

PAPER CITIES KENNEL CLUB BOARD MEETING
April 3, 2024

Board Members Present: John Crotteau, Rose Gottung, Sharon Jagodzinski, Gary Jakobi, Barb Powers, Marvin Strassburger, Sue Wiesneske and Stephanie Wesloh

Board Members Absent: Sarah Beaumont and Sue Webber

Guests: Cherilyn Hoerman, Barb Jakobi and Karen Strassburger

Noting that a quorum was present, President Marvin Strassburger called the meeting to order at 7:02 PM, at Hardee's on Stewart Avenue, Wausau.

The minutes for the March 6, 2024, board meeting were read by Rose Gottung, and stand as read.

Treasurer's Report:

Receipts -- \$1.77; Disbursements -- \$500.00; Balance -- \$13,350.36;

Raffle -- \$3,265.75

Committee Reports:

Audit: The Audit was completed on March 19, 2024, and the Committee's Report was made at the March club meeting. The Report is on file.

Awards: Nothing to report.

Canine Ambassadors: Sue Wiesneske reported that we will be visiting at St. Anne's on April 8, with the second through fifth grades. We will have at least two handlers and dogs per grade, and the plan is that the students will watch the video first and then we will go outside and break into groups. Upcoming presentations at Marathon on April 10, South Mountain school on April 15, Stratford on April 17, and Spencer on May 6.

Donations: No report.

Education/Training: No report.

Fast CAT Events: – June 15 and 16, 2024

- President Strassburger reported that the honey wagon he inquired about, in lieu of a porta-potty, is \$1,200 for the weekend, so he has secured a porta-potty and hand wash station.
- A food vendor is still up in the air.
- Rose reported she has been working with Sue Webber to update an email address for the club that can be linked with PayPal. This needs to be resolved now, in order to get the Premium List out.

Historian: No report.

Legislative Liaison: One legislative alert was emailed to the membership on March 26.

Match: Nothing to report.

Meet The Breeds: Nothing to report.

Membership: Barb Powers said she is making more Membership Packets.

Parliamentarian: Nothing to report.

Party Animals: Next up will be the picnic on Labor Day weekend.

Property: President Strassburger reported the trailer is parked in the ditch along their property.

Public Education Coordinator: Nothing to report.

Public Relations: Nothing to report.

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.

- Cherilyn Hoerman reported that one application is completed, and that she is working on judges' assignments.
- It was reported that the paperwork for the Borzoi supported entry events is straightened out.
- A photographer is hired. It was noted that we need to make sure the Obedience and Rally exhibitors know that only the show photographer can take photos in the ring. This is something that should be included in the Premium List, the Judging Schedule, and posted around the show site.
- It was noted that if we have any vendors this year, that they will probably have to be located outdoors.
- Rose Gottung reported that she last heard from Mary Hanus a week or so ago, when she asked for the dates of our show weekend. Mary is working on coordinating cardiology and/or eye clinics to be hosted by the Badgerland Cavalier King Charles Spaniel Club (BCKCSC). Mary is supposed to let Cherilyn and Rose know who they have secured, when that is finalized.
- President Strassburger reported that he feels we have enough individuals willing to help us with Fast CAT during our show weekend, that we can make it happen. The events were approved by AKC on March 12.
- Brenda Blume, and her dad and brother, will take care of parking.
- Barb Powers commented that Liz Romanowski is the new hockey concession person, and Barb added that they might be able to do concessions. Barb said Rocky Rococo and the Merrill Ice Reflections group will be there for sure.
- Barb Powers noted she will secure the EMT.

Sunshine: Nothing to report.

Website: Nothing to report.

Unfinished Business:

Dog Expo Event – April 27 at NTC: Rose Gottung and Sarah Beaumont are coordinating the club's participation at this event. Rose noted that she cannot be there but is willing to help coordinate. President Strassburger got our banner out of the trailer, and Rose will get it to Sarah Beaumont.

New Business:

Barb Powers reported she received the renewal on our bond; it is \$369 for three years. Gary Jakobi is reviewing the bond for Barb.

The meeting was adjourned at approximately 7:50 PM.

Submitted by: Rose Gottung