

**German Wirehaired Pointer Club of America
Board of Directors Meeting Agenda
Wednesday July 20, 2022**

Meeting to order: 7:00pm

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

1. Report of President – No Report (various things on agenda)

2. Report of the Treasurer – will also be checking into some sort of easily accessible money market account. – Will follow up with more information at next meeting.

Fund	Total	Note
General Fund*	82,200.89	Includes memberships and Wire News Funds
Membership 2022		See Membership Report
Purina Partnership**	8029.63	Limited to education and health research
2022 Nationals Fund	770.22	

**Includes 3000.00 for 2022 Nationals (1500.00 each to Show and Field)

Items Paid as of meeting date

\$ Amount	Notes
\$500.00	Check 1004 Northwest Gamebirds Deposit
42.78	Check 1005 Chris Gross mailing (re-mail check 1003)
40.00	Check 1006 Lisa Kreuser (re-mail check 1002+15.00)
500.00	Check 1007 Gail Richardson (re-mail check 1001)

Payments Received (other than Memberships, Nationals)

\$ Amount	Notes
1789.23	Paypal DIT

*Please note not all checks may have cleared.

3. Report of Secretary – Liz and I will be sending the bylaws in about two weeks. As soon as I am able to be up and about.

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) Nothing much to report from the FEAC - mostly working on the premium for the national. Would like to get approval for Ziggy as the wrangler. He has had to increase his price from the 2019 to \$3500 (an increase of 500) to cover fuel increases. Working on stones for the judges gifts. Other than that, not much to report.

BOD agreed that the increase in Ziggy's price is justified considering fuel prices.

E) Field Futurity (Tom Lococco) Here is the report out for the GWPCA Field Futurity. Current Bank account balance June 30, 2022 is \$2,351.87
2023 Field Futurity currently has No litter nomination and 9 Individual Nominations.
2024 Field Futurity currently has No litter or Individual Nominations yet.

F) JEC (Judy Cheshire) No new agenda items, other than my email to the GWPCA treasurer did not go through.

G) SEAC (Deanna Donohue) No Report

H) Rescue (Suzanne Oslander) No Report

I) Awards (Lisa Krueser) Awards list sent to artist for design and customization.

Only saw one DC so if anyone know of any other please let me know ASAP!

Artist raw materials have greatly increased in cost, trickling down to the customers.

Issue has arisen with the versatility awards. The award has risen to \$75/each. This year there is 18 total recipients up from our typical 3-6.

That being said, Versatility Superior will receive the artist awards. But we are exploring options for the Versatility and Versatility Excellent awards and am working with Kristin Wehking (Merchandise chair) on a suitable, reasonably priced and appropriate award.

Once an option is chosen the treasurer will need to pay for them and we will contact him directly. Most of the items we have been looking at require 10 week lead time so this decision will be coming this week.

J) ROM (Hadley Ramirez) No Report

K) Show Futurity (Laura Myles) No Report

L) Maturity (Judy Cheshire) Don't think I'm the new Maturity chairman but I did agree to organize the it for this year and possibly next year. I'm not sure how the board feels about this. Don't think I'm part of the SEAC? Would like some feedback.

The BOD is ok with Judy organizing (running) both of the events.

M) Merchandise (Kristen Wehking) No Report

N) Versatility (Ariel Wolf) No Report

O) Nominating Committee (Jodi Quesnell)

P) Wire News (Taylor H & Gabriella R) No Report

Q) Membership Report (Chris Gross)

As of June 19, 2022, there are 413 Members and 271 Households

Financial Info:

Year-to-date totals through 7/19/2022:

Membership - \$12,395

Breeder Listing – \$1,650

Stud Listings - \$255

New Application Fees/PP Fees - \$292.93

R) Wire Mail (Steve Kreuser) No Report

S) Wire Web (Taylor Hickman) No Report

T) Legislative Liaison (Joan Payton) Oddly, things have been a little slow. Or I'm not getting alerts.

