

PAPER CITIES KENNEL CLUB MEETING
Willow Springs Gardens, Wausau
September 20, 2023

Roll call was taken. Noting that a quorum was present, the meeting was called to order by President Marvin Strassburger at 7:06 PM.

The minutes for the August 16, 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 -- \$13,122.03; Disbursements -- \$13,291.01; Balance -- \$17,594.31; Raffle -- \$5,622.75

Corresponding Secretary's Report: No report.

Committees:

Audit: Done.

Awards: Karen Strassburger reported that no one has yet stepped forward to take Awards over from her. Thus, Karen said she will do it for this year.

Barn Hunt: No report.

Canine Ambassadors: Nothing to report.

Donations: No report.

Education/Training: No report.

Fast CAT: Nothing to report.

Historian: Barb Jakobi reported it is time to go through what documents and stuff has been collected. This can be done indoors, rain or shine, and dates suggested were Wednesdays opposite our board and club meeting nights, either next Wednesday, September 27, or Wednesday, October 11. We are going to shoot for October 11, at 5:30 PM.

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 soon to review our membership application.

Parliamentarian: No report.

Party Animals: The picnic on Sunday, September 3, went well, and there was more than enough food.

Property: Marv Strassburger reported the trailer is back on their property, and it will go into storage soon.

Public Education Coordinator: Nothing to report.

Public Relations: We had a good turnout of spectators during the show weekend.

Raffle: Paula Crotteau reported this year's raffle was the best we have ever done, but it was noted that we would not have gotten all the donations we did without being able to use the 501C3 of Gunnar's Wheels. A donation of \$2,000 to Gunnar's Wheels was suggested.

Seminars and Programs: No report.

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

- President Strassburger reported we had no glitches during the weekend.
- One issue came up that President Strassburger was informed of after the weekend. Dan with the MARC sent Marv an email regarding all the dog hair left in the arena, and he said not just a little dog hair, and that it was everywhere. Dan asked that we at least pick up the dog hair before leaving at the end of the show. Marv talked to Dan and explained last year there was a lady there both days that was sweeping and vacuuming, and that didn't happen this year. Next year we will remember to take a vacuum cleaner along and clean up. Dan did tell Marv that we are welcomed back next year.
- We will put chalk lines down next year for the grooming areas, instead of taping the flooring.
- Comments were received from exhibitors that hotels were charging \$40 per dog per day this year, so next year we should verify this beforehand.
- It was noted that the Rib Mountain Knights were happy with what they had to do for parking.

Sunshine: Karen Strassburger reported she sent two cards: to Dennis Pierson and Mike Hanus (both for knee replacements).

Website: Nothing to report.

Nominating Committee: Karen Strassburger as Chair of the Nominating Committee reported that the committee met before the picnic on September 3. They present the following slate of candidates to fill the officer and board positions coming up for election: 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. These candidates will be notified by Sarah as Corresponding Secretary of their nomination, and they have a ten-day period in which they can decline their nomination, after which the slate will be final. Nominations will be taken from the floor at the October meeting.

Unfinished Business: None

New Business: Rose Gottung reported that she has been having issues with keys sticking on the club laptop she has, and so she took it into Wausau Computer Services on Clark Street. They looked at it and agreed there are several problematic keys. They suggested having the keyboard replaced at a cost of \$29 for the keyboard plus they typically charge a minimum of \$90 for labor, but for the club would reduce that to \$75. Motion made by John Crotteau that Rose proceed with having the keyboard replaced. Seconded by Gary Jakobi; motion carried.

No one volunteered to bring treats to the October meeting.

The meeting was adjourned at approximately 7:58 PM.

Submitted by: Rose Gottung

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