

**German Wirehaired Pointer Club of America  
Board of Directors Meeting Minutes  
Wednesday January 19, 2022**

**Meeting to order: 704pm**

**Approval of Nov/Dec Meeting Minutes: Lee motion, Mike 2<sup>nd</sup> all in favor motion carried.**

**1. Report of President – Nothing much to report.**

**2. Report of the Treasurer –**

Fund	Total	Note
General Fund*	58,836	Includes memberships and Wire News Funds
Membership 2021		See Membership Report
Purina Partnership**	4498	Limited to education and health research
Maturity	1747	Includes donations and nominations

\*Includes Emergency funds of \$1065

\*\*From Purina weight circle program

Items Paid 11/21/21 to 1/15/22

\$ Amount	Notes
40	Constant Contact PP
25	AKC Club Dues
250	Deposit for the Nationals facilities
Wire News	
4558	Printing
1300	Postage
992	KMK Design

Payments Received (other than Memberships, Nationals)

\$ Amount	Notes
1370	Wire News Ads

Please note not all checks may have cleared.

**3. Report of Secretary – Getting a few requests for event approvals**

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

**A) Bylaws** (Ray Calkins) As discussed per emails prior to meeting. **Stacy made the motion to accept the changes to the Bylaws and prepare to send them to the membership for voting. Rocky 2<sup>nd</sup>. Voting was as follows: Yea – Liz, Ray, Rocky, Stacy, Mike. Opposed: Lee. Linda was absent**

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

**C) AKC Delegate** (Pat Laurans) Every Parent Club should be involved in Pupdate. So far, only 30 clubs have signed up for this service. Remember, any owner of an AKC registered puppy will automatically receive a breed specific Pupdate weekly for the first 4 years of the puppy's life to help guide new owners through their pup's milestones. The newsletter was redesigned in July of 2021. However, in order to have information from the Parent Club included in Pupdate, they must interface with Pupdate Staff (Glenn Lycan) and provide information they wish included in each monthly update. Pupdate offers AKC parent clubs the opportunity to promote their club with new owners of the breed. These promotions include the Parent Club logo, a paragraph explaining the resources the club provides, a photo chosen by the Parent Club, and a link to the club's webpage.

Peter provided a list of the 30 breeds currently participating in the Pupdate program. An update from Pupdate should be emailed next week.

There are currently 725,000 Pupdate subscribers. Pupdate added 250,000 new subscribers in 2021.

**D) FEAC** (Liz Dixon) I will be sending out a ballot soon to the FEAC for voting for the '22 nationals. I have had a few people respond with judges names, just still need bios before I can send them to the committee

**E) Field Futurity** (Tom Lococco)

Account balance as of Dec 31, 2021 is \$2,516.88

2022 has 5 litter nominations with 8 Individual Nominations. Currently no Litter or Individual Nominations for 2023.

**F) JEC** (Judy Cheshire) ! In December, at Royal Canin, I was able to do two days of ringside mentoring. In January, Laura Reeves is doing a JE in Washington state and I shared my power point presentation for her to work from. I will ask her for a copy of the sign in sheet so that we have it to share with clubs if they want to use Sweeps/Futurity judges that have attended.

**G) SEAC** (Deanna Donohue) 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) In 2021, 6 Versatile (V), 2 Versatile Excellent (VX), and 1 Versatile Superior (VS) awards were earned. Since the start of the new year when the new Versatility program was implemented, 4 new Versatile (V), and 1 new Versatile Superior (VS) applications have been processed. I've received feedback about the new program from a handful of different club members. All feedback I have received so far has been positive.

**O) Nominating Committee** (Jodi Quesnell) Nothing to report from the Nominating committee.

**P) Wire News** (Jodi ) Wire News is at the printer. Should be mailed soon. Wade Lariviere's daughter may be interested in helping out!

**Q) Membership Report** (Chris Gross) Membership renewals for 2022 are underway. Attached is the current roster sorted alphabetically by last name.

