## PAPER CITIES KENNEL CLUB BOARD MEETING June 7, 2023

Board Members Present: Andi Baltes, John Crotteau, Rose Gottung, Gary Jakobi, Barb Powers,

Marvin Strassburger, Sue Webber and Sue Wiesneske

Guests: Barb Jakobi and Karen Strassburger

Noting that a quorum was present, President Marvin Strassburger called the meeting to order at 7:02 PM, at Papillon's in the Rothschild Shopko Plaza.

The minutes for the May 3, 2023, board meeting were read by Rose Gottung, and stand as read.

<u>Treasurer's Report</u>: Receipts -- \$2.30; Disbursements -- \$1,156.50; Balance -- \$14,448.52; Raffle -- \$2,934.87

## **Committee Reports:**

Audit: Done.

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

**Canine Ambassadors:** The Bite Prevention Presentations are over for this school year, and involved a total of 503 students. Sue Wiesneske indicated if anyone is needing cards, they should let her know so they can be ordered yet this year. Sue Wiesneske expressed thanks to everyone who participated in the presentations, and Sue was thanked for coordinating everything.

**Donations:** No report.

Education/Training: No report.

Fast CAT Events: - June 17 and 18, 2023

Set-up on Friday will be no earlier than noon but probably won't start until 1:00 PM. For those who are helping with the Fun Runs, they should arrive about 3:00 PM. Workers/volunteers should arrive on Saturday by 7:30 AM, and by 8:00 AM on Sunday. Rose reported our entry numbers thus far are 252—129 on Saturday, and 123 on Sunday. We had a total of 250 entries last year.

*Historian:* No report. 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*: Nothing to report.

**Parliamentarian:** Nothing to report.

**Party Animals:** Next up will be the Labor Day picnic on Sunday, September 3. Andi Baltes reported she has rented the band shelter in Marathon Park. It was noted the park's watermain construction project should be completed before Labor Day. Gary and Barb Jakobi have offered to pick up chicken from Pizza Ranch if that is what the club wants.

**Property:** The trailer is still parked at Marv's property. John will pick up pieces for the banner for the Fast CAT weekend.

**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.

- Marv indicated he has been in contact with Cherilyn, and noted that the other obedience trial has been approved.
- It was noted that most of the conformation judges will be flying so we will need to coordinate some transportation for them.
- Barb Powers commented that we will need to get together with Dawn with the Parks Department to coordinate food.
- Marv will coordinate additional electricity for the travel trailer for the obedience judges.
- If members have donated items for the raffle, they can get them to Sue Wiesneske one to two weeks before the show weekend.

Sunshine: No report.Website: No report.

Unfinished Business: None

New Business: None

The meeting was adjourned at approximately 7:56 PM.

Submitted by: Rose Gottung