

German Wirehaired Pointer Club of AmErika
Board of Directors Meeting Minutes
Thursday April 24, 2014
8:30 p.m. EST
1-866-790-8494 Code: 6762348

Meeting called to order 7:38 EST

Board Members Present: Ray Calkins, Bob Perry, Cindy Heiller, Erika Brown, Angie Johnson, Chuck Casanova, Jodi Quesnell.

Others present: Courtney Bastian, ROM Committee

1. Approval of minutes of March meeting Jodi moved to accept, Bob seconded. All in favor minutes approved.
2. Report of President—
 - a. 2 disputes—one involved 2 club members (successfully resolved), one was not (neither were members)
3. Report of Secretary—
 - a. Kay instructed Jodi on Secretary duties
 - b. FT request received from TCGWP; parent club approval sent to AKC
4. Report of Treasurer—
 - a. No missing Wirenews since labels moved to inside packing.
 - b. Nat’ls finances are big collateral duty. Can we get someone to accept checks for Nat’ls and put them in a spreadsheet. Nat’l treasurer will continue to oversee the income and expenses for all Nat’l events.
 - c. State of Wisconsin still has not returned Futurity funds.
 - i. IRS has incorrectly listed our address as Wisconsin. Erika is filing an amended return with correct address, and amended previous returns with correct address. Address being changed to Michigan.
 - ii. We will advise Tom Lococo to submit Field Futurity checks to Erika so checks can be deposited in a timely manner, without fear the Wisconsin will confiscate additional funds. It is recommended that Tom close the existing bank account and open a new account.
5. Committee Reports
 - a. ROM Courtney dialed in to report on ROM committee recommendations. *(See separate document)*
 - a. Discussion of points, and board input for ROM committee
 - b. Bylaws—Need Committee Head
 - c. CHIC—Robin Nelson: Nothing to report
 - d. AKC Delegate—Pat Laurans: Nothing to report
 - e. FEAC—Liz Dixon: field trial judges have been submitted and will be voted on
 - f. JEC—Judy Cheshire: Balloting info on website. Address has been changed from Kay to Jodi

- g. SEAC—Judy Cheshire: Info has gone to Judge's Ed group in South Africa. Expanded standard for website: Wording is done, just waiting to get the pictures put into it.
 - h. NEC—Laura Reeves: Cindy reported that GWPU has contacted a renowned canine sports medicine vet to present at Nat'ls. Willing to do it for \$100 plus gas.
 - i. Rescue—Heidi Baumgardner: No report
 - j. Standards Review—Garnet Persinger: Nothing to report
 - k. Versatility—Greg DuBois: Nothing to report
 - l. Wire News—Diane Turner: (Angie submitted financials—see separate document)
 - m. Wire Mail—Steve Krueser: No report
 - n. Web Master—Angie Johnson: Club events calendar has been added to website
6. Directors Reports
- a. West – Dr. Cindy Heiller
 - a. Sent notices to 7 clubs; received info from 2 clubs
 - i. So. Cal having specialty May 31 & June 1
 - ii. No. Cal having walking FT May 17 & 18 after Gun Dog Championship and holding specialty June 8 in Vallejo with 2 days before (6 days of majors in 9 days in CA)
 - iii. Oregon GWP club will have walking field in June
 - b. Midwest – Chuck Casanova
 - a. TCGWP club having spring hunt test and field trial. Rescue could use more foster home volunteers
 - b. Wisconsin club is holding a field trial (1st FT in 10 years; 65 entries—horseback trial, 1 AWP stake)
 - c. East – Angie Johnson
 - a. Del Val club holding HT in May & Specialty end of May
 - b. Fort Detroit Club holding a FT in May
 - c. 2 members from East Coast passed away
7. Old Business
- a. TCGWP FT approved for 5/23
 - b. Revisit how GWPCA calculates Top Ten for obedience and agility
 - a. Waiting to hear more from Kay Braddock
8. Election to Membership: Erika moves to accept all membership applicants; Bob seconds. All in favor, none opposed. The following individuals/families were accepted into membership:

Richard & Lynn Dorn, 3100 Main St, Eureka, CA, 95503, 707-443-1846, lhdorn@suddenlink.net

Donald & Audree Anderson, 5174 Orange Blossom Lane, Chino, CA 91710, 909-628-6509, audreej@gmail.com

Travis & Kathryn Erickson, 19475 Thomas Creek Rd, Lakeview, OR 97630, 541-219-0520, terickson2004@yahoo.com

Stephanie Josey, 6538 O Toole Dr., Calhan, CO 80808, 719-272-1282, stephaniejosey@gmail.com

Jeff Lemmenes, W11768 Amity Rd, Brandon, WI 53919, 920-948-2982, lumpsdogs@hotmail.com

Bob Mcglone, 319 Hickman Road, Minford, OH 45653, bob@falcon1.net

Gregg Bakker, 3418 131st Street West, Rosemont, MN 55068, greggbakker2@gmail.com

Theron Bohr, PO Box 291, Sandston, VA 23150, theronbohr@icloud.com

9. New Business

- a. Nat'l Hunt Test Judge Approval: Gary Ellinger, Lark Fredericksen, Ed Brock and Roger Doyle (bios received) We need aprox. cost for approval so there are no surprise expenses. Tentatively approved depending on costs. Chuck makes the motion to approve hunt test judges submitted dependent on costs. Bob second. All approved. Motion passed.
- b. Form a nominating committee for 2014 Board elections. Angie will chair the committee. Positions up for election in 2014:
 - i. President, Mid-West (Chuck will consider), Secretary (1-year only) & Treasurer. All willing to serve another term.
- c. GWPCA Roster—Erika will check into the cost of printing rosters for membership.

10. Next meeting scheduled for Thursday, May 22.

11. Adjournment Bob make motion to adjourn; Cindy seconded. All in favor. Meeting Adjourned