PAPER CITIES KENNEL CLUB BOARD MEETING April 5, 2023

Board Members Present: Sarah Beaumont, John Crotteau, Rose Gottung, Gary Jakobi, Barb Powers,

Marvin Strassburger, Sue Webber and Sue Wiesneske

Guests: Karen Strassburger

Noting that a quorum was present, President Marvin Strassburger called the meeting to order at 7:03 PM, at Papillon's in the Rothschild Shopko Plaza.

The minutes for the March 1, 2023, board meeting were read by Rose Gottung, and stand as read.

<u>Treasurer's Report</u>: Receipts -- \$1,689.81; Disbursements -- \$2,222.26; Balance -- \$15,550.50; Raffle -- \$3,074.44

Committee Reports:

Audit: The audit was done on March 22, 2023, by Sharon Jagodzinski, Karen Strassburger and Barb Jakobi. They found our records to be accurate, and the treasurer's balance sheet matches the bank statement balance. The report will be kept on file with the Recording Secretary.

Awards: Karen Strassburger wanted it known that we need someone to step forward to do the Awards this year, as she did not sign up for this again.

Canine Ambassadors: Bite Prevention presentations were given at Riverside Elementary School in Ringle on March 16, and at the Rothschild Library on March 23. Additionally, Brenda Blume and Rose Gottung attended a meeting of the Athens area 4-H on Sunday, April 2, and talked about dogs and did some demos.

Donations: No report.

Education/Training: The Bark Academy is hosting some conformation classes.

Historian: No report.

Legislative Liaison: No report.

Meet The Breeds: Nothing to report.

Match: Nothing to report.

Membership: Barb Powers reported a couple people have not renewed. Barb also suggested we review our Membership Application again and update as needed. President Strassburger received an email from Mike and Mary Hanus indicating they qualify for consideration as life members of the club.

Parliamentarian: Nothing to report.

Party Animals: Next up will be the Labor Day picnic on Sunday, September 3.

Property: The trailer is out of storage. We will need to get at the piping for the club sign for our Fast CAT weekend.

Public Education Coordinator: Nothing to report.

Public Relations: Sarah Beaumont drafted an article for the Wausau Times/Buyers' Guide regarding our donation to Crossroads K-9s Rescue/Crossroads K-9s for Cops.

Raffle: No report.

Seminar and Program Committee: No report.

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

- Cherilyn Hoerman sent paperwork to AKC for the weekend.
- Andi Baltes is working on trophies. Yvette Huesler is not able to get the black wrought iron silhouettes. Sarah Beaumont said she has a contact for some different items, more generic since people can be a little fussy regarding breed specific items, and she will come up with a price list.
- Barb Powers is reaching out to Ed and Sharon's Restaurant and Food Truck regarding lunch. Also,
 Dawn at the MARC is putting some past quantities together for Barb. It was noted it's another
 \$100/day for use of the kitchen at the MARC.
- Rose Gottung will continue to serve as chair for the obedience and rally events and secure stewards and finalize a steward schedule, but she cannot be there during the weekend. Co-chairs for Obedience and Rally events (Sarah Beaumont and Rose will talk to Sharon Jagodzinski).
- Chief Ring Steward is Gigi Wood.
- Timeline for our shows we need to go through it at one of the regular club meetings.

Sunshine: Nothing to report.

Website: Rose sent information to Dennis Kruzan regarding our upcoming Fast CAT weekend and updates for the list of officers, board members, etc.

<u>Unfinished Business</u>: Fast CAT Events – June 17 and 18, 2023: Rose Gottung reported she sent an email to the membership regarding the Fast CAT weekend, and included a Flyer, the Premium List and an Entry Form. Sign-up to volunteer is through Sue Webber. Rose received confirmation from Don Adams, our lure operator, that fun runs on Friday afternoon/evening and on Saturday after the trials, are all OK. Posts have been made on Facebook as well.

New Business: None

The meeting was adjourned at approximately 7:43 PM.

Submitted by: Rose Gottung