

PAPER CITIES KENNEL CLUB MEETING

August 19, 2020

An announcement was made by President Huesler before the start of the meeting that face masks must be worn in accordance with the state mandate. Roll call was taken. Noting the presence of a quorum, the meeting was called to order by President Yvette Huesler, at 7:06 PM, at Willow Springs Garden.

Question of the Month: President Huesler asked the following question of those in attendance: Are you a member of your breeds' national club, and if so, do you volunteer?

The minutes for the July 15, 2020 club meeting were read by Rose Gottung, and accepted as read.

President's Report: President Huesler expressed thanks to everyone for coming tonight and for wearing masks.

Treasurer's Report:

Receipts -- \$0.15; Disbursements -- none; Total -- \$19,433.22
Raffle -- \$4,617.53

Corresponding Secretary's Report: Nothing to report.

Committees:

Audit: Barb Powers reported the audit was finished.

Awards: Nothing to report.

Barn Hunt: Ester van Langen reported she made contact with a couple clubs regarding the software they use, and they use Paw Tap. The support isn't the best, and there are bugs and issues, but once you know what those are, they can be worked around. The primary concern is getting help from young, strong people.

Canine Ambassadors: No report.

Donations: No report.

Education/Training: Nothing to report.

Historian: None. Any volunteers?

Legislative Liaison: President Huesler reported she has nothing worth mentioning.

Mall Demo: Nothing to report. If we can't set something up at the Wausau Center, perhaps we can look at holding something on the 400 block, or in conjunction with some other event(s).

Match: Nothing to report.

Membership: Barb Powers reported that dues notices will be going out in September. President Huesler commented that we haven't raised our membership dues for many years. Sue Webber confirmed that according to our Bylaws dues can be changed at the January annual meeting by a majority of the members present.

Parliamentarian: Nothing to report.

Party Animals: Andi Baltes reported our picnic will be held on Sunday, September 13, and she has reserved the bandstand at Marathon Park, for the approximate time of 12 noon to 5 PM. The club will supply chicken from a local grocery store and members attending should bring a dish to pass. Please respond via email to Andi whether you will be attending. No dogs allowed.

A motion was made by John Crotteau that we invite people who are members of the PCKC Facebook group. The motion was seconded by Sharon Jagodzinski. After considerable discussion, it was felt this year is an exception for everything due to COVID-19, so while this is an excellent idea, we should keep the picnic small this year. After voting by a raise of hands the motion failed. President Huesler reminded that members are welcome to bring a guest.

Property: Marv Strassburger reported he contacted Bobbie Stoltz regarding installing the vinyl decals on the trailer; he found out she has been quite sick and she will install them when she feels better. Marv will be looking for a place to store the trailer this winter.

Public Education Coordinator: Nothing to report.

Public Relations: Nothing to report.

Raffle: No report.

Seminars and Programs: The therapy dog presentation will be rescheduled once COVID-19 has subsided.

Show/Obedience Trials: President Huesler reported she emailed Jerry Sulewski to get a few weekend dates in September that he would be able to come and do a site visit at the MARC, and also asked that he forward the reply email he received from Dan at the MARC regarding us having to cancel our shows, so the membership can see it. Jerry has not responded yet.

Sunshine: Karen Strassburger reported she sent cards to Bobbie Stoltz (death of her dad) and Vickie VonSeggern (surgery).

Website: Nothing to report.

Unfinished Business:

- Club Name Discrepancy – Paper City Kennel Club, Inc. vs. Paper Cities Kennel Club, Inc.: Barb Powers is still investigating further and we'll follow whatever steps we have to go through.

New Business:

- Revisions to Bylaws for Holding Meetings: The suggested revisions would allow officers and directors to attend board meetings and special board meetings electronically via telephone conference call or video conference. A motion was made by Sue Webber that we approve the proposed changes. Seconded by Marv Strassburger. Sue Webber checked the Bylaws and this does not need to be done by secret vote. The motion carried unanimously. It will be discussed at the next board meeting what platform we will use, such as Zoom, etc.
- Anonymous Donation Received: The club received a proposal but the individual does not want their name attached to it. The individual is concerned during this time of COVID-19 that there are people in our community struggling to make ends meet and unable to properly feed their dog, so they are willing to donate \$400 to purchase eight- or ten-pound bags of dog food that the club would make available for distribution. This donation is contingent on the club contributing \$2,000 from its raffle proceeds. We can get more food by going through a food company and wholesale vs. retail. A motion was made by John Crotteau that we donate \$2,000 from our raffle account for this pet food relief project. Seconded by Sharon Jagodzinski. After considerable discussion regarding staging the delivery, deciding on an organization to distribute through, and formation of an Ad hoc committee, the motion carried unanimously. John Crotteau, Marv Strassburger, Yvette Huesler and Sharon Jagodzinski volunteered to serve on the Ad hoc committee. President Huesler asked that Rose contact the donor.

- Nominating Committee: Eight members must be nominated, and then five members shall be elected by the members present. Members nominated were Paula Crotteau, John Crotteau, Sharon Jagodzinski, Karen Strassburger, Andi Baltes, Sue Webber, Marv Strassburger and Ester van Langen. Election by paper ballot resulted in the following members: Sharon Jagodzinski (chair based on receiving the most votes), John Crotteau, Marv Strassburger, Andi Baltes and Paula Crotteau.

Thanks to Barb Powers for bringing treats to the meeting. Rose volunteered to bring treats to the September meeting.

The meeting was adjourned at approximately 8:43 PM.

Submitted by: Rose Gottung

Note: Members are invited to attend board meetings and any committee meetings.