

PAPER CITIES KENNEL CLUB BOARD MEETING

November 1, 2023

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

Board Members Absent: Sharon Jagodzinski and Sue Wiesneske

Guests: Karen Strassburger

Noting that a quorum was present, President Marvin Strassburger called the meeting to order at 7:01 PM, at Papillon's in the Rothschild Shopko Plaza.

The minutes for the October 4, 2023, board meeting were read by Rose Gottung, and stand as read.

Treasurer's Report:

Receipts -- \$2.47; Disbursements -- \$318.19; Balance -- \$17,161.95;

Raffle -- \$5,619.75

Committee Reports:

Awards: Karen Strassburger reported that Rose Gottung sent out an email to the membership this afternoon with all the Awards information. Karen also reported that the period in which to earn awards for 2023 ended October 31.

Canine Ambassadors: Sarah Beaumont reported she has taken her dog to St. Anne's school, and that the principal there really wants the club to present our Bite Prevention Program, and not just for second graders, but for the entire school. Sarah thinks this will involve about 30 kids per grade, and first through fifth grades. Sarah noted she has given this information to Sue Wiesneske.

Donations: It was noted that if Barb Powers issues a check for the \$2,000 donation to Gunnar's Wheels Foundation, that John and Paula Crotteau will take it and present it to Jason (with Gunnar's Wheels) this coming weekend.

Education/Training: No report.

Fast CAT Events: – June 15 and 16, 2024

Rose Gottung asked if we want to keep our entry fees the same as our past tests, and the consensus was yes. Rose also asked who would be willing to be Chair for our 2024 weekend, and Sue Webber agreed to do so. Marv will get a contract from the Village of Elderon for the site.

Historian: Old documents were gone through on Wednesday, October 11.

Legislative Liaison: No report.

Match: Rose Gottung and Andi Baltes will be getting together next Wednesday to put together an Obedience/Rally Correction Match.

Meet The Breeds: Nothing to report.

Membership: President Strassburger reported that Gary and Barb Jakobi, Gigi Wood, and Vickie VonSeggern have notified the club that they meet the requirements to qualify for Life Membership. The board confirms their eligibility and thus will notify the club of this at the November club meeting. Barb Powers mentioned that during the show weekend, Joan Klawitter gave her a check for dues for two years including a donation, and Barb questioned what we should do. After some discussion, it was decided that Barb Powers will make further contact with Joan.

Parliamentarian: Nothing to report.

Party Animals: Andi Baltes reported she has made reservations for our Christmas/Holiday Party to be held on Wednesday, December 6, at Bunkers Bar & Grill located on Golf Club Road. Andi noted we will be able to order off their regular menu.

Property: President Strassburger reported the trailer goes into storage this Saturday.

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: 2024 Weekend is September 7 and 8, 2024.

- Barb Powers asked for reimbursement of the hotel charges for the judges' accommodations that were charged to her personal credit card in September, and for lunch expenses. The amount totals \$1,521.22. The board authorized this reimbursement to Barb.
- Barb noted we lost over \$1,000 on the show weekend.
- It was decided we not have more than two food trucks at the show.
- Sarah Beaumont noted we had eight or nine kids entered in the PeeWee Competition this year, so we ended up being short one trophy. Sarah did get another trophy.
- Sarah asked what she is supposed to do with the PeeWee paperwork; she will give that paperwork to Cherilyn.

Sunshine: Karen Strassburger reported she sent a card to Lisa Ott, a long-time member of the Marshfield Area Kennel Club, who was in a serious car accident.

Website: Nothing to report.

Unfinished Business: None

New Business:

- Barb Powers reported she received the renewal for our insurance. The amount is \$1,057.
- Code of Ethics: Rose Gottung reported she received an email from Mike Hanus regarding a revision he has proposed be made to the club's Code of Ethics, which he brought up at the October club meeting. He feels the Leptospirosis vaccination should only be recommended. The board reviewed Mike's proposed changes, and several other statements. The changes will be finalized for approval.
- Meeting Dates: Mike Hanus had also informed the board after the last club meeting that according to our Bylaws we cannot change our meeting dates, for example for our Christmas/Holiday Party. The Bylaws Committee will review making some changes to meeting requirements when they have some time to meet.

The meeting was adjourned at approximately 7:40 PM.

Submitted by: Rose Gottung