

# PAPER CITIES KENNEL CLUB BOARD MEETING

## September 6, 2023

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

Board Members Absent: John Crotteau and Sharon Jagodzinski

Guests: Barb Jakobi and Karen Strassburger

Noting that a quorum was present, President Marvin Strassburger called the meeting to order at 7:03 PM, at Papillon's in the Rothschild Shopko Plaza.

The minutes for the August 2, 2023, board meeting were read by Rose Gottung. One correction was made, and the minutes stand as corrected.

**Treasurer's Report:** Receipts -- \$511.08; Disbursements -- \$2,872.13; Balance -- \$15,402.24; Raffle -- \$2,700.75

### **Committee Reports:**

***Awards:*** Karen Strassburger indicated that since no one has yet stepped forward to take this over from her, that she will continue to do it for this year.

***Canine Ambassadors:*** Nothing to report.

***Donations:*** No report.

***Education/Training:*** No report.

***Fast CAT Events:*** – June 15 and 16, 2024

Rose will continue to work on finding a lure operator for our show weekend next year.

***Historian:*** Barb Jakobi reported that there are two weeks that will work for them, that she hopes we can get together to go through stuff. The week of September 21 through September 30, and October 14 through October 23. We should pick a date at our club meeting.

***Legislative Liaison:*** No report.

***Match:*** Andi Baltes and Rose Gottung talked, and they would like the club to have an Obedience/Rally Correction Match. Andi thinks the best time would be a week or two before the Timber Ridge February trials. Look at holding this at Camp Bandy, and find out whether Laurie Bandy would consider a make-up date for inclement weather.

***Meet The Breeds:*** Nothing to report.

***Membership:*** Barb Powers indicated she is working on sending out dues' notices, and questioned how we should address Life memberships. The consensus was that those who feel they are eligible, must request it by submitting a letter to the board.

***Parliamentarian:*** Nothing to report.

***Party Animals:*** Our Labor Day picnic was held on Sunday, September 3. We had a good turn-out with more than enough food. Andi Baltes reported she will start working on a date for our Christmas Party, on either December 13 or December 6. Several restaurants were suggested.

***Property:*** Marv and John will be taking the trailer up to the MARC on Thursday to set up the parking booth, and they will make sure the grass is cut short.

***Public Education Coordinator:*** Nothing to report.

***Public Relations:*** Barb Powers and Rose Gottung worked on having ads published in the Wausau Times, Merrill Foto News, and the City Pages. Rose sent a Press Release out to numerous media contacts.

**Raffle:** Sue Wiesneske reported 70 baskets have been put together.

**Seminar and Program Committee:** No report.

**Show and Obedience/Rally Trials: 2023 Weekend is September 9 and 10, 2023.**

- Barb Powers reported that she secured Rocky Rococo's food truck.
- It was reported that Gigi Wood has someone coming to steward both days and staying in a hotel at her own expense. A motion was made by Andi Baltes that we give a \$30 gas gift card to a non-club member stewarding both days. Seconded by Sarah Beaumont; motion carried.
- Karen Strassburger reported a vendor is coming from Minnesota, and they will be selling freeze-dried dog treats.
- Barb Powers reported the Merrill Ice Skating Club will be selling baked goods, bandanas and key chains.
- Sue Webber has a master list of all the jobs that need to get done during Friday set-up. Rose will send out an email to the membership advising what time we will start setting up after she finds this out from Cherilyn.

**Sunshine:** Karen Strassburger reported she sent a card to Mike Hanus, who is recovering from surgery.

**Website:** Nothing to report.

**Unfinished Business:** The Bylaws Committee and Website Committee will be reviewing the concerns and suggestions that Mike Hanus had regarding our website, security issues, etc.

**New Business:** None

The meeting was adjourned at approximately 7:57 PM.

Submitted by: Rose Gottung