

PAPER CITIES KENNEL CLUB BOARD MEETING July 3, 2024

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

Noting that a quorum was present, President Marvin Strassburger called the meeting to order at 7:03 PM, at Hardee's on Stewart Avenue, Wausau.

The minutes for the June 5, 2024, board meeting were read by Rose Gottung, and they stand as read.

Treasurer's Report:

Receipts -- \$100.92; Disbursements -- \$1,948.48; Balance -- \$14,288.53;
Raffle -- \$3,265.75

Committee Reports:

Awards: Nothing to report.

Canine Ambassadors: President Strassburger thanked Sue Wiesneske for coordinating all the Bite Prevention Programs, and Sue expressed thanks to the club members who participated.

Donations: No report.

Education/Training: No report.

Fast CAT Events: – June 15 and 16, 2024

- Rose Gottung reported we paid Don Adams/Fast & Fun LLC, for 244 total runs, and we had 44 Fun Runs. We also received an invoice from them that included a charge for \$130 for Hotel/Nightly Accommodations. That is being questioned as Don nor any of his crew stayed at a hotel. Aline from his crew did park her motorhome on-site for the weekend. Rose sent an email to Don and Aline questioning that charge and also asked for documentation on their mileage charge.

Historian: No report.

Legislative Liaison: Stephanie Wesloh reported that several AKC Legislative Alerts have been posted.

Match: Nothing to report.

Meet The Breeds: Sue Wiesneske asked whether the time club members spent at Willow Springs for their Independence Day Festival can be counted for our Canine Ambassador participation requirements? It was noted it should qualify—it doesn't matter what we call it. And it is another opportunity for us to give back to Willow Springs for allowing us to use their building.

Membership: Nothing to report.

Parliamentarian: No report.

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

Property: Barb Powers noted that the rental of the storage unit was paid for the year.

Public Education Coordinator: Nothing to report.

Public Relations: Nothing to report.

Raffle: No report.

Seminar and Program Committee: No report.

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

- Cherilyn hosted a Show Committee meeting on Tuesday, June 25.
- Andi Baltes is working on trophy donations. We have to make sure that all trophies are listed in the Premium.
- RV parking is \$10/day.

- Barb Powers reported two food trucks are coming, and the Merrill Ice Reflections Club will be holding a bake sale. There was discussion regarding getting a frozen ice stand.
- Brenda Blume is working on a vendor.
- Brenda hosted a Fast CAT Committee meeting on Wednesday, June 26.
- Our Lure Operator is The Lure Dude, Bill Walker.
- Rose will be reaching out to Lynn Busse for photography services during the Fast CAT tests.
- Gary Jakobi will be helping at the Fast CAT and will do the timing.

Sunshine: Nothing to report.

Website: No report.

Unfinished Business: None

New Business:

- It was reported that Yvette Huesler has ordered the bench for our donation to Willow Springs. It was questioned whether a slab will be needed for under the bench.
- There was discussion concerning the Wausau Police Department eliminating the Humane Officer position. After some discussion, we will try to have the Humane Officer attend one of our club meetings.

The meeting was adjourned at approximately 8:12 PM.

Submitted by: Rose Gottung

Corrected at the August 7, 2024 Board Meeting