

PAPER CITIES KENNEL CLUB MEETING

April 21, 2021

Roll call was taken. Noting that a quorum was present, the meeting was called to order by President Marvin Strassburger, at 7:06 PM, at Willow Springs Garden, Wausau.

Introduction of Guests: Renee Yirkovsky

The minutes for the March 17, 2021 club meeting were read by Rose Gottung, and stand as read.

President's Report: None

Treasurer's Report: Barb Powers could not attend this meeting but provided her report.

Receipts -- \$0.14; Disbursements -- \$1,321.81; Total -- \$17,101.97

Raffle -- \$2,617.53

Barb Powers informed via email that the state cleared our check for the name change so she expects they will be sending the paperwork so we can move ahead; she will be renewing our raffle license which is coming up; she is hoping to schedule the audit next week; and that she just received the renewal for our treasurer's bond for three years to protect the club from theft, and that amount is \$369.

Corresponding Secretary's Report: No report.

Committees:

Audit: Barb Powers will schedule to have the audit completed in May.

Awards: Nothing to report.

Barn Hunt: No report.

Canine Ambassadors: It was reported about five schools are being set up with the bite prevention presentations being held outside during the month of May.

Donations: No report.

Education/Training: No report.

Historian: None. Any volunteers?

Legislative Liaison: No report.

Match: Nothing to report.

Meet the Breeds (formerly the Mall Demo): President Strassburger reported we plan to schedule for next year at the Cedar Creek mall.

Membership: No report.

Parliamentarian: No report.

Party Animals: Andi Baltes reported she needs to schedule the Marathon Park band shelter online, and they don't take reservations more than 30 days in advance. This is being set for Sunday, September 5.

Property: President Strassburger reported that Barb Powers just mailed a check to Bauer's Storage for our storage unit for another year. It was asked what club stuff is being stored in Sue Webber's barn. We will need to verify with Sue, but we know that most of the wiring stuff can be recycled. We will plan a date when Sue Webber returns from her nationals. Marvin commented that they would like to borrow the trailer again for their Min Pin specialty.

Public Education Coordinator: No report.

Public Relations: Nothing to report.

Raffle: Paula Crotteau indicated we need some suggestions for charities so we can vote on it at our May meeting, so she can get the letters out to potential donors in June. The cause/charity must be dog-related and either go to a beneficiary or Wisconsin charity. Two causes previously mentioned include Save a Vet and Hospice Homes.

Seminars and Programs: No report.

Show/Obedience Trials: 2021 show weekend is September 11 and 12. It was reported that Jerry Sulewski has planned a show committee meeting for Thursday, April 29, to be held either via conference call or through Zoom.

Sunshine: Karen Strassburger reported she sent a card to Sue and Ken Lewitzke (death of Ken's brother), and will send a card to Mark McDonald for putting up with us the last few months. It was suggested we make a donation in Mark's name as a token of our appreciation for allowing the club to meet at his place. A motion was made by Andi Baltes that we donate \$50 to Great Dane Rescue in Mark's name. Seconded by Paula Crotteau; motion carried.

Website: No report.

Membership Application: The second reading of the membership application for Renee Yirkovsky was given by Rose Gottung. Voting by secret ballot was held and we welcome Renee to the club.

Unfinished Business:

Fast CAT: President Strassburger reported a meeting was held on Monday, April 19, at our Fast CAT site, Elderon Park South, with Mr. Wyman (the dad of the village clerk/park representative), Don Adams (the Fast CAT operator) and several club members in attendance. They report the park is big enough to hold the tests, but the parking will be tight. There will be space for a few RVs within close walking distance, and people can walk a short trail that leads to another park where they would let us park RVs, and that there is another park on the south side of Highway 153 in Elderon where people can park overnight. Don Adams mentioned he will have a golf cart available, and perhaps another club member might have access to one we could use for the weekend. Marvin noted that the village people are being more than accommodating, and that they plan to paint the exterior of the restrooms (pit toilets) and spruce it up a little. We will be renting a porta potty with a wash station. Ron Wyman will have food on-site either through a church or vet organization. We will need to provide the Village with a Certificate of Insurance, and Gary Jakobi noted we do not want to extend our liability through naming them as Additional Insured unless they demand it. The club will be helping with the set-up on Friday afternoon and with the Fun Runs.

New Business: None

Thanks to Paula and John Crotteau for bringing treats for the meeting.

The meeting was adjourned at approximately 7:54 PM.

Submitted by: Rose Gottung

Note: Members are invited to attend board meetings and any committee meeting