#### German Wirehaired Pointer Club of America Board of Directors Meeting Agenda December 11, 2024

Meeting to order:
Approval of October, November minutes.
Laura Myles
1.Presidents report-various agenda items
2. Report of the Treasurer

## **GWPCA Treasurer's Report December 2024**

Fund	Total	Note
General Fund	\$73,183.82	Per November Statement
	\$72,756.82	Balance as of 11/19/2024

## Expenditures

Amount \$	Check #	Notes
\$-	1091	Void Check
\$88.50	1092	Beamont Unit, NAP - Ballots
\$427.00	Visa	Travel - Joan Payton

Monies Received (other than Memberships, Nationals)

Who	Amount	Method	Note
Chatham Napoli	\$140.00	Pay Pal	Wire News
Gabriella Fluhler	\$135.00	Pay Pal	Wire News

### Pending Payments

Vendor	Amount	Reason

# **GWPCA Treasurer's Report December** 2024

Fund	Total	Note
General Fund	\$73,183.8 2	Per Novembe r Statemen t
	\$72,756.8 2	Balance as of 11/19/202 4

### April 2022

# Expenditu res

Amount \$	Check #	Notes
Amount \$	Check #	Notes
\$-	1091	Void Check
\$88.50	1092	Beamont Unit, NAP - Ballots
\$427.00	Visa	Travel - Joan Payton

Monies Received (other than Members hips, Nationals )

Who	Amount	Method	Note
Chatham Napoli	\$140.00	Pay Pal	Wire News
Gabriella Fluhler	\$135.00	Pay Pal	Wire News

Pending Payments

Vendor	Amount	Reason

3. Report of Secretary – My apologies for my error last meeting! Sent two requests to The AKC. One for Twin Cities and one for Wisconsin

Committee Reports

A)

**B)** CHIC (Karen Potter)

C) AKC Delegate( Joan Payton).

I apologize for the likeness of this email. I have messed up my whole month's dates this month. For some reason. Time is gone by too fast. Basically I need to know what the FEAC definitively, about the ATVs on courses. Courses. If you could let me know that before the next meeting. Individually because I haven't received that info yet. If I remember correctly, on was nothing of huge interest to the club. It was kind of basic name changes. Hope you all have a great Thanksgiving!

Joan Payton GWPCA Delegate AKC Breeder of Merit

D)FEAC (Liz Dixon)
E) Field Futurity (Tom Lococco)
F) JEC (Judy Cheshire)
G) SEAC (Garnett Persinger) H) Rescue (Suzanne Oslander)
I) Awards (Lisa Krueser)
J) ROM (Hadley Ramirez)
K) Show Futurity (Laura Myles)
L) Maturity (Judy Cheshire)
<ul><li>M) Merchandise (Kristen Wehking)</li><li>N) Versatility (Ariel Wolf)</li><li>O) Nominating Committee (Jodi Quesnell)</li></ul>
P) Wire News (Gabriella Revelo )
Q) Membership Report (Alain )
Financial Info:
Membership Chair:

R) Wire Mail (Angie Johnson)
S) Wire Web (Taylor Hickman)
T) Legislative Liaison (Joan Payton)
U) Facebook Page ()
V) Auction & Raffle (Sylvia Miller)
. 5. Directors Reports
West – Rocky Gilleard
• Sea-Tac
Central Oregon -
• Oregon -
• N. Cal
East- Mike Braddock
• Sun Coast
• Fort Detroit -
• Del Val Club
Midwest – Riley Mars
Nebraska Club -
• Wisconsin Club -Specialty and OB show, July 25, 2025
• Twin Cities - Specialty January 3 and 4, 2025

#### 6. Old Business

Nation	als 2025 -
7.New	Business:
A.	AKC Scholarship
В.	Kathy Knowles
C.	GWPCA Nationals account

Nationals 2024 -

New members to vote on: No report sent in
Next meeting:
Adjournment: