

# PAPER CITIES KENNEL CLUB MEETING

## January 20, 2021

Roll call was taken. Noting the presence of a quorum, the meeting was called to order by Vice President Marv Strassburger, at 7:01 PM, at the home of Mark McDonald, Wausau.

Introduction of Guests: Jasmine Guralski

The minutes for the November 18, 2020 club meeting were read by Rose Gottung, and accepted as read.

The minutes for the December 12, 2020 club meeting were read by Rose Gottung, and accepted as read.

**Question of the Month:** None

**President's Report:** None

**Treasurer's Report:**

Receipts -- \$190.14; Disbursements -- \$156.00; Total -- \$18,461.82

Raffle -- \$2,617.53

**Corresponding Secretary's Report:** Nothing to report.

**Committees:**

***Audit:*** It's coming up.

***Awards:*** Karen Strassburger reported club members have submitted awards information to her, everything is paid for, and she has turned over all monies to Barb Powers. She will have a report ready for the February meeting.

***Barn Hunt:*** Ester van Langen indicated she wonders why the club wants to hold barn hunt trials, as all she hears is no help, no help. Ester had posted on the PCKC Barn Hunt Facebook group regarding wanting to schedule a meeting, probably to be held virtually, and only Cherilyn Hoerman and Rose Gottung responded to her post. The consensus was to try once more to get members to commit to a meeting. If we don't have the physical capabilities to put on barn hunt trials, we should consider a different venue. Lots of discussion continued regarding exploring Fast Cat. Wendy Jones commented that Yvette Huesler had asked her about possibly chairing Fast Cat trials but she is hesitant, and also has some surgery coming up. A motion was made by Andi Baltes that we form a committee to explore holding Fast Cat trials. Seconded by Gary Jakobi. Motion carried. Committee members are Wendy Jones, Andi Baltes, Mark McDonald and Yvette Huesler. After some discussion a motion was made by Wendy Jones and seconded by Andi Baltes to pursue scent work. Motion carried.

***Canine Ambassadors:*** No report.

***Donations:*** No report.

***Education/Training:*** No report.

***Historian:*** None. Any volunteers?

***Legislative Liaison:*** No report.

***Mall Demo:*** Marv Strassburger reported he was finally able to make contact with someone at the Cedar Creek Mall, and they put him in touch with someone else. Marv commented that if we hold our event in the hall, there are no charges. Holding something on the Wausau 400

block was brought up but there is uncertainty concerning weather. Gander might be another option and Marv noted he could approach them.

**Match:** Nothing to report.

**Membership:** Barb Powers reported there are several people that have not renewed, so she will call them. We should work on committee sign-ups. Barb Powers will also make contact with Todd Orthmann regarding the member survey he had been working on.

**Parliamentarian:** Nothing to report.

**Party Animals:** The Awards Banquet is canceled. Andi Baltes reported the next event would be the picnic. Andi contacted the Marathon County Parks and they will not be taking any reservations until March.

**Property:** Nothing to report.

**Public Education Coordinator:** Nothing to report.

**Public Relations:** Nothing to report.

**Raffle:** No report. Several members are preparing breed baskets.

**Seminars and Programs:** No report.

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

Sue Webber reported that Jerry Sulewski is thinking of calling a show committee meeting for some time in February.

**Sunshine:** Karen Strassburger reported she sent cards to Kay Salzwedel (eye surgery), Brenda Blume (medical procedure), and to Willow Springs (thinking of them after the fire).

**Website:** Rose Gottung asked that the membership list that is on the website be updated as it is from 2019. Rose also commented that she is willing to work on it, but doesn't have the document. Sue Webber will look at it.

#### **Unfinished Business:**

- Club Name Discrepancy – Paper City Kennel Club, Inc. vs. Paper Cities Kennel Club, Inc.: Barb Powers reported she has obtained the club's Articles of Incorporation and the club name on that document is Paper City Kennel Club, Inc. She also has an amendment form but would like someone else to review the amendment process. Barb feels we can complete necessary changes at a board meeting. Gary Jakobi offered to review the amendment process. The club Bylaws do not address how to amend the Articles of Incorporation.
- Donation for Community Pet Food Relief Project: Rose Gottung reported she received from Yvette Huesler several photos and a short write-up on the food distribution. Rose will prepare a press release to distribute to the media. Mark McDonald contacted The Neighbors' Place and they confirmed they are about halfway through with dispersing the dog food.

#### **New Business:** None

Thanks to Wendy Jones for bringing treats to the meeting. Mark McDonald volunteered to bring treats for the February meeting.

The meeting was adjourned at approximately 8:02 PM.

Submitted by: Rose Gottung

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