

GWPCA Board meeting
December 10, 2013
Minutes

Present: Ray Calkins, Bob Perry, Liz Dixon, Chuck Casanova, Garnett Persinger, Erika Brown, Lori Sargent;
Guests: Angie Johnson, Kay Gunnarson, Robin Nelson

Meeting called to order by President Calkins 8:59pm EST;

Approval of minutes from November meeting Garnett made motion to accept; Bob seconded, motion unanimously approved

President's Report – Ray received an e-mail from a Drahthaar group. They asked the GWPCA to “cease and desist” using the name “drahthaar” on our logo. Ray told them that we should work together to help the breed, not worry about what they're called. Corporate paperwork for Michigan was submitted.

Secretary's Report - none

Treasurer Report – Balance on 12/9/13 is \$34,833.05; A 2014 Nationals account was opened with seed money.

Committee Reports:

SEAC Report –

- need judging panel for 2015 Nationals
- Second choice from last vote is unacceptable
- need to vote again

JEC Report – The AECF Sporting Institute in Louisville, KY has been postponed. Will give more info when I hear from them. Also, a JE is planned for WA in January. Laura Reeves will present.

FEAC Report – sending out ballot next week for field trial judges;

Directors' reports:

Midwest - Chuck: none

West - Bob: none;

East – Garnett: Del Val getting ready for spring specialty; Fort Detroit has upcoming agility trials, Field trial and hunt test coming up in spring; specialty show on July 4 concurrent with Michigan Sporting Dog Association; Suncoast running Meet the Breeds at the Eukanuba Invitational

Rescue – none

Wire News – Re Erika – Diane will have issue to BOD next week

Old Business:

2014 Nationals – re Bob from Laura:

- all positions filled except catalog advertising
- judges are contracted
- photographer is contracted

2015 Nationals – nothing new

Standard Review Committee – nothing new

ROM Update – going thru criteria point by point

New memberships

Thomas Gorman 20420 West River Rd Grand Rapids OH 43522

Dane Smith	Mark Harrington	801 Knoll Drive	East Stroudsburg	PA	18302
John Eidemiller	Linda Eidemiller	1310 Crescent	Ames	IA	50010
Marjorie Yerkes	7380 Doc Adams Rd	Marysville	CA	95901	

Garnett moved we accept members; Bob seconded; motion unanimously approved

New Business:

- Robin Nelson: I would like to make a recommendation to the BOD that we donate \$2500 to an AKC Canine Health Foundation 2014 research project. The GWPCA has \$2680 in their donor advised fund and this money is designated for canine health research. I am including two files to forward to board of director members. One is a copy of the GWPCA Donor Advised Fund Statement of Activity and the other is a list of the actual AKC Canine Health Foundation Grants, in case someone would like to read about them.
- Garnett moved we donate \$2500 on bloat grant, Bob seconded. Erika suggested we remind members to send in Purina circles for more money to donate next year. Motion unanimously approved.

AKC Sportsmen award (President's Award) – Ray wants to give to Sylvia Miller for all her hard work on the raffles and donations at Nationals the past few years.

Bob – Grand Field Champion is now being offered by AKC, one hour stake, more points

Meeting ended at 10:04pm EST

Next meeting scheduled for January 23, 2014, 8:30pm EST

Respectfully submitted,
Lori Sargent, Secretary