

**German Wirehaired Pointer Club of America  
Board of Directors Meeting Agenda  
Wednesday November 30, 2022**

**Meeting to order: 7:04pm**

**Approval of October Meeting Minutes: Rocky motion, Rick 2<sup>nd</sup>. All in favor, motion carried.**

**1. Report of President –**

**2. Report of the Treasurer**

Fund	Total	Note
General Fund*	90,988.20	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

\*Please note not all checks may have cleared.

**3. Report of Secretary – Just a couple more event approvals.**

#### 4. Committee Reports

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

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

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

D) **FEAC** (Liz Dixon) No Report

E) **Field Futurity** (Tom Lococco) No Report

F) **JEC** (Judy Cheshire) No Report

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

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

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

O) **Nominating Committee** (Jodi Quesnell) No Report

P) **Wire News** (Taylor H & Gabriella R) No Report from Taylor. The following is from Liz after a phone call with Taylor. **Taylor can no longer be our editor, with a toddler, new baby and a growing business it is time. Taylor feels that Gabriella can handle all the gathering of the information, and she (Gabriella) is willing to do it. Liz will talk to Lacy to see what it is going to cost for her to set it up and publish and report back next month.**

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

#### **Financial Info:**

Year-to-date totals through 11/29/2022:

Membership - \$13,580

Breeder Listing – \$1,650

Stud Listings - \$255

New Application Fees/PP Fees - \$398.81

## **Recommendations/Board action requested:**

1. Eliminate the \$5 new member fee. More often than not, people forget to add the \$5 fee and I have to follow up with them. It's not a great reception for new members to be hassled over \$5. Many other times, they only send in \$5 and don't send in the actual membership fee which requires following up. I recommend eliminating the \$5 new member fee as we aren't earning that much extra income from it and it creates extra headaches. If the Board approves this request, the membership forms & website will be updated accordingly.

**Stacy made the motion to no longer charge the new member fee. Rocky 2<sup>nd</sup> the motion. All in favor – motion carried.**

2. Junior Coordinator. Since I took over membership chair duties, I have not sent birthday cards with a \$5 gift certificate to juniors as done in the past. I previously recommended these duties to transferred to a more appropriate new Junior Coordinator position which could be expanded to encourage juniors in a variety of ways. I haven't seen any official board action in that regard, however. If the Board intends to continue the birthday card program, it is recommended a Junior Coordinator position be established. Otherwise, the membership forms and website will be updated accordingly for 2023.

**Rick is going to talk to Billie Green to see if she would be interested and report back.**

3. Renewal reminder cards. The renewal reminder cards worked very well last year for minimal cost. I recommend we do that again for 2023 and send them in January, along with WireMail and WireNews reminders.

**Rick made the motion to send renewal reminders. Mike 2<sup>nd</sup> the motion. All in favor – motion carried.**

**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 -

#### **East – Mike Braddock**

- Sun Coast
- Fort Detroit
- Del Val Club

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

- Nebraska Club
- Wisconsin Club
- Twin Cities Club

### **6. Old Business**

#### **Nationals**

##### 2022 - West

Still waiting for reimbursement for several individuals, including the Trophy and awards artist  
Reimbursement still needed for the AKC event fees to Lisa Kreuser  
Look forward to the event accounting due in December so we can adjust as needed.

##### 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

National event will be dedicated to Pat Laurans

Show Chair- Betsy Reifschneider

Trophy Chair - Kelton Hatton

Catalog Ads - Lauren Fetner

Ob/Rally Coordinator - Erin Yanish

Hospitality Chair - Bonnie Crawford

Night events -

Welcome - would be at a different location, most likely the hotel or old school by the RV.

Friday-Saturday at event center.

New night event being scoped out - Top 10 Showcase, details being defined, an announcement will be made.

Super - Onofrio, trying to get contract ironed out.

Field Events

Oct 9-13, 2023

HT Chair and Sec - Beth Wiltshire and Beth Schmidt

FT Chair and Sec - Co-chairs, Tom Lococo and Liz Dixon, Secretary Stacy Risler

Contacted the new members - John S. and Rocky G. about fundraising items to raise money dedicated to the FT. Group is trying to come up with ideas.

Concerned about notifications to the membership via WireMail (Constant Contact) as the account is no longer active due to payment fields not valid.

2024 - MI

2025 - West Coast

## **7. New Business**

**Liz** – We need a way to encourage new membership. If breeders can give new puppy buyers a discounted membership - not sure what the amount would be, something to discuss? It is actually how I got started in both clubs - I got a free membership to the TCGWPC and then was encouraged to enter the national. **Will put in the WireNews and WireMail to see if there is interest.**

Constant Contact auto pay needs to be transferred to Rick's GWPCA account. I have sent several emails to Rick and Steve about this, but haven't gotten a response. I've been paying the fee (\$20/month) thinking the transfer would be made. I can no longer do this. The transfer needs to be in the next few days, as the monthly payment is due around the 15<sup>th</sup>. In the meantime, I will figure out how much I fronted for Constant Contact and request to be paid back. **Rick is going to reach out to Lee.**

**New members to vote on:**

Cheryl Heller & Gary Scheft – Norfolk, CT

Patrick Finigan – Bennington, NE

Aaron Coulson – Chattanooga, TN

Sean Merrill – Middletown, CT

Jim & Joan Duffy – Baldwinsville, NY

Steven Hanson & family – Anacortes, WA

**Stacy made the motion with Rick 2<sup>nd</sup> to accept the new members. All in favor – motion carried.**

**Adjournment: Rocky made the motion to adjourn at 8:04pm with Mike 2<sup>nd</sup>. All in favor – motion carried**

**Next meeting: December 28<sup>th</sup> 7:00pm cst**