

**German Wirehaired Pointer Club of America  
Board of Directors Meeting Agenda  
Wednesday April 26, 2023**

**Meeting to order: 701pm**

**Approval of March Meeting Minutes: Rocky motion, Ray 2<sup>nd</sup> all in favor. Motion carried**

**1. Report of President – Various things throughout the agenda.**

**2. Report of the Treasurer**

Fund	Total	Note
General Fund	85948.16	
Purina	8029.63	In General fund balance?

Items Paid as of meeting date

\$ Amount	Notes
303.40	CC – Ameriprint (towels for Nationals)
733.50	Check #1044 Judy Cheshire Maturity
45.00	Check #1043 Ariel Wolf – double payment
45.00	Check #1042 Silke Alberts – double payment
220.00	Check #1041 Laura Myles - Futurity

Payments Received (other than Memberships, Nationals)

\$ Amount	Notes

\*Please note not all checks may have cleared.

**3. Report of Secretary – I have decided to not seek renomination for the Secretary position.**

**4. Committee Reports**

**A) Bylaws/VP** (Ray Calkins)

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

**C) AKC Delegate** ()

**D) FEAC** (Liz Dixon) still waiting for a final judge. Tom Lococo is going down the list. Hopefully we will have the final judge soon!

**E) Field Futurity** (Tom Lococco) Here is the report out for the GWPCA Field Futurity.  
Current Bank account balance March, 2023 is \$2,732.87  
2024 Field Futurity currently has 3 litter and 1 Individual Nomination.

**F) JEC** (Judy Cheshire) we will be doing a JE seminar in December in conjunction with the AKC championship in Orlando in December.

**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) Having a difficult time opening a bank account to do business as the GWPCA Maturity. I have received a check from the AKC treasurer in the amount of \$733.50 and that will pay for my out of pocket expenses with about \$100 left over. Currently I have \$45 in checks to send into Rick. I think we can work it out by me sending him whatever comes in to GWPCA and then getting reimbursed as needed. Hopefully, I can get someone to take over the Maturity after 2024.

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

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

**O) Nominating Committee** (Jodi Quesnell) please let me know if Mike Braddock decides to stay on the BOD, or if I will need to form a nominating committee--Liz said he was "on the fence." Also, I talked with Liz about forming a working group to look at potential locations for future Nationals. Please let me know if this is something the board is interested in, and I will begin looking for individuals to form the working group.

**Mike is staying, Stacy has decided to step down. Will let Jodi know to start looking for a new secretary.**

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

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

As of April 11, 2023, there are 365 Members and 248 Households on the 2023 roster.

**Financial Info:**

**Year-to-date totals through 4/11/2023:**

Membership - \$11,185

Breeder Listing – \$1,450

Stud Listings - \$285

New Application Fees/PP Fees - \$295.21

**Membership Chair Vacancy:**

I will be resigning from the membership chair position effective October 1, 2023. Although I have enjoyed serving the club for nearly 2 years, my husband and I plan to travel extensively hunting with our 3 GWPs this fall and touring the desert southwest next winter. Our schedule away from home will not lend itself to continuing to serve the club in an efficient and timely manner. Therefore, I request the Board advertise for and fill the membership chair position effective October 1. A basic working knowledge of Microsoft Excel is required. I plan to be present at Nationals and will happily transition duties to the new chair in person at that time.

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

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

**T) Legislative Liaison** (Joan Payton) As most of you know, Ellis Herz has passed. We will be dissolving the club as Linda & I can't do it alone.

I have already asked Liz if it's possible for us to sponsor the NFC , this year, in Ellis's memory. He judged our Natl many times, was a member for awhile & of course SoCal pres for many many yrs. We would need to know what the cost of trophies would be of course. We have no idea what our treasury is as he had the check book since Karla left.

Please let me know & Yes, I will remain legislative liaison as long as you need

**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 – Riley Mars**

- Nebraska Club
- Wisconsin Club
- Twin Cities

## **6. Old Business**

### **Nationals**

**2023 -**

**NE**

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

**Oct 6-8, 2023**

Show Premium in development as it is part of the All breed.

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

Have had a couple of volunteers step up to assist, incorporating them into the mix.

Night events -

Welcome night Thursday, event center from 5-9pm.

Friday-Saturday at event center.

Super - Onfrio, minor details on contract concerning catalog to be finalized this week.

Field Events

Oct 9-13, 2023

HT Chair and Sec - Beth Wiltshire and Beth Schmidt, have id potential judges, will get names for BOD approval.

FT Chair and Sec - Co-chairs, Tom Lococo and Liz Dixon, secretary Stacy Risler. Judges names have been submitted for approval by the BOD.

Nick Schmidt of Moose's BBQ will be proving lunch and dinner. He is working out the nightly menu. He has additionally contacted local 4H and boy scout groups about breakfast. And has reached out to local vineyards and breweries for their support.

Group members - Rocky has been selling raffle tickets for a shotgun, seems to be going well.

Will contact Jodi about an area for assistance once catalog. Have a growing, sad list of GWPCA members who have passed. Recently Ellis, the Cal club is hoping to sponsor something in his honor. Additionally, they have donated prizes for the Regional show.

Trophy donation list will be up for donations very soon. Emails/direct contacts with last year's winners for donations of trophies has been sent.

**2024 - MI**

Per BOD new dates were secured for the Field Trial, Oct 14th- 19th at Ionia. Show dates scheduled for Oct 11-13th. Contacted BOD preferred host location for show, they are not available for those dates. Potential other venues for the show will be submitted in a separate email.

#### **2025 - West.**

BOD decided the show will be with the Cheyenne, WY all breed show. – **The BOD did not decide the Nationals would be in Wyoming – they merely offered it as an option as their all breed show was at the correct time and there were appropriate field grounds available less than 30 minutes away.**

#### **7. New Business**

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

Randall Smith – Chatsworth, GA

Laura & Madeline Steele – Milton, WI

Rebecca & Michael Malivuk - Sharps Chapel, TN

Tisa Knox & family – Winter Haven, FL

**Stacy motion, Mike 2<sup>nd</sup> all in favor. Motion carried.**

**Next meeting: 5/31/2023**

**Adjournment: Rick motion, Ray 2<sup>nd</sup> all in favor. Motion carried.**