

Minutes from March 20, 2014 GWPCA Board of Directors Meeting

by Cindy Heiller as Kay Gunnarson was unable to attend

Meeting called to order at 5:35pm pacific time by Bob Perry as Ray Calkins had not signed in yet.

Attendance- Cindy Heiller, Chuck Casanova, Bob Perry, Angie Johnson, Erika Brown and Ray Calkins

Minute were read- Cindy made motion to approve and Angie seconded, All approved

Report of President- Wisconsin took field Futurity money for tax liability as state thought we were business in Wisconsin and were informed that Club is now registered as business in state of Georgia now as Treasurer address is in that state. Ray hopes situation is now resolved and money is returned to Futurity account.

Report of Secretary- skipped as she was at doctors appt with Lamar.

Treasurer report- General Fund has \$35,812.56

Emergency Rescue Fund has \$4,598.24

Maturity Account has \$1,015.01

Supplemental Field Trial Trophy Fund has \$2,300.00

2014 Nationals account has \$1,335.00

All Star has \$1,801.95

Erika reported that 103 members have not renewed so far. She will put together a questionnaire on what new members expect and need from the GWPCA. Discussed that a request of candid dog shots be included in the Wire News including dogs just being dogs. She is meeting with tax consultant that has dealt with a nonprofit organization to discuss tax liability. She has also contacted Adam Cunningham for final report of Wire News in 2013 cost so that 2013 expenses can be finished up. The remainder of the Wire News from Fall have been sent out.

Committee Reports

Bylaws- need to find chairman for committee

FEAC- 2 Judges bios were sent, Fred Smith and Tim Zick, Tabled until all 4 bios sent and will approve by email..

Rescue-National rescue is planning on raffling a shotgun to be drawn at 2014 Nationals, looking into restrictions. Would like microchip, tattoo, or other permanent identification of pups bred by GWPCA members be mandatory. Also would like the Board to consider complimentary membership dues for foster homes and rescue personal. Discussion occurred no action taken.

ROM- Getting closer to coming up with new standards.

CHIC, AKC Delegate, SEAC, NEC, Standards Review, Versatility, Wire News, Wire Mail- no report sent to board this month.

Directors Reports

West- Cindy Heiller, N. Calif has hunt test on April 5,6, Central Oregon has an event in April and Seatac has a fieldtrial March 22,23

Midwest- Chuch Casnova- Nebraska fieldtrial in Georgia last month. Committee looking into incident and there is a protest field with AKC.

East-Angie Johnson- Ft Detroit has agility and Fieldtrial April 2.Suncoast- got letter from AKC informing official club status in 6 weeks. 25 DNA kits have been ordered so far.

Old Business-

A. Paren Club Approvals- Discussed by Board. Decided to only approve 1 year at a time for events at this time. Chuck made motion. Cindy seconded. All approved. .

Election to Membership- (see email list) Bob made motion to accept new membership
Chuck seconded., All approved.

New Business

a Revisit how GWPCA calculates Top Ten for obedience and agility per Kay Braddock request. Angie volunteered to organize committee including Kay to looking into how done with other clubs, need more info to make decision.

Next meeting April 24 .5:30pm Pacific Time

I had to leave for another meeting so do not know when meeting adjourned.