

PAPER CITIES KENNEL CLUB MEETING

July 15, 2020

The meeting was called to order by President Yvette Huesler, at 7:08 PM, at Willow Springs Garden.

Roll call was taken. Noting that a quorum was not present, as only 8 members were in attendance, discussion took place but no action was taken at this meeting.

The minutes for the June 17, 2020 club meeting were summarized by Rose Gottung and accepted.

President's Report: None

Treasurer's Report:

Receipts -- \$0.15; Disbursements -- \$290.00; Total -- \$19,433.07
Raffle -- \$4,617.53

Corresponding Secretary's Report: Nothing to report.

Committees:

Audit: Barb Powers reported the audit will be completed after Karen Strassburger returns from their nationals.

Awards: No report.

Barn Hunt: There has been discussion that the club wants to plan for trials to be held early next year, probably in April. It has been posted on Facebook that the issue with Barn Hunt is the lack of bale help, along with setup and clean up—not the paperwork.

Canine Ambassadors: No report.

Donations: No report.

Education/Training: Wendy Jones commented that she hasn't heard back from the owner of the building in Rothschild that we were looking at.

Historian: None. Any volunteers?

Legislative Liaison: President Huesler reported that she posted information to the PCKC Yahoo group regarding increase in licensing fees for breeders and rescue groups.

Mall Demo: No report. The contact person for the Marshfield Area Kennel Club Facebook page is Jane Zank.

Match: Nothing to report.

Membership: Rose Gottung is compiling a list of members' address, phone number and email address changes/corrections that she will forward to Sue Webber.

Parliamentarian: Nothing to report.

Party Animals: No report.

Property: President Huesler reported the board looked at the logos that Bobbie Stoltz is working on for the trailer, and the consensus was to go with the one without the mountains as it is a cleaner look.

Public Education Coordinator: Nothing to report.

Public Relations: Nothing to report.

Raffle: We are collecting donated items for the following baskets: wine-themed basket, children's-themed basket and kitchen-themed basket. Bring items to the meetings or get them

to Marv and Karen Strassburger. Suggestions for future baskets: a chocolate basket, gardening basket, dog show supply basket; and group specific baskets.

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

Show/Obedience Trials: September 5 & 6, 2020 (Cancelled)

President Huesler reported that Jerry Sulewski had been in contact with Dan at the MARC and they have informed that the Lincoln County Parks and Recreation Department, which owns the MARC, and the Lincoln County Health Department, are not allowing gatherings of 50 or more at their facilities due to COVID-19. Thus, we sadly had no choice but to cancel our shows for this year. Jerry posted a notice on Facebook and Rose sent the same message via email to the membership. There was some discussion at the board meeting whether we wanted to consider stand-alone obedience and rally trials that same weekend. Rose Gottung reported she looked at some numbers but the primary concern she has is whether we would have enough volunteers given the COVID pandemic, and it's pretty late to make everything happen in time for stand-alone trials for that weekend.

Sunshine: No report. President Huesler reported that Karen Strassburger had sent cards to Dorothy Raatz (illness) and Wendy Jones (surgery).

Website: President Huesler reported she will be getting together with Dennis Kruzan next week.

Unfinished Business: None

New Business:

- Revisions to Bylaws for Holding Meetings: Sue Webber reported the board has previously discussed the club having the ability to allow officers and directors to attend board meetings electronically via telephone conference call or video conference. At its July meeting the board voted to recommend that the club make the necessary revisions to our Bylaws to allow board meetings and special board meetings electronically. However, notice of proposed amendments must be included in the notice of the meeting and sent to each member at least two weeks prior to the date of such meeting. The language for the revisions will be included in the meeting notice and this will be voted on at the next club meeting.
- Club Name Discrepancy: Barb Powers reported she discovered that according to the IRS and the Wisconsin Department of Financial Institutions we are incorporated as Paper City Kennel Club, Inc. even though our official name is Paper Cities Kennel Club, Inc. According to our bank, in order to submit a credit card application our name must match. Barb Powers will investigate further.

Thanks to Yvette for bringing treats to the meeting. Barb Powers volunteered to bring treats to the August meeting.

The meeting was adjourned at approximately 7:35 PM.

Submitted by: Rose Gottung

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