

DRAFT Minutes  
GWPCA Board meeting  
January 10, 2012

Call to Order: The regular meeting of the German Wirehaired Pointer Club of America Board of Directors (BOD) was called to order via telephone conference call on January 10, 2012, at 8:35 pm EST President Ray Calkins. BOD members present were Chuck Casanova, Bob Perry, Erika Brown, Liz Barrett-Dixon, Garnett Persinger, and Lori Sargent. Mary Hanson was also present as past acting secretary.

Approval of minutes from December meeting: Garnett moved minutes be approved, Bob seconded, motion carried by unanimous vote

**President's Report**

- Nationals summary financial report in, BOD has **requested** a more detailed break down from Bill Schmidt
- Rescues are working out well lately.

**Secretary's Report** – Mary received an ad in the mail for dog event park in CO; sent it to Lori

**Treasurer's Report**

See *e-mail*- one correction: \$6,6016.69 should be 6,016.69

- Angie will be contacted to see if the affected advertisers have been contacted regarding the printing errors in their ads with our proposed solutions and if the advertisers were satisfied.
- Renewal notices are being returned on newsletter hard paper, which means that people are using the inserts in the newsletter.
- Garnett moved to accept Treasurer's Report, Bob seconded, motion carried by unanimous vote

**Committee Reports:**

SEAC Report - none

FEAC Report. Voting started for 2012 Field Trial judges

Directors' reports:

Midwest

- Chuck reported that Twin Cities had nice specialty last weekend, 3 dogs finished;

West

- Bob reported nothing new

East

- Garnett received some nice comments on the GWP booth at the Eukanuba Invitational

- Request from the Del-Val Club for multi-year approval for specialties. BOD decided to approve one year at this time.

Rescue – things going well, NV dog going to Garnett to foster, Garnett has good contact with VDD; breeders are stepping up

Bylaws – nothing new

### **Old Business:**

Top Ten Correspondence from Pat L & Lynn Sandor

- AKC has stopped publishing events results in the monthly Awards book
- They will now charge for reports if breed clubs want a report of their breed's results in the different venues
- Rates are not affordable
- Pat Laurans will work with AKC to see if AKC can work something out

FEAC Approval from the Board for representatives --Western Hunt Test (Laura Myles) and Western FT Member at Large (Meg Eden) – Chuck motioned to accept, Bob seconded, motion carried by unanimous vote

Wire News – We need to get an editor in place before signing a new contract. This was tabled until the next BOD meeting.

Liability Insurance coverage for Directors and Officers – continue with coverage we have

### 2011 Nationals

- Ray stated that the 2011 Nationals were well run and profitable
- The need for a detailed financial report for the 2012 Nationals needs to be communicated to the Northern California Club. Prior knowledge of what is needed and expected will help them plan and maintain more detailed financial records from the beginning.

### 2012 Nationals

- No report

### 2013 Nationals

- Chuck had some questions from the Nebraska Club
- Nationals coordinator will be able to answer them

### Open positions:

- National Events Coordinator – Ray will contact a prospective candidate
- Newsletter Editor – Ray will contact a prospective candidate
- Trophy & Awards Chair – Ray will contact a prospective candidate
- GWP U – no candidates; has Joy Brewster has written a position description? Lori will send note to Joy to find out
- Tabled until Ray talks to prospective candidates

## **New Business:**

Erika brought up the subject of Stud Dog & Breeder Directories –

- Can we have them go from January to January?
- Lists will be erased every January and new lists started
- When payment is received - by Jan. 31<sup>st</sup> - they go back on list
- Erika moved, Bob seconded, motion carried by unanimous vote

Sportsmanship Award - Following the precedent set by Laura Reeves to present the AKC Sportsmanship medallion to an individual, designated by the President, who has given special service to the GWPCA, Ray suggested that Mary Hanson receive the 2011 medallion for filling the secretarial position when the GWPCA needed it.

Adjourned 10:10 pm EST

Date of February Board Meeting: Tuesday, February 7, 8:30pm EST

Respectfully submitted,  
Lori Sargent, Secretary