PAPER CITIES KENNEL CLUB BOARD MEETING June 5, 2024

Board Members Present: Sarah Beaumont, John Crotteau, Rose Gottung, Gary Jakobi,

Barb Powers, Marvin Strassburger, and Sue Wiesneske

Board Members Absent: 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 7:06 PM, at Hardee's on Stewart Avenue, Wausau.

The minutes for the May 1, 2024, board meeting were read by Rose Gottung. One correction was made, and the minutes stand as corrected.

Treasurer's Report:

Receipts -- \$1.47; Disbursements -- \$0.00; Balance -- \$12,652.09; Raffle -- \$3,265.75

Committee Reports:

Awards: Nothing to report.

Canine Ambassadors: The last Bite Prevention Program of the school year was at Weston on May 23. Sue Wiesneske expressed thanks to everyone who participated this year. Sue reported that our programs involved 705 students.

Donations: No report.

Education/Training: No report.

Fast CAT Events: - June 15 and 16, 2024

- Rose reported she updated the Fast CAT flyer and posted it at Katzenbarkers and at Marathon Town & Country, and asked if anyone else could post it.
- Rose Gottung wondered where Sue Webber is at with volunteers/workers.
- Set up on Friday will probably start around noon.
- John Crotteau will bring the piping for the large banner, to be set up by the road at the park entrance. Barb Powers has the small banner.
- We will need a couple cases of water, easel and white board, and caution tape.

Historian: No report.

Legislative Liaison: President Strassburger reported that a couple of AKC legislative alerts have been sent to the membership and posted on Facebook.

Match: Nothing to report.

Meet The Breeds: After some discussion whether we could do something on the 400 block, Rose commented she will check with the Marathon County Fair Board whether something could be arranged for us during the fair week.

Membership: Nothing to report. *Parliamentarian:* No report.

Party Animals: Next up will be the picnic on Labor Day weekend, on Sunday, September 1.

Property: Nothing to report.

Public Education Coordinator: Nothing to report.

Public Relations: Nothing to report.

Raffle: At the May club meeting a decision was made that the recipient of our raffle donation be our Paper Cities Canine Ambassadors Program. The Canine program is a very good thing, but after reconsideration it is already supported by the raffle, through the purchase of trading cards and print

materials using monies from the raffle. Sarah Beaumont reported there is a program through the Marathon County Sheriff's Department called "Paws Enforcing Laws" that is totally supported through private donations that are used for canine veterinary bills, training, heat alarms for the canine vehicles, etc. After additional discussion, a motion was made by John Crotteau that we inform at the club meeting that the board supports changing the beneficiary of our raffle donation to Paws Enforcing Laws. Sarah will check whether the program has a 501c3. Seconded by Gary Jakobi; motion carried.

Seminar and Program Committee: No report.

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

- President Strassburger reported that Yvette Huesler had contacted the Athens Veterinary Clinic and they have agreed to donate \$150 towards the Obedience and Rally placement rosettes, and they have also agreed to be the Veterinarian on call for the weekend.
- We should be getting the draft of the Premium List from Foy Trent soon.

Sunshine: Karen Strassburger reported she sent a card to Sue Lewitzke (foot surgery).

Website: No report.

Unfinished Business: None

New Business: None

The meeting was adjourned at approximately 7:53 PM.

Submitted by: Rose Gottung