

German Wirehaired Pointer Club of America

Board of Directors Meeting Minutes

Thursday, February 26

8:30 p.m. EST

Meeting called to order 8:35pm EST. All Board Members present

Approval of minutes

1. Report of President
2. Report of Secretary
 - a. Cancelled—2015 AKC Gundog Championship Feb 20 at Percy Priest WMA
 - b. 2015 GWPCA Nationals applications for Specialties, sweeps, obedience, & Rally submitted to AKC; waiting for payment for approval
 - c. AKC has new updated website
 - d. Canine Health Conference Aug. 7-9
 - e. Approved events
 - i. Central Oregon GWP Club FT Sept. 12 & 13
 - ii. Fort Detroit GWP FT April 3-5
 - iii. Fort Detroit GWP FT May 23
 - iv. Twin Cities GWP Club
 1. Jan 3rd and 4th show already done
 2. May 9th hunt test Baldwin, WI
 3. September 18th, 19th, 20th field trial Solon Springs
 - v. Wisconsin club
 1. April 25th, 26th Field trial Ottawa
 2. June 12th, 13th, 14th Specialty shows Grayslake IL
 3. September 5th, 6th Hunt test Ottawa
3. Report of Treasurer
 - General- \$38,515.80
 - All Star- \$990.14
 - National Belt Buckle- \$530.00
 - FT Supplemental Trophy Fund- \$1,770.00
 - Delegate- \$4,881.54
 - Maturity- \$490.55
 - Emergency Rescue- \$7,343.24
 - PayPal- \$12,860.57

The new Rescue coordinator has contacted us about the Emergency Rescue fund- I am sure we will discuss it on Thursday. They started the account with \$3,528.24

Aprox. 225 members have renewed their memberships; 140 have not renewed yet.
Deposit for Nat'ls buildings at Fort Robinson has been sent; Lodging deposit being sent this week.

4. Committee Reports

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

- b. Bylaws (Chuck Casanova) No Report
- c. CHIC (Robin Nelson)
 - a. We are anticipating our 100th GWP with a CHIC number any day. With Taylor's help I hope to feature our CHIC program in the Summer Wire~News issue celebrating this achievement.
- d. AKC Delegate (Pat Laurans) No Report
- e. FEAC (Liz Dixon)
 - a. FEAC has chosen 4 judges that have agreed to judge for us. We are in the process now of deciding which judge will judge which stake. Maybe the GWPCA board can approve them – Vicky LaChance, Greg Sand, Terry Chandler and Steve Bailey.
 - b. Steve Bailey can only judge the championship, so that one is easy!
- f. JEC (Judy Cheshire)
 - a. Replaced Laura Reeves (who resigned all her GWPCA committee positions) with Helen Witt on the Judges Ed committee. Think she'll do a great job!
- g. SEAC (Judy Cheshire)
 - a. Again, thanks for the opportunity to serve the GWPCA as chair of the SEAC.
 - b. Found out last week that foreign judges (even those licensed in their own countries for jrs.) cannot judge Jr. Showmanship in the US. I've let Laura Myles know and she'll see if the Futurity judge will do juniors for us. I don't think it will be a problem.
- h. Rescue (Suzanne Oslander)
 - a. Four rescue dogs have recently been placed in new homes. We currently have 1 dog in foster in NC and one being picked up in MN this weekend. We are working on a new look for our rescue page. Our next board meeting will be in March.
- i. ROM (Courtney Bastian)
 - a. We are reviewing our questions to submit to GWPCA breeders.
- j. Standards Review (Garnett Persinger)
 - a. We are working on wording to present to the BOD right now so progress is being made slowly
- k. Versatility (Greg Dubois) nothing to report
- l. Wire News (Taylor Marshall/Gabrielle Literman/Angie Johnson)
 - a. We are wrapping up our first issue, we plan to work closely with JPA to monitor the cost of each issue and solicit new business ads to help with the finances of the magazine.
 - i. \$3693 income for the Spring 2015 Issue
- m. Wire Mail (Steve Kreuser/Angie Johnson)
 - a. New Wiremail sent out today
- n. Webmaster (Angie Johnson)
 - a. Breeders listing is being updated; updated local club event calendar; added Nat'ls info.
 - b. Simplifying Paypal payment system on website
- o. Legislative Liaison (Jodi Quesnell)
 - a. Bill in MD would limit use of stake-outs at Field Trials when temps are less than 32 degrees
 - b. Bill in MT would prohibit breed-specific legislation

