

PAPER CITIES KENNEL CLUB BOARD MEETING

November 3, 2021

Board Members Present: Andi Baltus, 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 7:01 PM by President Marvin Strassburger, at Papillon's in the Rothschild Shopko Plaza.

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

President's Report: None

Treasurer's Report: Receipts: \$548.09; Disbursements: \$1,060.09; Balance: \$17,144.11
Raffle: 3,990.13

Corresponding Secretary's Report: Nothing to report.

Committee Reports:

Audit: Next year.

Awards: Karen Strassburger reported the deadline has now passed for when titles need to be earned to be eligible for awards this year. The forms are on the website, including the form for nominating someone for the Outstanding Service Award. Proof of titles earned must be submitted to Karen by December 1. Karen reported she contacted Wausau Awards to find out about pricing for this year, and she received an email back from them that they've had price increases over the past year from their suppliers. The costs of plates are now \$13 and plaques have gone up to \$54. Karen indicated the club has paid for the cost of one-half a plate for each member submitting for awards and she questions whether the club still wants to pay for half a plate or for a whole plate. After some discussion regarding the club's guidelines for receiving awards, the consensus was it's fair for the club to pay for one-half a plaque once for each member, and that we leave everything as is.

Canine Ambassadors: No report.

Donations: No report.

Education/Training: No report.

Historian: Barb Jakobi indicated she hasn't received anything from anyone yet—no calls, no emails, nothing. Any financial documents older than seven years should be destroyed. Someone must have some show photos.

Legislative Liaison: No report.

Meet The Breeds: Nothing to report.

Match: Nothing to report.

Membership: Nothing to report.

Parliamentarian: Nothing to report.

Party Animals: Andi Baltes is planning the Christmas Party for Wednesday, December 15, our regular club meeting night, to be held at the Palms Supper Club. The first email went out to the membership, and another one will go out the week before the party. Andi is working on a date for the Awards banquet, and is looking at January 22, January 29, or February 12.

Property: President Strassburger reported he got a few dollars for the club from all the metal parts in Sue Webber's barn. Also, the trailer will go into winter storage.

Public Education Coordinator: Nothing to report.

Public Relations: Nothing to report.

Raffle: Barb Powers reported she has received a reimbursement request from Sue Wiesneske for prizes and supplies she had purchased for this year's show raffle.

Seminar and Program Committee: No report.

Show and Obedience/Rally Trials: Held September 11 & 12, 2021

- Barb Powers reported we have not received a bill yet from the MARC.
- Sue Webber reported that she had told Jerry Sulewski that he could start on his own with hiring judges for next year.
- It was reported we should look at amending our judge's contract to designate a time frame that expenses must be submitted by. If we decide to proceed with amending, Gary Jakobi offered to work on updating the contract. The Show Committee should review and revise as needed, and then submit to the Board for approval.
- There was discussion regarding eliminating the statement in the Premium List that the Show Chair cannot show their own dog(s) at our shows. Gary Jakobi made a motion that we remove that clause from the Premium and make it an unwritten rule that the Chair does not show their own dog(s) at our show. Seconded by Sue Webber; motion carried.

Sunshine: Karen Strassburger reported she sent cards to: Todd Orthmann (eye surgery) and to Joan Klawitter (mom passed away).

Website: No report.

Unfinished Business:

- Scent Work: Rose Gottung indicated she plans to look at the AKC Events Calendar to determine some available weekends next year.
- Fast CAT Event in 2022: Rose Gottung reported she contacted Don Adams and he sent her his corresponding date schedule based upon his schedule this year. Don's schedule is pretty full other than for a weekend in mid-April and the first weekend in November, and some weekends that the Cudahy club holds trials on but he doesn't operate for them. The consensus was we may wish to stick with the corresponding weekend in June next year. People going to Grayslake are probably not going there just for Fast CAT. We need to promote our event early and often.

New Business: None

The meeting was adjourned at approximately 8:05 PM.

Submitted by: Rose Gottung