

**German Wirehaired Pointer Club of America  
Board of Directors Meeting Agenda  
Wednesday May 31, 2023**

**Meeting to order: 701**

**Approval of April Meeting Minutes:**

**1. Report of President –**

**2. Report of the Treasurer**

Fund	Total	Note
General Fund	85480.60	
Purina		

Items Paid/Pending as of meeting date

\$ Amount	Notes
45.00	Bonnie Crawford – Dues Double Payment

Payments Received (other than Memberships, Nationals)

\$ Amount	Notes
50.00	Angela Edminster - Trophy Donation
103.50	Steve Handevitd – Trophy Donation – BOS Futurity
218.50	Miranda Wagoner- Trophy Donation – BOS Sweeps/Res Best Jr/Best Jr & Res Regional
123.50	Karen Potter – Trophy Donation
153.50	Becky Adams – Trophy Donation – NAFC Ribbons
200.00	Berneer Brawn – Trophy Donation

\*Please note not all checks may have cleared.

**3. Report of Secretary –** Nothing to share at this time other than a couple of event approvals.

#### **4. Committee Reports**

**A) Bylaws/VP** (Ray Calkins) AKC has accepted and approved all our changes. We are good to go!

**B) CHIC** (Karen Potter)

**C) AKC Delegate** ()

**D) FEAC** (Liz Dixon) Sent out judges letters w/questionnaire today. I will do the AKC online paperwork, birds are ordered and looks like everything is going along well. I have asked the judges for pictures so Kim Thornborrow can do the stones for judges gifts again.

**E) Field Futurity** (Tom Lococco)

**F) JEC** (Judy Cheshire)

**G) SEAC** (Garnett Pershinger)

**H) Rescue** (Suzanne Oslander)

**I) Awards** (Lisa Krueser)

**J) ROM** (Hadley Ramirez)

**K) Show Futurity** (Laura Myles)

**L) Maturity** (Judy Cheshire)

**M) Merchandise** (Kristen Wehking)

**N) Versatility** (Ariel Wolf)

**O) Nominating Committee** (Jodi Quesnell) The nominating committee has selected Eva Wiseman to fill the secretary position on the board when Stacy steps down at the end of the year.

Membership committee was:

Jodi Quesnell, chair

Suzanne Oslander

Lori Sargent

Garnett Persinger

Sheri Graner Ray

**P) Wire News** (Gabriella R)

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

As of May 13, 2023, there are 374 Members and 255 Households on the 2023 roster.

**Financial Info:**

**Year-to-date totals through 5/13/2023:**

Membership - \$11,470  
Breeder Listing – \$1,450  
Stud Listings - \$285  
New Application Fees/PP Fees - \$304.51

**R) Wire Mail** (Steve Kreuser)

**S) Wire Web** (Taylor Hickman)

**T) Legislative Liaison** (Joan Payton) I have nothing on the legislative front as I send everything to the directors when I get anything. Fighting our own battle right here. Curious what's going on with the delegates position. I assume Liz got everything sent in. Keep me posted.

Excited for Nationals

**U) Facebook Page** (Kelton Hatton)

**V) Auction & Raffle** (Sylvia Miller) Can we see the trophies and what they are costing the club. Think, like we all do when we shop to know how much we are paying for an item.

**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 -**

## **7. New Business**

**Show Futurity** – Should it have the same parameters as the Field? All owners and breeders(?) need to be members of the GWPCA.

**GWPCA Breeder Discount** – New puppy owners get a reduced first-time membership.

**Roster** - next WN estimate is \$376.20. If we want a heavier card stock, it will be slightly more - Jill didn't say how much more.

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

Morgan Witt – Sullivan, MO

**Stacy made the motion, Mike 2<sup>nd</sup>. All in favor, motion carried.**

**Next meeting: June 28, 2023 at 7pm cst**

**Adjournment: 810pm**

