

# PAPER CITIES KENNEL CLUB BOARD MEETING

## March 3, 2021

Board Members Present: Andi Baltes, John Crotteau, Rose Gottung, Sharon Jagodzinski, Gary Jakobi, Barb Powers, Kay Salzwedel, Marvin Strassburger and Sue Webber  
Guests: Barb Jakobi and Karen Strassburger

The meeting was called to order at 7:06 PM by President Marvin Strassburger, at the home of Mark McDonald, Wausau.

The minutes for the February 3, 2021, board meeting were read by Rose Gottung, and accepted as read.

**Question of the Month for the Next Club Meeting:** President Strassburger reported he came up with the following question to ask at the club meeting: If you want a COVID vaccination are you working on getting it?

**President's Report:** None

**Treasurer's Report:** Receipts -- \$0.13; Disbursements -- \$0.00; Total -- \$18,423.64  
Raffle \$2,617.53.

**Corresponding Secretary's Report:** Nothing to report.

### **Committee Reports:**

***Audit:*** Not yet.

***Awards:*** Karen Strassburger reported she had one award corrected which had a spelling mistake.

***Barn Hunt:*** No report.

***Canine Ambassadors:*** It was reported that Sue Wiesneske had posted on the Canine Ambassadors Facebook site that she made contact with the Spencer School District to do an outdoor bite prevention program.

***Donations:*** No report.

***Education/Training:*** No report.

***Historian:*** None. We really need someone.

***Legislative Liaison:*** No report.

***Meet The Breeds:*** Nothing to report.

***Match:*** Nothing to report.

***Membership:*** Barb Powers reported we have a potential new member, and two members have decided not to renew.

***Parliamentarian:*** Nothing to report.

***Party Animals:*** Andi Baltes indicated she heard from the Wausau/Marathon County Parks Department. We need to come up with a date. Andi will bring several dates to the club meeting.

***Property:*** Nothing to report.

***Public Education Coordinator:*** Nothing to report.

***Public Relations:*** Nothing to report.

**Raffle:** John Crotteau indicated he didn't think that Paula has finalized a cause yet for the raffle at the September shows.

**Seminar and Program Committee:** No report.

**Show and Obedience/Rally Trials:** Sue Webber contacted Jerry Sulewski during the meeting, and he will be confirming with the conformation judges, and needs to get an idea for tenting and then obtain pricing.

**Sunshine:** Karen Strassburger reported she sent cards to Sue Wiesneske (loss of dog) and to Deb Sommerfeldt, a previous club member and one of our rally judges (husband passed away).

**Website:** No report.

### **Unfinished Business:**

- Club Name Discrepancy and Credit Card for Cash Back: Barb Powers developed language to submit to the membership for amending the Articles of Incorporation to correct our club's name. A motion was made by Gary Jakobi to amend Article 1 of the club's Articles of Incorporation, correcting the name stated in said Articles of Incorporation from the original Paper City Kennel Club, Inc. to PAPER CITIES KENNEL CLUB, INC. Seconded by John Crotteau; motion carried. The vote by members to approve or reject this motion will take place at our meeting on Wednesday, March 17. Two-thirds of those members eligible to vote who come to that meeting will be needed to approve the name correction. It was noted that the name was changed in the 1960's, but it appears the paperwork was never completed with the State and the IRS.
- Membership Questionnaire/Survey: Barb Powers reported that Todd Orthmann was fine if we want to do a questionnaire online. Sharon Jagodzinski came up with the following questions: (1) What do you expect from your PCKC membership; (2) If you currently don't attend meetings, what is the reason; (3) Are you able to help with events, and if so, which ones; and (4) What types of events/activities would appeal to you? Barb Powers indicated Todd also brought up that it is rather cumbersome to become a new member. The consensus was that we should have our application available online that potential new members could fill out beforehand. It was also suggested that we remove the stipulation regarding attending a meeting to pick up an application from our standing rules. A motion was made by Sue Webber that we amend the standing rule that the membership application does not have to be picked up at a meeting. Seconded by Gary Jakobi; motion carried.
- Open House or Fun Day with Demos: Willow Springs was suggested as a possible location or Marathon Park which would be more centrally located. The consensus was that we look at holding something towards the end of September.

### **New Business:**

- FCAT Events: President Strassburger reported he has been in contact with Don Adams and we are tentatively locked down for the weekend of June 19 and 20. The first hurdle is the club must be licensed with AKC to hold such events, and Marvin indicated the license application has been completed and sent in. Once we are licensed, we need approximately ten members who are willing to help and based on the email responses received it appears we have this; and then we need to apply for the weekend. Marvin further reported he looked at the potential site—Elderon South Park. The parking lot seems smaller than ideal, but it has a rather long driveway into it, and the individual he talked to indicated cars can be parked along both sides of the driveway, and overflow parking would be available at a

nearby business. Marvin noted the individual's dad owns the land abutting the park. The park rental is \$125 per day. Restrooms were questioned, and it was noted there is one set. Marvin indicated he received an email from Yvette Huesler pointing out that the Timber Ridge club was also approached by Heide Maxwell and that they were pursuing the same weekend. Rose noted she is a member of that club and plans to attend their meeting the following week, and if there is discussion, she will mention that our club is willing to explore a joint event if they are interested.

The meeting was adjourned at approximately 8:16 PM.

Submitted by: Rose Gottung