

German Wirehaired Pointer Club of America

Board of Directors Meeting Minutes

Thursday, December 11, 2014

8:30 p.m. EST

Meeting called to order at 8:38 EST. All members present, except Bob Perry. William Bastian observing.

1. Approval of minutes of November Meeting. All approved
2. Report of President
3. Report of Secretary
 - a. Michelle Boyd to assist me with preparation of 2015 Nat'ls paperwork for AKC
 - b. Response to AKC low-entry breeds proposal was sent to Pat
 - c. Response to AKC judges education proposal was sent to Pat
 - d. Approval for GWP Club of Illinois spring field trial was sent to AKC
4. Report of Treasurer
 - a. Checks & Money Orders received for nat'ls:
 - All Star Trophy Donation- \$150
 - Field Futurity Expense- \$432
 - Hospitality Donations- \$450
 - Nationals HT/WT entry- \$2,195
 - Meals paid by check- \$2,585 (more on paypal)
 - Raffle- \$4,630
 - Catalog purchase- \$10 (more in cash)
 - FT Entry- \$8,060 (we had a few scratch what were reimbursed)
 - FT Food- \$25
 - Show Entry- \$6,723
 - Trophy Donations- \$3,525
 - Catalog Ads- \$705
 - AllStar Entry- \$150
 - Maturity Entry- \$195
 - b. Expenses are still being sorted out.
 - c. Paypal has been difficult, but is convenient for membership
 - d. Once the Chairs are picked and settled I will contact them about the new procedure for future Nationals that are Board run. Each secretary will be collecting the money, sorting it out and will present it to me with an explanation of all expenses. Then I will cut reimbursement checks. I feel that the secretaries need to know what money is flowing in and out for each event.
 - e. The Trophy, Hospitality, Catalog and Merchandise head person will need to do the same.
 - f. Do we get the profit from the merchandise? if so I do not know that I have received it.
 - g. I will also need a list of everyone that is in charge of something the needs or collects money.
 - h. Ericka will have Accountant contact Amy Cunningham with Incorporation fee for Rescue.
5. Committee Reports
 - a. Bylaws (Chuck Casanova)
 - Communication on-going but nothing definite to report at this time.
 - b. CHIC (Robin Nelson)
 - a. Nothing new to report

- c. AKC Delegate (Pat Laurans)
 - Please check to see if all of the info on [AKC website](#) is correct.
 - You can watch the evening events for The AKC Championship Show this coming Sat and Sunday on streaming video at www.akc.org.
 - i. On Sunday evening I am doing a Final- Judging Best Bred by Exhibitor in Show
 - ii. The events are supposed to begin at 6:00PM EST
- d. FEAC (Liz Dixon) No report
- e. JEC (Judy Cheshire)
 - a. I have received a request from the Wirehaired Vizsla Club of America to do a JE seminar in conjunction with a specialty that they are having. The Gateway Sporting Dog Association will also be having a show. Will keep you informed about that and what it might cost to do it.
- f. SEAC (Judy Cheshire)
 - a. Would like to ask the Board to consider the proposal for the annual Master Agility award. Have also had a request from Kay Braddock to retroactively add an award for the 2013 Top Master Agility dog.
 - b. Has talked to Laura Myles about the judges for 2015. Ruth Ann Freer has agreed to do the regional and charge expenses only. She will not charge an additional "judging fee". I'll go ahead and do a contract for her.
 - c. I have sent an email to Sharon Pinkerton regarding judging the 2015 Nationals but have not received a reply. Can the Board approve a fee for her? Last month I proposed \$800. NEC (Ray Calkins, acting)
- g. Rescue (Suzanne Oslander)
 - a. I am adding a home phone that will be used primarily for rescue calls. This should be complete within the next 2-3 weeks. I have obtained a large US Map for the wall and would like to start listing where we have foster/rescue help. I sent a message to Heidi for that info but have not heard back. I have reviewed the emails but I need to know if we have anything in place so that I can begin to answer intelligently. I have not heard back from Cindy about the rescue coordinators within the clubs.
- h. ROM (Courtney Bastian) No report
- i. Standards Review (Garnett Persinger)
 - Current members of committee
 - Bob Perry
 - Liz Dixon
 - Bernee Brawn
 - Garnett Persinger
 - Joy Brewster
 - Resigned
 - Laura Reeves
 - Sue Degraw
 - People that I am submitting names for approval to replace 2 that resigned
 - Laura Myles
 - Liza George-Ramirez
- j. Versatility (Greg Dubois) nothing to report

