

**German Wirehaired Pointer Club of America
Board of Directors Meeting Agenda
Wednesday April 27, 2022**

Meeting to order: 719pm

Approval of March Meeting Minutes: Linda motion, Rick 2nd. All in favor motion carried.

1. Report of President – Various items in the agenda.

2. Report of the Treasurer –

Fund	Total	Note
General Fund*	25135	Includes memberships and Wire News Funds
Membership 2022	2135	See Membership Report
Purina Partnership**		Limited to education and health research
Maturity		Includes donations and nominations

*Includes Emergency funds of \$1065 ** From Purina Weight Circle Program

The balance of monies have not yet been received from Lee yet

Items Paid as of meeting date

\$ Amount	Notes
1400.00	Johnson Press – Postage Deposit - check
600.00	Equisure – Club Insurance - check
500.00 (pending)	Sylvia Miller – Nationals – receipts available after nationals
448.00 (pending)	KMK Design – Wire News

Payments Received (other than Memberships, Nationals)

\$ Amount	Notes
710.00	Wire News Ads – not deposited yet
2475.52	PayPal monies - needs to be properly separated, not deposited yet

*Please note not all checks may have cleared.

3. Report of Secretary – Just a couple of event approvals.

4. Committee Reports

A) Bylaws (Ray Calkins) Based on Liz's last corrections, this should be it!!

We will all read over it and be ready to vote at the May meeting. If approved it will go to the membership.

B) CHIC (Karen Potter) No Report

C) AKC Delegate (Pat Laurans) No Report

D) FEAC (Liz Dixon) We have three judges and are still in search of a fourth. As soon as we have four I will send out the questionnaire to the judges that will give us estimated expenses.

E) Field Futurity (Tom Lococco) Field Futurity Report-Account balance as of March 31,2022 is \$2271.87. The 2022 Futurity has 5 Litter nominations and 9 individual nominations. 2023 Futurity has no litter nominations with 9 Individual nominations.

F) JEC (Judy Cheshire) No Report

G) SEAC (Deanna Donohue) 2023 judges have been contacted. Will send Laura Myles info waiting on Laura Reeves

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) If any of the current board members up for reelection don't want to remain on the board. If any are stepping down, then the nominating committee will need to find nominees to run in the upcoming election.

Liz Dixon will run again for President, Rick Donahue will run for treasurer. Linda Eidemiller will be stepping down as Midwest Director, so a replacement will need to be found for that position.

P) Wire News (Taylor H & Gabriella R) WireNews - last issue has hit mailboxes and was a great success. Summer 2022 issue deadline is May 15.

Website - revamped and finalized Versatility page with Ariel Wolf. Dogs are now ordered by a versatility score (though not published score).

Working with numerous people to obtain missing photos and breeder info for several pages. Breeder and stud listings have been updated for 2022 as well. Chris has been great to work with and very communicative.

I'm due June 18th with our second child so will be taking a break with updates for a bit unless something major needs posted.

Q) Membership Report (Chris Gross) Renewal reminder cards were sent in early March to 2020 & 2021 members who had not renewed for 2022. Renewals flooded in so it was well worth the effort and minor expense.

As of April 19, 2022, there are 378 Members and 248 Households

Financial Info:

A check deposit reconciliation is attached.

Year-to-date totals through 4/19/2022:

Membership - \$11,300

Breeder Listing – \$1,650

Stud Listings - \$240

New Application Fees/PP Fees - \$196.64

R) Wire Mail (Steve Kreuser) No Report

S) Wire Web (Taylor Hickman) No Report

T) Legislative Liaison (Joan Payton) No, things should stay the same.

U) Facebook Page (Kelton Hatton)

V) Auction & Raffle (Sylvia Miller) No Report

5. Directors Reports

West – Rocky Gilleard

- 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

6. Old Business

Nationals

2022 - WA/ID

Water test has been added to events.

Working on the 4-6 BPup application

Trophy info has been sent to chair

Will be holding a raffle beginning on approximately May 13th. This will be an online auction and spin to win. All proceeds will be designated to GWPCA National events.

2023 - NE

Waiting for confirmation from Branched Oak

* Rick was contacted by the Nebraska Field Trial Association regarding the 2023 Nationals.

Liz will email the federation and see what it is that they need from us.

2024 - MI

In discussions with potential show site, show site would meet all of our requirements. Waiting on the June MUCC meeting for finalization of FT date.

7. New Business

A – Robert Miller Memorial Fund Scholarship

Liz will contact Jodi and see when this was initially set up and will report back at the next meeting

B – Wire News Compensation

We are going to put our thinking caps on and see what we can come up with for ideas. Will report back at the next meeting.

New members to vote on:

Scott and Debbie Dixon – Vicksburg, MS

Patricia Holmes – Cheyenne, WY

Martie Jacobson – Hill City, MN

Susan and Danny Napier – Orlando, FL

Stacy made a motion and Ray 2nd t accept new members. All in favor, motion carried.

Adjournment:

Ray made a motion and Mike 2nd to adjourn meeting. All in favor, motion carried.

Next meeting: May 25th 700pm cst