

# PAPER CITIES KENNEL CLUB BOARD MEETING

## April 6, 2022

Board Members Present: Andi Baltes, John Crotteau, Rose Gottung, Gary Jakobi, Barb Powers, Marvin Strassburger, Sue Webber and Sue Wiesneske  
Guests: Barb Jakobi, Karen Strassburger and David Woods

The meeting was called to order at 7:00 PM by President Marvin Strassburger, at Papillon's in the Rothschild Shopko Plaza.

President Strassburger presented our raffle donation check in the amount of \$750.00 to David Woods with Lost Dogs of Wisconsin. David thanked the club for the donation. David reported this donation will help Lost Dogs of Wisconsin continue to provide their no charge lost and found dog assistance to owners, free microchip clinics around the state, and provide police departments with donated microchip scanners.

The minutes for the March 2, 2022, board meeting were read by Rose Gottung, and stand as read.

**Treasurer's Report:** Receipts -- \$0.13; Disbursements -- \$70.00; Balance -- \$15,994.01;  
Raffle -- \$2,877.44

### **Committee Reports:**

***Audit:*** Barb Powers indicated she will be finding a date that the committee can meet on to conduct the audit.

***Awards:*** Nothing to report.

***Canine Ambassadors:*** Sue Wiesneske reported that six schools have been in contact with her regarding our bite prevention presentations, and dates have been scheduled with three of them. The schools are: Trinity, Spencer, Stratford, Rothschild, Marathon and Weston. Sue Wiesneske indicated we need more members participating with their dog(s). Sue Wiesneske also reported that Bobbie Stoltz had been designing and ordering the trading cards that are handed out to students that attend the presentations, however, Bobbie is no longer a club member. A motion was made by John Crotteau that we continue to allow Bobbie Stoltz to design, order and pay for the trading cards. Seconded by Gary Jakobi; motion carried.

***Donations:*** No report.

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

***Historian:*** Barb Jakobi received a box of club documents. There was some discussion that we keep accounting records for seven years, and keep an end-of-year statement for all years.

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

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

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

***Membership:*** Sue Webber will be working on an email to send to those members that do not attend meetings and ask if they will consider changing their membership to an associate membership so their lack of attendance at meetings does not affect our quorums.

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

***Party Animals:*** The picnic will be held on the Sunday of Labor Day weekend; the date is Sunday, September 4.

***Property:*** Marvin Strassburger reported the trailer is out of storage and parked at his residence. Barb Powers asked about paying the rental for the storage unit for the entire year.

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

**Public Relations:** Nothing to report.

**Raffle:** John Crotteau reported that Paula was inquiring if the club will again give seed money to the committee so they can purchase larger items for the raffle. A motion was made by Gary Jakobi that the club give the Raffle Committee \$500 as seed money to purchase items. Seconded by Andi Baltes; motion carried. It was noted we need to finalize a cause for the raffle this year. Sue Wiesneske gave some brief information regarding a program that is based out of Illinois but she said they have done work with twenty houses in Milwaukee. Sue Wiesneske will make contact with them.

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

**Show and Obedience/Rally Trials: September 10 and 11, 2022**

- Sue Webber indicated the application for the show hasn't been completed.
- Sue Webber indicated we still need a hound judge, and that Jerry will try to hire a provisional judge for this.
- Rose will be hiring the obedience and rally judges.
- It is being planned to have a show committee meeting when Cherilyn is available.
- Sue Webber will draft an email for the membership of the jobs needed for the show weekend.

**Sunshine:** Karen Strassburger reported she sent cards to Yvette Huesler (injury), and to Sharon Jagodzinski (injury).

**Website:** There was discussion that we need a club member who can be responsible for the website. John Crotteau and Rose Gottung offered to help with updating the website.

#### **Unfinished Business:**

- Scent Work: Nothing to report.
- Fast CAT Weekend: Dates are June 18 and 19, with set up and fun runs on Friday, June 17. Rose Gottung reported she sent a draft of the Premium List to the event committee members for them to review and proof. Rose will also have a flyer finalized, and send out the email to the membership that Sue Webber had drafted regarding the Fast CAT jobs.

#### **New Business:**

The Show Review Committee and Show Finance Committee met jointly on Wednesday, March 30. Barb Powers read the draft of their report. Items mentioned include:

- We are in need of a Chief Ring Steward.
- President Strassburger has come across a 10'x20' tent that may be enough space to have our raffle outside.
- Instead of renting pipe and drape to separate off the obedience and rally rings from any conformation rings and grooming space, we can establish a sufficient buffer between the areas.
- That we raise RV parking to \$10 per day. Benefits are we have a level site and the walking distance is short.
- Can we somehow pay any volunteers outside of club members who steward for us? It was noted that postings have been made on Facebook that Waukesha is offering \$50 to volunteers.
- Karen Strassburger asked about possible involvement from the 4-H dog project, whether Sharon Jagodzinski would be willing to reach out to them.
- It was noted that financially we lost \$537 last September; that is without two judges submitting their airline fees.

The meeting was adjourned at approximately 8:25 PM.

Submitted by: Rose Gottung