## PAPER CITIES KENNEL CLUB BOARD MEETING March 2, 2022

Board Members Present: Andi Baltes, John Crotteau, Rose Gottung, Gary Jakobi,

Marvin Strassburger, Sue Webber and Sue Wiesneske

Guests: Barb Jakobi and Karen Strassburger

The meeting was called to order at 7:12 PM by President Marvin Strassburger, at Papillon's in the Rothschild Shopko Plaza.

The minutes for the December 1, 2021, board meeting were read by Rose Gottung, and stand as read.

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

<u>Treasurer's Report</u>: Receipts -- \$60.12; Disbursements -- \$354.78; Balance -- \$16,498.88; Raffle -- \$2,877.44

## **Committee Reports:**

**Audit:** Rose Gottung reported that Barb Powers had indicated to her that she will be contacting people regarding the audit.

**Awards:** Karen Strassburger will hand out any awards not given out at the banquet to members when she sees them.

**Canine Ambassadors:** Sue Wiesneske reported we might be able to go into the schools this year, and we will be starting around April. Sue will need to know who is still active and who needs cards.

Donations: No report.

Education/Training: No report.

Historian: Nothing to report.

Legislative Liaison: No report.

Meet The Breeds: Nothing to report.

**Match:** Nothing to report. **Membership**: No report.

**Parliamentarian:** Nothing to report.

**Party Animals:** The Awards Banquet was held on Saturday, February 19 at Sconni's. Andi Baltes would like to set a date for the picnic. The consensus was we hold the picnic on Sunday of Labor Day weekend. The date is Sunday, September 4.

**Property:** Nothing to report.

Public Education Coordinator: No report.
Public Relations: Nothing to report.

**Raffle:** Paula Crotteau will be contacting Dennis Kruzan to put a list of the raffle donors on the website.

Seminar and Program Committee: No report.

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

- Sue Webber reported we still need a hound judge for one day.
- A meeting of the Show Review Committee and Show Finance Committee will be scheduled for Wednesday, March 9, at 6:00 PM. Rose will try to reserve Papillon's, and invite Jerry.
- Foy Trent will be our Show Superintendent.

**Sunshine:** Karen Strassburger reported she hasn't sent any cards; but she just saw that Lynn Ott, a former member, passed away. She will try to find an address for her parents to send a card to them. **Website:** Karen Strassburger noted that we need to develop/update a breed list of some type—which members have which breeds. The membership list should also be updated. Rose Gottung will contact Dennis Kruzan to post minutes for 2021.

## **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. There was considerable discussion regarding the number of volunteers we will need. The bare minimum we need is nine volunteers, ten with the event secretary. Will Don Adams be able to bring a couple people? Rose will be working on the Premium and a Flyer (Save the Date).

**New Business:** None

The meeting was adjourned at approximately 8:21 PM.

Submitted by: Rose Gottung