

German Wirehaired Pointer Club of America

Board of Directors Meeting Agenda

Thursday June 26, 2014

8:30 p.m. EST

1-866-790-8494 Code: 6762348

Meeting called to order 8:40pm EST. All Board members present.

1. Approval of minutes of May Meeting. All approved.
2. Report of President
 - a. AKC Reunite
 - b. AKC Complete Dog Book going to press with GWP info finalized.
 - c. I continue to be contacted about buyer/breeder disputes
3. Report of Secretary
 - a. Results of Nat'ls Judge balloting

Judge Name	1st Choice	2nd Choice	3rd Choice	1st Choice Pts	2nd Choice Pts	3rd Choice Pts	Total Points
Kathy Rust	12	10	5	36	20	5	61
Mary Ann Alston	14	4	2	42	8	2	52
Michael Faulkner	6	6	11	18	12	11	41
Robert Ennis	5	2	11	15	4	11	30
Roger Hartinger	1	11	5	3	22	5	30
Alvin Krause	2	5	4	6	10	4	20
No Vote		2	2	0	4	2	6
Totals	40	40	40				

- b. Nat'l Specialty show & Supported Entry approved by AKC
 - c. Nat'l Sweeps 10/10 & 10/11 are both approved by AKC
 - d. Board approval sent for GWPCI Walking FT in Oct.
 - e. National FT Judging panel approved by AKC
4. Report of Treasurer
 - o Delegate Fund- \$5,424.37
 - o 2014 Nationals- \$1,170.00
 - o Supplemental FT Trophy Fund- \$2,300
 - o All Star- \$1,801.95
 - o Emergency Rescue- \$4,828.24
 - o Maturity-\$1,125.01

General Fund Balance- \$35,084.69

 - a. We will have Fed Tax penalties, plus need to pay taxes. We have to seriously consider becoming a non-profit 501C3.

5. Committee Reports

- a. Bylaws (no committee chair at this time)
- b. CHIC (Robin Nelson) no report
- c. AKC Delegate (Pat Laurans) no report
- d. FEAC (Liz Dixon)
 - All judges have been chosen for the 2014 National event, and have been approved by the GWPCA board. I have received all of their signed agreements to judge with estimated charges, etc.
 - We will have an annual FEAC meeting sometime during the field events at Pinckneyville.
- e. JEC (Judy Cheshire) Nothing to report
- f. SEAC (Judy Cheshire)
 - Master Agility Dog. The SEAC likes the idea of a #1 Master Agility Dog award. However, there is some question about changing the tabulations for the top dogs. Therefore, the consensus was to form a "focus group", chaired by Pam Baak and Kay Braddock, to look into the method of tabulating the top dogs in Agility. They will report to the SEAC by October and don't feel it's a good idea to start the new award (if approved by the BOD) until the Focus Group comes forward with recommendations.
 - Dates for the 2015 Nationals at Fort Robinson (Specialty and Regional) and dates and site for the 2016 Nationals.
- g. NEC (Laura Reeves)
 - The membership requested "nationals packet" isn't exactly what it once was, but it should meet the goal of giving the members a hard copy item delivered in the WireNews. Premium lists will be mailed separately. The National packet/brochure is included in the Summer WireNews, giving members plenty of lead time. From what I can gather from all heads of subcommittees, everything is in process and moving fwd in a timely fashion.
- h. Nominating Committee (Angie Johnson)—Nominees listed below:
 - President - Ray Calkins
 - Treasurer - Erika Brown
 - Secretary - Jodi Quesnell
 - Mid-West Director - Jim Boyd (IL)
- i. Rescue (Heidi Baumgartner)—Received Heidi's official resignation letter.
 - Rescue board includes Ann Duffin and Garnett Persinger. Cindy is the Rescue director until the end of 2014. Angie has asked Heidi to write something to promote the rescue coordinator position. Diane will assist with this, also. Cindy will only be able to help with dogs in California.
 - Heidi will only be able to help if a dog is in imminent danger of being euthanized. She might continue to post dogs on the website.
 - Cindy will ask Ann if she can assist
- j. ROM (Courtney Bastian)—

