

GWPCA Board Meeting Minutes October 2011

Call to Order: The regular meeting of German Wirehaired Pointer Club of America Board of Directors (BOD) was called to order at Ionia, MI Fairground on September 30, 2011, at 10:08 am EDT by Ray Calkins. In addition to Ray, BOD members present were Chuck Casanova, Bob Perry, Erika Brown, and Garnett Persinger. Chuck took notes.

Approval of minutes from September meeting: the minutes for the September 13 meeting as presented to Board members via e-mail prior to this meeting, were approved by those members present.

President's Report: Ray welcomed everyone to the 2011 Nationals and suggested that reports and comments be brief in light of everyone attempting to prepare for the day's events. He reminded everyone that the National General Meeting would be Saturday evening in conjunction with the Banquet.

Secretary's Report: Mary was not present so no report was presented.

Treasurer's Report: Full treasures report will be presented at the General Membership Meeting.

Committee Reports:

SEAC Report: Judy Cheshire's report will be presented at the General Membership Meeting

FEAC Report: Liz was not present at this meeting so no report was presented.

Directors' reports:

Discussion focused on the Field trial Judge change and after some discussion, it was tabled until a later time when more details were known.

Rescue: Garnett reported that she is picking up a dog to transport to a new home and rescue had placed another dog recently. Rescue will have a large raffle table set up throughout Nationals with lots of merchandise available. They also have a 2012 Calendar available with pictures of our fuzzy companions.

Bylaws: Nothing new to report as everyone is busy with Nationals and hunting seasons. The plan is for the committee to convene this winter and review the By-Laws for necessary updates.

Old Business:

Liability Insurance coverage for Directors and Officers: Chuck has nothing new to report at this time. Garnett suggested Merchants Insurance Group as another possible quote.

2012 Nationals: It was reported that the Field Trial location was confirmed to be at Kessler Ranch. Ray has a photo gallery if anyone is interested in reviewing the location. Dianne Marsch will give a presentation at the General Meeting.

2013 Nationals: Chuck reported that nothing new had transpired since last BOD meeting but would also be giving a report at the General Meeting.

GWPCA 2011 Nominations/Election/Ballot: Erika reported that ballots and voting instructions were being inserted into envelopes and would be in the mail by the deadline.

Eliminating Top Ten in WireNews: Due to some wanting to get ready for the day's events, this topic was tabled to a later time.

New Business:

No new business was presented for discussion at this time.

Next Board Meeting: The next board meeting date was not discussed.

Adjournment: Garnett move to adjourn, Chuck seconded, the motion carried and the meeting was adjourned.