

# German Wirehaired Pointer Club of America

## Board of Directors Meeting Minutes

Thursday, January 22, 2015

Meeting called to order 8:37 EST. All Members present

Approval of minutes of December Meeting. All approved.

### 1. Report of President

- a. Received Purina Contract for 2015 Nat'ls + 2 following years.

### 2. Report of Secretary

- a. 2015 AKC Gundog Championship Feb 20 at Percy Priest WMA, TN
- b. 2015 GWPCA Nationals applications for Specialties, sweeps, obedience, & Rally submitted to AKC
- c. Approved events
  - i. Wisconsin Specialty, June 13, Grayslake, IL
  - ii. Central Oregon GWP Club FT April 18-22
  - iii. N. Cal Specialty June 7, Vallejo, CA
  - iv. Illinois Walking FT April 25-26
  - v. Del Val Specialty May 30
  - vi. Fort Detroit Specialty, July 3, Monroe, MI

### 3. Report of Treasurer

- General Fund- \$39, 894.87
- Supplement National Field Trial Trophy Fund- \$1,770.00
- National Gundog Buckle- \$530.00
- All Star Invitational- \$990.14
- Emergency Rescue Fund- \$6, 728.24
- Maturity- \$490.55

### 4. Committee Reports

*All committee chairs have been asked to verify all committee members are GWPCA members*

- a. Bylaws (Chuck Casanova) no report
- b. CHIC (Robin Nelson) nothing to report
- c. AKC Delegate (Pat Laurans) no report
- d. FEAC (Liz Dixon)
  - a. Sent the FEAC members a copy of our minutes from the meeting in October at the nationals.
  - b. I also sent out a ballot for voting on judges for the 2015 nationals. I specified a reply of Jan. 26th, so we can continue on the selection process.
  - c. I also sent out an email to all secretaries of clubs that are licensed to hold field trials to get their representative's name for the FEAC. I have heard back from a few, but not all. We need to replace Randy Berry, but haven't heard anything from N. Cal. Don Magoon has been replaced by Ellis Herz for S. Cal.

- d. We have a few items to discuss via email, but I am going to wait until the voting is over before tackling that task.
  - e. JEC (Judy Cheshire)
    - a. I plan on doing the JE at Purina farms in September. The club will have to reimburse me for travel expenses but I think it's important since we had no takers at Nationals last year and we may not have any this year because of location.
  - f. SEAC (Judy Cheshire)
    - a. Ms Pinkerton has agreed to judge the National Specialty with the contract presented to her. So now I can get the contracts out for our regional judges. Jim Fehring will do the futurity/maturity and we're working on sweepstakes. Lodging for the judges is Laura's call.
  - g. Rescue (Suzanne Oslander)
    - a. I have been communicating with Heather Baumbarger, Cindy Heiller, Amy Cunningham and Diane Turner to review the current status of our rescue. We had a very limited response to Cindy's request to each of the Regional Clubs that they have a local Coordinator. We are currently updating our website with dogs in need and up to date information on our foster coordinators and board. I have emailed all the volunteers on the rescue volunteer list and have had response from about 40%. I will follow up with phone calls. We are currently planning a board meeting to take place before the end of January
    - b. Need to have By-laws committee work on some new membership category that will not count towards Annual Meeting quorum .
  - h. ROM (Courtney Bastian)
    - a. We are coming up with some questions to submit a survey to the GWPCA listed breeders. Hoping it'll provide some suggestions and feedback to some of the areas we're going back and forth on.
    - b. Questions will be submitted to BOD to be sent out using Constant Contact survey tool.
  - i. Standards Review (Garnett Persinger) no report
  - j. Versatility (Greg Dubois) nothing to report
  - k. Wire News (Taylor Marshall/Gabrielle Literman/Angie Johnson)
    - a. Dianne's last Wirenews is at the Printer. Taylor and Gabi are looking for articles and photos for inclusion in the Wirenews
    - b. Taylor and Gabe have been talking with Diane and Angie about the Spring issue and have contacted potential writers. It has been a slow start to get members to agree to write.
  - l. Wire Mail (Steve Kreuser/Angie Johnson)
    - a. Angie will temporarily assist Kreusers with this. Emails should be sent to members with Nat's info as well as reminders for membership dues.
  - m. Webmaster (Angie Johnson)
    - a. 2015 Nat's should be updated in the next 2 weeks. All breeder and stud dog listings will be updated by March 31<sup>st</sup>.
  - n. Legislative Liaison (Jodi Quesnell)
    - a. No notable updates on AKC website
5. Directors Reports
- a. West – Dr. Cindy Heiller
    - Sea-Tac—at Sportsman show last week

