

German Wirehaired Pointer Club of America

Board of Directors Meeting Agenda

Thursday August 20, 2020

Meeting to order: Meeting called to order at 7:02pm - All present.

Approval of July Meeting Minutes Motion by Linda and 2nd by Cindy to accept minutes. Motion passed.

1. Report of President

2. Report of the Treasurer No Treasurers Report this month

Fund	Total	Note
General Fund	50,129*	Includes memberships and Wire News funds
Membership 2020		See Membership Report
Wire News		See Wire News report
Purina Partnership	4369	Limited to education & health research
Maturity	1790	Includes donations & nominations

*Includes Emergency Funds of \$1065

Items Paid

Amount \$	Notes
75.36	AKC Club Flyer for calendar
280.00	AKC Field Trial Reports annual subscription
60.00	Constant Contact Wire Mail (3 months)
234.60	Vista Print for ballots PP
42.00	McD Gift Card reimbursement
Wire News	
48.00	Constant Contact
25.00	Judges email fee
6.95	Reimburse mailing WN
1836.00	Wire News Mailing Johnson Press

Please note not all checks may have cleared

3. Report of Secretary

- Correspondence/emails – how long do I keep it? **We will adopt the three year rule.**

4. Committee Reports

- Bylaws** (Ray Calkins) No Report – **A while ago changes were sent. Where are they and what is going on with them? Jim will email Ray and find out.**
- CHIC** (Karen Potter) No Report
- AKC Delegate** (Pat Laurans) No Report
- FEAC** (Liz Dixon) I have contacted the judges that were scheduled to judge at the national this year. Terry Chandler is the only one who wouldn't want to go to MI - and only because

he would have to fly and would prefer not to. The other three, Tony McGrane, Jon Small and Howard Burbach all indicated that they would be willing to judge for us next year. The FEAC will discuss this and decide what we are going to do. Reballot and have a new slate, or just find one other judge. We can add names to our list, some of who would be more local to Michigan. We also need to discuss how to handle the Futurity for next year. I think that any other juveniles are just out of luck

- a. **Field Futurity** (Tom Lococco) No Report
- b. **JEC** (Judy Cheshire) Continuing to work with AKC on the pictures that they have done for Canine College. Have told them that we need more filming when shows become more available. Will soon try to get pictures of companion and performance events from GWPCA members. I have also asked if the field filming from the very first video we did could be used. Will continue to update the Board.
- c. **SEAC** (Michelle Boyd) I have resigned as SEAC Chair. Laura Reeves has graciously offered to step up and replace me. The SEAC committee is in agreement with Laura as my replacement. I am cc'ing her on this e-mail since all requests for reports and any other items should now go to her.
- d. **Rescue** (Suzanne Oslander) No Report
- e. **Awards** (Lisa Krueser) Moving forward with the 2020 annual awards as planned. Lori and Lynn have reviewed current standings and have concluded that the statics demonstrate a good representation of the country. Meaning, that there have been events accessible to all portions of the country. **As an aside, Stacy will email Lisa to ask how she wants to handle the 2019 Awards as there is no annual meeting.**
- f. **ROM** (Hadley Ramirez)
- g. **Show Futurity** (Laura Myles) Plan to run 2020 Futurity at next Nationals, separately from 2021. Have two litter nominations for 2021.
- h. **Maturity** (Jennifer Jacobs) No Report
- i. **Merchandise** (Kristen Wehking) No Report
- j. **Versatility** (Ariel Wolf) No Report
- k. **Nominating Committee** (Jodi Quesnell) Nothing to report.
- l. **Wire News** (Angie Johnson/Ariel Wolf/Taylor Hickman/Erin Yanish)

2020 Fall Wire News Expenses

Special Features In this issue

Lifetime Members

- Betty Stroh
- Patricia Laurans
- Carol Cagle
- Sylvia Miller

Hiring a professional hander Field/show

Detailed Article on Thyroid

Proof

Proof will be submitted to board first week of Sept. the issue was delayed due to needing National info from board, late submissions and trying to recruit ads

