

PAPER CITIES KENNEL CLUB BOARD MEETING

March 1, 2023

Board Members Present: Sarah Beaumont, Rose Gottung, Gary Jakobi, Barb Powers, Marvin Strassburger and Sue Webber (via phone)
Guests: Paula Crotteau, Barb Jakobi and Karen Strassburger

Noting that a quorum was present, President Marvin Strassburger called the meeting to order at 7:20 PM, at Papillon's in the Rothschild Shopko Plaza.

Heather Zynda with Crossroads K9 Rescue attended the meeting, and our donation of \$750 from the raffle at our September show was presented to her by Paula Crotteau. Heather thanked the club, and said they are very, very appreciative of the donation.

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

Treasurer's Report: Receipts -- \$752.31; Disbursements -- \$750.00; Balance -- \$16,082.95;
Raffle -- \$3,221.70

Committee Reports:

Audit: Needs to be done by April 1. Committee members are Karen Strassburger, Sharon Jagodzinski and Barb Powers.

Awards: Nothing to report.

Canine Ambassadors: Sue Wiesneske has our Bite Prevention Program set up at Riverside Elementary School in Ringle on March 16.

Donations: Our donation to Crossroads K9 Rescue was presented tonight.

Education/Training: No report.

Historian: Stuff is being collected. Barb Jakobi noted we will need to pick a time when we can go through what we have.

Legislative Liaison: No report.

Meet The Breeds: Nothing to report.

Match: Nothing to report.

Membership: Barb Powers reported our current membership count is 37, and indicated we haven't received any monies yet from those that have not renewed. There was discussion regarding the requirements for a lifetime membership; they are that the member must be in the club at least 25 consecutive years and be at least 65 years old. The consensus is that we add to our membership renewal form, the qualifications for life membership.

Parliamentarian: Nothing to report.

Party Animals: The combined Christmas/Holiday party and Awards dinner was held on Saturday, February 11. Next up is the Labor Day picnic.

Property: Everything is in storage.

Public Education Coordinator: Nothing to report.

Public Relations: Nothing to report.

Raffle: No report. Barb Powers reminded that our cause must be Wisconsin-based.

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 reported he emailed Yvette Huesler about the silhouettes.

Sunshine: Karen Strassburger reported she sent a card to Brenda Blume who is having surgery.

Website: No report.

Unfinished Business: Fast CAT Events – June 17 and 18, 2023: Rose Gottung reported she was waiting for board members to review the contract that Don Adams sent. Rose noted one concern she had was there was no mention in the contract whether we still have the ability to hold Fun Runs on Friday late afternoon/early evening after everything has been set up, and on Saturday after the trials are over. President Strassburger signed the contract and Rose will contact Don for confirmation on Fun Runs. Rose has finalized a flyer for the events.

New Business: None

The meeting was adjourned at approximately 8:04 PM.

Submitted by: Rose Gottung