PAPER CITIES KENNEL CLUB BOARD MEETING May 3, 2023

Board Members Present: 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 7:05 PM, at Papillon's in the Rothschild Shopko Plaza.

The minutes for the April 5, 2023, board meeting were read by Rose Gottung, and stand as read.

<u>Treasurer's Report</u>: Receipts -- \$2.22; Disbursements -- \$0.00; Balance -- \$15,552.72; Raffle -- \$3,074.44

Committee Reports:

Audit: Done.

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

Canine Ambassadors: Bite Prevention presentations will be given at Spencer tomorrow, at Mosinee a week from tomorrow with 140 students, at Rothschild on May 31, and a program at Weston Elementary will be held outside.

Donations: It was noted our cause can be a national group but that it's primary purpose and cause stays in Wisconsin.

Education/Training: No report.

Fast CAT Events: – June 17 and 18, 2023

Rose Gottung reported she will continue to make posts regarding our event on social media. All information is on our website. It was noted we need to order a porta-potty.

Historian: No report. We will go through stuff at some point.

Legislative Liaison: No report.

Meet The Breeds: Nothing to report.

Match: Nothing to report.

Membership: Barb Powers reported there are three people who have not renewed, and asked what do we want to do because they are already past the time allowed by our Bylaws. Barb will send one last reminder notice to them and tell them they have lapsed.

Parliamentarian: Nothing to report.

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

Property: The trailer is parked at Marv's property. Barb Powers indicated she will be paying the yearly storage rental.

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.

- Cherilyn Hoerman has sent paperwork to AKC for the weekend, but reported the second obedience trial is not approved yet. Cherilyn will follow up on it.
- Donation received from the Athens Veterinary Clinic for obedience and rally rosettes.
- The raffle will be kept indoors. Our cause is Gunnar Wheels.
- Barb Powers reported that Dawn at the MARC had said they are happy to have us there and so they will take care of offering lunch for us.

Sunshine: Karen reported she sent cards to Barb Powers, Gigi Wood (health issues), Doctor Marty Greer (awarded Veterinarian of the Year by Westminster), and to David Woods (loss of dog). *Website:* No report.

Unfinished Business: None

New Business: None

The meeting was adjourned at approximately 7:38 PM.

Submitted by: Rose Gottung