- Central Oregon—FT scheduled for April and Hunt Test in May
  - Oregon—HT & FT planned for spring; Also a supported entry at Canby, OR dog show
  - N. Cal—HT in March, Walking FT in May and a specialty in June at Woofstock
  - S. Cal—May 31 Specialty show; FT Feb 20-22
- b. Midwest – William Bastian
- E. Nebraska—No news
  - Wisconsin—Specialty in June; FT schedule dates are not available, but plan to have FT & HT
  - Twin Cities—Planning 2 hunt test in the spring. Specialty in January was successful
  - Illinois—Planning a walking FT and 2 hunt tests
- c. East – Angie Johnson
- Sun Coast GWP—Hosted meet the breed at Eukanuba show
  - Fort Detroit—had Christmas party in Jan.
  - Del Val Club—no report
6. Old Business
- a. Standard Review Committee
- Discussion on the Standard Review Committee will be tabled until the next meeting. At that time a report will be expected from the Committee Chair.
- b. AKC Gun Dog Trophy funds (\$530)
- Too late to sponsor this for 2015. The funds will be used for 2016.
- c. RLB Trophy
- Letter was sent to Claire. No response has been received yet.
7. 2014 Nationals
- a. Field Trial Committee hearing update
- GWPCA still waiting for decision from AKC
8. 2015 Nationals
- a. Fort Robinson Planning
- Ray acting Nat'l events Coordinator
  - Birds?
  - Logo
    - 1. Received possible logos from Miranda
      - Will post logos on Facebook for members to decide
    - 2. Miranda requested Hat with Logo (2014 & 2015)
- b. Field Trial
- Secretary Sue Mueller
  - Becky Smith will help with Hospitality
  - Ray will be on FT Committee
  - Field Trial Chair Mark Smith
- c. Hunt Test
- Chair Leo Bowman
  - Hunt Test Secretary
- d. Specialty Show Events
- Chair (Laura Myles)

- ii. Show Secretary: waiting for proposal from Susan Gordon
    - e. Obedience Chair
    - f. Trophy Chair Sue Degraw
      - i. Ray will help with getting FT donations & raffle Items
    - g. Jodi's updated Report of Fort Robinson
      - i. Recommend reserving Buffalo Soldier Barracks from 10/8 to 10/11 as central location, raffle items, banquets, meetings (@ \$140/day) Total cost \$560. Also, Mare Barn Annex from 10/8 to 10/17 for Field Trial Clubhouse and bad weather show ring (@ \$60/day) Total cost \$600
        - 1. Sent reservation to State Park for Buffalo Soldier Barracks and Mare Barn
        - 2. Erika has invoice to pay.
          - a. Erika to pay 25% deposit (\$293.87) of total amount (\$1175.48) for Mare Barn Annex and Buffalo Soldier Barracks
      - ii. Waiting to hear from Laura on how many lodge rooms/nights we need to reserve for judges.
      - iii. Signed a no cost contract with Best Western in Chadron for a lower rate (\$75/nite) and no pet fee for members who don't want to stay at Fort Robinson.
      - iv. All Nat'ls attendees will need to pay for a State Park Visitors pass upon arrival at Fort Robinson. \$5/day or \$25/year.
    - h. Rocky Mtn GWP Club would like to host BBQ and "A" Match
    - i. Hospitality/Banquet (Miranda Wagoner/Jodi Quesnell, Hospitality Co-Chairs)
      - i. Miranda and I will work on making arrangements for meals. Considering a "food truck/concession stand" as an option to catered breakfasts and lunches.
      - ii. Fort Robinson restaurant will be closed.
9. 2016 Nationals
  - a. Oregon
    - i. Host Motel in Maupin or The Dalles
    - ii. Or all breed shows in conjunction with Vancouver KC and host motel in Portland, OR
      - 1. *Can Bob Check on this?*
    - iii. Field Trial at Tyge Valley
      - 1. Ray will contact FT chair for update
  - b. Dates?
10. 2017 Nationals
  - a. Wisconsin?
  - b. FT Grounds are being improved and expanded
  - c. Dates?
11. 2018 Nationals
  - a. Proposals?
  - b. Angie has sent an email to Eastern members asking for input
12. Election to Membership

Michael Barthlow	39417 Cather ST, Canton MI 48187	248-912-7285
Anthony Manna	5462 Tonawanda Creek RD, North Tonawanda, NY 14120	716-625-8250
Paul Radmer	1132 E Murray Lane, Richfield WI 53033	262-628-0169
Beth Schmidt & Nick Schmidt	9032 236th Avenue, Salem WI 53168	262-705-4162
Carolyn Griffith	16325 SW Colony Place Tigard, OR 97224	503-590-3988
Stephanie Josey & Brain Posser	6538 O'Toole Dr, Calhan, CO 80808	719-272-1282

Motion to accept the members listed above. All Approved.

13. New Business

- a. Purina Partnership Letter Received
- b. Rocky Mtn GWP Club
  - i. GWPCA supports the formation of this new club
  - ii. GWPCA will draft a letter in support of this club

14. Next Meeting. Thursday, February 26

15. Adjournment. All approved.