PAPER CITIES KENNEL CLUB BOARD MEETING July 5, 2023

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

Noting that a quorum was present, President Marvin Strassburger called the meeting to order at 7:01 PM, at Papillon's in the Rothschild Shopko Plaza.

The minutes for the June 7, 2023, board meeting were read by Rose Gottung, and stand as read.

<u>Treasurer's Report</u>: Receipts -- \$7,082.04; Disbursements -- \$3,492.51; Balance -- \$17,510.05; Raffle -- \$2,934.87

Committee Reports:

Awards: Looking for someone to step forward to take this over from Karen Strassburger.

Canine Ambassadors: Nothing to report.

Donations: No report.

Education/Training: No report.

Fast CAT Events: - June 17 and 18, 2023

Rose Gottung reported we had 263 pre-entries plus additional day-of runs of 50, for a total of 313 runs, with 52 fun runs. Our numbers are up from a total of 250 runs last year. Lots of fun was had and we received many positive comments. Rose noted we still have a few things to improve upon—she would like to see us have more signage posted, easels and dry-erase boards used to post a working running order, the possible use of magnetic or lanyard name tags to communicate between the inspection table and the staging tent/table, and offering special awards for oldest dog, fastest dog, slowest dog, etc. Sue Webber suggested a short event committee meeting to rehash the events, while they are still fresh on everyone's mind.

Historian: We will go through stuff at some point; we have to figure out a day and time.

Legislative Liaison: No report.

Meet The Breeds: Nothing to report.

Match: Nothing to report.

Membership: We welcomed Lisa and Doug Sherfinski as new members at the June club meeting.

Parliamentarian: Nothing to report.

Party Animals: Next up will be the Labor Day picnic on Sunday, September 3. Andi Baltes reported the band shelter in Marathon Park is reserved for us. Emails will go out to the membership in August.

Property: Nothing to report.

Public Education Coordinator: No report.

Public Relations: Nothing to report.

Raffle: We have received about eight (8) donations thus far. Gunnar's Wheels is allowing us to use their 501C3 for donations.

Seminar and Program Committee: No report.

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

• Barb Powers would like several other club members and her to meet at the MARC to coordinate food.

- John will create a new layout of the MARC for grooming space and two conformation rings. It was noted there will be less reserved grooming space this year.
- Parking we need an alternative plan if Brenda's dad isn't able to help this year. We've made a fair amount of money on parking so it's important.
- Foy Trent is doing most of the Premium List. They will need the trophy information. It was noted the Premium needs to be published by July 19.
- Sue Webber commented that Steward training will have to be at the July meeting because she won't be available for the August meeting.
- We need to coordinate transportation for those judges who will be flying.

Sunshine: Nothing to report.

Website: Minutes have been sent to Dennis Kruzan to upload to the website.

Unfinished Business: None

New Business: None

The meeting was adjourned at approximately 7:58 PM.

Submitted by: Rose Gottung