

PAPER CITIES KENNEL CLUB MEETING

October 21, 2020

Roll call was taken. Noting the presence of a quorum, the meeting was called to order by President Yvette Huesler, at 7:03 PM, at Willow Springs Garden.

Introduction of Guests: Shelley Delimat and Sarah Beamont

The minutes for the September 16, 2020 club meeting were read by Rose Gottung, and accepted as read.

Question of the Month: Where do your dogs sleep?

President's Report: President Huesler expressed thanks to everyone for coming tonight and that it's nice to see a few different faces, and nice seeing everyone wearing a mask.

Treasurer's Report:

Receipts -- \$580.15; Disbursements -- \$83.00; Total -- \$19,876.29
Raffle -- \$4,617.53

Corresponding Secretary's Report: No report.

Committees:

Audit: Done.

Awards: Karen Strassburger reported titles must be earned by October 31 to be eligible for awards this year. Send proof to Karen. The awards information is on the club website.

Barn Hunt: Ester van Langen reported clubs are not allowed to have barn hunt events on the same weekend as another club that is within 200 miles of each other. Early July is still available. There are concerns that the end of March could be too cold. Ester will call a committee meeting sometime. Ester suggested we look at dates now for 2022 so we can get on the calendar.

Canine Ambassadors: No report.

Donations: No report.

Education/Training: Nothing to report.

Historian: None. Any volunteers?

Legislative Liaison: Nothing to report.

Mall Demo: Nothing to report. The Wausau Center is probably no longer going to be a mall.

Match: Nothing to report.

Membership: Barb Powers reported dues are coming in. Barb Powers has membership packets for anyone wanting to apply.

Parliamentarian: Nothing to report.

Party Animals: Sue Lewitzke reported she is working on the Christmas Party set for Saturday, December 12, at BB Jacks on 6th Street and Golf Club Road. It is being planned that we can be in the dining room on the first level so we can socially distance, and that we meet at 5:00 PM for cocktails and order off the menu at 5:30. There is a \$25 deposit for the reservation and the consensus of the membership in attendance is that we go ahead with the reservation. Rose

offered to collect RSVP's for Sue; please RSVP by December 10. We will either do a cookie exchange like last year or a gift exchange. Andi Baltes will set a date for the Awards Banquet.

Property: Marv Strassburger reported he found a place to store the trailer for the winter. The rental fee is \$120.

Public Education Coordinator: Nothing to report.

Public Relations: Nothing to report.

Raffle: Nothing to report.

Seminars and Programs: No report.

Show/Obedience Trials: President Huesler reported she did not receive an update for next year's show.

Sunshine: Karen Strassburger reported she sent a card to Phyllis Christensen (illness).

Website: Nothing to report.

Unfinished Business:

- Club Name Discrepancy – Paper City Kennel Club, Inc. vs. Paper Cities Kennel Club, Inc.: Karen Strassburger indicated old minutes from the mid-1960's contained discussion on the name change. Barb Powers asked AKC to send us documents when we were approved as a club.
- Donation for Community Pet Food Relief Project: President Huesler reported the dog food is at Marathon Town & Country. Barb Powers will take care of the payment with them. President Huesler noted there was discussion at the board meeting regarding our liability if we repackage the food. Yvette indicated she talked to a guy at the Neighbors' Place who said they repackage everything—there is no liability. Todd Orthmann has the zip loc bags and Mark McDonald has offered that his clients can do the repacking.
- Nominations: President Huesler reported the slate of candidates presented by the nominating committee to fill the board positions coming up for election is: President—Marv Strassburger, Vice President—Andi Baltes, Treasurer—Barb Powers, Recording Secretary—Rose Gottung, Corresponding Secretary—Sue Webber, Board of Directors (two positions)—Sharon Jagodzinski and Kay Salzwedel. President Huesler went through each position individually and there were no nominations from the floor, and thus Yvette closed the nominations.

New Business: None

Thanks to Sharon Jagodzinski for bringing treats to the meeting. Karen Strassburger volunteered to bring treats to the November meeting.

President Huesler noted that with COVID-19 and no longer being able to meet outside or socially distanced at Papillon's, board meetings are being held at Mark McDonald's place at 7020 County Road K, which is the second drive north of the road leading to Willow Springs on the same side of the road. Everyone is welcome to come to the board meetings.

The meeting was adjourned at approximately 7:42 PM.

Submitted by: Rose Gottung

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