

GWPCA Board meeting

January 7, 2013

Minutes

Present: Ray Calkins, Garnett Persinger, Bob Perry, Chuck Casanova, Erika Brown, Liz Dixon, Lori Sargent

President Calkins called meeting to order at 8:42 pm EST

Approval of minutes from December meeting - Garnett moved minutes be approved; Bob seconded; motion unanimously approved

President's Report – Looking back at 2012, we again congratulate the Northern CA club for a well run and enjoyable event. The BOD has not yet received a complete financial report so I will email Diane and Cindy for that information.

Secretary's Report –

- I received a letter from someone looking for a stud dog. I will respond with a copy of the Stud Dog Directory on the GWPCA website and some advice on breeding your dog.
- We have received notification that the requirements for apprenticing at hunt tests have changed slightly.

Treasurer's Report

- 100+ membership renewals have been received
- Account balances are similar to those in last month's report
- The end of year report not yet complete, waiting on some items
- A new account for conference calls has been established that identifies callers & has ability to record calls

Committee Reports:

SEAC Report - none

JEC Report - none

FEAC Report

- Recommendation that the GWPCA purchase the buckles for the best GWP at the AKC Gun Dog championship. The cost is about \$300/buckle, so it would be another \$600 per year.
 - Had discussed at previous meeting and decided not to do this due to financial straits
 - Not awarded unless a GWP places
 - Can it be ordered after-the-fact?
 - Raise funds for them?
 - Table this for now.
- NE Club have judge recommendations for 2013 field trial yet? Chuck will check into it

Directors' reports:

Midwest - Chuck

- Twin Cities just had specialty last weekend

West – Bob – nothing to report

East – Garnett

- Kay Braddock asked why we didn't sponsor medallions for Eukanuba; GWPs did well at agility & obedience.
- So. Classic Field Trial next week & going well

Rescue – Garnett - nothing from Heidi; will call Diane to see if all has been transferred

Bylaws – nothing new

Old Business:

2014 Nationals

- Central Location Committee – 2 people interested in volunteering
- volunteers should have visited a few sites
- add notice to next e-mail news for more volunteers
- Check with Laura to reserve grounds in Illinois for 2014; 2nd or 3rd week of Oct. to avoid heat

2013 Nationals

- Chuck sent tentative schedule and committee chairs for review
- DNA Clinic & thyroid clinic proposed

Open positions:

- GWP-U Coordinator – nothing new
- ROM Coordinator – Courtney Bastian volunteered, confirmed

New Business:

- Wire News mailing issues
 - some people get News consistently late – send issues to advertisers by priority mail?
 - Erika - Can we offer advertisers an earlier mailing of the Wire News as an incentive to have advertisers pay their bill before final printing?
 - Erika will check on costs and how much sooner priority will get there

- Annual Sportsmanship Award –
 - a suggestion from AKC for club presidents to award to a deserving member
 - to be awarded to someone who went out of their way to help the Club
 - Garnett moved that Angie Johnson should get the award; Liz seconded motion; motion unanimously approved

Next meeting – February 6, 2013, 8:30pm EST

Meeting adjourned 9:41pm EST