

German Wirehaired Pointer Club of America

Board of Directors Meeting Agenda

Thursday July 23, 2020

Meeting called to order at 7:02pm

Approval of June Meeting Minutes: Bob made a motion to accept the June minute it Cindy seconding.

1. Report of President no report

2. Report of the Treasurer No Treasurers Report this month

Fund	Total	Note

Items Paid

Amount \$	Notes

Please note not all checks may have cleared

Payments Received (Other than membership, Wire News)

3. Report of Secretary

- Event Approvals
 - GWPC of E NE field trial, Aug 27 - Aug 30, 2020 Dunning, NE
 - TCGWPC Sept 6-7, 2020 Hankinson, ND

4. Committee Reports

- a. **Bylaws** (Ray Calkins) Jim and I have discussed potential changes to our By-laws. More conversations are needed.
- b. **CHIC** (Karen Potter) No Report
- c. **AKC Delegate** (Pat Laurans) No Report
- d. **FEAC** (Liz Dixon) Not much from the FEAC, we are working on the details for the proposal to still hold the 2020 National Championship.
- e. **Field Futurity** (Tom Lococco) No Report
- f. **JEC** (Judy Cheshire) No Report
- g. **SEAC** (Michelle Boyd) No Report
- h. **Rescue** (Suzanne Oslander) No Report
- i. **Awards** (Lisa Krueser) No Report
- j. **ROM** No report
- k. **Show Futurity** (Laura Myles) No Report
- l. **Maturity** (Jennifer Jacobs) No Report
- m. **Merchandise** (Kristen Wehking) No Report
- n. **Versatility** (Ariel Wolf) No Report
- o. **Nominating Committee** (Jodi Quesnell) The nominating committee has nominated the following individuals:
 - President: Liz Dixon
 - Treasurer: Lee Freiss
 - Secretary*: Stacy Risler
 - Midwest Director: Linda Eidemiller
 - o *Per the Bylaws, the Secretary position is up for election to fill the remainder of the term, because the current secretary was appointed to the position after Joe Proulx resigned his position in January.

The nominating committee: Angie Johnson, Sylvia Miller, Lori Sargent, Suzanne Oslander and Jodi Quesnell

- p. **Wire News** (Angie Johnson/Ariel Wolf/Taylor Hickman/Erin Yanish)
 - o **2020 Summer Wire News Expenses. (52 Pages)**

Printing	\$1,866.76
Graphic Design	\$ 416.00
Shipping (Mass Mailing)	\$ 819.22
Priority/Foreign/Extra	\$ 103.11
Total Expenses	\$3,205.09
Add Revenue	\$1840.00
Donation by John & Sandy Williams	\$500.00
Total Expenses	\$3,205.09
Total Revenue	\$2340.00
Profit/Loss	\$-865.09

Budget

Summer Wire News Profit/Loss \$-865.09

Membership Contribution 30% of 2019 Membership

/4 for 4 issues = \$1,227.00 an issue.

Under Budget by \$361.91 For Summer Wire News

Over Budget by -83.71 For Spring Wire News

So currently the Wire News is under budget by \$278.20 after two issues. Nicely done editors and Thank you to advertisers and John & Sandy Williams for their donation.

Resignation

Several of the co-editors will be resigning in 2020. Angie Johnson and Taylor Hickman after the Winter 2020 Issues. Ariel Wolf after the Fall 2020 Issue. Erin Yanish will stay on for 2021 but will need co-editors to assist.

- q. **WireMail** (Steve Kreuser) No Report
- r. **Webmaster** (Taylor Hickman) Have updated some of the pages and navigation menu based off user feedback. Minutes are currently up to date through May 2020. Working through the Honors pages, updating the information and photos as I go. The next batch should be live by the end of the month.
- s. **Legislative Liaison** (Joan Payton)
 - CA: Senate passes legislation to phase out commercial blood banks for animals
 - SC: Aiken Co overreaching animal ordinance on agenda
 - Chicago: proposal to ban hobby breeding w/o extensive permits & requirements including requiring hobby breeders to have Animal animal care facility permit
 - MA: law enforcement reform impacting police k9 practices
 - NY: discussing ban on insurance breed discrimination
 - MS & LA: covid 19 liability protections
 - NY: Senate passes bill limiting pet choices, Call assembly. Another state falling victim to the AR agenda only allowing rescues in pet stores
 - USDA APHIS to resume inspections
 - Chicago delays action on hobby breeder proposal

Question: does the board do anything with this info? I've never seen any reports. Is there anything different you want me to do? I've been dealing in legislative matters for over 15 yrs & take it very seriously. At the moment I feel like I'm waisting my time giving you reports. Feedback please. We as a board discussed the question and feel that maybe Joan and Taylor could work together and have a legislative page on the website. This would probably be a better use of Joan's efforts. We will email and see if she feels this would be a better option for her efforts.

