

PAPER CITIES KENNEL CLUB BOARD MEETING

January 11, 2023

Board Members Present: Andi Baltes, John Crotteau, Rose Gottung, Sharon Jagodzinski, Kay Salzwedel, Marvin Strassburger and Sue Wiesneske
Guests: Sarah Beaumont, Cherilyn Hoerman 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 December 7, 2022, board meeting were read by Rose Gottung, and stand as read.

Treasurer's Report: None – Barb Powers was unable to attend the meeting.

Committee Reports:

Awards: The consensus was we have a combined Christmas/Holiday party and Awards dinner, and that we hold it on the weekend.

Canine Ambassadors: Sue Wiesneske has a presentation set up for the Rothschild Library on Thursday, March 23.

Donations: No report.

Education/Training: No report.

Historian: No report.

Legislative Liaison: No report.

Meet The Breeds: Will we be having one?

Match: Are we going to have one?

Membership: No report.

Parliamentarian: No report.

Party Animals: Andi Baltes will work on finalizing a date for the combined Christmas/Holiday party and Awards dinner.

Property: Nothing to report.

Public Education Coordinator: No report.

Public Relations: Nothing to report.

Raffle: Sue Wiesneske and Paula Crotteau will plan for the 2023 show weekend.

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 on the 2022 shows and trials to the board.
- Cherilyn Hoerman reported on the various breeds that available judges she has hired can do. The husband and wife judges from Canada are contracted with and they can do everything.
- There was lots of discussion regarding what we plan to offer. Cherilyn's plan was that we only have one ring for rally and not offer obedience, so groups can be moved inside. Space for grooming inside, reserved grooming, and sufficient space for the raffle and vendors.
- Rose stated that as the chair for obedience and rally she cannot support going back to only one ring for such events and not offering obedience. Rose noted there are many exhibitors and especially those coming from surrounding counties that do not travel far to compete so she can't support not offering obedience.

- After considerable discussion, a motion was made by Sue Wiesneske that we offer two obedience trials and two rally trials both days. Seconded by John Crotteau; motion carried. Groups to be held indoors.
- President Strassburger noted we need someone to step forward to secure donations from club members to be used for awards and also secure donations that can be used to purchase placement rosettes for obedience and rally.

Sunshine: Karen Strassburger reported she sent cards to: Yvette Huesler (surgery) and to Sue Lewitzke (injury).

Website: Minutes are being added to the website.

Unfinished Business: Fast CAT Events – June 17 and 18, 2023: Rose Gottung reported she emailed Don Adams to find out whether he will be sending out a contract for his lure operator services or whether the club should be preparing one. Don's email response was that he will send us a contract within the next seven (7) days. Rose would like to have the Premium finalized by February 1, with an opening date of March 1. We also need to know whether Sue Webber will be Event Chair again, and Marv will check with Sue. Marv will also make contacts to reserve the site (Elderon Park).

New Business: Rose will work on updating the club brochure. John Crotteau offered to take it to Athens Veterinary Clinic when it is ready.

The meeting was adjourned at approximately 8:23 PM.

Submitted by: Rose Gottung