

**German Wirehaired Pointer Club of America
Board of Directors Meeting Minutes
Wednesday March 22, 2023**

Meeting to order:

Approval of January Meeting Minutes:

1. Report of President –

2. Report of the Treasurer

Fund	Total	Note
General Fund	87129.60	
Maturity	953.50	
Purina	5029.63	3000.00 deposit pending

Items Paid as of meeting date

\$ Amount	Notes
158.15	Zoom Meetings

Payments Received (other than Memberships, Nationals)

\$ Amount	Notes

*Please note not all checks may have cleared.

3. Report of Secretary –

4. Committee Reports

A) Bylaws/VP (Ray Calkins) We received a response from the AKC for recommended changes. We can discuss these at our next meeting. I have attached the bylaws showing the recommended changes in red ink. We need to discuss them individually before I make any final changes on the copies to AKC.

Ray made the motion to accept the requested AKC changes as discussed except for the in person BOD meetings with Stacy 2nd the motion. All in favor, motion carried.

B) CHIC (Karen Potter) No Report

C) AKC Delegate ()

D) FEAC (Liz Dixon) Hey - finished the balloting, have 4 judges names. Tom Lococo has made contact with Bruce Bryant and Mike Patrick , and they has agreed to judge pending board approval. Also, I spoke with Mike Hemphill on Sunday, he is able to judge also, pending board approval. so if we could get board approval for these two, that would be great. Tom Lococo is going to contact the other judge, will have to get approval at next meeting.

Stacy made the motion to accept the slate as listed with Rick 2nd the motion. All in favor motion carried.

E) Field Futurity (Tom Lococco) No Report

F) JEC (Judy Cheshire) Working on the Canine College information. Hoping to have more to report on it in the coming months.

G) SEAC (Garnett Pershinger)

H) Rescue (Suzanne Oslander) We are busier than I have seen in 8 1/2 years. 16 dogs currently in our program and 4 coming into rescue this week. We have already placed 4 dogs in March and have 4 more pending adoption. If this pace continues we could place 100 dogs this year.

I) Awards (Lisa Krueser) No Report

J) ROM (Hadley Ramirez) No Report

K) Show Futurity (Laura Myles) No Report

L) Maturity (Judy Cheshire) Can the Treasurer confirm that the checks I sent in December 2022 were received and deposited? And it would be great to see what the total is devoted to the GWpca Maturity! Checks deposited, Pay Pal and entry money from BaRay for the 2022 Nationals (\$200?). More difficult to open a separate account, so for this year, I'll just ask the treasurer to pay the Maturity bills and then give me blank checks on the day of the event.

M) Merchandise (Kristen Wehking) No Report

N) Versatility (Ariel Wolf) No Report

O) Nominating Committee (Jodi Quesnell) The following board positions are up for reelection in 2023:

Vice President--Ray Calkins

Secretary--Stacy Risler

Western Director--Rocky Gilliard

Eastern Director--Mike Braddock

Please let me know if all of these board members would like to continue in their current positions/run for their positions in the upcoming elections; or if any of them intend to step down at the end of the year and the nominating committee needs to put a nominee forward for any of the positions.

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

Q) Membership Report (Chris Gross)

As of March 16, 2023, there are 322 Members and 221 Households on the 2023 roster.

Financial Info:

Year-to-date totals through 3/16/2023:

Membership - \$9,890

Breeder Listing – \$1,250

Stud Listings - \$165

New Application Fees/PP Fees - \$229.10

R) Wire Mail (Steve Kreuser) No Report

S) Wire Web (Taylor Hickman) No Report

T) Legislative Liaison (Joan Payton) I am still having trouble receiving legislative updates. I've reregistered twice & even used a different email the 3rd time. I left a message at AKC & am waiting on a return call. Hopefully it'll get straightened out. I've been posting on FB

The biggest issues seem to be in FL , where they are proposing state wide sterilization. CO is proposing a strict no breeding policy. OR is still fighting anti hunting & breeding bills.

Hopefully next month everything will be straightened out

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

2022 - West

Still some outstanding payments needed for Futurity and Maturity

2023 – 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.

- Hospitality will be in the Nebraska room on Thursday night. Hospitality chair working on food and beverages.

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. No designated 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, event center

Friday-Saturday at event center.

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

- Waiting for BOD decision.

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:

Beth Wiltshire has volunteered to do/hold a GWPU for Dog/Pet CPR. She is an authorized instructor.

Discussed with CKC chair, and is going to work a 1-hr time slot for the training.

Beth will be forwarding the information to us.

FT chairs will be sending judges for BOD approval soon.

HT chair/sec working on judges, will send to BOD approval soon.

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.

2024 - 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 following with Michigan contacts to potentially move the date. Waiting to hear back.
- BOD decided on Kalamazoo KC, once the date of the FT is settled will reach out and see if the site is available.

2025 - West. Email to group for ideas.

Richardson Ranch in Cheyenne WY was mentioned. It appears that they have an all breed show the 2nd week of October. Boyce Corral in Madras was also mentioned as a potential. Rocky will report back to the NEC.

7. New Business

AKC Meet the Breeds® Tour is headed to Chicago, IL August 26-27, 2023 (in conjunction with the International Kennel Club of Chicago show) and Columbus, OH October 14, 2023.

We need your help! Your participation is critical to the success of this tour, and we trust that we can receive your support as we continue to expand AKC Meet the Breeds® and spread the message of our dedication to dogs, breed expertise, and responsible pet ownership across the country.

DEADLINES TO REGISTER TO HOST A BREED BOOTH:

CHICAGO, IL: JULY 7, 2023

COLUMBUS, OH: AUGUST 21, 2023

Liz will send Steve something for the WireMail to see if anyone is interested in doing it.

New members to vote on:

Kenneth & Cynthia Zola – Eastampton, NJ

Gary & Shirley DeVos – Baker City, OR

Mindy Brown – Leroy, MI

Jared Chaisson – Phoenix, AZ

Courtney Magoon Muggleston – Hurricane, UT

Alaina Bruni – Orange Park, FL

Terry Christen – Warrens, WI

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

Next meeting: April 26, 2023 7:00pm cst

Adjournment: 20:50 Ray made the motion to adjourn with Rocky 2nd. All in favor, motion carried.