

PAPER CITIES KENNEL CLUB BOARD MEETING

September 1, 2021

Board Members Present: Andi Baltes, Rose Gottung, Sharon Jagodzinski, Gary Jakobi, Kay Salzwedel, Marvin Strassburger and Sue Webber

Guests: Barb Jakobi and Karen Strassburger

The meeting was called to order at 7:05 PM by President Marvin Strassburger, at Papillon's in the Rothschild Shopko Plaza.

The minutes for the August 4, 2021, board meeting were read by Rose Gottung, and accepted as read.

President's Report: None

Treasurer's Report: None (Barb Powers could not attend the meeting.)

Corresponding Secretary's Report: Nothing to report.

Committee Reports:

Audit: Done.

Awards: Nothing to report.

Canine Ambassadors: No report.

Donations: No report.

Education/Training: No report.

Historian: No report.

Legislative Liaison: No report.

Meet The Breeds: Nothing to report.

Match: Nothing to report.

Membership: No report.

Parliamentarian: Nothing to report.

Party Animals: Andi Baltes reported the picnic is all set for this coming Sunday, September 5. Andi noted ten people are signed up to attend the picnic thus far. Rose will send out a reminder email regarding the picnic. Andi is planning the Christmas Party for Wednesday, December 15, at the Palms Supper Club; this would be on our regular club meeting night.

Property: President Strassburger informed that the club received notice that our storage unit will be under new management effective October 1. Instead of through Bauer Rental it will be with ABC Rental Management.

Public Education Coordinator: No report.

Public Relations: Rose Gottung reported a Press Release will go out regarding our show weekend.

Raffle: Rose Gottung reported she sent out an email to the membership at the request of Sue Wiesneske, that raffle baskets will be put together on Saturday, September 4, at Sue's house starting at 10:30 AM.

Seminar and Program Committee: No report.

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

- President Strassburger reported he received an email from Jessie Duginski with the Merrill Youth Hockey Association regarding lunch for the judges and volunteers. The consensus was to look at shredded chicken and sloppy joes—something easy for them to prepare.
- President Strassburger reported he talked to Dan at the MARC regarding clean-up, and they would like us to pick up all the big stuff and they will be OK. We will need bags, paper towels, trash cans, etc. Marvin will check on costs of trash cans; we will probably need 4 or 5 of them.
- President Strassburger also reported many people are asking whether masks will need to be worn. Marvin talked to Dan at the MARC and since we are renting the building, the decision is ours as to what we will require. The consensus is masks will be optional and at the discretion of the judges.
- Marvin contacted the tent people and Diggers Hotline. The tent people will be there on Friday at noon or later.
- Foy Trent will have two people there at noon on Friday.
- Marvin and John Crotteau will coordinate getting the mats out of the trailer that we won't need at the show, and get stuff needed from the storage building into the trailer.
- We will need to provide hand sanitizer. Marvin and Karen will purchase.
- Jerry Sulewski was contacted by 96.3 AM WJMT radio station concerning advertising for our show. The consensus was not this year.
- It was asked whether we are allowing spectators, and yes, we are.
- Since our entry numbers are quite low, will we be starting later? We are starting at 9 AM each day.
- Transportation for judges: Barb Powers should have the judges' schedules, and Sue Lewitzke and Gary Jakobi have offered to transport. One judge is flying in on Thursday.
- Start-up monies will be needed for the Friday Five for Five, parking on Saturday and Sunday, the raffle and for catalog sales.
- Parking passes: A separate color for each day. Sharon Jagodzinski offered to donate colored paper.
- We will need to determine what we will need for signs.
- Karen Strassburger reported we will only have one vendor (sharpener).
- Deb Raatz will either pick up the flowers from Mike or get them to Marvin to take to the show site.

Sunshine: Karen Strassburger reported she sent a card to Vickie VonSeggern (mother passed away).

Website: No report.

Unfinished Business:

Fast CAT Events: Rose Gottung reported Tina finally sent all the reports to her on August 9.

New Business:

- Show Chair for Next Year: We will need to finalize a Show Chair for next year as soon as possible.
- Nominating Committee: The board appointed the following five members—Gary Jakobi, Sue Webber, Andi Baltes, Sharon Jagodzinski and Kay Salzwedel. Rose Gottung commented

three members will need to be nominated to fill director positions (replacing Gary Jakobi, John Crotteau and Mark McDonald).

- The Women's Community SafeFUR Homes Dog Walk Festival & Fundraiser: To be held on Saturday, October 2, at Marathon Park, from 11 AM to 4 PM. Sue Lewitzke reported on this at the August 18 club meeting. Rose reported she had emailed Sue Lewitzke to confirm our club is on for this event as she would like to send out details to the membership. Rose is still waiting to hear back from Sue.

The meeting was adjourned at approximately 8:12 PM.

Submitted by: Rose Gottung