

**German Wirehaired Pointer Club of America
Board of Directors Meeting Agenda
Wednesday October 27, 2021**

Meeting to order: 7:04pm

Approval of September Meeting Minutes: Ray made a motion to accept Septembers minutes. Mike 2nd. All in favor, motion carried.

1. Presidents Report - We made it through the two weeks of Nationals without much drama.

2. Treasurers Report –

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

* Includes Emergency Fund of \$1065

Items Paid

Amount \$	Notes
	Constant Contact (August)
	Vista Print - Election
	Deposit Reservation
	Wire News Design

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

Amount \$	Notes
	Yearbooks
	Wire News Ads

2. Report of Secretary –

4. Committee Reports

A) Bylaws (Ray Calkins) Now that Nationals are in the books, we can get back to our discussion.

B) CHIC (Karen Potter) No Report

C) AKC Delegate (Pat Laurans)

D) FEAC (Liz Dixon) The FEAC had their annual meeting on October 5, 2021 at the Ionia Rec Area Dog trial club house.

Meg Eden stepped down as the Western Expert at Large, Jeff Calkins was voted in as the new Western Expert at Large. Beth Schmidt volunteered to be a Hunt Test Expert At Large, and Randy Piette moved from that position to the WI GWP club representative.

Tom Lococo would like to step down from the Futurity Chair, some names came up for him to talk to about the position. Tom Quesnell, Deb Darby and Sherry Holt.

The FEAC would like to recommend the following locations for upcoming years:

2023 - Midwest, Lincoln, NE and Branched Oaks Recreation area. The National Specialty would be a stand alone event on Friday, October 6th. Two all breed shows with Corn Husker KC on October 7-8th. The field trial would begin on October 9th. Laura Myles has the details for the show portion, and when she spoke with the chair, said we were more than welcome to have our national at that time.

2024 - East - Ionia again. There is another option for the show just north of Ionia that we can look in to. But the field trial would be at the Ionia field trial grounds. We would recommend a slightly later date, in 2024 October 7th would probably be the date.

E) Field Futurity (Tom Lococco) No Report

F) JEC (Judy Cheshire)

G) SEAC (Deanna Donahue)

H) Rescue (Suzanne Oslander) No Report

I) Awards (Lisa Krueser) No Report

J) ROM (Hadley Ramirez) No Report

K) Show Futurity (Laura Myles) Show Futurity checks will be going out soon. Have three nominations for 2022 litters. There is a Dual Futurity for both 2020 and 2021. Rosette presentations at awards banquet next year.

L) Maturity (Jennifer Jacobs) 2020 Maturity had 7 litters nominated, a 2/4 entry with purse of \$373 that was divided \$149.40 each for best dog and bitch and \$74.70 for the grand maturity winner.

2021 Maturity had 8 litters nominated, a 2/6 entry with purse of \$475 that was divided \$190.20 each for best dog and bitch and \$95.10 for the grand maturity winner. The top 4 dogs and bitches are award medallions on a ribbon, the top dog and bitch receive a framed piece of GWP art, and the grand maturity winner also receives a large ribbon.

Comments:

The number of entries could not be confirmed because the trial secretary made a mess of things. I received three emails about entries – all different counts and at the event there were several entries that were not included in the judging program. The competitors attempting to rectify the errors were treated poorly by the trial secretary. I would not use this trial secretary again.

These were my first maturity events - I now know how to track the nominees, order awards, and be ready for the nationals. Because I was not able to make the event, Judy Cheshire and Barb Halligan graciously took over the show responsibilities. Because the trial secretary has been unresponsive and no results were posted, I still do not know who won or placed.

Given the location of future nationals, it is unlikely that I will be able to make nationals in person most years. While I enjoyed serving in this role and contributing to the club, this year I learned that the maturity chair really needs to be at the nationals. We should be looking for a new maturity coordinator. Thanks, Jennifer Jacobs

M) Merchandise (Kristen Wehking) No Report

N) Versatility (Ariel Wolf) No Report

O) Nominating Committee (Jodi Quesnell) No Report

P) Wire News (?) Jodi has volunteered to do the Nationals Issue. – Thanks Jodi!!

Q) Membership Report (Stacy Risler) Working on getting everything organized to hand over to Chris Gross, who has agreed to take on the role of Membership Chair

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 – Rocky Gilleard

- Sea-Tac - Field Trial first weekend in March 2022
- Central Oregon – No Response
- Oregon - Walking trial in summer 2022.
- N. Cal – Field Trial in November is cancelled.
- S. Cal – Field Trial in February and Specialty show April 3, 2022.

East – Mike Braddock

- Sun Coast – Trying to get back in order. They may have a hunt test.
- Fort Detroit – Nothing till spring.
- Del Val Club – Garnett P is the new club president.

Midwest – Linda Smith-Eidemiller

- Eastern Nebraska Club
- Wisconsin Club
- Twin Cities Club – Nothing until spring
- Iowa Club

Nationals

2020/2021 Nationals

Nationals is event is DONE. Just working on cleaning up the finances, etc.

2022 - Announcement sent to the Wire News

Field trial - Sept 21-27 Buckhorn Ranch, Condon, OR

Show - Sept 28 National day for conformation and Obedience, Kennewick, WA

Sept 29-Oct 2 4 days on concurrent specialties with Rally, Kennewick, WA

Oct 1-2 All-Breed Obedience a separate location, Richland, WA

Oct 3 - All-Breed HT, Columbia Basin.

2023 - Location?

2024 - East Coast, see attachment as directed by FEAC to investigate.

New Business -

Next meeting: December 1, 2021

Motion to adjourn: Stacy Made the motion to adjourn the meeting, Ray 2nd. All in favor motion carried.