

**German Wirehaired Pointer Club of America  
Board of Directors Meeting Minutes  
Wednesday April 19, 2021**

**Meeting to order:** 7:03pm

**Approval of March Meeting Minutes:** Lee motion to approve minutes as amended. Linda 2<sup>nd</sup> motion passed

**1. Presidents Report: Everything I have is in old business.**

**2. Report of the Treasurer –**

Fund	Total	Note

\$ Amount	Notes

Items Received

\$ Amount	Notes

Please note not all checks may have cleared.

**3. Report of Secretary – Event Approvals:**

**4. Committee Reports**

**A) Bylaws (Ray Calkins) Will be typing a change to our constitution to read that we are incorporated. Will be sending these changes out to the Board this week. The other changes are to the bylaws them**

**B) CHIC (Karen Potter) No Report**

**C) AKC Delegate** (Pat Laurans) No Report

**D) FEAC** (Liz Dixon) All judges for 2020 and 2021 are in place. **Stacy motion Ray 2<sup>nd</sup> to accept the 2021 judging slate. Mike motioned for 2020 to be accepted Ray 2<sup>nd</sup> both motions passed.**

**E) Field Futurity** (Tom Lococco) No Report

**F) JEC** (Judy Cheshire) No Report

**G) SEAC** ( ) No Report

**H) Rescue** (Suzanne Oslander) No Report

**I) Awards** (Lisa Krueser) No Report

**J) ROM** (Hadley Ramirez) 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) No Report

**P) Wire News** (Joey Smith) No Report

**Q) Membership Report** (Erin Yanish) No Report

**R) Wire Mail** (Steve Kreuser) No Report

**S) Wire Web** (Taylor Hickman) No Report

**T) Legislative Liaison** (Joan Payton) No Report

**U) GWPCA FB Page** (Kelton Hatton) No Report

## **5. Directors Reports**

### **West – Ray Calkins**

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

- S. Cal

#### **East – Mike Braddock**

- Sun Coast
- Fort Detroit
- Del Val Club

#### **Midwest – Linda Smith-Eidemiller**

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

#### **Nationals**

#### **Old Business**

Gooddog.com – This is something the BOD might want to consider.... \$2000 for the club to spend on say, for example, the national... and lots of other goodies... I'm an advisor to this platform and can vouch for it... Lisa George is as well. The Good Dog Club partnership program offers cash and/or in kind support... I think I sent you the flyer, but can add more info. No catch. They simply want to help support clubs & responsible breeders. Seems like something we could use for our national events. I think they ask, like Purina does, to use their logo as a sponsor of the event or similar. I can get more details or arrange for a representative to join the bod meeting if that is something folks are interested in doing. **Tabled until more research can be done.**

ROM/Top sire & Dam - have a standing ROM committee to keep up with changes. Hadley, Alexis, Meg Eden (she has volunteered) Should this include Versatility? Then add Ariel. We would have to probably add Lori Sargent. **Liz will reach out to Hadley and ask her to form committee.**

Wirenews. What about an online issue - a lot of clubs have gone to online. Can people get a hard copy if they want - it just won't be a glossy magazine? Who would look in to this option? Online can be just as nice, just don't have a hard copy in front of you. **Tabled until next meeting**

Election to Membership –

Next meeting: May 19, 2021 7pm cst