

PAPER CITIES KENNEL CLUB MEETING

September 16, 2020

Roll call was taken. Noting the presence of a quorum, the meeting was called to order by President Yvette Huesler, at 7:07 PM, at Willow Springs Garden.

The minutes for the August 19, 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 also for wearing masks in compliance with the state mandate.

Treasurer's Report:

Receipts -- \$0.15; Disbursements -- \$54.23; Total -- \$19,379.14
Raffle -- \$4,617.53

Corresponding Secretary's Report: Nothing to report.

Committees:

Audit: Done.

Awards: Karen Strassburger reported awards need to be earned by October 31 to be eligible this year. After considerable discussion regarding the requirements to be eligible for awards, and whether we consider reducing or waiving the requirements due to COVID-19, a motion was made by Sue Webber that we reduce the requirements to attending at least one club meeting or helping at one club event, for this year only (November 1, 2019 to October 31, 2020). Seconded by John Crotteau; the motion carried with one dissenting vote.

Barn Hunt: Ester van Langen reported she looked at dates for April 2021 but there are other clubs within 2 to 2-1/2 hours that already have trials scheduled. She will look at the weekends of March 27 & 28, and April 10 & 11, skipping the weekend of Easter (April 3 & 4).

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. If the Wausau Center is not a possibility next year, other locations suggested were the Cedar Creek Mall, the Harley Davidson store, or Gander RV & Outdoors.

Match: Nothing to report.

Membership: Barb Powers reported that dues notices will be going out later this month. A single membership is \$15, and \$25 for a family membership.

Parliamentarian: Nothing to report.

Party Animals: President Huesler reported the picnic was a success and expressed thanks to Andi Baltes for planning it. Andi Baltes reported we had a great turnout with 17 or so in attendance, and we had lots of great food. Andi will add some pictures to the Facebook site. Andi asked for feedback for a date for our Christmas party. It was noted our December meeting would be on December 16. Andi will look at Saturday, December 12, for the party. COVID may restrict the number in the party. The Bar in the Cedar Creek area and Sconni's were suggested.

Property: Marv Strassburger reported that Bobbie Stoltz installed the decals on both sides of the trailer and on the back, and that it looks great. Marv added that it took Bobbie a lot of time because she worked around the seams and fasteners. Brenda Blume asked Marv to forward to her the photos he has and she will post them on our Facebook site. President Huesler also asked that the photos be sent to Dennis Kruzan for our website.

Public Education Coordinator: Nothing to report.

Public Relations: Nothing to report.

Raffle: Nothing to report.

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

Show/Obedience Trials: Sue Webber indicated she has not heard from Jerry concerning any updates. President Huesler read the email that Jerry had received from Dan at the MARC.

Sunshine: Karen Strassburger reported she sent cards to Kay Salzwedel (loss of dog) and Dorothy Raatz (she was back in the hospital).

Website: Nothing to report.

Unfinished Business:

- Club Name Discrepancy – Paper City Kennel Club, Inc. vs. Paper Cities Kennel Club, Inc.: Barb Powers reported this became a problem when applying through the bank she was working with for a credit card offering cash back. Karen Strassburger indicated she could contact Mary Jo Tilton who was a club secretary back in the 1960's and she may remember when the change might have been made. Otherwise Barb Powers thought we could make an amendment to our Articles of Incorporation.
- Donation for Community Pet Food Relief Project: President Huesler reported we can get from Marathon Town & Country two pallets of regular low-end Fromm 33-pound bags of dog food for approximately \$2,400. Mark McDonald had indicated his clients would be willing to separate the food into larger zip loc bags. It was asked where will we distribute the food, and Yvette responded that Todd Orthmann was going to check with the Neighbors Place first to see if they are willing to distribute the food, otherwise we could look at Peyton's Promise. It was noted we do not need to get both pallets at once, and besides staying with a local store, we are getting a better price than we would from Chewy. Yvette will get in touch with Todd.

New Business: None

Thanks to Rose for bringing treats to the meeting. Sharon Jagodzinski volunteered to bring treats to the October meeting.

The meeting was adjourned at approximately 7:53 PM.

Submitted by: Rose Gottung

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