

PAPER CITIES KENNEL CLUB MEETING

February 17, 2021

Roll call was taken. The meeting was called to order by President Marvin Strassburger, at 7:04 PM, at the home of Mark McDonald, Wausau. Noting that a quorum was not present, as only nine members were in attendance, discussion took place but no action was taken at this meeting.

Introduction of Guests: Jasmine Guralski, Michaela Beilke, Lori Beilke and Sarah Beaumont.

The minutes for the January 20, 2021 club meeting were read by Rose Gottung, and stand as read.

Question of the Month: None

President's Report: None

Treasurer's Report:

Receipts -- \$156.14; Disbursements -- \$194.45; Total -- \$18,423.51
Raffle -- \$2,617.53

Corresponding Secretary's Report: Nothing to report.

Committees:

Audit: It's coming up in the spring.

Awards: Karen Strassburger indicated she has all the information, and has the awards with her. Karen went through all the awards and presented to those who were in attendance. Karen also indicated there were no nominees for the Outstanding Service Award for last year.

Barn Hunt: No report.

Canine Ambassadors: No report.

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): Marv Strassburger reported the Meet the Breeds event that was being planned for Saturday, February 13, at the Cedar Creek Mall unfortunately was canceled due to insufficient member participation.

Membership: Barb Powers commented it's nice to see several prospective new members at tonight's meeting; and she noted a few members have chosen not to renew their memberships.

Parliamentarian: Nothing to report.

Party Animals: Andi Baltes reported she will make a reservation for the bandstand shelter at Marathon Park for the picnic, with the date scheduled around dog show weekends.

Property: Nothing to report.

Public Education Coordinator: Nothing to report.

Public Relations: Nothing to report.

Raffle: No report.

Seminars and Programs: No report.

Show/Obedience Trials: 2021 show weekend is September 11 and 12.

Sue Webber reported that Jerry Sulewski will be getting a show committee meeting scheduled rather soon.

Sunshine: Nothing to report.

Website: Nothing to report.

Membership Application: The first reading of the membership application for Sarah Beaumont was given.

Unfinished Business:

- Club Name Discrepancy – Paper City Kennel Club, Inc. vs. Paper Cities Kennel Club, Inc.:
The vote necessary to amend the club's Articles of Incorporation will probably take place at the March meeting.

New Business:

- Fast CAT (FCAT): President Strassburger reported he sent information to all officers/board members that he received from Don Adams, the person from the Milwaukee area that we would work with if the club were to hold FCAT events. Don would provide all the equipment, including fencing, lure machines, lure retrieval machines, timing equipment, pop-ups, tables, etc.— everything we would need to run the events except for the workers. Don has communicated to Marvin that the weekend of June 19 and 20 is open on his calendar for such events this year. After considerable discussion regarding the club trying to put something together in a very short amount of time, and not having a site secured, potential conflicts with dog show weekends and whether we will have sufficient club member involvement, Rose will send out an email to the membership asking whether they would be available the weekend of June 19 and 20, and if so, would they be willing to help that weekend; members should respond by this Sunday, February 21.

Thanks to Jasmine Guralski and the Beilkes for bringing treats for the meeting. Jasmine volunteered to bring treats for the March meeting.

The meeting was adjourned at approximately 8:17 PM.

Submitted by: Rose Gottung

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