

**German Wirehaired Pointer Club of America  
Board of Directors Meeting Agenda  
Wednesday October 26, 2022**

**Meeting to order: 7:07pm**

**Approval of August Meeting Minutes: Rocky made a motion and Mike 2<sup>nd</sup>. All in favor, motion carried.**

**1. Report of President –**

**2. Report of the Treasurer** – I have not received any reports yet from the Nationals other than the Field Trial, but that report is at home. I'll get all the reports ready for the next meeting.

| Fund                | Total    | Note                                     |
|---------------------|----------|--|
| General Fund*       | 73426.80 | Includes memberships and Wire News Funds |
| Membership 2022     |          | See Membership Report                    |
| Purina Partnership  |          | Limited to education and health research |
| 2022 Nationals Fund |          |  |

Items Paid as of meeting date

| \$ Amount | Notes |
|-----------|-------|
|           |       |
|           |       |
|           |       |
|           |       |

Payments Received (other than Memberships, Nationals)

| \$ Amount | Notes                                |
|-----------|--------------------------------------|
| 29.10     | To be deposited from PayPal          |
| 53.00     | Pending from our last PayPal deposit |
|           |                                      |

\*Please note not all checks may have cleared.

**3. Report of Secretary** – Two event approvals so far for 2023. Liz and I are preparing to send the bylaws to the membership. Our original thought that Vistaprint could help did not work, so we will be doing manually.

#### **4. Committee Reports**

**A) Bylaws** (Ray Calkins) No Report

**B) CHIC** (Karen Potter) No Report

**C) AKC Delegate** (Pat Laurans)

**D) FEAC** (Liz Dixon) We had our meeting on 9/23/2022 at Payette, ID. Several different topics were brought up, Rick Donohue took minutes and Liz will transcribe and submit for FEAC approval, then send on to BOD.

Sue Mueller would like to step down as the Midwest at large position, a couple names came up to replace her - Tom Quesnell and Chuck Casanova. Liz will contact Tom to see if he is interested.

Tom Lococo would like to look into online entries. Enter online like at a show, plus pay. John Williams expressed disgust with Paypal, are there other options to pay online? Tom would also have to see the field Futurity payments somehow go to a separate account, so he can keep track if people are paying their renominations online

**E) Field Futurity** (Tom Lococco) Nothing to Report

**F) JEC** (Judy Cheshire) No formal JE was done at the National as there were no "official takers", however, ringside mentoring was done.

**G) SEAC** (Garnett Pershinger) No Report

**H) Rescue** (Suzanne Oslander) No Report

**I) Awards** (Lisa Krueser) The award artist, Gail Richardson, has been struggling with getting supplies and when she can find them they are costly. In order to guarantee awards, some of the awards will be switched out for other appropriate recognition.

Gail will continue to supply:

FT trophies

Dual trophies

Top awards for Breed, Group points, Gun Dog, Am Gun Dog, Best Jr, Producers, AFC, FC, MH but they will no longer be bronze plaques. She is coming up with something new and appropriate.

Other awards will become medals. The medal will take approximately 6-8 weeks and are coming via Kristin Wehking (Merchandise Chair). The cost will be reduced to approximately \$12-15/per award vs \$35+. Cost saving!

The medals will be ordered within the next month or so, all request for funding forms will be sent to the treasurer.

**J) ROM** (Hadley Ramirez) No Report

**K) Show Futurity** (Laura Myles) No Report

**L) Maturity** (Judy Cheshire) Maturity banking - This year, the Best Dog and the Best Bitch in Maturity received \$182 each, with the Grand Maturity Winner receiving a total of \$273. This was paid out of my own personal account because there's Maturity money all over the place! Trophies, ribbons and medallions were also paid for with my personal account. Nomination and renomination checks that are made out to GWPCA that need to be deposited and kept track of as Maturity money (by which year they apply to) and Pay Pal payments that I don't see and I'm not sure of (although I know that there has been at least \$105 and possibly \$125 that has been paid to the Maturity via Pay Pal) and entry fee money that is currently pending from the superintendent... So, I'm hoping that I can sit down with the Treasurer and get this straightened out - possibly at the AKC Championship show in Orlando in December? or a long telephone call! Once that is done, there are three possibilities:

#1. I can create a Maturity account, but it has to be a business account. I will have to register the account with Durham County, NC, for an initial fee of \$26 plus any fees for checks, etc. Then all the money that is currently earmarked in the GWPCA account can go directly into that and future money in and out can be deposited and paid out directly.

