

**German Wirehaired Pointer Club of America
Board of Directors Meeting Minutes
Wednesday February 23, 2022**

Meeting to order: 7:06pm

Approval of January Meeting Minutes: Rocky made the motion to accept the minutes. Ray 2nd, all in favor motion carried.

1. Report of President – Nothing really to report – various things in agenda

2. Report of the Treasurer –

Fund	Total	Note
General Fund*	64064	Includes memberships and Wire News Funds
Membership 2022		See Membership Report
Purina Partnership**	4498	Limited to education and health research
Maturity	1855	Includes donations and nominations

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

Items Paid 1/15/22 to 2/15/22

\$ Amount	Notes
20	Constant Contact – Pay Pal
22.50	Reimburse from Nationals – Pay Pal
18	Word Press Reimbursement – Pay Pal
Wire News	
1291	Wire News Postage (Nat'l Issue) - check# 1218
1065	Membership Fund to Rescue - check# 1065

Payments Received (other than Memberships, Nationals)

\$ Amount	Notes
1249	Wire News Ads
134.35	Maturity Ribbons (2021 Nationals)
10	GWP Decals (to be mailed by Liz)

Please note not all checks may have cleared.

3. Report of Secretary – Nothing to report.

4. Committee Reports

A) Bylaws (Ray Calkins) Change to Section II Membership, must have a signed statement per member on preference of how they wish to be notified of dues. Electronic or USPS.

****As an aside – Congratulations to Ray on being given a Patronship Award from the Pointing Dog Hall of Fame. The GWPCA is not a member of the Hall of Fame so therefore he could not be “inducted.”**

B) CHIC (Karen Potter) No Report

C) AKC Delegate (Pat Laurans) No Report

D) FEAC (Liz Dixon) FEAC report: Sent out the ballot for judges for 2022, deadline will be March 1, 2022. I have been asked about the wrangler and birds, will reach out to Ray regarding those things.

E) Field Futurity (Tom Lococco) No Report

F) JEC (Judy Cheshire) I have been asked about two JE seminars. One in Texas and the other in South Carolina. Working on getting our parent club mentors to do both. However, would like the Board to consider what I can offer them, or myself. Can I offer gas money, hotel expenses, etc.? Can the Board give me an amount? Up to \$250 would be great! Greater than that, I would have to ask the Board for permission. When I go to Nationals or Royal Canin, I always think that I would go anyway and never think about charging the club. And that will continue as long as I can do both. Consider how important JE is and give me some leeway in expenses. Thanks!

A motion was made by Rocky to allow \$250.00 up to 4 times per year for mentoring. Stacy 2nd, all in favor. Motion carried.

G) SEAC (Deanna Donohue) The SEAC would like to submit or list of 10 judges to be sent to the membership for Judges selection for the 2024 National.

1. Cindy Vogels
2. Cindy Lane
3. Theresa Hundt
4. Butch Schulman
5. John Reeves-Newson
6. Laura Myles
7. Terry Stacy
8. David Miller

9. James Moses

10. Rick Gschwender

Motion made by Linda to accept the slate. 2nd by Stacy, all in favor. Motion carried.

H) Rescue (Suzanne Oslander) Not much to report from Rescue. Currently have 5 dogs in rescue, 1 adoption pending, 2 new dogs coming into rescue. We placed 7 dogs in January 2022.

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) No Report

P) Wire News () No Report

Q) Membership Report (Chris Gross) Approximately one-third of club members have renewed their memberships thus far. 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.

In reviewing archive membership rosters, it was discovered that none of the lifetime members were on the 2021 roster. They have now been added to the 2022 roster.

Financial Info:

Year-to-date totals through 2/14/2022:

Membership - \$5,175.00

Breeder Listing – \$450.00

Stud Listings - \$135.00

New Application Fees/PP Fees - \$96.28

R) Wire Mail (Steve Kreuser) Wire~Mail 57% open rate, 43% unopened, 4% bounces and 4 people clicked on links.

S) Wire Web (Taylor Hickman) – No Report

T) Legislative Liaison (Joan Payton) I've been sending alerts to the directors. Hopefully they're passing them on. NJ is pretty problematic right now.

U) Facebook Page (Kelton Hatton) No Report

V) Auction & Raffle (Sylvia Miller) No Report

5. Directors Reports

West – Rocky Gilleard

- Sea-Tac - Field Trial March 4-6
- Central Oregon - Field Trial April 22-24
- Oregon – Snake Clinic at Ray's and planning Nationals.
- N. Cal - Hunt test April 9-10 Hastings Island, Walking Field Trial May 21-22 Hastings Island, Specialty show June 6, in conjunction with 4 shows June 11th.
- S. Cal - SoCal specialty will be April 3rd with 4 days of shows before. Hoping to get an entry this year.

I think we just had our 3 day field trial. Ellis would have that info.

East – Mike Braddock

- Sun Coast -
- Fort Detroit – Hunt Test April 23-24th
- Del Val Club

Midwest – Linda Smith-Eidemiller

- Eastern Nebraska Club
- Wisconsin Club – Specialty in April, Specialty in July
- Twin Cities Club – Double Hunttest in May, Specialty in June, Trial in September
- Iowa Club

6. Old Business

2022 National

FT

Buckhorn Ranch - Sept 21-27

****as of this meeting we do not know if the Buckhorn will be available. They will have a shareholders meeting in May to see if they will honor the agreement we have in place.****

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

AKC events for the national on Wed have been updated.

Show judges contracts in place.

2023 - NE

Was told All-breed club notified,

Request to FT site sent, waiting to hear back from them.

2024 - MI

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

Potential dates might be Sept 22-29, Sept 13-20. Waiting to hear from MUCC when schedule will be reviewed. Meeting is in June.

7. New Business – Zoom Account – We have always used Lee’s zoom account for our meetings, with Lee resigning that left us without an account in which to hold uninterrupted meetings.

Linda made the motion to move forward and set up a Zoom account for the club at a cost of 149.00 per year. Ray 2nd all in favor, motion carried.

New members to vote on:

Todd Lambert – Eldorado, IL

Chad and Angie Stanley – Chandler, IN

Edward Youmans – Boydton, VA

Ray made the motion and Linda 2nd to accept these new members. All in favor, motion carried.

Adjournment: Motion by Stacy and 2nd by Ray. All in favor, motion carried.

Next meeting: March 23