

**German Wirehaired Pointer Club of America  
Board of Directors Meeting Minutes  
Wednesday May 29, 2024**

**Meeting to order: 5:12 Present Eva , Liz, Riley, Rocky, Rick, Ray**

**Approval of April ,2024 Meeting Minutes:**

**1.Presidents report-various agenda items**

**2. Report of the Treasurer**

**GWPCA Treasurer's Report May 2024**

Fund	Total	Note
General Fund	\$ 78,355.45	Per April Statement
	\$ 76,970.97	Balance as of 5/29/2024

**As of April 2022**

**Expenditures**

Amount \$	Check #	Notes
\$ -	1078	Void
\$ 500.00	1079	Allison Chism-Westminster
\$ 1,020.00	Visa	Johnson Press - Postage

**Monies Received (other than Memberships, Nationals)**

Who	Amount	Method	Note
Karen Potter	\$133.00	Pay Pal	Fetner Ad
Joe & Erin Yanish	\$ 125.00	Pay Pal	Spring WN Ad
Kathy Knowles	\$ 300.00	Check	Club Donation
Chatham Napoli	\$ 160.00	Pay Pal	Newsletter
Angie Johnson	\$ 0.01	Pay Pal	Pay Pal Test

**3. Report of Secretary** – The thank you letter to Kathy Knowles was returned. If anyone could get me the current address.  
Sent in a couple event approvals.

Quite some time ago, I had to write a letter to the AKC that Alexis was a member in good standing. The AKC has not had a current membership list since 2018 or close to that date. Josh wanted to wait until the reminders were in for the membership. I think we need to get a current list to the AKC.

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

**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 have not made any decision yet. Will keep working on it.

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

**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)

**P) Wire News** (Gabriella Revelo , Angie Johnson)

**Q) Membership Report** (Angie Johnson, Temporary) Josh Danso. This is my last report as membership chair. When a new person is selected I will make sure to send the information and lists to the individual. ThankYou.

**Financial Info:** As of 05/28/2024, there are 303 Members and 219 Households on the 2024 roster.

**Financial Info:**

A check reconciliation report is attached.

Year-to-date totals through 05/28/2024:

Membership - \$8686.76

Breeder Listing - \$941.22

Stud Listings - \$211.92

<u>1/24/2024</u>				
				Breakdown of
Name	Type	Check #	Check Amour	Membership
Marion Hancock	Renewal	3742	\$48.00	\$48.00
Joni Cornell	Family Renewal	3155	\$50.00	\$50.00
Megan Smith	Renewal	6033	\$45.00	\$45.00

Grand Total      **\$143.00**

#### **R) Wire Mail (Angie Johnson) Social Media Update by Angie Johnson**

##### **Wire Mail (Constant Contact)**

- The May Wire Mail was sent to 190 emails, it had an open rate of 78%. Please forward any information to Angie Johnson at [angiehef@aol.com](mailto:angiehef@aol.com) by June 10<sup>th</sup> for the June Wire Mail.
- Send email to Breeder Directory participants reminding them of the New Puppy Membership

##### **Facebook**

- The GWPCA Facebook page had 11 posts in May with good interaction among followers. One post had 46 comments and over 100 likes. Please forward information to be posted to Angie Johnson at [angiehef@aol.com](mailto:angiehef@aol.com).

##### **Wire News**

60 Page issue with 10 pages of ads, including Purina ad.

Total Income = \$965.00

Total Expenses = \$3,101.67

Net Profit = **\$-2136.67**

Next Deadline is June 15<sup>t</sup>

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

##### **T) Legislative Liaison (Joan Payton)**

Johnna Knox agreed to be our Junior Ambassador Coordinator.

I have submitted her name & also Hadley's as Breeder coordinator. They will receive a packet from AKC.

I've been forwarding any pertinent emails from AKC to Eva. Hope you all read the new CDC guidelines on importation of dogs. There were a couple other important ones too.  
TY

#### **U) Facebook Page (Angie Johnson)**

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

## **5. Directors Reports**

### **West – Rocky Gilleard**

- Sea-Tac- Field trial in the works
- 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**

**We do belong to The National Bird Dog Museum.**

**We have a small space for a display. After we got the last available space I sent out a request for suggestions of what to display.**

**to those that contributed . Got no response. I had my own issues, but after "new eyes" and a lot of physical therapy It is time to try again.**

**Ray**

#### **Nationals 2024**

**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     Voted on and approved Jonna Knox as Jr Breed Coordinator**

**New members to vote on:**

Kelly and Gabe (junior member) Snider – Roscommon, MI (Puppy Program)

Alicia Wilcox – Oak Ridge, NC (Puppy Program)

Laura Dolin – Baltimore, MD (Puppy Program)

Steve Spring – Albany, LA (Puppy Program)

Megan Flory – Hayesville, NC (Puppy Program)

Steve Case – Rio Vista, CA

**Next meeting: June 26th**

**Adjournment: Motion to adjourn all in favor. 6:27pm PST**