

GWPCA Board meeting
April 11, 2012
Minutes

Present on telephone conference call: Garnett Persinger, Liz Dixon, Erika Brown, Chuck Casanova, Ray Calkins

President Calkins called the meeting to order at 8:55pm EDT

Approval of minutes from January meeting: Garnett moved to accept, Bob seconded, minutes approved unanimously

Amendment to the previous month's minutes: AKC Gundog Championship won by GWPCA member Greg Dixon with an English Pointer.

Chuck Casanova made the motion to table approval of last month's minutes until we get revised version. Garnett seconded. Approved unanimously

President's message – He spoke with Randy Berry about the 2012 National event. The N California group has 2 raffles they are working on; one with a \$1000 fuel card. Ray felt that was a really good idea. We might see that become an online raffle. His goal is to have an update on bylaws for the next (May) meeting and send to the AKC.

No secretary report.

Treasurer's report –

GWPCA 2012- March

Account- \$31,161.31

Rescue Emergency Fund- \$3,528.24

All Star- \$1,207.73

Maturity- \$527.21

Field Trial Supplemental Trophy Fund- \$1,770.00

Delegate Fund- \$6,016.69

General Fund \$18,111.44

Erika has looked into new banks that will work with us and not charge extra. She wants to go with a national company. Garnett suggested looking into a credit union.

Committees:

SEAC – will table again until next meeting when all are present.

FEAC – Heinz Ahlman has agreed to judge for 2012. Randy has verbal agreements from the other 3 judges. As soon as we have signed agreements, the FEAC will choose who will judge with whom. Ellis Herz (N California) has donated \$1000 for the clubhouse so the event won't have to rent a tent and can use the club house for cooking and meeting.

Rescue – Garnett said rescue is quiet right now. Has had to put one dog down recently, it was not going to be adoptable. She is still working on rescue for older dogs.

Bylaws – Ray addressed earlier.

Old Business:

Wire News: Angie Johnson will do part of the Wire News, Lacey will still have to be involved because of the program she is using – it isn't compatible with the publishers program. We will need to reimburse her with free ads, just not as many if she were going to do the whole Wire News. Angie has some names to work with trying to find someone she can work with and the program she does have. The Gordon Setter club publisher has the same program. Angie feels she is working just as hard to get ads and revenue, so feels she should be reimbursed with the original deal. Chuck made the motion to reimburse Angie with the original deal when she was going to do the whole Wire News without Lacey. It was approved for Angie to go ahead with the next newsletter with Lacey's help, and if a color ad is available she can have a color ad. If not, a free black/white ad this issue and revisit the issue before the next Wire News. Garnett seconded and the motion passed unanimously.

2012 Nationals:

Email vs. packets with the information regarding the 2012 Nationals. Erika proposed to have an insert that would have the key points and contact info with email contacts and phone numbers. Can download premiums from the national event website or request a hard copy. A loose leaf insert would be best. Garnett made the motion to have a loose leaf insert in the next Wire News with all the important information and contacts and also in the next eWire News and National website for the 2012 GWPCA Nationals. Chuck seconded, and the motion passed unanimously.

2013 Nationals:

Chuck spoke with Laura Reeves (NEC). Nebraska has a meeting on 4/11/12 to finalize committee chairs and Chuck will send these names to the board. He is working on motels and the Lincoln Visitor Bureau is helping him in his search.

Ray asked for a budget from the Nebraska club for financial responsibility.

2014 Nationals:

No club has come forward yet to make a bid. It was suggested that the GWPCA Secretary send out a letter to the eastern clubs ie. Del Val, Suncoast, Michigan, etc. to see if any club is interested at this time in hosting 2014.

New Business:

Yearbooks. Jody Quesnell is apparently working on another yearbook. This topic is tabled until next meeting.

Add to events manual: full disclosure of finances by 12/31 of each year from that years' national event.

Next meeting May 8, 2012 8:30 EDT.

Garnett made motion to adjourn meeting, Erika seconded. Approved unanimously. Meeting adjourned