

**German Wirehaired Pointer Club of America
Board of Directors Meeting Agenda
Wednesday January 18, 2023**

Meeting to order: 7:08pm

Approval of December Meeting Minutes: Rocky made a motion. Mike 2nd, all in favor motion carried.

1. Report of President – Nothing

2. Report of the Treasurer

Fund	Total	Note
General Fund	\$79,801.73	

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 – Working on a better way to get events approved by the AKC

4. Committee Reports

A) Bylaws/VP (Ray Calkins)

Teller's Report

German Wirehaired Pointer Club of America Bylaws Ballots.

GWPCA Bylaws Proposal

There are 128 votes cast with no illegal votes.

For	127
Against	1

B) CHIC (Karen Potter) No Report

C) AKC Delegate ()

D) FEAC (Liz Dixon) I am waiting for some bios, then will send out a ballot to the FEAC to vote for the '23 field trial. That's it!

E) Field Futurity (Tom Lococco)

F) JEC (Judy Cheshire) As far as judging education goes I have received a request for someone to mentor at the Brooksville shows in Florida. Steve Herman, who is a Breeder judge and has been in the breed for a very long time, agreed to do that for me. I also have not received any payments from the printing bills that I sent the treasure regarding the judges education materials from last year.

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) Not too much going on. I have not opened a bank account for the Maturity because I have not received any responses from the GWPCA Treasurer. I need to know that he understands what we are doing and that he has received not only the checks that I have sent but the PayPal payments Baray the entry fees from the superintendent from the prior year.

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)

As of January 16, 2023, there are 74 Members and 50 Households on the 2023 roster.

Financial Info:

A check deposit reconciliation is attached.

Year-to-date totals through 1/16/2023:

Membership - \$1,800

Breeder Listing – \$200

Stud Listings - \$0

New Application Fees/PP Fees - \$51.67

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 Field Trial March? Sportsman Show
- Central Oregon FT April 22 & 23
- Oregon Hunt Test May 27 FT Aug 5&6
- N. Cal Ht April 29&30 Walking Trial May 20 & 21 Specialty June 10
- S. Cal Specialty 4/2, FT Feb 25& 25

East – Mike Braddock

- Sun Coast

- Fort Detroit ht Seminar in April agility 5/12 ht 5/13&14 specialty july
- Del Val Club specialty end of July 29

Midwest – Riley Mars

- Nebraska Club
- Wisconsin Club ft in April 28-30, HT May 20&21 4 specialties July **28-30**
- Twin Cities Club May 6&7 HT, June 24 Specialty, Specialty, OBD and Rally July 7

6. Old Business

Nationals

2022 - West

Reimbursement still need for the AKC event fees to Lisa Kreuser

Payment of entry fees to Show Futurity chair so she can do her pay-outs for the event

Payment of the entry fees and nominating fee from the Show Maturity, personal checks were used for payouts.

Look forward to the event accounting due in December so we can adjust as needed.

2023 - Midwest

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, 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.

*A local club may be interested in host a concurrent specialty on Sunday, waiting on AKC input and club's decision.

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

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

Friday-Saturday at event center.

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

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

Field Events, there has been some ideas to utilize an online service for field entries. Makes sense, cost of USPS and timely delivery have been issues.

A couple of potential vendors are available. Email will be sent to FT and HT chairs and sec for their consideration.

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 - John S. and Rocky G. about fundraising items to raise money dedicated to the FT. Rocky found a great deal for a shot gun raffle. Initial output from club would be \$1150, the vendor supplies all the tickets etc. Potential revenue would be around \$1800-\$2000.

Will contact Jodi about an area for assistance once catalog issues are worked out with Onofrio.

Starting online auction for training collar 12/28, will need treasurer to review paypal payments once all slots are filled.

Trophy donation list will be up for donations mid-Jan. Additionally, there will be emails/direct contacts with last year's winners for donations of trophies. Really need the constant contact to be active for email campaign.

Logo has a little tweaking to do, Miranda Wagoner made another fantastic logo. Kristen Wehking (merchandise chair) has the current file of the logo. Rocky can supply details of the on-goings regarding the logo.

The currently posted logo will be forwarded to the group for their input and then sent to the BOD for approval once an approved design is acceptable to the group, the artist and the merchandise chair.

Event information forward to web master, Taylor Hickman for updating the clubs website.

2024 – East

MI

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

2025 - West. Will send email to the Group members for ideas in soon.

Website questions from WI Club – **Riley emailed Taylor a list of things to remove or update.**

7. New Business

Amazon is discontinuing their Smiles Program. This money was donated to rescue.

New members to vote on:

Garth Flaten & family – Clive, IA

Michael Guice – Horn Lake, MS

Brian O'Connor – Spokane, WA

Alexandra Grammar – Port Charlotte, FL

Stacy made motion to accept the new members. Rocky 2nd, all in favor motion carried.

Adjournment: 858 Ray made the motion to adjourn the meeting. Rocky 2nd, all in favor, motion carried.

Next meeting: February 22nd