

**German Wirehaired Pointer Club of America
National Meeting Agenda
Saturday October 7, 2023**

Meeting to order: 8:40pm

- 1. Report of President –** *There is a quorum for this meeting. This is the first time since 1997. Of special note - Thank you to an anonymous who gave \$3500.00 to the General Fund.*

2. Report of the Treasurer -

Fund	Total	Note
General Fund		
• Purina		

Expenditures as of meeting date

\$ Amount	Via	Notes

Monies Received

\$ Amount	Via	From	For

*Please note not all checks may have cleared.

Report of Secretary – *This is my last Nationals as club secretary. It has been an experience I won't soon forget. As our new secretary Eva prepares to take over the reins, please remember that all of our BOD positions are voluntary. Many of us still have jobs, families and of course dogs that consume most of our daily lives. Questions or requests may not always be answered as soon as you would like them be, but they will be answered. Please remember to be kind....we are here for the Breed....not ourselves.*

4. Committee Reports

A) Bylaws/VP (Ray Calkins)

B) CHIC (Karen Potter)

C) AKC Delegate (Joan Payton)

D) FEAC (Liz Dixon)

E) Field Futurity (Tom Lococco)

F) JEC (Judy Cheshire)

G) SEAC (Garnett Pershinger) *2024 Judges are on track.*

H) Rescue (Suzanne Oslander) *This has been the busiest year in my 9 years here. 62 dogs have already been placed to date. We will reach 100 by the end of the year.*

I) Awards (Lisa Krueser)

J) ROM (Hadley Ramirez)

K) Show Futurity (Laura Myles) *25 nominations with 21 actual entries for this year. Pay out will be made after Onofrio's accounting.*

L) Maturity (Judy Cheshire)

M) Merchandise (Kristen Wehking)

N) Versatility (Ariel Wolf) *Awards to date are as follows: 6 Versatile, 2 Versatile Excellent and 5 Versatile Superior.*

O) Nominating Committee (Jodi Quesnell) **Eva Wiseman will be our new secretary.**

P) Wire News (Gabriella R)

Q) Membership Report (Chris Gross)

As of September 14, 2023, there are 402 Members and 274 Households on the 2023 roster.

Financial Info:

Year-to-date totals through 9/14/2023:

Membership - \$12,370

Breeder Listing – \$1,450

Stud Listings - \$285

New Application Fees/PP Fees - \$350.56

Membership Chair:

Josh Danso will be assuming the membership chair position as of October 1 and has agreed to serve for a minimum of two years.

R) Wire Mail (Steve Kreuser)

S) Wire Web (Taylor Hickman)

T) Legislative Liaison (Joan Payton)

U) Facebook Page (Kelton Hatton)

V) Auction & Raffle (Sylvia Miller)

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

Show updates

2024 - Michigan Oct 11-13, 2024 followed by Field Events

Finally got a hold of someone at Eaton County Fairgrounds. He does believe they are available, will confirm. Price of site may be negotiable

2025 - West

7. New Business

Wire News – Liz We need to talk about transitioning to two (2) online issues (cheaper and easier to get out) and then the nationals issue and one other would be the actual magazine

Will see if the committee formed to help actually helps.

Bob Miller Scholarship – Karen Potter and Lauren Fenter volunteered to manage.

Also congratulations go to Amanda Wagoner - The AKC contacted her about using this year's logo as the design for their new Outstanding Delegate award.

Adjournment: Steve Kreuser made the motion to adjourn the meeting with Riley Mars seconding. All in favor, motion carried.