

PAPER CITIES KENNEL CLUB BOARD MEETING

February 1, 2023

Board Members Present: Andi Baltes, Sarah Beaumont, John Crotteau, Rose Gottung, Sharon Jagodzinski, Gary Jakobi, Barb Powers, Marvin Strassburger and Sue Webber
Guests: Barb Jakobi and Karen Strassburger

Noting that a quorum was present, President Marvin Strassburger called the meeting to order at 7:04 PM, at Papillon's in the Rothschild Shopko Plaza.

The minutes for the January 11, 2023, board meeting were read by Rose Gottung, and stand as read.

Treasurer's Report: Receipts -- \$42.55; Disbursements -- \$0.00; Balance -- \$16,651.62;
Raffle -- \$3,971.70

Committee Reports:

Audit: Needs to be done by April 1.

Awards: Karen Strassburger reported she received an email from Wausau Awards that everything has been engraved and ready to be picked up. The combined Christmas/Holiday party and Awards dinner will be held on Saturday, February 11, at Nueske's at Gulliver's Landing.

Canine Ambassadors: No report.

Donations: No report.

Education/Training: No report.

Historian: Stuff is being collected.

Legislative Liaison: No report.

Meet The Breeds: Nothing to report.

Match: Nothing to report.

Membership: Barb Powers reported nine members have chosen to change their membership to an Associate status, four members decided not to renew, and that three members want to renew but their dues have not yet been received. There was some discussion regarding the requirements for life membership and Barb Powers will check into this.

Parliamentarian: Nothing to report.

Party Animals: The combined Christmas/Holiday party and Awards dinner will be held on Saturday, February 11, at Nueske's at Gulliver's Landing. An email went out to the membership on January 30.

Property: Nothing to report.

Public Education Coordinator: Nothing to report.

Public Relations: Nothing to report.

Raffle: No report.

Seminar and Program Committee: No report.

Show and Obedience/Rally Trials: **2023 Weekend is September 9 and 10, 2023.**

- Both the Show Review Committee and Show Finance Committee need to meet together to present their report/recommendations to the board.
- President Strassburger was informed that Yvette Huesler secured a donation, same amount as last year, from Athens Veterinary Clinic to be used for the obedience and rally rosettes.
- We are under contract with Foy Trent for this year.

- Andi Baltes reported she had communication with Yvette Huesler regarding the dog-shape silhouettes that were given out for breed/group awards, and Yvette will find out more information.

Sunshine: Karen Strassburger reported she sent a card today, and will be sending another card to Sue Lewitzke.

Website: No report.

Unfinished Business: Fast CAT Events – June 17 and 18, 2023: Rose Gottung reported she has not received a contract yet from Don Adams, but he did communicate today that he is working on it, and that he has been clarifying the language in the contract. Sue Webber has agreed to serve as Event Chair. President Strassburger reported he has a contract for Elderon Park. Last year the fee was two days for \$250, and this year the fee is three days for \$375. Other than they are charging us for Friday, it's the same—at \$125 per day.

New Business: None

The meeting was adjourned at approximately 7:47 PM.

Submitted by: Rose Gottung