

PAPER CITIES KENNEL CLUB MEETING
Willow Springs Gardens, Wausau
August 16, 2023

Roll call was taken. Noting that a quorum was present, the meeting was called to order by President Marvin Strassburger at 7:03 PM.

The minutes for the July 19, 2023 club meeting were read by Rose Gottung, and stand as read.

President's Report: None

Treasurer's Report:

Receipts -- \$81.96; Disbursements -- \$67.32; Balance -- \$17,763.29;
Raffle -- \$2,934.87.

Corresponding Secretary's Report: No report.

Committees:

Audit: Done.

Awards: We are still looking for someone to step forward to take over this committee from Karen Strassburger.

Barn Hunt: No report.

Canine Ambassadors: Nothing to report.

Donations: No report.

Education/Training: No report.

Fast CAT: Nothing to report.

Historian: No report.

Legislative Liaison: Nothing to report.

Match: Nothing to report.

Meet the Breeds: Nothing to report.

Membership: The committee, consisting of Barb Powers, Yvette Huesler, Rose Gottung, and Tress Rosentreter will set up a meeting to review our membership application.

Parliamentarian: No report.

Party Animals: Next up will be our picnic, to be held on Sunday, September 3. This will be held in the band shelter in Marathon Park. An email has gone out to the membership, but Andi Baltes reported she has received only two responses thus far. Please sign up through Andi.

Property: John Crotteau and Marv Strassburger will be taking the trailer up to the MARC to set up the parking booth.

Public Education Coordinator: Nothing to report.

Public Relations: Nothing to report.

Raffle: Our cause for the raffle this year is Gunnar's Wheels Foundation. Raffle baskets will be put together at Sue Wiesneske's house on Saturday, September 2. It was noted that 30 donations have been delivered thus far.

Seminars and Programs: No report.

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

- Cherilyn Hoerman reported that everything for the show weekend is coming together.
- Gigi Wood passed around a sign-up sheet for conformation stewards.
- A list of needed rosettes will be sent to Foy Trent.
- Barb Powers reported that we have a Rocky Rococo food truck coming.
- The Merrill Ice Skating Club will be holding a bake sale at the show.
- Rose Gottung reported that the Obedience and Rally trials are covered. Sarah Beaumont will be there on Saturday, and Sharon Jagodzinski on Sunday.
- It was reported that we have received 22 reservations for reserved grooming.

Sunshine: Nothing to report.

Website: Nothing to report.

Nominating Committee: Eight members must be nominated, and then five members shall be elected by the members present. Members nominated were Stephanie Wesloh, John Crotteau, Brenda Blume, Cherilyn Hoerman, Yvette Huesler, Karen Strassburger, Rose Gottung and Paula Crotteau. Election by paper ballot resulted in the following committee members: Karen Strassburger (chair based on receiving the most votes), John Crotteau, Stephanie Wesloh, Brenda Blume and Yvette Huesler.

Unfinished Business: None

New Business: President Strassburger reported the board reviewed an email received from club member Mike Hanus regarding our website and security concerns he has, and our Code of Ethics, Bylaws, etc. The Bylaws Committee and Website Committee will be reviewing Mike's suggestions and concerns.

Thanks to Andi Baltes for bringing treats to the meeting. Sharon Jagodzinski volunteered to bring treats to the September meeting.

The meeting was adjourned at approximately 7:50 PM.

Submitted by: Rose Gottung

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