

**German Wirehaired Pointer Club of America
Board of Directors Meeting Agenda
Wednesday June 22, 2022**

Meeting to order: 707pm

Approval of May Meeting Minutes: Rocky made the motion to accept the minutes. Rick seconded, all in favor. Motion carried.

1. Report of President – Nothing other than it’s a beautiful day at the dog show.

2. Report of the Treasurer –

Fund	Total	Note
General Fund*	78737.32	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
42.78	Chris Gross - Mailing
25.00	Lisa Kreuser
500.00	Gail Richardson

Payments Received (other than Memberships, Nationals)

\$ Amount	Notes
255.00	Ads

*Please note not all checks may have cleared.

3. Report of Secretary – will be preparing the bylaws to go to the membership for voting.

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) We lost Ellis Herz and are back to looking for a fourth judge. Todd Schaff has agreed to judge the NAFC in place of Ellis Herz. Stacy made the motion to accept Todd, Rocky seconded. All in favor, motion carried.

E) Field Futurity (Tom Lococco) No Report

F) JEC (Judy Cheshire) JEC booklets have been reprinted. 30 of them were sent to Jodi Quesnell for the JE seminar in Texas. I'll send the bills for printing and mailing to the Treasurer next week.

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) No Report

O) Nominating Committee (Jodi Quesnell)

P) Wire News (Taylor H & Gabriella R) Will get to Lacey, our graphic designer ASAP - this issue is a little behind due to new baby!

Q) Membership Report (Chris Gross)

As of May 17, 2022, there are 402 Members and 265 Households

Financial Info:

Year-to-date totals through 6/15/2022:

Membership - \$12,290

Breeder Listing – \$1,650

Stud Listings - \$255

New Application Fees/PP Fees - \$277.78

R) Wire Mail (Steve Kreuser) No Report

S) Wire Web (Taylor Hickman) Trophy buttons will be live soon, too. Also delayed due to needing bank info, tax id info, etc. I have everything I need now but again - new baby!

T) Legislative Liaison (Joan Payton)

U) Facebook Page (Kelton Hatton) No Report

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 held a three day successful agility trial. July 8th Specialty
- Del Val Club

Midwest – Linda Smith-Eidemiller

- Eastern Nebraska Club
- Wisconsin Club
- Twin Cities Club – Specialty June 26th. Field Trial in September.

6. Old Business

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

7. New Business

New members to vote on:

Laurie and William Browning – Fairhope, AL

Ray made the motion to accept new members. Rocky seconded. All in favor, motion carried.

Adjournment: 806pm

Next meeting: Wednesday July 20th.