

PAPER CITIES KENNEL CLUB BOARD MEETING

August 2, 2023

Board Members Present: Andi Baltes, John Crotteau, Rose Gottung, Barb Powers, Marvin Strassburger, and Sue Webber

Board Members Absent: Sarah Beaumont, Sharon Jagodzinski, Gary Jakobi, and Sue Wiesneske

Guests: Karen Strassburger

Noting that a quorum was present, President Marvin Strassburger called the meeting to order at 7:07 PM, at Papillon's in the Rothschild Shopko Plaza.

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

Treasurer's Report: Receipts -- \$81.96; Disbursements -- \$67.32; Balance -- \$17,763.29; 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 15 and 16, 2024

Rose Gottung reported she would like permission to secure a contract with Don Adams for the 2024 weekend. Consensus was to proceed.

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

Legislative Liaison: No report.

Match: Nothing to report.

Meet The Breeds: 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 the band shelter in Marathon Park is reserved for us. Emails will go out to the membership soon. The club will supply chicken, and Gary and Barb Jakobi have offered to pick it up from Pizza Ranch.

Property: Nothing to report.

Public Education Coordinator: No report.

Public Relations: Nothing to report.

Raffle: 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 reported the Merrill Parks Department has indicated they do not have enough people to help with food. They reached out to Ed & Sharons and they can't do it that weekend. Thus, we have to look at other options. Barb Powers noted she will get to the Wisconsin Valley fair this week and visit various stands in hopes of finding some available vendors. Unfortunately, the Wausau Festival of Arts and Art in the Park are the same weekend, and many vendors will probably not be available.
- John Crotteau reported he has gotten some grooming reservations, but that we probably won't get as many as in previous years.

- Barb Powers reported all the conformation judges have contacted her and provided their travel arrangements.
- Rose reported she had a good conversation with Phil Rustad, as he wanted to confirm they are able to park their trailer at the show. Marv noted his plan is to have their trailer parked along the north side of the MARC building. Electricity shouldn't be a problem, and if it is forecasted to be warmer, Marv plans to bring one or two generators for the judges to use.
- Marv reported the Rib Knights Snowmobile Club will take care of parking for the weekend. They will have two people there each day.
- Andi Baltes reported she needs to collect by the next club meeting, the remaining monies that members owe for trophies.

Sunshine: Karen Strassburger reported she sent a card to Gary Jakobi.

Website: The membership list has been updated, and Rose will send it to Dennis Kruzan so he can upload it to the website.

Unfinished Business: None

New Business:

- President Strassburger reported he received an email from club member Mike Hanus regarding our website and security concerns, and our Code of Ethics, Bylaws, etc. After considerable discussion, the consensus was that we finalize our Bylaws Committee at the club meeting, and have them meet to review all of Mike's concerns further.
- President Strassburger noted we will need to elect our Nominating Committee at the August club meeting.
- Rose indicated she would like to get a Scent Work Committee meeting scheduled in the next few months.

The meeting was adjourned at approximately 8:02 PM.

Submitted by: Rose Gottung

Minutes were corrected at the September 6 board meeting.