

**German Wirehaired Pointer Club of America
Board of Directors Meeting Agenda
Wednesday March 23, 2022**

Meeting to order: 715pm All present

Approval of February Meeting Minutes: Motion to accept the amended February minutes made by Rocky, 2nd by Ray. All in favor, motion carried

1. Report of President –

2. Report of the Treasurer – I am out of town on vacation

I won't be able to get a report in, but will send a final update once Rick lets me know he's opened and account. This need to be done in the next week, please. My original deadline was March 15th.

Rick – The paypal account is set up and as soon as it is verified by the bank we will be able to send money back and forth. Will also be looking into Quik Books to see if the free version will work for us.

Fund	Total	Note
General Fund*		Includes memberships and Wire News Funds
Membership 2022		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

Items Paid

\$ Amount	Notes

Payments Received (other than Memberships, Nationals)

\$ Amount	Notes

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) No Report

B) CHIC (Karen Potter) No Report

C) AKC Delegate (Pat Laurans) No Report

D) FEAC (Liz Dixon) Not much, am waiting for the voting to finish up so we can contact the judges. We will talk about our choices for grounds for this year. Ray will have a short report about that..

E) Field Futurity (Tom Lococco)

F) JEC (Judy Cheshire) No Report

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) **Judy Cheshire will be running the Maturity for the next two years.**

M) Merchandise (Kristen Wehking) No Report

N) Versatility (Ariel Wolf) No Report

O) Nominating Committee (Jodi Quesnell) I don't have anything to report to the BOD from the nominating committee at this time. But, next month the Nominating committee will need to know if all of the current members who will be up for reelection this year are planning on running for their positions in the next election, or if they will be stepping down. The positions that will be up for election this year are:

President: Liz Dixon

Treasurer: Currently vacant (whoever the BOD selects will be up for election)

Midwest Director: Linda Eidemiller

If I remember correctly, Ray and Rocky were both on the ballot last year, so wouldn't need to be on this year's ballot as "board appointees." If they weren't voted on by the membership during the last election (or more accurately, their positions weren't open for the membership to run against,) then they would need to be on the ballot again this year. You did the postcards for the nominations last year, so you can confirm if they were both on the ballot for last year. Thanks!

Ray and Rocky were both on last years ballot along with Mike and Stacy.

P) Wire News (Taylor H & Gabriella R) WireNews - the Spring 2022 issue has been sent to the graphic designer. We did a special stud dog issue (done last in Spring 2016) with the \$50 1/4 page ads. We have 20 color pages - ALL are paid for ads! Gabriella Ravelo has assisted on this issue as editor, I believe she plans to keep helping moving forward.

Q) Membership Report (Chris Gross) 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.

Renewal reminder cards will be sent next week to 2020 and 2021 members who have not renewed for 2022 yet.

As of March 14, 2022, there are 224 Members and 147 Households

Year-to-date totals through 3/14/2022:

Membership - \$6,490

Breeder Listing – \$900

Stud Listings - \$195

New Application Fees/PP Fees - \$127.86

R) Wire Mail (Steve Kreuser) No Report

S) Wire Web (Taylor Hickman) No Report

T) Legislative Liaison (Joan Payton) Hoping regional directors are receiving my alerts & sharing them.

U) Facebook Page (Kelton Hatton) I'd like volunteer to organize and or work with GWP breed clubs to hold a regional specialty in each region yearly. It would help the local clubs grow and get more entries of wires.

Liz will email Kelton.

V) Auction & Raffle (Sylvia Miller) No Report

5. Directors Reports

West – Rocky Gilleard

- Sea-Tac – April 3rd Specialty with 7 entries
- Central Oregon -
- Oregon
- N. Cal -
- S. Cal -

East – Mike Braddock

- Sun Coast
- Fort Detroit – Hunt Test in April. Will not have a spring trial.
- Del Val Club

Midwest – Linda Smith-Eidemiller

- Eastern Nebraska Club
- Wisconsin Club – Field Trial April 22-24, Specialty May 22, Hunt Test with Milwaukee Brittany Club
- Twin Cities Club – Double Hunt Test May 7-8, Specialty in June, Field Trial in September
- Iowa Club

6. Old Business

2022 National – In the interest of time and availability of suitable alternate grounds the Field Trial ONLY will be moved to Payette Idaho for 2022.

Rocky made the motion, 2nd by Ray. All in Favor, motion carried.

All other National events will remain in Washington as planned.

7. New Business

New members to vote on:

Robert Linton – Las Vegas, NV

Deborah Luckert – Brewster, MA

Derrick and Shannon Olson – Harper, OR

Lauren Popescu – Beavercreek, OR

Ray made the motion to accept the new members as listed, 2nd by Rocky. All in favor, motion carried.

Adjournment: Stacy made the motion to adjourn the meeting, 2nd by Mike.

Next meeting: April 27th