

04/15/26 BOARD MEETING

ATTENDANCE: Tress John, Marv, Barb, Tress, Laurie, Sue Webber, Jayde, Stephanie

Guests: Paula, Karen, Yvette

Noting a quorum President John Crotteau called to order the regular monthly meeting PCKC at 6:22pm

MINUTES stand as read

TREASURER REPORT: stand as read

AUDIT: nothing to report

AWARDS: outstanding service award presented for 2025 to Cherilyn Hoerman

K9 nothing to report

EDUCATION/TRAINING: nothing to report

PR: nothing to report

HISTORIAN: nothing to report

LEGISLATIVE nothing to report

MATCH: no report

MEMBERSHIP: nothing to report

PARTY ANIMALS: no report

PARLIAMENTARIAN nothing to report

PROPERTY: the club trailer is now on Marv's property

PR: nothing to report

SHOW: submitted date changes for 2027. Just waiting for AKC to approve so we can move forward with further planning

OBED/RALLY: no report

RAFFLE: nothing to report

SEMINARS/PROGRAMs: nothing to report

SUNSHINE: nothing to report

WEBSITE: Tress mentioned that March minutes were emailed to Dennis 03/20/26 and again on 04/10/26. On 04/13/26 Dennis finally responded indicating that he is waiting for his Macbook to be repaired. Tress volunteered to take over the website maintenance and Yvette indicated that Dennis will quit if he has to work with anyone else. Tress mentioned that we need to have backup access in case there is ever a reason why Dennis cannot continue to help the club. It was decided that Yvette will be the go between, get the website password and that Yvette is the go to rather than Dennis and she will communicate with Dennis because he will not allow more than 1 website administrator.

UNFINISHED FastCAT: we have no show chair, Brenda is not helping in any capacity, Cherilyn volunteered to help out with organizing the FastCAT Committee. Tress is and has been the secretary. Tress indicated the premium is up, rosettes are completed, and she is working on a flyer to distribute. Photographer is Tiffany Schmitt. We have contract from Country paws and Tiffany. Still awaiting the contract from Fast and Fun Don Adams but they are aware of the dates and location, so we will get that eventually. There will be minimal set up Friday since the run will already be set up. We will need pop ups for shade, etc. Marv mentioned the photo box is in the trailer. There will be no food truck as point is 5 minute drive from the test site. Options are doordash, uber eats, delivery orders or pack a lunch. If anyone is adamant about having a food truck they are very

welcomed to organize and secure that: Barb may have leads. Tress indicated she will have a small raffle, that we could give 1 raffle ticket per dog per day, and then charge \$1 per ticket or 6 for \$5. This would be a much smaller scale, and a drawing would be held during lunch each day

BITE Prevention: Primrose would like club members to visit with their dogs periodically, where Kay Salzwedel is at. Barb said senior centers love the doggos to visit. John said he would contact the director and provide more information

Meeting adjourned: 6:40pm

04/15/26 REGULAR MEETING

ATTENDANCE: all board plus Brenda, Olivia, Rachelle

Guests: Buddy, Pretzel, Reyna

Noting a quorum President John Crotteau called to order the regular monthly meeting PCKC at 6:43pm

MINUTES stand as read

TREASURER REPORT: stand as read

AUDIT: nothing to report

AWARDS: nothing to report

DONATIONS nothing to report

K9 ambassadors, John said that Primrose retirement expressed their interest in having dogs visit retirement. John will get a hold of the director, dogs don't need to be certified, primose retirement communities 2100 townline rd, this could generate some good publicity for the club, barb will check into any additional insurance for doing this, as we do already have general liability insurance.

EDUCATION/TRAINING: no report

FAST CAT: see board meeting minutes above

HISTORIAN: no report

LEGISLATIVE 1 legislative posted on facebook not AKC related but could affect some performance events. These should also be posted on the website?

MATCH/OBED/RALLY: We need a committee to organize the legwork for this. If we are planning a match, Cherilyn volunteered to judge. If Andi has things to report she needs to come to the meeting and present to the club rather than emailing or texting information.

MEMBERSHIP: Barb indicated not much to report. Eventually would like to get newer people insights about what would increase our membership from their viewpoint.

PARTY ANIMALS: no report

PARLIAMENTARIAN nothing to report

PROPERTY: trailer in Marv's ditch, Cherilyn gets partial custody of some items for clumber spaniel national which was voted on and passed unanimously in 2024. The box for the fast cat is in the trailer

PR: Barb indicated we can find PR materials on the AKC website

SHOW: Cherilyn just waiting on confirmation from AKC for the date change to 05/15-16/27

RAFFLE: nothing to report

SEMINARS/PROGRAMs: no report

SUNSHINE: nothing to report

WEBSITE: any changes/additions etc to the website need to be forwarded to Yvette and she will ensure that Dennis updates website accordingly

UNFINISHED: List of committees out and available for sign up, leave it out one more time before publish on website

NEW BUSINESS: We are invited to participate willow springs on JUNE 28th 150th anniversary, Peggy help us with stuff, food is good, we use Willow Springs for free, so it's really important we show up for this event. 11-3pm if you can't be there the entire time at least consider signing up for 1 hours shifts. Jayde has a doggy board game you play with the dogs. Peggy will furnish the canopy.

Brenda mentioned Since K9 Crossroads/Shawn dumass is getting prosecuted, and we donated to him, so we should look at filing a claim. Barb will look into getting a claim filed with the police department for the \$2000 we donated to them/him.

Club shirts – Barb's brother makes polo shirts, could do tshirts.... Will reach out if anyone wants to order

Yvette made a motion, that the meeting minutes be emailed to the members. Brenda seconded. It was noted that the minutes are listed on the club website and that the most recent information and minutes are not on the website because Dennis refuses to allow anyone else to upload the information in his absence. The minutes were provided 03/20/26 to him along with other items needing uploading and again on 04/10/26. His response on 04/13/26 was that he is waiting for his macbook to be repaired. See board meeting minutes Yvette will be responsible for ensuring the website is updated timely.

Meeting adjourned.