5. Directors Reports

a. West – Dr. Cindy Heiller

- Sea-Tac: Club BBQ was a success
- Central Oregon
- Oregon: Had annual meeting in February & worked dogs. Walking trial planned June 6-7 and hunt test Aug. 2
- N. Cal: Hunt Test scheduled March 14-15 cancelled because they couldn't get judges. No replacement for Randy Berry on FEAC; Picnic tentatively planned for March
- S. Cal: Memorial held at Cal City Feb. 1 at their field trial. His ashes were scattered at the grounds. A memorial trophy was also donated.

b. Midwest – William Bastian

- E. Nebraska: Jim West phoned expressing concern re: 2015 Nat'l FT judges selection
- Wisconsin: talking about holding FT at Portage
- Twin Cities: Club trap release and training day was successful
- Illinois: holding double/double hunt test 4/11-4/12 & 9/5-9/6; 9/26 & 9/27; will have FT 4/25-4/26 and 10/24-10/25 (all events at the Des Plaines conservation area Wilmington IL.) Premiums available on the GWPCI and AKC websites
- GWP club of Iowa: no response

c. East – Angie Johnson

- Sun Coast GWP: Working on a FT "A" match
- Fort Detroit: holding agility trial April 3-5 and a Field Trial that same weekend
- Del Val Club: nothing planned until May; had successful trophy fundraiser for their specialty

6. Old Business

a. Standard Review Committee

- a. Standard Review committee has been having active discussions

b. RLB Trophy

- a. RLB trophy will officially be retired—won by Victor Malzoni with Oakley. This will be announced in a future Wirenews.

c. Rocky Mtn GWP Club

- a. Held another Fun Match; anticipating applying for AKC recognition this summer.

d. ROM

- a. Angie will work with the ROM committee to get their survey submitted via Constant Contact

7. 2014 Nationals

- a. Field Trial Committee hearing update

8. 2015 Nationals

a. Fort Robinson Planning

- i. Ray acting Nat'l events Coordinator
- ii. Birds?
- iii. Logo

- 1. Kristen Weiking will use the same merchandise company again.

- a. She will send 2014 & 2015 Hats for Miranda to Nat’ls
 - b. Jodi will get “final” logo from Miranda, and will send it to Kristen to start working on 2015 Merchandise.
 - b. Field Trial
 - i. Secretary Sue Mueller
 - ii. Becky Smith will help with Hospitality
 - iii. Ray will be on FT Committee
 - iv. Field Trial Chair Mark Smith
 - c. Hunt Test
 - i. Chair Leo Bowman
 - ii. Hunt Test Secretary
 - d. Specialty Show Events
 - i. Chair (Laura Myles)
 - ii. Show Secretary: waiting for proposal from Susan Gordon
 - e. Obedience Chair—Ann Kostishak
 - f. Trophy Chair Sue Degraw
 - i. Angie will help with getting show donation
 - ii. Ray will work on FT trophy donations
 - g. Jodi’s updated Report of Fort Robinson
 - i. Erika paid deposit for reservation to State Park for Buffalo Soldier Barracks and Mare Barn
 - ii. Laura requested on Adobe for Judges lodging; may need one additional room in Lodge.
 - iii. All Nat’ls attendees will need to pay for a State Park Visitors pass upon arrival at Fort Robinson. \$5/day or \$25/year. *Discount for seniors?*
 - 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.
 - iii. Becky Smith to make arrangements for Purina Dinner;
- 9. 2016 Nationals
 - a. Oregon
 - i.* Host Motel in Maupin or The Dalles
 - ii. Dog show at Fairgrounds at Tyge Valley
 - iii. Field Trial at Tyge Valley
 - 1. Ray will contact FT chair for update
 - b. Dates?
 - c. Show judge has not been notified; waiting for dates.
- 10. 2017 Nationals
 - a. Wisconsin?
 - b. FT Grounds are being improved and expanded
 - c. Hunt Test grounds are close to the host motel; water test can be held at the host motel
 - d. Host Motel has been selected—Olympia Resort.

