

PAPER CITIES KENNEL CLUB BOARD MEETING
February 7, 2024

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

Board Members Absent: John Crotteau, Sharon Jagodzinski, Sue Webber and Stephanie Wesloh

Guests: Karen Strassburger

Noting that a quorum was present, President Marvin Strassburger called the meeting to order at 7:16 PM, at Hardee's on Stewart Avenue, Wausau.

The minutes for the January 3, 2024, board meeting were read by Rose Gottung, and stand as read.

Treasurer's Report:

Receipts -- \$47.21; Disbursements -- \$0.00; Balance -- \$14,147.00;

Raffle -- \$3,669.75

Committee Reports:

Audit: This will be coming up within the next month.

Awards: Karen Strassburger reported she sent all the information for the plates to Wausau Awards for engraving.

Canine Ambassadors: Sue Wiesneske reported that Marathon has requested a visit the first part of April, and two other schools have responded but no dates have been set. Sue also reported she sent an email to St. Anne's but she hasn't received a reply, but she will call them. Additionally, Copperleaf in Schofield has expressed an interest in a visit, and Sue will send an invite to the entire club.

Donations: No report.

Education/Training: No report.

Fast CAT Events: – June 15 and 16, 2024

Rose Gottung reported she still has not received a contract from Don Adams.

Historian: No report.

Legislative Liaison: No report.

Match: Nothing to report.

Meet The Breeds: Nothing to report.

Membership: Barb Powers reported that most everyone has contacted her.

Parliamentarian: No report.

Party Animals: The Awards Banquet is planned for Saturday, March 9, at Scanni's on Schofield Avenue, in Schofield. Rose sent an email to the membership on February 1.

Property: Nothing to report.

Public Education Coordinator: Nothing to report.

Public Relations: Nothing to report.

Raffle: The Strassburgers have collected quite a few baskets for the raffle. The cause for this year's raffle is the Headwaters Search & Rescue K9 (Eagle River).

Seminar and Program Committee: No report.

Show and Obedience/Rally Trials: 2024 Weekend is September 7 and 8, 2024.

- Anna Lorenz is our judge for Obedience, and Kerry Tesch for our Rally judge.
- Sarah Beaumont asked if we should consider a different Superintendent for our events, like MBF, whether that could reduce our costs.
- What about the possibility of hosting workshops during our shows?

Sunshine: Karen Strassburger sent a card to Yvette Huesler (surgery).

Website: Nothing to report.

Unfinished Business:

- Code of Ethics / ByLaw Changes for Meetings: The Bylaws Committee will be meeting to make proposed changes to our Code of Ethics and ByLaws.
- Fast CAT for our Show Weekend: Sue Webber noted Packerland didn't do very well with their events last year, mostly due to our Shows being held on the same weekend. Perhaps they will not be holding Fast CAT events that weekend this year. Sue will make contact with Jerry Sulewski.
- Sarah Beaumont noted she checked into a few places for holding board meetings, such as at Sconni's, the Great Dane, and at Whitewater Music Hall in downtown Wausau.

New Business: None

The meeting was adjourned at approximately 7:58 PM.

Submitted by: Rose Gottung