

**German Wirehaired Pointer Club of America
Board of Directors Meeting Minutes
Wednesday April 24, 2024**

Meeting to order: 5:04 pst Eva, liz, Riley , Rocky, Ray, Rick present

Approval of March 28 Meeting Minutes:

1. Presidents report-various agenda items

2. Report of the Treasurer

GWPCA Treasurer's Report April 2024		
Fund	Total	Note
General Fund		1 Per March Statement
		5 Balance as of 4/23/2024
As of April 2022		
Expenditures		
Amount \$	Check #	Notes
\$ 98.03	1074	Ariel Wolf - Trophy Repair
\$ 110.00	1075	Mike Braddock
\$ 500.00	1076	Sylvia Miller
\$ 268.80	1077	Sandhills Event Center
\$ 500.00	1078	Westminster Scholarship
\$ 600.00	Visa	AKC Field/Show Reports

\$ 55.00 Visa Vista Print

\$ 240.67 Visa Vista Print

\$ 600.00 Visa Equishure - Club Insurance

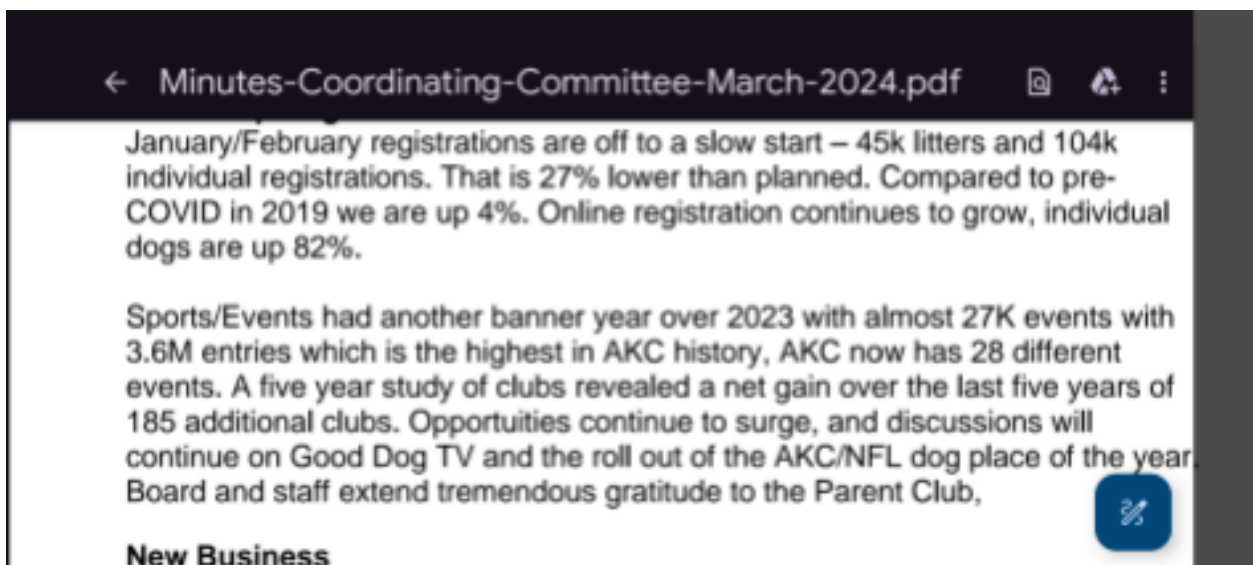
*Please note not all checks may have cleared.

3. Report of Secretary – The thankyou letter to Kathy Knowles

4. Committee Reports A)

B) CHIC (Karen Potter)

C) AKC Delegate(Joan Payton) .



D) FEAC (Liz Dixon) Still struggling to get judges for the NFC. We have a few names, but haven't made any

Decision yet. Will keep working on it.

I did send out acceptance letters to Mike and Frank Vicari, have not heard anything back yet

E) Field Futurity (Tom Lococco)

F) JEC (Judy Cheshire)

G) SEAC (Garnett Pershinger)

Proposal for Voting on Judges for National and Regional Specialty for GWPCA

Due to the confusing nature of the system currently used to tabulate votes for National and Regional judges, SEAC would like to propose a simpler system.

Each current regional club should submit one (1) judge's name for each year's National and Regional Specialties instead of two (2). That would give the membership a total of 7 names to pick from instead of an unwieldy 14. Each of these names must be researched to make sure they are eligible to judge, ie, provisional status judge is not eligible to judge National or Regional. Minimum requirement to be eligible to judge National or Regional. It is strongly suggested that all considered judges have attended either GWPCA approved judges education or the AKC Judges Institute.

All judges hired to do the National and the Regional will be sent a GWPCA Judges Education Packet at the Club's expense.

Also, if an AKC judge has been suspended misconduct, they are ineligible.

The current system to tally votes is confusing and unfair. Picking 3 judges, first, second, and third choice, has led to our top first place judge losing to a second or third choice judge because of the inequality of the point system we are using. Example, Laura Myles was the number one received the most number one votes but lost to someone that had more second and third place votes. This should not happen, especially as we only have 4 licensed breeder judges in this breed.

I would like the board to consider this; 1) a list of 7 judges submitted from the 7 active, licensed regional clubs. 2) a simplified voting procedure, each member votes for 1 judge. Each vote counts as one and the person with the most votes judges National, person with second highest tally judges the Regional. 3) If a judge has been suspended 2 or more times they are ineligible to judge our National as their integrity is in question.

Submitted by Garnett Persinger
SEAC Chairperson

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)

P) Wire News (Gabriella Revelo , Angie Johnson)

Q) Membership Report (Josh Danso)

**Financial Info: New members to vote on:
No New Members**

As of 03/26/24, there are 285 Members and 207 Households on the 2024 roster.

Financial Info:

A check reconciliation report is attached.

Year-to-date totals through 04/23/24:

Membership - \$8408.76

Breeder Listing - \$941.22

Stud Listings - \$211.92

Membership Chair:

Nothing notable at this time.

R) Wire Mail (Angie Johnson)

S) Wire Web (Taylor Hickman)

T) Legislative Liaison (Joan Payton)

U) Facebook Page (Kelton Hatton)

V) Auction & Raffle (Sylvia Miller) won a Shot gun and a blank gun. She will have them auctioned off.

5. Directors Reports

West – Rocky Gilleard

- Sea-Tac- Laura has not gotten back to Rocky
- Central Oregon -, walking puppy July in the works, .
- Oregon - Walking Field trial in July in the works ,August 10-11th Field Trial
- N. Cal Regional Field trail November 14 & 15. GWPCNC November 16 & 17 2024

East – Mike Braddock

- Sun Coast-.
- Fort Detroit - Specialty July 12, 2024 , Oct. 13th Specialty and JR Showmanship
- Del Val Club -July 27, 2024 Specialty

Midwest – Riley Mars

- Nebraska Club -
- Wisconsin Club - Hunt test -, Specialty July 26-28, 2024
- Twin Cities - Specialty June 21 & 22, 2024

6. Old Business

Bird Dog Museum

Nationals 2024 Status Quo @ the Nationals

Lori sargent Hunt test secretary at Nationals,Beth Wilshire Chair

2025 - West The shotgun raffle Rocky was checking on is for 2025 out West New Business–

The SEAC proposal of new judge selection , Rick made a motion to accept, Eva

Seconded, All in favor motion passed.Garnett will rewrite the proposal.

Membership committee Josh Danso resigned

New members to vote on:no new

Next meeting

May 29,2024

Adjournment:

6:30 pm pst