- k. Wire News (Diane Turner/Angie Johnson)
 - a. Diane still waiting on items from Nationals she said Ray is assisting her in getting these items. If we don't have them by Monday we are moving on with the issue. Ad revenue was \$4,660.00 which \$3,856.27 has been collected. Many of our members are paying by PayPal and we had fees of \$35.83 which half have been paid by advertisers.
 - b. Membership flyers for the Wire~News have been shipped to the printer.
 - c. We are also running a special promotion for December to print your business card in five issues for \$60.00. The normal pricing is 4 issues for \$60.00. We are also running another contest for a free business card ad to generate excitement about the Wire~News. Also using it as a tool to get our members to visit our website.
- l. Wire Mail (Steve Kreuser/Angie Johnson) no report
- m. Webmaster (Angie Johnson) Nothing to Report
- n. Legislative Liaison (Jodi Quesnell)
 - a. Updates on AKC website

6. Directors Reports

- a. West – Dr. Cindy Heiller
 - Sea Tac club having a Christmas party; Club will host a Field Trial in conjunction with an English Setter club in March
 - N. Cal Club having Christmas Party; doing an education seminar in Jan at Benched Show
 - Oregon GSP club will have memorial display for Mary Hanson at the Rose City shows in Jan.
 - Don Magoon passed away; GWPCA will send card
- b. Midwest – Chuck Casanova
- c. East – Angie Johnson
 - Sun Coast GWP is co-sponsoring the AKC/Eukanuba Meet the Breeds booth. Bills were sent to Erika for this approved expense; handing out membership applications, judged education articles, and Wirenews
 - Fort Detroit having Christmas Party in January
 - Del Val Club—nothing to report

7. Old Business

- a. AKC Rescue Email List
 - a. Send Suzanne's contact info to AKC for this
- b. Proper ways to contact the BOD.
 - a. Email, written letter, or phone number. Ideally send things to Jodi to add to Board Meeting Agenda
- c. Standard Review Committee
 - a. Garnett has proposal for 2 new members—Laura Myles and Lisa George. All approved.
- d. AKC Gun Dog Trophy funds
 - a. 2013 Saddle Raffle funds should be earmarked for AKC Gun Dog Championship highest scoring GWP. Board approves the use of these funds as earmarked. All approved.
 - b. Erika will earmark these funds to be used until they are gone.
- e. RLB Trophy
 - a. Draft letter prepared to be sent to Claire by Ray. Angie abstains from voting. All approved.

- f. Master Agility Award
 - a. Approve proposed award as outlined in SEAC Proposal. All approved.
 - b. Due to AKC changes in name of the Master Agility/Excellent "B" title wasn't awarded in 2013, so the Master Agility award will be awarded retroactively to the 2013 Excellent "B" award winner. All approved.
 - g. Rescue
 - a. Suzanne Oslander has volunteered and is eager to start working on Rescue. Board to accept Suzanne as the new Rescue Coordinator. All approved.
 - b. Each local club is being asked to designate a rescue contact.
 - c. Rescue treasurer still needed
8. 2014 Nationals
- a. Field Trial Committee hearing is in limbo. Committee will use AKC conference call line.
 - b. 2013 National Show photos made
9. 2015 Nationals
- a. Fort Robinson Planning
 - i. Ray acting Nat'l events Coordinator
 - 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
 - f. Trophy Chair Sue Degraw
 - 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
 - ii. Recommend reserving Mare Barn Annex from 10/8 to 10/17 for Field Trial Clubhouse and bad weather show ring (@ \$60/day) Total cost \$600
 - iii. If o.k. with BOD, Jodi will contact Fort Robinson to reserve. Will need payment sent within 10 days of reserving.
 - iv. Find out from event chairs if we will need to reserve rooms in the lodge for judges
 - h. Rocky Mtn GWP Club would like to host BBQ and "A" Match
 - i. Hospitality/Banquet (Jodi, Hospitality Chair)
10. 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
 - iii. Field Trial at Tyge Valley
- b. Dates?

11. 2017 Nationals

- a. Wisconsin?
- b. FT Grounds are being improved and expanded
- c. Dates?

12. 2018 Nationals

- a. Proposals?

13. Election to Membership

- a. Memberships expire on 12/31/2014. There will be application forms included in the next Wirenews.
- b. No new members to vote on.

14. New Business

- a. Heidi B proposed that any member who doesn't take a dog back should be kicked out of the club.
 - i. Board discussed, and while we would expect breeders to be responsible for dogs they have produced, this is not enforceable, so this change will not be made.
 - b. 2 volunteers for Wirenews Editor; requesting one B&W ad each per year
 - Taylor Marshall
 - Gabrielle Literman
- All approved.

15. Next Meeting. Thursday, January 22

16. Adjournment