e. Dates?

11. 2018 Nationals

- a. E. Coast members have formed a committee to prepare a bid for 2018 Nat'ls
- b. Narrowed down to 2 locations; preparing a proposal
- c. Will have proposal at next meeting

12. Election to Membership

Joe Cook	616 Little Rock Drive	Santaquen	UT
Greg Erikson	PO Box 356	Belfield	ND
Margaret Fee	46855 Timberlane	Northville	MI
Dean Heidmann & Sophia Heidmann	704 Oak Street	Brainerd	MN
David Jones	5140 Jungle Plum Road	Sarasota	FL
Julie Knowlan	23400 450th Avenue	Aitkin	MN
Lorraine Leal	19080 SW 248th Street	Redland	FL
Russ Meyer & Kathey Meyer	4517 Alta Vista Lane	Dallas	TX
Scott Nash & Carol Nash	10200 Anderson RD	San Jose	CA
Steven Neil	6501 Jackson Creek Rd	Sedalia	CO
Mitchell Pigue	900 HWY 88 E	Bells	TN
Ken Rader & Suzanne Rader	1264 Crown Ct	Walnut Creek	CA
Chase Smith	70350 Hilltop Rd	Union	MI
Gabrielle Lieterman		Lock Port	NY
Dennis Gouldan		St. Paul	MN

All new members approved

13. New Business

- a. [Petition](#) to get AKC to follow its own mission statement and not register dogs sold at auction
 - i. The board has determined this isn't enforceable. No action required.
- b. Letters complaining about Championship judge selection
 - i. No action required at this time. This will be left up to FEAC
- c. New Perpetual trophy for Best of Breed donated by Laura Myles
 - i. *Jodi will contact Laura to send rules and costs*
- d. SEAC
 - i. *Jodi will contact SEAC to get their thoughts on a new Chair, and their thoughts on modeling their committee after the FEAC, are they still interested in being on the committee.*
- e. National Events Manual—needs revision?
 - i. We will ask Judy to update the National Events Manual.
- f. Proposal that each director sends new members a welcome email/letter and possibly an old Wire~News after we vote on them monthly. We have a nice stockpile of publications, we can start sending them again.
 - i. All agreed
- g. Membership requirements for awards

- i. According the club bylaws, owners must be members by 3/31 of the year of the award, to be eligible for an award.
- h. Additional types of memberships (Rescue/Foster; Junior)
 - i. ByLaws committee can look into Junior Memberships
 - ii. Rescue will follow-up on Rescue Membership requirements
- i. Show Entry fees (1st, 2nd & 3rd) requested by Pat Laurans.
- j. Rescue Funds
 - i. \$\$\$ from Nat'ls (Aprox. \$1500) will be sent to rescue after final Nat'ls accounting. *Cindy will notify Erika when those funds can be transferred.*
 - ii. Money sent to GWPCA with Nat'ls is kept in an emergency fund, but can be sent to Rescue when needed.
 - iii. Cindy will verify the Rescue treasurer is "bonded."
 - iv. Rescue has agreed to consult with Cindy on medical expenses for rescue dogs.

The board will release the rescue funds earned at 2014 Nat'ls once we have received an accurate accounting of Rescue fund financials, as needed. All in favor, motion passed.

14. Next Meeting. Thursday, March 19

15. Adjournment.