

**German Wirehaired Pointer Club of America
Board of Directors Meeting Minutes
Wednesday July 31, 2024**

Meeting to order: 5pm pst.Liz, Ray, Rocky, Rick, Rva Present

Approval of June Meeting Minutes:

1.Presidents report-various agenda items

2. Report of the Treasurer

GWPCA Treasurer's Report July 2024

Fund	Total	Note
General Fund	\$ 74,239.91	Per June Statement
	\$ 76,501.25	Balance as of 7/30/2024

As of April 2022

Expenditures

Amount \$	Check #	Notes
\$ 31.13	1083	Angie Johnson-Postage
\$ 250.00	1084	GWPCA Nationals-Trophy

Monies Received (other than Memberships, Nationals)

Who	Amount	Method	Note
GWPCA Nationals	\$500.00	Check	Reimbursement for Sylvia Check
Kathy Knoles	\$ 500.00	Checks	Dog Club Raffle
Lisa Hunning	\$ 153.00	Pay Pal	Ads
Marion Hancock	\$ 225.00	Pay Pal	Ads

Pending Payments

Vendor	Amount	Reason
Angie Johnson	\$6.30	Mailing - WN

3. Report of Secretary – Sent in to the AKC GWPCCO field event request. Personally messengered Committee heads. I have not received any reports from several, since I took the position.

4. Committee Reports A)

B) CHIC (Karen Potter)

C) AKC Delegate(Joan Payton) .



German Wirehaired Pointer Club of America, Inc. Donor Advised Fund

2nd Quarter 2024 Statement (1/1/2024 - 6/30/2024)

1/1/2024 Balance	1,458.81
Contributions	\$0.00
PPCPP Contribution	\$723.52
Investment Earnings/(Losses)	\$115.96
Research Support*	\$132.64
6/30/2024 Balance	2,165.65

D) FEAC (Liz Dixon) 3 judge Os acquired. Voted on and approved
We are still looking for a wrangler, several names were discussed.
) Field Futurity (Tom Lococco)

F) JEC (Judy Cheshire)

G) SEAC (Garnett Pershinger)

H) Rescue (Suzanne Oslander)

I) Awards (Lisa Krueser) Lisa has been talking with Liz about the award and will send a list soon.

. J) ROM (Hadley Ramirez)

K) Show Futurity (Laura Myles) The futurity has been opened up.

L) Maturity (Judy Cheshire)

M) Merchandise (Kristen Wehking) I have been working with Laura Myles, We will have the store link ready to be put out in a couple weeks.

N) Versatility (Ariel Wolf)

O) Nominating Committee (Jodi Quesnell)

P) Wire News (Gabriella Revelo , Angie Johnson) Angie had talked to the printers and had some proposals to send to the about printing

Q) Membership Report (Angie Johnson, temp.)

Financial Info:

Membership Chair:

R) Wire Mail (Angie Johnson)

S) Wire Web (Taylor Hickman)

T) Legislative Liaison (Joan Payton)

U) Facebook Page (Angie Johnson)

V) Auction & Raffle (Sylvia Miller)

. 5. Directors Reports

West – Rocky Gilleard

- Sea-Tac- Field Trial Aug 2-4,2- Specialties on Nov12
- Central Oregon -
- Oregon - Walking Field trial in July ,August 10-11th Field Trial
- N. Cal Regional Field trail November 14 & 15. GWPCNC November 16 & 17
Championship 2024

East- Mike Braddock

- Sun Coast-. September 7 and 8 , 2024. Field Trial
- 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 - the GWPCWI had a successful Specialty weekend with 25 dogs over 5 shows
- Twin Cities - The TCGWPC club is having a hunt test training day August 4th, looking forward to having more Specialties.

6. Old Business

Nationals 2024 -A caterer in town has been contacted, they have good reviews and will be sending a bid.

2025 -SKB 20 gauge is the shotgun they want to raffle off. John Willaims 2025 event dates on

field events. Madras is being looked at , they have the fairground, motels and the

infrastructure there.

7.New Business: Attached items The Visala recontacted us about letting ATV's to be used at

trials. The first proposal was not clear on the Rules they wanted and Rick will rewrite the

proposal for the FEAC and get it to them.

New members to vote on: No new members

Next meeting : August 28th, 5 pm pst

Adjournment: 6:10pm , motion to adjourn from Eva , Rocky seconded, motion made and all approved.