Winter Issue

Deadline is October 15, 2020

- m. **WireMail** (Steve Kreuser) No Report

- n. **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.
- o. **Legislative Liaison** (Joan Payton)
- NC: Carteret Co seeking input on animal control laws by August 31st there is a brief survey online. Go to the AKC government relations page.
 - PA: info update leaders call for changes to dog licensing Senate Bill 663 and House Bill 1504 would increase license fees. AKC supports repealing the current differential licensing fees, separate charges for intact and altered.
 - CO: Aurura moving forward on amending its dangerous dog laws
 - CA: ask Senate committee to support amendment for competition judges
 - Last month at the end of my report I asked if anyone on the board read my reports and acted on any of them. The only thing I've ever seen anybody report on was legislation dealing with field trials. Since no one responded to my question I am assuming the answer is no. If no one is using utilizing this information then I will respectfully resign. I take legislation very seriously and have been very active in it for 20 plus years. If no one on the board is interested in this is just a figurehead position please let me know. Thank you. Cindy is going to talk to Joan and let her know that we appreciate and value the work she does. She will also let her know the ideas we have come up with to make this work for everyone.
- p. **Membership Coordinator** (Angie Johnson)

Membership Chair Report

Membership Chair Report

550 Members

380 Households

4 Foreign Members

August Birthdays

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

Lauren Popescu

Finances

Membership - \$18,005.00

Emergency Rescue \$1,100.00

Breeder Listing – \$2,150.00

Stud Dog - \$300.00

New Application Fees/PP Fees - \$400.15

5. Directors Reports

- a. **West** – Dr. Cindy Heiller . I would also like to let you know I intend to resign as your representative to the GWPCA Board at the next meeting. My life right now is very stressful with the long hours I am working under Covid restrictions. Our clinic has now had 2 Covid positive people diagnosed at work and my Mother tested positive this week at a nursing home. I am also tired of emails from people quitting their position because we took a stand to protect our membership from this disease. I do not need any other stressors in my life at this time. Sorry for short notice, I will attend the next 2 meetings and hope someone will volunteer to be the Western Director by then. After further reflection Cindy has agreed to stay on as Western Director. We as a board will try to lighten the burden for this next little bit so Cindy does not have that worry and can have the needed time.

- Sea-Tac
- Central Oregon
- Oregon
- N. Cal
- S. Cal

Midwest – Linda Eidemiller

- Eastern Nebraska Club
- Wisconsin Club
- Twin Cities Club
- Iowa Club

b. **East** – Mike Braddock

- Sun Coast
- Fort Detroit
- Del Val Club

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. **Will be sent to the BOD to look over this week.**
- Lifetime Membership – **This was tabled again this month to decide on an appropriate award.**

2020- Lincoln, NE

October Oct 2-12

- **Cancelled all events. AKC notified. Judges notified. Superintendent notified. Cornhusker KC notified. Stacy will email Steve and ask him to send a Wire Mail to all members informing them that there will be no annual meeting this year as the National Events were cancelled. This is per the Bylaws: Article III, Meetings Section 1. Club Meetings. The annual meeting of the Club shall be held in conjunction with the combined National Events. Will also ask him to include the donation information and the open positions again.**
- 20/21 - potential reschedule. Judges for 2020 availability has been secured. Liz Dixon also notified the approved FT judges. Location not identified. Need to hear from AKC Delegates about approval before anything is formalized. Cautiously moving forward, wonder about attendance to have members travel twice in one year.

2021-Kalamazoo, MI and Ionia Rec Area

- On schedule

New Business

- **Should the club send a thank you card to people who are resigning from positions. Yes the President will send all cards to the resigning people.**

Election to Membership -

Deena Barber – Rosharn, TX
Scott Fetner – Howell, MI
Jodi Klockek – Austin, TX
Rick Neumann – Chaska, MN
Greg Wilke – Woodruff, SC

Motion made by Lee and 2nd by Stacy to elect the above new members. Motion passed

Next Meeting: September 24, 2020

7. Meeting Adjourned: Motion to adjourn made by Stacy, 2nd by Lee. Motion passed. Meeting adjourned at 9:10pm