#2. All the money can remain in the GWPCA account and will need to be established as Maturity money and pay out checks can come directly from the GWPCA Treasurer each year and all expenses can be paid directly by the GWPCA Treasurer.

#3. I can open my own account and have checks made out to me and pay the Maturity expenses myself. I don't want to do this! So, it's only a last resort and at best, a temporary measure.

Board's choice. Please discuss and let me know. Thanks!

**Board will let Judy know to go ahead and set up the business account for the Maturity.**

**M) Merchandise** (Kristen Wehking) No Report

**N) Versatility** (Ariel Wolf) No Report

**O) Nominating Committee** (Jodi Quesnell) Nothing to Report

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

**Q) Membership Report** (Chris Gross)

**Financial Info:**

**September**

Year-to-date totals through 9/19/2022:

Membership - \$12,870

Breeder Listing – \$1,650

Stud Listings - \$255

New Application Fees/PP Fees - \$334.19

## **October**

Year-to-date totals through 10/25/2022:

Membership - \$13,245

Breeder Listing – \$1,650

Stud Listings - \$255

New Application Fees/PP Fees - \$367.66

**R) Wire Mail** (Steve Kreuser) No Report

**S) Wire Web** (Taylor Hickman) No Report

**T) Legislative Liaison** (Joan Payton) No Report

**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 - Specialty show in April, 2023

### **East – Mike Braddock**

- Sun Coast
- Fort Detroit will be having one day agility trial in June 2023.
- Del Val Club

### **Midwest – Linda Smith-Eidemiller**

- Nebraska Club

- Wisconsin Club
- Twin Cities Club

## **6. Old Business**

### **Nationals**

#### **2022**

Laura and Jack Myles are working on their end of the accounting.

Still waiting on my reimbursement of AKC event fees, pending since April. Request sent to Treasurer.

#### **2023 -**

NE

Show - Lancaster Event Center in conjunction with the Cornhusker KC weekend show.

Oct 6-8, 2023

No entry into the building until Friday at 6am for set up.

National show, ob and rally on Friday Oct 6

Regional and concurrent on Saturday Oct 7

All breed show Oct 8

Still waiting to hear if agility will be offered.

Cornhusker KC will be running/holding other events such as CAT and Barn hunt.

National event will be dedicated to Pat Laurans

Show Chair- Betsy Reifschneider

Trophy Chair - Kelton Hatton

Catalog Ads - Lauren Fetner

Ob/Rally Coordinator - TBD

Hospitality Chair - TBD

Night events -

Welcome - would be at a different location, most likely the hotel

Friday-Saturday at event center.

New night event being scoped out - Top 10 Showcase

Super - Onofrio, trying to get contract ironed out.

Field Events

Oct 9-13, 2023

HT Chair and Sec - TBD

FT Chair and Sec - TBD

#### **2024 - MI**

## **7. New Business**

### **New members to vote on:**

#### **September**

Courtney & Zach Chappell – San Diego, CA  
Royal & Marsha Williams – Sheridan, CA  
Mary & Lyle Babcock – Webster, WI  
Joshua Danso – Warren, OH  
Kris & Sandy Hamby – Richmond, UT  
Gabiella & Brendon Thornburg – Muncie, IN

#### **October**

Gary & Rebecca Blankenship – Simpsonville, KY  
Carmella & Shane Jichetti – Staten Island, NY  
Rebecca Stichter – Wedderburn, OR  
Serena Oehlers – Alexandria, VA  
Matthew & Susan Ames – Otsego, MI  
Kevin Holmes – Smithsburg, MD  
Kimberly Clark – Alvord, TX  
Dave Tozeski – Portland, ME

**Stacy made the motion to accept September and October new members with Ray 2<sup>nd</sup>. All in favor, motion carried.**

**Adjournment: 8:26pm**

**Next meeting: November 30, 2022**