

# PAPER CITIES KENNEL CLUB BOARD MEETING

## December 7, 2022

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

Noting that a quorum was present, President Marvin Strassburger called the meeting to order at 7:01 PM, at Papillon's in the Rothschild Shopko Plaza.

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

**Treasurer's Report:** Receipts -- \$42.35; Disbursements -- \$312.00; Balance -- \$16,498.52;  
Raffle -- \$3,971.70

### **Committee Reports:**

***Audit:*** Not yet.

***Awards:*** Karen Strassburger reported the deadline has passed for when completed applications were to have been submitted to her. Karen further reported if members have earned any titles but don't care to submit them for awards, the club would still like to know about them so we can add them to the list we have published on the club website. It was noted we need to appoint a member-at-large to be on the Outstanding Service Award committee, which consists of the Vice President, the recipient of the award last year, and a member at large. Kay Salzwedel agreed to be the member-at-large on this committee. Completed applications for nominees for the Outstanding Service Award should be sent to Andi Baltes, as Vice President.

***Canine Ambassadors:*** Sue Wiesneske reported she has a presentation set up for the Rothschild Library on March 23.

***Donations:*** No report.

***Education/Training:*** We will keep The Bark Academy in mind for potential conformation training or run-throughs. Rose Gottung reported the Bark Academy may be considering looking at other buildings for their business.

***Historian:*** It was noted that Barb and Gary Jakobi picked up a file cabinet from Sue Webber and four boxes of stuff.

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

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

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

***Membership:*** Barb Powers reported she sent a reminder to those who have not renewed; there were ten of them. Barb also reported several members are switching to an associate membership.

***Parliamentarian:*** No report.

***Party Animals:*** Andi Baltes reported about 20 people have signed up thus far to attend our Holiday party to be held on Wednesday, December 14, at 2510 Restaurant. Andi is working on trivia questions. Andi noted we will be ordering off their menu.

***Property:*** President Strassburger noted the trailer is in storage.

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

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

**Raffle:** We still need to invite a representative of the Crossroads K9 Rescue to an upcoming meeting so we can present our donation to them. Sarah Beaumont is going to contact the Buyers Guide for some publicity coverage.

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

**Show and Obedience/Rally Trials: Held September 10 and 11, 2022; 2023 Weekend is September 9 and 10, 2023.**

- Both the Show Review Committee and Show Finance Committee need to meet together to present their report/recommendations to the board.
- It was reported we are not actually losing any money on obedience.
- A husband/wife team from Canada has been contracted with to judge for conformation for our 2023 show weekend.
- The club needs to make decisions, very soon, as to what we plan to offer for our 2023 shows. Rose Gottung had a suggestion that the club host two rally trials per day, but still offer one obedience show per day. Options will need to be brought forward to the membership so they can be voted on.

**Sunshine:** Karen Strassburger reported she sent cards to: Renee Yirkovsky (surgery), Barb Powers (injury), and to Beth Engelbert (loss of dog).

**Website:** President Strassburger reported it seems minutes for 2021 and 2022 have not been posted to the website yet. Rose will contact Dennis Kruzan.

#### **Unfinished Business:**

- Fast CAT as part of our show weekend: Rose Gottung reported she still hasn't had any success in finding an available lure operator for our show weekend--September 9 and 10, 2023. Don Adams (Wisconsin), Bill Walker (from Illinois) and Matt Bixby (from Minnesota) have all informed Rose they are not available that weekend. Rose further reported she talked to a person in the AKC Performance Department and they do not maintain a list of lure operators. That individual checked to verify whether us having Fast CAT events at our Merrill show site would be in conflict with Fast CAT events apparently being planned at the Packerland site, and she could find no conflict. If we can find an operator, we could host Fast CAT on the MARC property. Rose also reported she reached out to Don Adams through his wife Ricky this morning because they are headed to Florida to run equipment for the AKC Fast CAT Invitationals, and Don will put a plea out that we are looking for an operator. A motion was made by John Crotteau that we make application for said events. Seconded by Gary Jakobi; motion carried.

#### **New Business:**

- Update Officer Information with the Bank: Barb Powers reported she will be updating our officer information with the bank and wanted to verify who should be listed. The consensus was besides the Treasurer, our President, Recording Secretary, and Vice President should be included.

The meeting was adjourned at approximately 8:00 PM.

Submitted by: Rose Gottung