

**German Wirehaired Pointer Club of America  
Board of Directors Meeting Minutes  
Wednesday August 25, 2021**

**Meeting to order: 7:06pm Liz, Lee, Mike, Linda, Ray and Stacy Present. Rocky absent.**

**Approval of July Meeting Minutes: Lee made the motion to accept the July minutes. Ray 2<sup>nd</sup>, all in favor. Motion carried.**

**1. Presidents Report -**

**2. Treasurers Report –**

<b>Fund</b>	<b>Total</b>	<b>Note</b>
General Fund	60302	Includes memberships & Wirenews funds
Membership 2020		See membership report
Wire news		See WN report
Purina Partnership	4498	Limited to education and health research
Maturity	2200	Includes donations and nominations

\* Includes Emergency Fund of \$1065

**Items Paid July 20-August 21, 2021**

<b>Amount \$</b>	<b>Notes</b>
20.00	Constant Contact (August)
303.67	Vista Print - Election
112.00	Deposit Reservation
288.00	Wire News Design

**Payments received (other than Memberships, Nationals, or Wirenews):**

<b>Amount \$</b>	<b>Notes</b>
155	Yearbooks
375	Wire News Ads

**2. Report of Secretary –**

#### **4. Committee Reports**

**A) Bylaws** (Ray Calkins) On July 28 the BOD held a special meeting to discuss By-Laws Update. Additional refinements need to be discussed.

**The board will continue to make refinements to the bylaws over the next month.**

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

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

**D) FEAC** (Liz Dixon) I sent an email out to the FEAC to gather agenda items so that we can have a meeting during the 2 weeks we will be at Ionia. Meg Eden would like to step down as the Western At Large rep, and Tom Lococo would like to step down from the Field Futurity Chair position. We will need to fill those vacancies when we meet. So far, nothing else!

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

**F) JEC** (Judy Cheshire) I've been contacted by AKC about Canine College and they will again be filming at certain shows. I'll do my best to arrange for dogs to be available!

**G) SEAC** (Deanna Donahue) will call into the meeting.

**Stacy made the motion with Linda 2<sup>nd</sup>. Motion: After further consideration the BOD has voted to approve the SEAC proposal for contacting the National Judge candidates for availability and fees. Once the BOD agrees to the slate, the National Events Coordinator will contact the judges to put them under contract.**

**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) Final Draft for approval. Would like to suggest an implementation date of January 1, 2022. This allows time for the new versatility program to be introduced to the membership

during the annual meeting at Nationals and a few months after that for anyone who has particular feelings about the current program to earn an award under it.

**Mike made the motion and 2<sup>nd</sup> by Ray to approve the final draft submitted by the Versatility committee. Motion carried.**

**O) Nominating Committee** (Jodi Quesnell) I received the notice of elections in the mail, so all is good with the election process. My committee's work is done until next spring.

**P) Wire News (?)** No Report

**Q) Membership Report** (Stacy Risler) Working hard on getting everything figured out and into an excel file. Still "comparing notes" with Taylor on Breeders List and Stud Dog listings. Should be able to start providing reports by next month.

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

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

**T) Legislative Liaison** (Joan Payton) I would appreciate feedback & how my sending alerts directly to the directors is working. Hope you all are able to pass along in a timely manner

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

## **5. Directors Reports**

### **West – Rocky Gilleard**

- Sea-Tac
- Central Oregon
- Oregon
- N. Cal
- S. Cal - The GWPCSC had a small lunch to cheer Karla. It was nice connecting. We're hoping to do something later to try to bring in some potential new members. We're planning to hold a specialty in March ,a double hunt test in Nov & a field trial after the first of the year

### **East – Mike Braddock**

- Sun Coast
- Fort Detroit
- Del Val Club

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

- Eastern Nebraska Club

- Wisconsin Club FT in September in Solon Springs
- Twin Cities Club FT in September in Solon Springs
- Iowa Club

## **Nationals**

### 2020/2021 Nationals

Only remaining gaps are the ones that turn up at the last minute.

- Purina money in account for both years
- Purina donating food for both trials, will be delivered to the club President
- Purina swag for raffle items will be available for both field events
- Show judges rooms and travel plans are complete
- Field/Hunt judges rooms are complete
- Premiums done, at AKC, on Nationals website, on ErieK9 website.
- Erie K9 has received a fair number of entries so far.
- Catalog ads are going at a moderate pace
- Friends of GWPs has donated money for show hospitality
- Trophies are at a standstill but usually picks up in the last few weeks.
- Vendors
  - a. One vendor has been in contact with the club, an offer was made to her. She has yet to respond, but I also don't know if her booth would be profitable.
  - b. Reached out to additional potential vendors from within club.
- Judges Ed receiving interest
- Merchandise is slow at this time, trying to generate interest as the deadline is quickly approaching.

Too many things to list

### 2022 Oregon/Washington

- Field Trial before the show
- Show is with an all-breed
- Ob trial is close by
- Judges have been notified and Laura Myles is working to have them included in the all-breed

### 2023 – Midwest

### 2024- East

Potential venues list is forth coming to the BOD. Like I said crazy busy month

Next meeting: Because September will be so crazy busy with closings and drawings for the National events in October, the BOD will meet one night during the Nationals before the Annual Meeting. We will keep in email contact for any problems that may arise prior.

Motion to adjourn: Linda made the motion to adjourn at 815pm with a 2<sup>nd</sup> by Mike. Motion carried.