

German Wirehaired Pointer Club of America

Board of Directors Meeting Agenda

Thursday May 14, 2020

Meeting called to order at 7:04pm. All present.

Approval of April Meeting Minutes. Motion to accept the minutes made by Mike and seconded by Linda. Motion carried.

- 1. Report of President

- 2. Report of the Treasurer

Fund	Total	Note
General Fund	45,055*	Includes Memberships & Wirenews funds
Membership 2020		See Membership report in agenda
Wire News		See WN in agenda
Purina Partnership (4847)	3750	Limited to education and health research
Maturity (1350)	1695	Includes donations and nominations

* Includes Emergency Fund of \$1065

Items Paid April 17 – May 12, 2020:

Amount \$	Notes
75.36	AKC Club Flyer for calendar Ck. # 1103
280.00	AKC Field trial reports annual subscription Ch # 1106
Wire news:	
48.00	Constant contact PP
25.00	Judges email fee PP
6.95	Reimburse mailing WN PP

Checks # 1104 and 1105 were voided.
PP= PayPal

- Insurance – Lee could find no record of us being insured for the last 3 years. We will now be insured through Equisure. Lee is still filling out the paperwork and will give us the exact cost at the next meeting.
 - Motion was made by Stacy and seconded by Linda to allow for \$1500.00 to be spent on insurance without further board approval. Anything more will need to come back to the board for a vote. Motion carried.
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- 3. Report of Secretary
 - Event Approvals
 - Oregon Walking Field Trial August 8-9, 2020 on Sauvie Island, Portland, Oregon.

4. Committee Reports

- a. Bylaws (Ray Calkins) Lee has received the paperwork from Jodi and has a couple of questions on it for Jodi. Once answered, Lee will forward on to Ray.
- b. CHIC (Karen Potter)
 - The AKC CHF Donor Advised Fund balance as of 3/31/20 is \$2,371.05.
- c. AKC Delegate (Pat Laurans) no report
- d. FEAC (Liz Dixon)
 - The FEAC has finally gotten a commitment from a fourth judge - Terry Chandler, from New Mexico has agreed to judge our national this year. Once approved by the board, I will then be able to send out questionnaires to all of the judges and get an idea of fees for the event.
 - Motion was made by Linda and seconded by Lee to accept Mr Chandler as a judge. Motion carried.
 - For the 2020 national, I have contacted Kim from Fine Art in Stone and she will do the judges gifts again this year for the trial and the hunt test judges. Birds have been ordered. Still haven't been able to get a hold of the lady in charge of food in the club house. I will try again this week.
- e. Field Futurity (Tom Lococco) no report
- f. JEC (Judy Cheshire) nothing to report
- g. SEAC (Michelle Boyd) no report
- h. Rescue (Suzanne Oslander) no report
- i. Awards Committee (Lisa Krueser) no report
- j. ROM no report
- k. Show Futurity (Laura Myles)
 - I have a decent group of litter and individual nominations.
- l. Maturity (Audrey Meinke/Jennifer Jacobs) no report
- m. Merchandise (Kristen Wehking) no report
- n. Versatility (Ariel Wolf) no report
- o. Nominating Committee (Jodi Quesnell)
 - The positions up for election this time are:
 - President – Jim Boyd will be stepping down as President.
 - Midwest Director – Linda has agreed to continue as Midwest Director.
 - Treasurer – Lee has agreed to continue as Treasurer.
 - Secretary – Stacy has agreed to continue as Secretary
- p. Wire News (Angie Johnson/Ariel Wolf/Taylor Hickman/Erin Yanish)
 - 2020 Spring Wire~News Finances (52 Page Issue)
 - Printing \$ 1,818.55
 - Graphic Design \$ 416.00
 - Mass Mailing \$ 736.58
 - Priority & Foreign Mailing \$114.58
 - Total Expenses \$ 3,085.71
 - Total Revenue \$ 1,775.50
 - Profit/Loss \$ -1,310.71
 - Budget \$3,002.00
 - Ad Revenue \$1,775.00
 - Membership Due Contrib 30% \$1,227.00

 - Total Expenses \$3,085.71
 - Over Budget (\$83.71)
 - With the new Wire News constant contact account we wanted to get let the board know what topics/information will be shared in blasts. As to not cause any confusion

with the other Wire Mail. Please let us know if the board would like to see any changes to this list.

- Send WireNews electronically to AKC Judges
 - WireNews advertisement and article solicitation
 - WireNews upcoming deadlines
 - Upcoming article topics
 - Join us on Facebook, linked to the WireNews page
 - Upcoming GWP club events (published information in the WN) but can be updated and kept more current in each blast
 - Member submitted articles and other articles with permission to republish
 - Member submitted photos
 - AKC News & Updates
- q. WireMail (Steve Kreuser) no report
- r. Webmaster (Taylor Hickman) no report
- s. Legislative Liaison (Joan Payton)
- MA: Opposition to ban on dogs outside & unattended successful: But commission redraft proposes major changes for all kennels.
 - CA: committee considering further petstore restrictions on May 21
 - USDA APHIS announces updated to animal welfare act regulations impacting USDA breeder licenses
 - Ask MO legislation to support protecting responsible dog owners _ call today
 - Conn. support proposed regulations that will regulate animal shelters & other facilities.
 - Over the weekend I was made aware that Chewy is working with HSUS. I sent out a post urging people to stop buying from CHewy & send an email saying why corporate@chewy.com I cancelled a \$400 autoship & sent the email. Please follow suit

t. Membership Coordinator (Angie Johnson)

2020 Membership Finances*

05/12/2020

Membership	\$16,645.00
Breeder Listing	\$ 2,100.00
Stud Dog Listing	\$ 255.00
Emergency Rescue	\$ 1,065.00
Fee Earnings	\$ 312.98

*These amounts are included in the General Fund.

