PAPER CITIES KENNEL CLUB MEETING Willow Springs Gardens, Wausau February 15, 2023

Roll call was taken. Noting that a quorum was present, the meeting was called to order by President Strassburger at 7:06 PM.

Guest: Lisa Sherfinski

The minutes for the January 18, 2023 club meeting were read by Rose Gottung, and stand as read.

President's Report: None

Treasurer's Report:

Receipts -- \$139.55; Disbursements -- \$667.98; Balance -- \$16,080.64; Raffle -- \$3,971.70

Corresponding Secretary's Report: Nothing to report.

Committees:

Audit: Nothing yet.

Awards: The combination Christmas/Holiday party and Awards dinner was held on Saturday, February 11, at Nueske's at Gulliver's Landing. It was a fun evening with a good turnout.

Barn Hunt: No report.

Canine Ambassadors: Athens 4-H wants us to do a presentation on Sunday, April 2.

Donations: We still need to make our donation to Crossroads K9 Rescue.

Education/Training: We have been welcomed by The Bark Academy to hold conformation classes at their building; they are located on 4th Street in Wausau just south of the Wausau Post Office and McDonalds. Yvette Huesler indicated she would be willing to lead classes.

Historian: No report.

Legislative Liaison: Nothing to report.

Match: Nothing to report.

Meet the Breeds: Nothing to report.

Membership: Barb Powers reported we now have 31 voting members, as ten (10) have switched to an Associate membership. According to our Bylaws, a quorum for club meetings shall be 20 percent (20%) of the voting-eligible members in good standing. Seven (7) members are needed for a quorum.

Parliamentarian: Nothing to report.

Party Animals: Next up will be our picnic, usually held on the Sunday of Labor Day weekend.

Property: Nothing to report.

Public Education Coordinator: Nothing to report.

Public Relations: Nothing to report.

Raffle: No report. President Strassburger indicated he tried to contact someone with Crossroads

K9 Rescue, and they gave him another number to call.

Seminars and Programs: No report.

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

- It was reported that Cherilyn has secured a fourth judge for conformation, someone from Ohio.
- Yvette is seeking additional details regarding the metal silhouette trophies. Yvette noted the smaller ones we purchased for last year may have been \$10. Whatever we pay for them, we charge the member sponsoring them a couple dollars more. The consensus was we keep one size for simplicity's sake.

Sunshine: Karen Strassburger reported she sent cards to: Sue Lewitzke (medical) and Linda Knoeck (sister passed away).

Website: No report.

<u>Membership Application</u>: The first reading of the membership application for Lisa and Doug Sherfinski was given by Barb Powers.

Unfinished Business:

• Fast CAT Weekend – June 17 and 18, 2023: Rose reported she received a contract from Don Adams, our lure operator, and she sent it to all board members for their review. President Strassburger has a contract for Elderon Park.

<u>New Business</u>: The Buyers Guide/Wausau Times. We can use this media source to publicize events and our Canine Ambassador program.

No one came forward to volunteer to bring treats to the March meeting.

The meeting was adjourned at approximately 7:52 PM.

Submitted by: Rose Gottung

Note: Members are invited to attend board meetings and any committee meeting