

PAPER CITIES KENNEL CLUB BOARD MEETING

January 6, 2021

Board Members Present: Rose Gottung, Gary Jakobi, Mark McDonald, Barb Powers, Karen Strassburger, Marv Strassburger and Sue Webber

Guests: Jasmine Guralski

The meeting was called to order at 7:01 PM by President Yvette Huesler, at the home of Mark McDonald, Wausau.

The minutes for the December 2, 2020, 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 -- \$50.14; Disbursements -- \$156.00; Total -- \$18,321.82
Raffle \$2,617.53.

Corresponding Secretary's Report: Nothing to report.

Committee Reports:

Audit: Barb Powers reported the audit will be done in February or March.

Awards: Karen Strassburger reported the decision was made to postpone the Awards Banquet due to COVID-19, and because there were not a lot of awards earned last year given all the dog event cancellations. The thought was we could present the awards at a picnic or combine with next years' Awards Banquet. Karen would like to prepare a report of awards earned in 2020 and have it posted on the club website.

Barn Hunt: No report.

Canine Ambassadors: No report.

Donations: No report.

Education/Training: Nothing to report.

Historian: None. We really need someone.

Legislative Liaison: Nothing to report.

Mall Demo: Marv Strassburger reported he tried calling again the Central Wisconsin Convention and Expo Center/Cedar Creek Mall.

Match: Nothing to report.

Membership: Barb Powers reported there are still a few late stragglers that have not renewed their membership. It was the consensus that Barb should send another email to those that have not yet renewed.

Parliamentarian: Nothing to report.

Party Animals: The Christmas Party was held on Saturday, December 12, at BB Jacks, and nine people attended. It was a good time—we were by ourselves, spaced out at one long table in the large dining room. Sue Lewitzke had some little gifts for door prizes, but she had enough to hand out to everyone.

Property: President Huesler asked where the mats are, and Marv confirmed that the smaller ones are in the storage unit, and the larger ones are in the trailer.

Public Education Coordinator: Nothing to report.

Public Relations: President Huesler reported she has several photos from Marathon Town & Country and The Neighbors' Place for our pet food relief project, and she will forward them to Rose along with a short write-up she prepared, that can be used for a press release.

Raffle: No report.

Seminar and Program Committee: A presentation on Fast Cat was given at the November club meeting. The consensus was that we ask for volunteers at the club meeting who are willing to serve on the ad hoc committee, and President Huesler will contact Wendy Jones and encourage her to chair the committee since her dogs love the sport. It was commented that Willow Springs should have more than enough space to hold a Fast Cat.

Show and Obedience/Rally Trials: President Huesler asked Sue Webber to get an update from Jerry Sulewski, so it can be presented at the club meeting.

Sunshine: Karen Strassburger reported she sent cards to Bev Meier's family, Sue Webber (loss of dog, Tucker) Dave and Jane Beste (loss of dog), and to Kay Salzwedel (surgery).

Website: Mark McDonald indicated he is not super concerned if his address is included on the club's website. It was decided that Marv Strassburger's phone number will be added to the website as a point of contact regarding meetings. President Huesler reported she asked Dennis Kruzan to put some breed information on the website.

Unfinished Business:

- Club Name Discrepancy and Credit Card for Cash Back: Barb Powers reported she has finally received a certified copy of the club's Articles of Incorporation that she ordered, and she has an amendment form. An extra copy of the documents received will be on file with the club's recording secretary. Gary Jakobi indicated the amendment process is very easy. We will formulate a plan to send out in time for the February club meeting to all members that simply states the club is correcting its Articles of Incorporation to reflect our correct name— Paper Cities Kennel Club, Inc., and that we will need a 2/3rds vote of members in attendance.
- Dog Food Relief Project: President Huesler reported the food was distributed throughout the community.

New Business:

- Barb Powers reported she received for the club an anonymous donation of \$100, that the donor asked be applied to membership renewals for someone not financially able to pay, or to pay for someone's new membership, or used for Best in Shows awards for our annual show. After some discussion, the consensus was to bring forward to the general meeting, but that we will probably use for the Best in Show awards.
- President Huesler indicated there are several people who could benefit from us having conformation classes. Yvette noted she is trying to find a venue, and would like the club to consider purchasing some carpet runners, primarily to be used for conformation down and backs, for example. It was asked what the weight of carpet runners might be versus our smaller mats. The consensus was the smaller mats are not that heavy and should be easily manageable.

The meeting was adjourned at approximately 7:59 PM.

Submitted by: Rose Gottung