

PAPER CITIES KENNEL CLUB BOARD MEETING

September 7, 2022

Board Members Present: Andi Baltes, John Crotteau, Rose Gottung, Sharon Jagodzinski, 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 7:06 PM, at Papillon's in the Rothschild Shopko Plaza.

The minutes for the August 3, 2022, board meeting were read by Rose Gottung, and stand as read.

Treasurer's Report:

Receipts -- \$430.40; Disbursements -- \$81.88; Balance -- \$16,151.31;
Raffle -- \$2,439.50

Committee Reports:

Awards: Nothing to report.

Canine Ambassadors: Nothing to report.

Donations: No report.

Education/Training: No report.

Historian: President Strassburger commented we removed a bunch of stuff from the storage unit.

Legislative Liaison: No report.

Meet The Breeds: Nothing to report.

Match: Nothing to report.

Membership: Barb Powers will send the letter that was drafted regarding Associates membership out with the due's notices.

Parliamentarian: No report.

Party Animals: The picnic was held on Sunday, September 4, and there was a good turnout. Some discussion about getting chicken from Pizza Ranch next year. Andi Baltes asked about looking at a date for our Christmas Party. Since our December meeting would fall on December 21, the consensus was that is too close to Christmas so we will look at the second Wednesday.

Property: The storage unit and trailer were cleaned out on Saturday, August 13. Matting has been placed with Sharon Jagodzinski and the Marathon County 4-H Dog Project.

Public Education Coordinator: Nothing to report.

Public Relations: Rose Gottung reported she sent out a Press Release on the show, and asked if it was something that could be posted on the club's Facebook page. Consensus was that it can be posted.

Raffle: The raffle baskets were assembled on Saturday, September 3, at Sue Wiesneske's house. There are about 65 baskets. Thanks to everyone who helped.

Seminar and Program Committee: No report.

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

- John Crotteau will pick up the trailer on Thursday and take it to the MARC.
- Marv and John will work on assembly of the parking building and tents will go up on Thursday. There is a possible conflict with PeeWee football going on at the MARC. Diggers Hotline has been contacted, and a roll-off dumpster is there.

- Signage to be made to let people know where to sign up for PeeWee, signs to be posted outside for the raffle, and a gal from the concessions is going to put menus outside.
- It was noted that Sarah Beaumont has been coordinating everything for the PeeWee program, but she is having surgery on Thursday so we may need a back-up plan for her.
- We are hoping to have enough stewards. Brenda is chief ring steward but will not be at the show on Saturday, and may not be there on Sunday as well.
- Two judges will need to be picked up at the airport. Mr. Powell is flying in Friday night and Mr. Filburn is flying in Friday afternoon. Cherilyn is planning to pick them up. Rose offered to help if needed.
- Lunch for the judges and volunteers: We will have tickets to hand out to those getting lunch. There will be a different color for each day.
- Sue Wiesneske reported she will probably need one more vehicle to haul raffle baskets up to the MARC on Friday. Rose and Kay Salzwedel offered.
- Barb Powers reported she will need a table for Public Education material.

Sunshine: Karen Strassburger reported she sent a card to David Woods with Lost Dogs of Wisconsin. He had hip replacement surgery and then suffered some complications.

Website: John Crotteau and Rose Gottung to take over from Dennis Kruzan.

Unfinished Business: None

New Business:

- Breeder Referral List/Contact Information: People have been asking why our website does not have breeds listed for our membership, that was once maintained. It was suggested our breeder referral contact be updated with AKC. Gary Jakobi will be our contact.
- Barb Powers indicated our signers on our bank accounts will be updated after the elections in November. Those individuals should be our President, Recording Secretary and Treasurer.

The meeting was adjourned at approximately 8:04 PM.

Submitted by: Rose Gottung