

PAPER CITIES KENNEL CLUB BOARD MEETING

October 5, 2022

Board Members Present: Andi Baltes, John Crotteau, Rose Gottung, Sharon Jagodzinski, Gary Jakobi, Barb Powers, Marvin Strassburger, Sue Webber and Sue Wiesneske
Guests: Brenda Blume, Cherilyn Hoerman, Barb Jakobi, and Karen Strassburger

Noting that a quorum was present, President Marvin Strassburger called the meeting to order at 6:28 PM, at Papillon's in the Rothschild Shopko Plaza. Note: the meeting started a half hour early to allow for a Show Committee meeting.

After much discussion regarding the show weekend, Cherilyn will contact AKC to determine whether we can hold three conformation shows during our weekend—two on Saturday and one on Sunday, and whether we can hold two Rally trials each day, with no obedience trials. Our Show Finance Review committee should meet very soon, and another Show Committee meeting will be held on Saturday, October 29.

The minutes for the September 7, 2022, board meeting were read by Rose Gottung, and stand as read.

Treasurer's Report:

Receipts -- \$255.64; Disbursements -- \$633.45; Balance -- \$17,934.83;
Raffle -- \$3,974.50

Committee Reports:

Awards: Karen Strassburger reported titles need to be earned by October 31 to be eligible for awards this year. Karen also reported she is looking for a source for plates and reached out to Hodges. Consensus was we stay with Wausau Awards, a local company with great customer service. Applications are due to Karen by December 1. The requirements are on the club's website under the members only area.

Canine Ambassadors: Nothing to report.

Donations: No report.

Education/Training: No report.

Historian: It was reported Vickie VonSeggern has club stuff, and stuff that she has gotten from the Strasser's. Barb Jakobi reminded she is not the historian, but rather a gatherer of stuff.

Legislative Liaison: No report.

Meet The Breeds: Nothing to report.

Match: Nothing to report.

Membership: Barb Powers reported dues notices have gone out.

Parliamentarian: No report.

Party Animals: The Christmas Party will be held on Wednesday, December 14. Andi Baltes is working on a location.

Property: The trailer will go into storage soon.

Public Education Coordinator: Nothing to report.

Public Relations: Nothing to report.

Raffle: The raffle did well. We will invite Crossroads K9 Rescue to an upcoming meeting so we can present our donation to them.

Seminar and Program Committee: No report.

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

- Barb Powers reported a profit of approximately \$1,600 for the show weekend, at this point.
- The raffle came out to \$1,535.
- Barb Powers asked for a reimbursement for hotel rooms for two judges who stayed Sunday night that she paid with her own credit card; so approved.
- Sue Webber reported she received a thank you from one exhibitor.
- Rose Gottung reported that the obedience jumps Foy Trent had for us to use were in pretty poor condition and need painting, the tables were very dirty, and the rally sign holders were very antiquated.
- Andi Baltes and Sharon Jagodzinski won the worker raffles, which were \$20 Kwik Trip gift cards.

Sunshine: Karen Strassburger reported she sent a thank you card to Phil Bickley for use of his UTV during the show weekend. Karen also reported that she found out today that Jane Flowers, a well-known professional handler, had passed away and she will be sending a card to the family.

Website: No report.

Unfinished Business: None

New Business:

- Show Finance Review Committee: Sue Webber, Sharon Jagodzinski and Barb Powers were appointed as members.
- Show Review Committee: Cherilyn Hoerman, Rose Gottung, Marvin Strassburger and John Crotteau were appointed as members. The committee will meet one-half hour before the October club meeting.
- Inquiry made by owners of The Bark Academy (Specialized Dog Training & Doggy Daycare) to potentially allow the club to use their facilities for conformation classes/training: Missy, one of the owners, had planned to attend tonight's meeting but informed Rose she was not feeling well. Missy and Britany lease the building they are in at 300 South 4th Street, located south of the Wausau Post Office and just south of the Wausau Two Hearts Dog Park, and they would be happy to offer our club use of their building if it works out. Missy messaged that "for right now they can let the club use the front suite where they do private training and it can be available 4-7 PM with a sign-up." Missy noted they are in negotiations with their landlord to make major changes, and hope to know more by the end of October, and can also discuss use of the building on weekends. Missy further noted they can't wait to work with PCKC and will help with anything we need. Missy apologized for not being able to make the meeting tonight, and if anyone wants to speak with them or see their space, to just let them know. The consensus was we need to find club members willing to help with classes.

The meeting was adjourned at approximately 8:14 PM.

Submitted by: Rose Gottung