- We are still waiting to hear back input and suggestions from the board in regards to our changes submitted a few months ago. Also we voted to freeze the program from date we presented changes to the board until revisions are finalized.
- k. Standards Review (Garnett Persinger)
- "Nothing to report. Until AKC is notified that the club is reopening the standard for review there is no reason to waste everyone's time. Joy Brewster and I had a long discussion about this and I phoned Ray. He said that the club was not notifying AKC so we are on hold until this is resolved"
 - Details about the Standard Review committee are published in the Summer 2014 Wirenews
- l. Versatility (Greg Dubois) Nothing to report
- m. Wire News (Diane Turner)
- The revenue for the 2014 Summer WireNews is \$2,772.50. This amount includes ads totaling \$2,570.00 + \$202.50** for business cards.
- n. Wire Mail (Steve Kreuser) No report
- o. Webmaster (Angie Johnson)
- Updating with National information from the new pamphlet
- p. Legislative Liaison—Jodi will send email to AKC and Pat to inform them that she will fill this position; she will share any information with the board and the club.
6. Directors Reports
- a. West – Dr. Cindy Heiller
- The OGWPC held a walking field trial on June 7&8 on Sauvie Island
 - The OGWPC is planning a hunt test for August.
 - So. Club had specialty show. \$300 raffle earnings
 - No. Club had specialty show & supported entry. Bitch majors every day.
 - COGWPC had hunt test scheduled, but had to cancel due to lack of entries.
 - New DC—DC Weidenhugel Kate V Gus
- b. Midwest – Chuck Casanova
- a. Wisconsin GWP upcoming Hunt Test
 - b. Illinois GWP Club upcoming Hunt Test
 - c. TCGWPC has training day in July
 - d. Date for Neb. GWP fall FT is still being decided, due to conflict with GWPCA Nat'ls..
- c. East – Angie Johnson
- Suncoast Club received notification that they are an official club and can hold Specialties and Hunt Tests. They will hold some joint FT with another club so they can be approved in this area next. Dee Donohue will be the new club secretary.
 - Fort Detroit has a specialty July 4th weekend and an agility trial in July.
 - Del Val - has no events planned for July. They did have a meeting and a good time at their specialty in June. Low entries for the Del Val Specialty.
 - The Del Val Club voted on new board members

- President—Adam Saba
- VP—Richard Warwick
- Secretary-- Lindsay Frank Brooks
- Tres.--- Rich Tufano
- Board of directors-- Charlie Kissinger & Pete Paduch

7. Old Business

- a. Nat'l Hunt Test Judge Approval: Gary Ellinger, Lark Fredericksen, Ed Brock and Roger Doyle
 - I have gotten two responses from the four hunt test judges. One is charging nothing. The other just wants to be able to park his horse trailer, that he sleeps in, at the hunt test grounds and, of course, meals for the day; these judges were selected based on the recommendation of Greg Dubois understanding that we are concerned about costs.
- b. GWPCA Roster

The roster and national pamphlet has been 50% copied and I am in the process finishing up the copying and construction of the booklets this week to mail to our publisher for collating into the Summer Wire~News. Will cost the club about \$400
- c. Online Balloting—501©3 status will help us achieve this and bring us in compliance with Michigan law.
- d. After interviews with several GWPCA members and extensive board discussion on ROM, the board generated a summary to be forwarded to the committee. Until a new format is approved the existing requirements will remain in place.

8. Business addressed between meetings (via email)

- Wirenews Ad pricing—no increase in advertising pricing at this time; continue to offer discounts for multiple issue advertisers

9. 2014 Nationals

10. 2015 Nationals—waiting to formalize date with location until beginning of 2015.

11. 2016 Nationals—Chuck will check with Central clubs for possible locations

12. Election to Membership

- Thomas Weber, 23770 Lillehei AVE, Hampton MN
- Suzanne Oslander, 23 Brich St, Terryville CT
- Michael Pinch & Carina Pinch, 3813 Mountainview Place, Gig Harbor WA
- Jared Peterson & Michelle Peterson, 3022 N Pearwood Ave, Fresno CA
- Rosey Kelly, 18019 Pierside Lane, Prairieville LA
- Roger Pumphrey & Lisa Toepp, 6290 Colfax Ter, Colorado Springs CO
- Samantha Myles, 112 Lincoln Highlands Dr, Coraopolis PA
- James Hanna & Bab Hanna, 175 Meadow Rd, Franklin PA

- Melissa Wendt, 3419 East Murdock St, Wichita KS

New Members approved unanimously.

13. New Business

- a. Disaster Trailer— Trailer approval for GWPCA funding for OK trailer not needed. Board voted to approve funding for trailer in Michigan.
- b. AKC Eukanuba Show Meet the Breeds—Complimentary booth space provided. AKC has requested a GWPCA liaison to work with AKC on Meet the Breeds
 - i. Angie will be the Meet the Breeds Liaison for AKC and will host the booth. The club will provide \$200 for the booth.
- c. \$125 for set of 5 commemorative medallions (BOB, BOS, BBE, SD, SB) and \$45 for Obedience & Agility Commemorative medallions w/neck ribbon. The board voted not to purchase medallions for AKC Eukanuba.

14. Next Meeting: July 24, 2014 at 8:30pm EST

15. Adjournment