOARD MEETING

September 2, 2020

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

The meeting was called to order at 7:06 PM by President Yvette Huesler, at Marathon Park, Stewart Avenue, Wausau.

The minutes for the August 5, 2020, board meeting were read by Rose Gottung, and accepted as read.

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

Treasurer's Report: Receipts -- \$0.15; Disbursements -- none; Total -- \$19,433.37
Raffle \$4,617.53.

Corresponding Secretary's Report: No report.

Committee Reports:

Audit: Done

Awards: Nothing to report.

Barn Hunt: Ester van Langen is willing to chair. Ester will also make contact with Sue Wiesneske.

Canine Ambassadors: No report.

Donations: No report.

Education/Training: Nothing to report.

Historian: None. It was asked if our junior member, Allison, might be interested.

Legislative Liaison: Nothing to report.

Mall Demo: Marv Strassburger noted it's too early to start thinking about it.

Match: Nothing to report.

Membership: Rose Gottung reported she compiled a list of changes for the membership list and emailed them to Sue Webber.

Parliamentarian: Nothing to report.

Party Animals: Our picnic is set for Sunday, September 13, at Marathon Park in the bandstand. Members should let Andi Baltes know if they will be attending so we can get a head count for the amount of chicken to order.

Property: Marv Strassburger reported that Bobbie Stoltz came to see the trailer in order to plan for installing the decals.

Public Education Coordinator: Nothing to report.

Public Relations: Nothing to report.

Raffle: Still looking for items, but 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:

- President Huesler reported that she has emailed and texted Jerry, but no response yet. Sue Webber will make contact with Jerry.
- Sue Webber reported that we should redo our contracts, and require that our judges have travel insurance.

Sunshine: Karen Strassburger reported she sent a card to Dorothy Raatz (she was back in the hospital).

Website: Nothing to report.

Unfinished Business:

- Club Name Discrepancy and Credit Card for Cash Back: Barb Powers reported she sent a note to AKC and they haven't gotten back to her yet. Barb noted she has a couple attorney friends that she could check with. Sue Webber indicated she will check some of her old records.
- Membership Invite/Questionnaire/Cover Letter: Todd Orthmann still plans to send out.

New Business:

- Anonymous Donation for Pet Food Relief Project: The club approved donating \$2,000 from its raffle proceeds for the pet food relief project. Rose Gottung reported she emailed the donor regarding the club's overwhelming support and approval of the project. President Huesler reported she contacted Sara at Marathon Town & Country and they will offer us buy two bags get one free. We will be able to get 202 bags for approximately \$2,399 plus tax which brings the total to a little over \$2,500. The donator had gotten a quote from Chewy for \$12 each for 8- or 10-pound bags. It was asked whether we want to offer a choice of small breed, large breed food, or just adult food. Discussion continued whether we could purchase larger bags of food and then divvy them up. Mark McDonald commented that he could have his people divvy up the food into larger zip loc bags. Todd Orthmann indicated he will contact the Neighbor's Place to find out if they would be willing to distribute the food and if they are OK with us divvying up the food into smaller portions.

The meeting was adjourned at approximately 7:48 PM.

Submitted by: Rose Gottung