

PAPER CITIES KENNEL CLUB BOARD MEETING

February 3, 2021

Board Members Present: Andi Baltes, Rose Gottung, Sharon Jagodzinski, Gary Jakobi, Mark McDonald, Barb Powers, Marv Strassburger and Sue Webber
Guests: Barb Jakobi and Karen Strassburger

The meeting was called to order at 7:00 PM by President Marv Strassburger, at the home of Mark McDonald, Wausau.

The minutes for the January 6, 2021, board meeting were read by Rose Gottung, and accepted as read.

Question of the Month for the Next Club Meeting: No suggestions offered

President's Report: None

Treasurer's Report: Receipts -- \$126.14; Disbursements -- \$11.00; Total -- \$18,576.96
Raffle \$2,617.53.

Corresponding Secretary's Report: Nothing to report.

Committee Reports:

Audit: Barb Powers reported the audit will be done in the next few months.

Awards: Karen Strassburger reported the awards have been picked up from Wausau Awards, and she will probably present all awards at the next club meeting.

Barn Hunt: The club is probably no longer able to hold such an event.

Canine Ambassadors: We will probably not be able to get into the schools this year.

Donations: No report.

Education/Training: President Strassburger noted that Yvette Huesler might be looking to set up some conformation training at Willow Springs.

Historian: None. We really need someone.

Legislative Liaison: No report.

Meet The Breeds: President Strassburger summarized that after talking to the Central Wisconsin Convention and Expo Center/Cedar Creek Mall people and securing a date (Saturday, February 13), only four club members signed up to participate. Unfortunately, this would have been insufficient participation to be worthwhile for the community or a positive outreach for our club. There would have been no cost to us for this reservation, and they would have had us set up in the former Dress Barn space. The consensus was we need to impress upon the Cedar Creek Mall people that we would have been there to educate the public and also draw people.

Match: Nothing to report.

Membership: Barb Powers reported that one club member has decided not to renew, and she has not heard back from two others.

Parliamentarian: Nothing to report.

Party Animals: Andi Baltes indicated the picnic would be our next event and she would like to secure the Marathon Park bandstand shelter again, but the Wausau/Marathon County Parks Department is not doing any bookings until March.

Property: Nothing to report.

Public Education Coordinator: Nothing to report.

Public Relations: Rose Gottung indicated she will be working on the press release for the pet food relief project.

Raffle: It was discussed that we will need a cause.

Seminar and Program Committee: No report.

Show and Obedience/Rally Trials: It was noted that Jerry Sulewski will be setting up a meeting soon.

Sunshine: Nothing to report.

Website: The website is being updated by Dennis Kruzan.

Unfinished Business:

- Club Name Discrepancy and Credit Card for Cash Back: Gary Jakobi noted he went through the documents Barb Powers received and our Bylaws, and we need to notify the membership in our normal fashion and 2/3rds majority of those in attendance need to approve. Once the state receives the change from us, then we will notify the IRS.
- Membership Questionnaire/Survey: Barb Powers volunteered to contact Todd Orthmann regarding the questionnaire/survey he was working on. After some discussion, the consensus was we need to have more of a questionnaire, with no more than 10 questions. Sharon Jagodzinski volunteered to develop a question or two for the survey.
- Dog Food Relief Project: Mark McDonald had contacted the representative with The Neighbors' Place and corrected that about one-half of the dog food has been distributed.

New Business:

- Sharon Jagodzinski suggested the club consider holding an open house or fun day with demos, possibly this fall, and partner with other entities, so that interested individuals can come and meet our members, see what we are all about, and what benefits our club offers. This could be promoted through doggie day care facilities, training businesses, the humane society, etc. Perhaps we could hold this at Marathon Park. Members should come back with ideas. A mentoring program was also suggested, and that we ask before our meetings who is going to what shows.

The meeting was adjourned at approximately 8:17 PM.

Submitted by: Rose Gottung