

**German Wirehaired Pointer Club of America  
Board of Directors Meeting Agenda  
Wednesday February 22, 2023**

**Meeting to order: 7:02pm**

**Approval of January Meeting Minutes: Rocky made a motion to accept the minutes, Ray 2<sup>nd</sup>. All in favor motion carried.**

**1. Report of President –**

**2. Report of the Treasurer**

Fund	Total	Note
General Fund	\$ 80,778.89	
Maturity/Futurity	\$ 953.50	
Purina	\$ 5,029.63	Pending \$3000 deposit

Items Paid as of meeting date

\$ Amount	Notes
600.00	Equisure – Check #1040

Payments Received (other than Memberships, Nationals)

\$ Amount	Notes

\*Please note not all checks may have cleared.

**3. Report of Secretary –** New form to AKC for approvals must be working as I have not received any hate mail lately.

**4. Committee Reports**

**A) Bylaws/VP** (Ray Calkins) The following was sent to the AKC:

Marked redline copy of the bylaw revision. A Clean PDF copy of the bylaws as revised. The signed affirmation of bylaw review. Vote count and date. Copy of Incorporation paper to confirm.

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

**C) AKC Delegate** ()

**D) FEAC** (Liz Dixon) I sent out the ballot for this year's field judges, and have set a deadline of March 1 for the votes. Hopefully we can get our 4 judges lined up quickly. Tom has ordered birds for the trial. The grounds are secured thru the weekend.

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

**F) JEC** (Judy Cheshire) With President's Day on Monday, I'm a day behind on everything! I won't do a full report, but did want the BOD to know that I was recently reimbursed for the Judges Ed materials. Next I'll work on straightening out the Maturity.

**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) Nothing to Report

**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) Membership renewals have been flooding in thanks to the renewal cards mailed to last year's members in mid-January. 110 memberships have been received since my last report. In case Board members did not know, the PDF membership rosters sent with my monthly reports can be viewed in a larger format by clicking the + button on the top toolbar.

As of February 15, 2023, there are 230 Members and 160 Households on the 2023 roster.

## **Financial Info:**

A check deposit reconciliation is attached.

Year-to-date totals through 2/15/2023:

Membership - \$6,945

Breeder Listing – \$750

Stud Listings - \$105

New Application Fees/PP Fees - \$123.32

**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 HT Seminar & HT in April, Agility trial in June, Specialty in July.
- Del Val Club

### **Midwest – Riley Mars**

- Nebraska Club

- Wisconsin Club -will have a Field Trial 4/28-30 at Ottawa Field Trial Grounds. Holding a double hunt test with GMBC 5/20-21 at Ottawa Field Trial Grounds. 4 specialties planned at the Waukesha, WI show 7/28-7/30
- Twin Cities Club -holding a double/double hunt test on May 6, 7 in Baldwin, Springfield trial in Hankinson, ND on May 19-22. Monthly training days are planned, but don't know any details for March yet. Pheasant fest was a success last weekend, the club had a booth there and it was well attended.

## 6. Old Business

### Nationals

#### 2022 - West

##### Idaho/Washington

Partial reimbursement still need for the AKC event fees to Lisa Kreuser, payment of \$25 received. Look forward to the event accounting due in December so we can adjust as needed.

#### 2023 - Midwest

##### Nebraska

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.

Looking in to potentially renting a room at the event center for welcome, idea from committee. National show, ob and rally on Friday Oct 6, rally and obed will be part of the other shows taking place. Regional and concurrent on Saturday Oct 7, rally and obed will be part of the other shows taking place. All breed show Oct 8- GWPCA will be doing supported entry.

- Committee discussed hosting another designated specialty on Sunday or allowing a local club to host. AKC would approve a local hosting, with parent club approval, they would allow the 500 mile radius. Committee voted, 3-No, 1-Yes, 1-absent Final decision needs to be from BOD.

#### **The BOD agreed to having a Supported Entry on Sunday**

CKC is finalizing their other events at their meeting, currently they are holding a 4-6 month puppy competition, barn hunt, and fast CAT, and Agility.

National event will be dedicated to Pat Laurans

Night events -

Welcome night Thursday, hospitality at the Country Inn and Suites, space rental has been secured and paid for.

- Final decision on Welcome hospitality will be discussed in committee. If move to the event center there still will be on admittance to the event center.

Friday-Saturday at event center.

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

- The committee putting together would like to present to the BOD the concept behind the event. They will host a Zoom or similar meeting for interested BOD members. Would like to schedule as soon as possible.

Trophy/prizes were ordered from Ameriprint, they were on clearance. Great deal.

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

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

Other Happenings:

[One non-member has reached out hoping to get more involved and would like to volunteer at the field events. His name is Murray Hollingshead. Lately we have had a lot of spammers on the facebook page and are becoming leary to just blindly giving out details, so if someone knows him, please let me know. (Please redact for publishing) ]

Beth Wiltshire has volunteered to do/hold a GWPU for Dog/Pet CPR. She is an authorized instructor, she is willing to offer either the full 5-hr course with certification or 1-hr classroom type lecture. 5-hrs is too much. Trying to fit into the schedule. Have also informed the CKC chair that we might be offering this class if there is interest from the other groups.

Group shot gun raffle.

Rifle and tickets are in hand with Rocky. Rocky will be coordinating the effort. Selling 150 tickets at \$20 each. Drawing will take place at nationals.

Logo:

The committee has review logos.

Mixed vote on them, BOD will make final decision.

The full flower logo would be used for only screen print items, with the one with less flowers for embroidery items. See attachment.

**Stacy made the motion to accept the re worked head study as the logo for the 2023 Nationals with Ray 2<sup>nd</sup>. All in favor motion carried.**

**2024 – East**

**Michigan**

Potential sites have been sent to the group for their decision on show location. FT Sept 29th.

- John Schoonover and Mike Braddock were going to follow up with Michigan contacts to potentially move the date. Waiting to hear back.
- Committee split on the show location, discussion will continue. Hopefully have a recommendation for the BOD next month.

## **7. New Business**

Dog Auctions in Montana

**Stacy will type a letter and send it to the BOD for approval.**

Standard Review – Receiving letters asking to re-open the black issue.

**New members to vote on:**

Stuart Kerzner – Port Republic, NJ  
Franklin Williams & family – Petersburg, IL  
Alexandria & Joshua White – Oak Grove, MO  
Ben Kerr – Menomonie, WI  
Bret Shrewsbury – Lowell, NC  
Emma DeLuca & William Alfo – East Islip, NY

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

**Next meeting: March 22, 2023 7pm cst**

**Adjournment: Ray made the motion to adjourn the meeting with Rick 2<sup>nd</sup>. All in favor, motion carried.**