



German Shorthaired Pointer Club of America

BOD Zoom Conference Call

October 8, 2025

The BOD held a Zoom meeting on October 8, 2025. Presiding over the meeting was Karen Nauer, President. The BOD meeting was called to order at 7:58 PM EST, and Melissa Campbell made a roll call. Present were Karen Nauer – President; Cyndi Boysen -Vice President; Lynn Pettinato – Corresponding Secretary; Melissa Campbell – Recording Secretary; Dominic Pettinato, Northwest Director; Vanessa Carmean – South Central Director; Jeff Wallace – North Central Director; Dan Schoenfelder- Southwest Director; Tiffany Cessna – Northeast Director; and Fred Lowry – Southeast Director

Becky Feigh – East Central Director, joined the meeting at 8:07 pm EST.

Top 25 Candidates: We received applications from two individuals for the position: Lucretia Coonrod and Joanna Yeomans. These names have been submitted to the NSSEC, which will decide who to recommend to the board when they meet next week.

2026 NSS Dedication: We have received two names for dedication at the 2026 NSS event. The first is Jane Rae, a long-time GSP Breeder, and the second is Rayann Lehman. Rayann is well known as a ring steward at many NSS events over the years.

Becky Feigh made a motion to accept the NSSEC recommendation to add Rayann Lehman to the 2026 NSS dedication list, seconded by Lynn Pettinato. The motion carried unanimously.

Cyndi Boysen made a motion to accept the NSSEC recommendation to add Jane Rae to the 2026 NSS dedication list, seconded by Dean Browning. As background, the NSSEC had previously agreed to dedicate the 2026 regional event to Jane, but additional information was submitted, and the committee agreed she was eligible for the NSS dedication. A majority carried the motion.

The names for the 2026 NSS event are Cheryl Browning, Dot Simberlund, Jane Rae, and Rayann Lehman.

Website Positions: Lynn Pettinato will send out an email blast about the website position. It will be posted by the end of the week and publicly announced by December 2026.

Audit Committee: An audit committee can perform various functions, including reviewing or handling monthly bank reconciliations. Additionally, as treasurer, Dean needs to be bonded to help protect the club. Dean has suggested that the bank reconciliations and the previous month's check register be posted in the members-only section. The check register details all activity, such as deposits, transfers, and checks coming in and out, and the audit committee would be responsible for reviewing that as well.

Dean will post the bank reconciliations and the previous month's check register. We'll upload those online in the members-only section, where members can review them. The check register details all activity, including deposits, transfers, and checks coming in and out, and the audit committee will be responsible for reviewing that as well.

Dean recommends that one member of the BOD and two outside club members be able to view and approve all transactions. Dean will post updates to the members-only section of the website. Approve expenditure of over \$ 1000. We will post a job opening for a club member with the right financial background to do the job. Lynn Pettinato volunteered to serve as a BOD member on the committee.

Lastly, it was recommended that the treasurer post the P&L to the members-only section of the website after the event concluded.

Cyndi Boysen made a motion to approve forming an audit committee, seconded by Jeff Wallace. The motion carried unanimously.

New Members List 10/5/25 – Lynn removed Blake Daniel from the list since it has not been a year since his membership was not voted on. Becky Feigh made the motion to approve the new members listed as of 10/5/25, seconded by Tiffany Cessa. the motion carried by the majority.

Membership Committee: Lynn sent out a list of applicants to the membership chair. Lynn spoke with all of them and asked whether they would be interested in serving on a committee, and they agreed. Katie Maxwell is interested in staying on to handle data entry for those who come in by mail. The committee will manage membership of active clubs, futurity, data entry, point person, and membership email.

Melissa Campbell made a motion to accept Lynn's Membership Committee suggestion, seconded by Dominic Pettinato. The motion carried unanimously.

August BOD Meeting Minutes: – Melissa will send out to the BOD with a 24-hour discussion, vote, and post quickly.

NAGDC Judges: The NAGDC approved the following judges for the 2026 event: Ken Chenoweth and Jeff Wallace, with Jeff Currier serving as the alternate. Jonathan Sensinger and Lance Johnson will judge the puppy, while Paul Gay and Vanessa Carmean will judge the derby.

Becky Feigh made a motion to approve the 2026 NAGDC judging panel, seconded by Lynn Pettinato. The motion carried by the majority.

NSS Welcome Bags: Tiffany Cessna will donate the bags, and as long as we do not use the official NSS logo on them, we are free to choose any design.

2025 NFT Update: Entries have closed, and the list includes 60 amateurs, 29 futurities, 52 all-age, and 39 open gun dogs. Additionally, the shotgun raffle is performing well.

Lynn Pettinato will send the delegates' information to Dan so he has it for the meeting on Monday. Their Agenda items so far are that Utah has sent in an agenda item for the website, futurity, and social media.

Action Item: Dan Schoenfelder, check on minutes from the 2024 delegates meeting.

Social Media: Lynn informed the BOD that Snoozer Pet has raised \$99.30 for the club so far.

The meeting adjourned at 9:23 pm EST.

SECRETARY's CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of the approved minutes of the German Shorthaired Pointer Club of America Board of Directors meeting held October 8, 2025.

Melissa Campbell,
Recording Secretary
German Shorthaired Club of America

November 10, 2025