

PAPER CITIES KENNEL CLUB MEETING
Willow Springs Gardens, Wausau
October 18, 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 September 20, 2023 club meeting were read by Rose Gottung, and stand as read.

President's Report: None

Treasurer's Report: Barb Powers could not attend the meeting but provided her report. Receipts -- \$197.13; Disbursements -- \$313.77; Balance -- \$17,477.67; Raffle -- \$5,619.75

Corresponding Secretary's Report: Sarah Beaumont reported that none of the candidates nominated by the Nominating Committee for 2024 declined their nomination.

Committees:

Awards: Karen Strassburger reported that the time period for members earning Awards this year will end October 31, and proof of titles earned must be submitted to her by December 1.

Barn Hunt: No report.

Canine Ambassadors: No report.

Donations: No report.

Education/Training: No report.

Fast CAT: Nothing to report.

Historian: Barb Jakobi reported a group of eight people met at their place on Wednesday, October 11, and went through everything that has been collected. Everything is now stored in four plastic totes.

Legislative Liaison: Nothing to report.

Match: Andi Baltes and Rose Gottung are working on scheduling an Obedience and Rally Correction Match, for a date in January.

Meet the Breeds: Nothing to report.

Membership: The committee will be reviewing the club's membership application, but have not met yet. The Board received requests for Life Membership from Mike and Mary Hanus and Cindy Dahlke, the board confirmed their eligibility, and notifies the club.

Parliamentarian: No report.

Party Animals: Andi Baltes reported she has made reservations at Bunkers at Tribute Golf Course on Golf Club Road for our Holiday/Christmas Party on Wednesday, December 6. Andi also reported she will work on securing a date for our Awards Banquet, on a Saturday in February (February 10, 17, or 24). There was discussion whether we will have a club meeting on December 20 or move it to December 13, or a short meeting on December 6. A motion was made by Andi Baltes that we move our regular meeting to December 13. Seconded by Sharon Jagodzinski. We will need to check with Peggy (Willow Springs) first if we can meet there on December 13.

Property: Marv Strassburger reported the trailer will go back into storage for the winter the first week of November.

Public Education Coordinator: Nothing to report.

Public Relations: Nothing to report.

Raffle: The board recommended that the club make a donation of \$2,000 from our show raffle to Gunnar's Wheels Foundation. A motion was made by John Crotteau that we donate \$2,000 to Gunnar's Wheels. Seconded by Gary Jakobi; motion carried.

Seminars and Programs: No report.

Show and Obedience/Rally Trials: Our 2023 weekend was September 9 and 10, 2023. The corresponding 2024 weekend is September 7 and 8, 2024.

- It was questioned whether we start the show with the singing of the National Anthem. President Strassburger responded that we typically do. The consensus was we should have a recording of the National Anthem so we can use that when we don't have any member available to sing it. Mike Hanus will check into getting a recording.
- A concern was made about the lack of an appropriate ramp to cover the rink access at the obedience and rally rings. We will make sure this is taken care of for next year.

Sunshine: Karen Strassburger reported she sent a card to Wendy Torgerson (loss of dog). Karen also mentioned that Lisa Ott, a member of the Marshfield Area Kennel Club, was in a horrible car accident and is in the Marshfield hospital.

Website: Rose Gottung is working with Dennis Kruzan to update the website.

Unfinished Business:

Nominations: President Strassburger reported the slate of candidates presented by the nominating committee to fill the board positions coming up for election is: President—Marv Strassburger, Vice President—John Crotteau, Treasurer—Barb Powers, Recording Secretary—Rose Gottung, Corresponding Secretary—Sarah Beaumont, Board of Directors (three positions)—Gary Jakobi, Sue Wiesneske, and Stephanie Wesloh. President Strassburger opened nominations from the floor, going through each position individually, and with no nominations being brought forward, Marv closed the nominations.

New Business: Mike Hanus indicated that he reviewed the club's Code of Ethics and it states that puppies shall have vaccine against leptospirosis. Mike made a motion to have the wording changed from required to recommended. Seconded by Gigi Wood; motion carried. Mike will submit a wording change to the board.

Thanks to Sharon Jagodzinski for bringing treats to the meeting. John and Paula Crotteau volunteered to bring treats to the November meeting.

The meeting was adjourned at approximately 7:49 PM.

Submitted by: Rose Gottung

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