

**German Wirehaired Pointer Club of America**

**Board of Directors Meeting Agenda**

**Thursday May 22, 2014**

**8:30 p.m. EST**

**1-866-790-8494 Code: 6762348**

Meeting called to order at 6:40 pm All board members present

1. Approval of minutes of April meeting—Bob moved; Jodi seconded—unanimously approved.
2. Report of President
  - Field Futurity money returned from State of Wisconsin. Mrs. Henrietta White in Wisconsin was very helpful in resolving this issue.
  - Ray & Lynn Calkins celebrating 45 anniversary
3. Report of Secretary
  - 11 ballots for Nat'l specialty judges received to date
  - Ft. Detroit Specialty approved
  - Nat'l Specialty event conflict with local events is being resolved.
4. Report of Treasurer
  - 2014 Nationals- \$1,170
  - Supplemental Field Trial Trophy Fund- \$2,300
  - All Star- \$1,801.95
  - Emergency Rescue Fund- \$4,828.24
  - Maturity- \$1,085.01
  - General Fund Balance- \$35,796.72
  - Pro Club partnership documentation was submitted for renewal. Member points earned \$2218—half to be spent as we choose, and half for CHF
  - All Wirenews were received; issues with labels has been resolved.
5. Committee Reports
  - a. Bylaws (no committee chair at this time)—no report
  - b. CHIC (Robin Nelson)—nothing to report
  - c. AKC Delegate (Pat Laurans)—no report
  - d. FEAC (Liz Dixon)—no report
  - e. JEC (Judy Cheshire)—nothing to report
  - f. SEAC (Judy Cheshire)
    - a. Maturity Entry monies need to be reimbursed to maturity fund (\$92.40)
      - i. Bob moves to transfer the \$92.40 from the general fund to the maturity account; Cindy seconds the motion. All in favor. Motion passes.
    - b. For next meeting, the issue of Master Agility Award
      - i. Board to ask Judy to submit proposed revisions to the agility Awards.

- g. NEC (Laura Reeves)—no report
  - 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)—Surgery on her hand; no other report
  - j. ROM (Courtney Bastian)—Committee has requested board comments on the committee's suggested changes to ROM program
    - a. Board will send thoughts/comments to Jodi and she will compile them into one document for the next meeting
  - k. Standards Review (Garnett Persinger)—no report
  - l. Versatility (Greg Dubois)—nothing to report
  - m. Wire News (Diane Turner)—no report
  - n. Wire Mail (Steve Kreuser)—no report
  - o. Webmaster (Angie Johnson)—nothing to report
6. Directors Reports
- a. West – Dr. Cindy Heiller
    - a. OGWPC Picnic and fun day was a success; showed new video about gunning. Very good video!
    - b. No. Cal had walking field trial. So. Cal specialty first week in June (5-6-?-?) No. Cal specialty the following week
  - b. Midwest – Chuck Casanova
    - a. Field trial season is over for spring.
  - c. East – Angie Johnson
    - a. Del Val has specialty June 1. (3-1-1-0) only 1 sweeps
    - b. Ft Detroit club has field trial and meeting
    - c. Sun Coast club received request from AKC for final info so club can be approved
7. Old Business
- a. Nat'l Hunt Test Judge Approval: Gary Ellinger, Lark Fredericksen, Ed Brock and Roger Doyle
    - a. No word from Lori re: expenses
      - i. No word from Lori yet; Jodi will send Lori an email
  - b. GWPCA Roster
    - a. Erika hasn't heard back from the printer, yet.
    - b. Have a note published in WireMail soliciting someone to help with printing. Cindy will check on this.
      - i. Angie makes a motion that we print and mail a 2014 Membership Roster. Ray seconded. Motion approved.
      - ii. Erika will send Angie a roster; Angie will put into an Excel spreadsheet and send to Lacy for formatting. Wirenews deadline is June 1. Roster to go in Summer Wirenews issue.

#### 8. 2014 Nationals

- Garmin requested membership list for donating collar; there was another request for membership list for large donation.
  - i. Jodi makes a motion to release membership roster to certain companies/organizations (for their own use only) for substantial donations. Bob seconded. Motion passes. Ray will notify Sylvia.

#### 9. Election to Membership

- Mandy Hotchkiss and Phoebe R Bright [802-355-8918](tel:802-355-8918) P.O. P.O. Box 524 South Hero, VT 05486
- Scott Selby Mailing: PO. Box 1912 Mansfield, TX. 76063
- Chace Cottles 4877 Summit Drive Millbrook, AL 36054
- Will Bentley and William Preston Bentley 25 Andrews Chapel Rd Thomaston, GA 30286
- Whitt and Anna Stone 3235 Valley Park Drive, Birmingham, AL 35243
- Ericka Montalvan and Ronald Faia 45 Matlock St. Lido Beach, NY 11561
- Terry and Donna McGonigal 4919 Cotton Creek Dr., Virginia Beach, VA 23455
- Ashley Langhoff 656 N. Orange Avenue #1307 Orlando FL 32801
- Diane Winterbottom 1145 Bear Ave Idaho Falls ID 83402
- Tony Sallee 9177 S 751 RD Stockton MO 65785

Angie makes a motion to accept new memberships; Cindy seconded. Motion passed.

#### 10. New Business

- Online Balloting
  - i. Possibility of GWPCA becoming a 501(c)3 organization. Erika will check with our accountant to get additional information.
- Redesign of logo
  - i. Jodi makes a motion that for ease of production, the GWPCA Logo may be slightly modified for Nationals merchandise. Bob seconds. Motion passes.
  - ii. At this point in time, the GWPCA board sees no need to revise the GWPCA logo, which has been in use since 1959. Chuck will notify Ann of the board's decision.

#### 11. Next Meeting: June 26

#### 12. Adjournment

- Bob makes a motion to adjourn the meeting; Cindy seconds the meeting. Motion passes. Meeting Adjourned.