

PAPER CITIES KENNEL CLUB MEETING

June 17, 2020

The meeting was called to order by President Yvette Huesler, at 7:12 PM, at Willow Springs Garden.

Roll call was taken.

Introduction of Guests: Lori Skibba, and Renee & Kyle Yirkovsky

The minutes for the February 19, 2020 club meeting were read by Rose Gottung, and accepted as read. Rose also provided a summary of the minutes for the March 4, 2020 board meeting.

President's Report: President Huesler expressed thanks to everyone for coming to the meeting tonight. Yvette asked that we social distance and wear masks to be respectful of others.

Question of the Month: What have you done with your dog(s) during the COVID-19 stay at home orders to keep them active?

Treasurer's Report:

March 18: Receipts -- \$1.21; Disbursements -- \$0.00; Total -- \$20,406.94

April 15: Receipts -- \$1,025.74; Disbursements -- \$1,790.00; Total -- \$19,642.68

May 20: Receipts -- \$279.71; Disbursements -- \$71.64; Total -- \$19,850.75

June 17: Receipts -- \$0.15; Disbursements -- \$127.98; Total -- \$19,722.92

Raffle -- \$4,617.53

Corresponding Secretary's Report: Nothing to report.

Committees:

Audit: Barb Powers reported the audit did not get completed in March due to the COVID stay-at-home orders, but we will pursue now, within the next month. Barb will find out if Karie McAuliffe will be available, otherwise Rose Gottung offered to help.

Awards: Nothing to report.

Barn Hunt: It was noted our barn hunt trials are very well received. It's the heavy work that is really hard on our members. Rose Gottung suggested we plan for early next year before other trials are on the schedule. Ester van Langen offered to find out what other clubs use for software.

Canine Ambassadors: Paula Crotteau reported Sue Wiesneske sent her information regarding the bite prevention presentations we gave before the COVID shutdown. Our ambassadors visited 110 students in three schools; and we should have enough cards to cover next year.

Donations: The board recommended at its March meeting that the club make a donation to Willow Springs for generously allowing us to hold our meetings there. An amount of \$240 was suggested (based on \$20 per month). A motion was made by Barb Jakobi that we make a donation to Willow Springs in the amount of \$250. Seconded by Sue Lewitzke; motion carried.

Education/Training: President Huesler noted that rental for the building in Rothschild was too much and it was too hard to work out a plan with other clubs. Wendy Jones noted the building

is still available, and that the owner (Brook) had mentioned she planned to come to one of our meetings. The club needs to investigate options.

Historian: None. Any volunteers?

Legislative Liaison: President Huesler commented that there was some absolutely ridiculous legislation suggested--so ridiculous that she wasn't going to mention it.

Mall Demo: Nothing to report. Marv Strassburger indicated we won't need to do anything until January.

Match: Nothing to report.

Membership: It was noted we have an updated membership list. Rose will email it to the membership and ask that everyone verify their information.

Parliamentarian: Nothing to report.

Party Animals: Next up is our picnic. Whenever we want it—it could also be on one of our meeting nights.

Property: Marv Strassburger reported he discovered that the guy where we were storing our matting in a garage off of Maple Ridge Road was moving, so we had to get the matting out. We have all the matting back and it is in the trailer. Bobbie Stoltz is working on the club logo for the trailer.

Public Education Coordinator: Nothing to report.

Public Relations: Nothing to report.

Raffle: We are collecting items for a wine basket (to include glasses, towels, bottle toppers, corkscrew, cheese board, cheese slicer, gift certificates). We are still collecting items for the children's-themed basket and kitchen-themed basket.

Seminars and Programs: A therapy dog presentation with an evaluator for Therapy Dogs International was being planned for the April club meeting. We will look at rescheduling after COVID subsidies.

Show/Obedience Trials: September 5 & 6, 2020

- Sue Webber reported she had information from Jerry Sulewski regarding when do we incur expense from our superintendent, Foy Trent. We do not incur anything until the premium is published, and once the premium is published it's \$300. We have until July 29 to make a decision whether to cancel without a charge. The closing date would be August 19.
- The MARC has to follow guidelines established by Lincoln County, and at this point they are still under restrictions to limit gatherings to 50 people. No food would be allowed, no spectators, power dryers would not be allowed, masks required, social distancing 6' apart, frequent sanitizing.
- The club will need a lot more volunteers than previous years. Will we have enough, as many club members can't compromise their health.
- It was felt we will lose money on parking and we probably can't hold our raffle.
- Liability was discussed. Exhibitors need to sign the waiver on the entry forms.
- We have to consider the judges. How many are flying? The judges should be asked to have insurance.
- It was suggested it might be helpful if our show chair or someone on the board contact other shows to see how they are handling everything.
- The consensus is that we survey club members, that if the show is to go on, are you willing to work, and other questions. Members should come up with questions and send them to either Yvette or Rose in time for the board meeting on July 1. The board will finalize the survey.

Sunshine: Karen Strassburger reported she sent cards to: Wendy Torgerson (loss of mother), Bobbie Stoltz (illnesses of parents), Sue Wiesneske (dad's illness), Dolores Slizewski (loss of dog), Sue Wiesneske (loss of dad), Dennis Pierson (surgery), Andi Baltes (loss of dog), and Sue Wiesneske (loss of dog)

Website: Nothing to report.

Unfinished Business:

- Credit Card for Cash Back: Barb Powers reported she will probably obtain a card through Associated Bank. Our treasurer, president and vice president will have access to it.
- Membership Invite/Questionnaire/Cover Letter (for renewing interest in the club or for new memberships): President Huesler read the list of ideas for membership, programs, party animals, and training, that Todd Orthmann presented at the March board meeting. Yvette also read the cover letter and invite that Todd drafted. Thanks Todd, and we will move forward with this.

New Business: none

Thanks to Paula Crotteau for bringing treats to the meeting. Yvette volunteered to bring treats to the July meeting.

The meeting was adjourned at approximately 8:19 PM.

Submitted by: Rose Gottung

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