- We had 5 junior Birthdays in May (5-18 yrs Old) they were sent a Birthday card and a \$5 gift card from McDonalds
 - Burke Bastian
 - Gabe Yanish
 - Makayla Martin.
 - Madelyn Martin
 - Adian Ramirez
- In Nov. 2019 I proposed that birthday cards be sent to our Juniors between the ages of 5-18yrs that are submitted on the membership application by GWPCA members, this project was approved with a budget of \$100 for 2020. Below is the

expenses for this project as of 05/13/2020. In order to send out B-Day Cards for the remaining Junior Members I am asking for an additional \$100. For a total budget of \$200 for 2020.

- Expenses
 - 30 Custom Bday Cards \$25.46
 - 15 McDonald Gift Cards(5.00 each) - \$75.00
 - Motion was made by Cindy and seconded by Linda to increase the budget another \$100.00 for this year. Motion carried.
5. Directors Reports
- a. West – Dr. Cindy Heiller
 - Sea-Tac—August Specialty show is still on for August. Field Trial was held in March.
 - Central Oregon—
 - Oregon—
 - N. Cal—Specialty was cancelled. Field Trial is still on for November.
 - S. Cal— Specialty was cancelled. Field Trial was held.
 - b. Midwest – Linda Eidemiller
 - Eastern Nebraska Club—
 - Wisconsin Club— Cancelled all events.
 - Twin Cities Club— Hunt Test and Specialty were both cancelled.
 - Iowa club—
 - c. East – Mike Braddock
 - Sun Coast—
 - Fort Detroit— Everything is cancelled.
 - Del Val Club—Specialty is still on for late July. Hunt Test was cancelled.
6. Old Business
- Top Stud Dog/Brood Bitch Awards
 - This was tabled again this month, Stacy will put out a few inquires on different point schemes.

2020- Lincoln, NE

October Oct 2-4

- The judges for the National Hunt Test needing approval are.
 - Mike Zimbelman. AKC#Z9710
 - Kendall Brown. AKC# Z1683
- Motion made by Lee and Seconded by Bob to accept these judges. Motion carried.
- As much as possible is going forward. Show site is shut down for the time being so unable to plan meals.
- Trophy donations are at a complete stand still due to financial uncertainty of donors. There has not been any new donors in over two months.

2021-Kalamazoo, MI and Ionia Rec Area

- Event locations have been secured. State is shut down.

7. Election to Membership

- Magali Bowen - Madras, OR
- Benjamin Huck - Lincoln, NE
- Stewart & Erma McGee - Maricopa, AZ
- Scott McMurtrey - Bentonville, AR
- Roger & Barbara Williamson - Livermore, CA
- Motion made by Stacy and seconded by Mike to accept them as new members. Motion carried.

8. New Business

- Preparations of the BOD for possible cancellation of the Nationals – concerns/considerations from both Lisa and Laura Myles.
 - **From Lisa** - Cornhusker KC held their meeting 5/13 and the following is where they are at right now:
 - "Just wanted to give all of you a quick update, (even though there is not a lot to update). I have the EC to see what our cost will be if we cancel, that would be about \$2500. (they would ask for half of the rent for the 3 days. I have also been in contact with Onofrio to see what our cost would be if we cancel.
We will have a board meeting in two weeks to talk about the cost and see how we want to proceed. Onofrio and the EC are encouraging us to not cancel our shows before maybe mid July. "
 - Contingency plans are all over the place, a couple of potential viable options if/when we get to that point are being scoped out. Liz Dixon, FEAC chair, reaching out to FEAC members for potential contingency plans. Liz, Michelle, and myself will take point on potential alternative plan proposals as needed
 - Any alternative plans of moving forward, if needed, will be sent to the BOD.
 - **From Laura M** - I am show chair for a large all breed club here in WA. In trying to make decisions as to cancellation or not we are dealing with county, and state regulations.
 - As dog shows involve both congestion and large groups most shows have cancelled thru July.
 - Everyone is anxiously waiting to see what will happen at the mid August cluster. All state fairs have been cancelled for the Summer- this raises concerns re even if we could have a large event if the grounds are available and what's written into the contract. I realize this year is with the Nebraska cluster however questions should be asked as to what their Covid plan will be.
 - Our all breed superintendent has suggested the most cost effective management is to decide 10 days before entries close whether or not to cancel or not. Doing this minimizes expenses to just the cost of the premium list. Also it allows exhibitors to either wait to send in entries or cancel their entries/fees.
 - I'd like to strongly recommend that this idea or a plan is made.
 - Also the idea of running the field portion sets a precedent for separation of field/show events that could cause long term unintended consequences.
- The board discussed many options for and against, but has opted to wait until Cornhusker KC has decided whether or not they will cancel to discuss anything more.

9. Next Meeting: June 25, 2020

10. Meeting Adjourned at 8:10pm