

PAPER CITIES KENNEL CLUB BOARD MEETING May 1, 2024

Board Members Present: Sarah Beaumont, John Crotteau, Rose Gottung, Gary Jakobi, Barb Powers, Marvin Strassburger, Sue Webber, and Sue Wiesneske
Board Members Absent: Sharon Jagodzinski and Stephanie Wesloh
Guests: Paula Crotteau, Barb Jakobi and Karen Strassburger

Noting that a quorum was present, President Marvin Strassburger called the meeting to order at 7:04 PM, at Hardee's on Stewart Avenue, Wausau.

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

Treasurer's Report:

Receipts -- \$5.48; Disbursements -- \$0.00; Balance -- \$12,786.86;
Raffle -- \$3,265.75

Committee Reports:

Audit: The Audit was completed.

Awards: Nothing to report.

Canine Ambassadors: Sue Wiesneske reported there are three schools left for our Bite Prevention Program. We will be at Spencer on Monday, May 6, Mosinee on May 8, and at Weston school on May 23.

Donations: Paula Crotteau reported she called the Headwaters Search & Rescue K9 (Eagle River) twice and emailed them twice, but she has not gotten any response. Paula also said the last post on their Facebook page was of an obituary. Therefore, Paula said she is concerned the group may not be active, and it seems we need to find a different charity. Alternative suggestions were microchip scanners for area police departments, scholarships for vet tech students, or donation for Canine Partners. Rose will include a note in the next email to the membership informing members that we need to search for another cause. Paula is requesting that the board approve some start-up money for the raffle so that Sue Wiesneske can purchase some items for the raffle up front. John Crotteau made a motion that we authorize a cash advance of up to \$500 to Sue Wiesneske for the raffle start up. Seconded by Gary Jakobi; motion carried.

Education/Training: No report.

Fast CAT Events: – June 15 and 16, 2024

- Rose Gottung reported the trials opened for entry on April 26.
- The club's PayPal link is being updated to accept Fast CAT entry payments should anyone want to or need to pay via this method.

Historian: No report.

Legislative Liaison: No report.

Match: Nothing to report.

Meet The Breeds: Nothing to report.

Membership: Nothing to report.

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: Rose will include a note in the next email to the membership informing members that we need to search for another cause for the raffle.

Seminar and Program Committee: No report.

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

- It was noted we need to talk to Cherylyn regarding the NOHS judges. One conformation judge is coming from Georgia, one from Arizona, and another from Indiana.
- 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.

Sunshine: Karen Strassburger reported she sent two cards—another one to Lisa Sherfinski (medical) and one to David Woods (medical).

Website: Rose Gottung reported the Fast CAT information and Flyer have been added to the website. Rose also sent a Flyer for our Show weekend to Dennis this afternoon, and asked that he add it to the website.

Unfinished Business:

Dog Expo Event – April 27 at NTC: Sarah Beaumont reported that approximately 320 people came through during the event, and that they had a food truck on site. Numerous dog-related organizations, businesses, trainers, and rescue groups, the Marathon County Humane Society, New Life Pet Adoption, etc. were in attendance. Barb Powers reported that the event was established as a graduation project. Sarah and Barb said the event went really well, and that there was also quite a bit of interest in our Fast CAT events. Barb Powers also reported that Vet Tech Club members might be interested in helping at our events.

New Business: None

The meeting was adjourned at approximately 7:53 PM.

Submitted by: Rose Gottung

One correction made at the June 5, 2024 meeting