Also attached is a membership list sorted by state. It is my understanding this will assist the Regional Directors in sending welcome emails/letters to new members and to renewing members thanking them for their continued support of the GWPCA.

As of January 14, 2022, there are 87 Members and 54 Households

**Financial Info:**

A check deposit reconciliation is attached.

Membership - \$2,210.00

Breeder Listing – \$100.00

New Application Fees/PP Fees - \$58.41

If you have any questions or would like information submitted in a different fashion, please reach out at your convenience. Happy New Year

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

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

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

**U) Facebook Page** (Kelton Hatton) No Report

**V) Auction & Raffle** (Sylvia Miller) Sylvia has some ideas for table gift items at the banquet to encourage member participation. It will cost around \$2/member. She is wondering if she can join us for a short time for our meeting on Wednesday to discuss.

She would like to see additions to some of the committees that are part of the GWPCA. She has added 2 members to the raffle/auction committee - Garnett and Miranda Wagoner. With Garnett's help, they are going to put a large Ruffland dog crate online and raffle.

Also, Sylvia is concerned with the Friends of the GWP using the GWPCA FB page to promote their auctions - does the GWPCA get any of the money donated? I think the "Friends" group donates hospitality possibly at the nationals?

## **5. Directors Reports**

### **West – Rocky Gilleard**

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

### **East – Mike Braddock**

- Sun Coast
- Fort Detroit – possible waking trial in May, Hunt Test in April, Agility trial in June.
- Del Val Club

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

- Eastern Nebraska Club
- Wisconsin Club – Specialty in Wisconsin with the Waukesha Cluster end of July.
- Twin Cities Club – Double Hunt test in May, Specialty in June, Field Trial in September
- Iowa Club

## 6. Old Business

2022 National

FT

Buckhorn Ranch - Sept 21-27

Chair - Ray Calkins

Sec - TBA

Show

Kennewick, WA

National - Sept 28 including Sweeps/OB/Jr Handler

Regional - Sept 29

National Rally - Sept 29 or 30 with All-breed, Highest GWP in Trial

Regional Rally - with All-breed, Highest GWP in Trial

Regional OB - Sept 30 with All-breed, Highest GWP in trial. Location in Richland WA

Chair - Laura Myles

Ob Chair - TBD

Rally Chair - TBD

Trophy Chair - Laura Myles

Ad Chair - Laura Myles

Hospitality Chair - Laura Myles

Meal Reservations - Deanna Donahue

Raffle/Auction - Sylvia Miller, Miranda Wagoner, Garnet Persinger

HT

Monday Oct 3 (possible Sunday Oct 2)

Chair - Laura Myles

Sec - TBD

Need more information

AKC events for the national on Wed have been updated.

Show judges contracts in place.

2023 - NE

Was told All-breed club notified, working on FT scheduling. Need to have confirmation from BOD that there isn't a problem with a local GWP club hosting a FT on the weekend of the show.

2024 - MI

Trying to get FT dates, we will not be able to get the dates used in 2021. Waiting to hear from MUCC.

## 7. New Business –

**New members to vote on:**

Bryan and Erica Cecil – Louisville, KY  
Mike and Kelli Cox – Virginia Beach, VA  
Stephan and Amy Evers – Round Hill, VA  
Chris and Cara LaMond – Cincinnati, OH  
Dan and Caroline Luther – Harrisonburg, VA  
Patricia McGee – Tucson, AZ  
Raquel Ponce and family – Mechanicsburg, PA  
Jason and Bonnie Shaffer – Scott Depot, WV  
Serhiy Zhykharev and Liam Butt – Washington, DC

**Stacy made the motion and Lee 2<sup>nd</sup>. All in favor, motion carried.**

**Adjournment: Ray made the motion and Rocky 2<sup>nd</sup>. All in favor, motion carried**

**Next meeting: February 16th**