I do see where the ARs are going after Oregon again trying to ban all breeding of all animals & all hunting. They are very good at promoting their agenda so keep up your guard

U) Facebook Page (Kelton Hatton) No Report

V) Auction & Raffle (Sylvia Miller) No Report

5. Directors Reports

West – Rocky Gilleard

- Sea-Tac working on Nationals
- Central Oregon
- Oregon – Snake aversion clinic this last week. Working on National Field Trial.
- N. Cal
- S. Cal

East – Mike Braddock

- Sun Coast
- Fort Detroit
- Del Val Club

Midwest – Linda Smith-Eidemiller

- Eastern Nebraska Club
- Wisconsin Club - FT at Solon Springs 15-16 September.
- Twin Cities Club – FT at Solon Springs 17-18 September.

6. Old Business

Nationals

2022 - WA/OR

Show - Laura Myles working details.

Kelton Hatton and Sam Myles - B have started trophy donations on facebook, will send out via Wire-Mail once information forwarded.

Catalog - catalog will be done by Superintendent, and information about submissions was announced via facebook.

HT - Premiums on facebook and soon on GWPCA.com

FT - Premium out soon, will check with co-chairs

Purina notified; food shipment will be delivered to ranch about 2nd week of Sept. Asked for coupons, but....

Belt buckles designed, treasurer notified and emailed about details to get them ordered. Cart shows it is empty so unsure if ordered. Will connect with treasurer to confirm.

Ribbons for futurity -show and field- and Grand maturity ribbon sent to show chair to ensure they are ordered. Once the order is fulfilled the treasurer will need to send out invoices to show futurity and maturity to get payment for their respective ribbons.

2023 - NE

Show -

Most likely they won't be having an agility trial, contacted the local agility club to try and convince them to hold event. More info to follow.

Access to the venue will only be after 6am on Friday. So no early set-up. Will delay start time of national a little.

Hotels - Received list of hotels from the chamber of commerce, working with a couple of the hotels since none would offer the required number of rooms requested.

Raffle/Auction/Nightly activities - Show site/club is offering the one back room but would only be available from after 3pm on Friday and 3pm on Saturday. Working on other possibilities once I have those other options will contact Sylvia to best suit her needs.

2024- MI

Working on 2 potential show sites and have people evaluating them. Both will be for a stand alone event.

FT MUST start on Sunday!

Wire News Compensation – will continue to think on the subject.

7. New Business

Why is the GWPCA one of the only sporting breed clubs not supporting their breed at the AKC National Championship? Breed, obedience, agility? Here are all of the sporting breed National parent clubs that are supporting the entries for their breeds.

Thank you for considering this - Bernee Brawn

Will check into the cost and add it to the agenda for the next meeting.

The following *Parent Clubs offer Special Commemorative Medallions for their breeds: Best of Breed, Best of Opposite Sex, Select & Best Bred-By-Exhibitor Award Winners

SPORTING GROUP

American Brittany Club
American Chesapeake Club
American Pointer Club
American Spaniel Club, Inc.
American Water Spaniel Club
American Wirehaired Pointing Griffon Association
Barbet Club of America
Boykin Spaniel Club & Breeders Association of America
Clumber Spaniel Club of America
Curly-Coated Retriever Club of America
English Setter Association of America
English Springer Spaniel Field Trial Association
Field Spaniel Society of America
Flat-Coated Retriever Society of America

German Shorthaired Pointer Club of America
Golden Retriever Club of America
Gordon Setter Club of America
Irish Red & White Setter Association of America
Irish Setter Club of America
Irish Water Spaniel Club of America
Labrador Retriever Club
Nova Scotia Duck Tolling Retriever Club (USA)
Spinone Club of America
Sussex Spaniel Club of America
Vizsla Club of America
Weimaraner Club of America
Welsh Springer Spaniel Club of America

New members to vote on:

Jodie and Jeff Andersen – Eagle River, AK
Diane Philibert and Mark Rosenblatt – Lake Mary, FL
Doug Werhane – Redmond, OR

Rick made the motion to accept the new members. Linda 2nd, all in favor. Motion carried.

Adjournment: 8:12pm Stacy made the motion to adjourn the meeting. Ray 2nd, all in favor. Motion carried.

Next meeting: August 31, 2022