- t. **Membership Coordinator** (Angie Johnson)

Membership Chair Report

544 Members

376 Households

4 Foreign Members

New Members

Jessica Brett – Bartow, GA

Greg Clark – Minden, FL

David & Fiona Ellis – Australia

Vincent Encinas – Kailua Kona, HI

Jon Meyer. MD – Jackson, MS

Jason Olivares – Willows, CA

Junior July Birthdays

(B-Day Card Sent with Gift Card) (6-18 yrs old)

Leanna Miller

Parker Robertson

Courtney Sigler

Joseph Stanley

Finances

Membership - \$17,775.00

Emergency Rescue \$1,100.00

Breeder Listing – \$2100.00

Stud Dog - \$300.00

New Application Fees/PP Fees - \$382.09

Resignation

I will be resigning from the Membership Chair as of October 1, 2020. This will give the board time to find a replacement.

Tasks – Encourage and promote GWPCA Membership

- Design & maintain the membership form.
- Submit membership form and self-addressed envelope in the Winter Wire News for insertion.
- Encourage Breeders to include application in puppy packets, contact breeders
- Send welcome letter to new members as they join to verify contact information.
- Contact existing members about renewing via emails, phone and etc.
- Send renewal letter to existing members as they renew each year, verify contact information
- Promote and encourage membership on social media.

- Keep track of membership finances (Membership, breeder listing, stud dog and fee income)
- Work with webmaster to keep breeder listing and stud dog directory up-to-date as members join
- Send monthly birthday cards to junior members (6-18 yrs old)
- Report New members and give monthly report for Board meetings
- Distribute membership directory

5. Directors Reports

- West** – Dr. Cindy Heiller
 - Sea-Tac
 - Central Oregon
 - Oregon
 - N. Cal November trial is cancelled.
 - S. Cal
- Midwest** – Linda Eidemiller
 - Eastern Nebraska Club
 - Wisconsin Club
 - Twin Cities Club
 - Iowa Club
- East** – Mike Braddock
 - Sun Coast
 - Fort Detroit Hunt Test in September.
 - Del Val Club Specialty this weekend.

6. Old Business

- Top Stud Dog/Brood Bitch Awards – I (Stacy) was to have this ready to present to the board for the July meeting. With all the fallout and backlash from cancelling the Nationals and life in general I haven't had a spare minute. Will have it ready for August.

2020- Lincoln, NE

October Oct 2-12

- Cancellation Issues/Questions

Donations- So far three people have requested refunds. Lee will send a letter to Taylor and Steve to go to the membership regarding donations and the process of requesting a refund. If no refunds are requested then the 2020 funds will be held until a decision is made about 2020-21 Nationals.

FEAC Proposal and GWP of Nebraska asking about the grounds. A vote was taken on whether or not to accept the FEAC proposal and allow the Field Trial to proceed. The motion was to decline the proposal for failure to waive the club and board from any liability. Yes votes were Cindy, Jim, Bob and Mike. No vote was Stacy with Lee and Linda abstaining. Linda will also let Rhonda know that the grounds will be available for the GWPC Eastern Nebraska to have a trial in October.

2021-Kalamazoo, MI and Ionia Rec Area

New Business

Membership Coordinator

Wire News Editors

Election to Membership

Jessica Brett – Bartow, GA

Greg Clark – Minden, FL

David & Fiona Ellis – Australia

Vincent Encinas – Kailua Kona, HI

Jon Meyer. MD – Jackson, MS

Jason Olivares – Willows, CA

7. **Next Meeting:** August 20, 2020

8. **Meeting Adjourned:** Motion to adjourn by Lee and seconded by Stacy. Meeting adjourned at 8:50pm