

GWPCA Board meeting  
December 10, 2012  
Minutes

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

President Calkins called the meeting to order at 8:35 pm EST.

**Approval of minutes from November meeting:** minutes were unanimously approved

**President's Report** - Since our membership had no first hand information on the Percy Priest trial grounds I have had several conversations with others how have trialed there. Gary Sadler, the AKC rep. lives next to the grounds and was at the WCA nationals and Liz and I both had several discussions with him. Many of the participants have trialed on the grounds. I was called Jim West this afternoon and he had just returned from trialing there.. He expressed reservation about the grounds since they were "tight".

**Secretary's Report –**

- Received an e-mail from AKC announcing that the Field Trial program with several new offerings: the AKC Walking Gun Dog Championship and two new titles, Grand Field Champion and Grand Amateur Field Champion.

**Treasurer's Report -**

General Fund has- \$12,498.20  
All Star- \$2,060.54  
Rescue- \$3818.24  
Maturity- 676.29  
FT Fund- \$1,770.00

- Garnett moved we accept the Treasurer's report, Bob seconded, motion was unanimously approved

**Committee Reports:**

SEAC Report

- The Board of Directors discussed and approved the concept of a survey for potential judges for 2013. Liz moved that we ask for more details on how the survey will be done; Bob seconded, motion was unanimously approved.
- Judy requested a decision on the DNA requirement to participate in the GWPCA Nationals. In her Dec 6 email, Judy stated that the SEAC did not recommend DNA as a requirement since it only proved parentage. A long discussion followed. The FEAC recommended the DNA requirement and felt that it should apply to all participants, not just the field entrants. The GWPCA is one of the few if not the only pointing breed club that does not require DNA to participate in the Nationals. The AKC requires DNA for frequently used sires, fresh chilled sires and frozen semen sires. Many dogs already have DNA on file, the cost is minimal and clinics could be held at the 2013 nationals. Garnett moved that starting in 2014, dogs 2 years & older be DNA tested before competing in National show and field events. DNA numbers must be included on entry form. Liz seconded. Motion was unanimously approved.

JEC Report - none

### FEAC Report –

- The FEAC requested a change in the closing date in the field events to the night before the National field events. Discussion covered the timing of the draw and the lack of field entrant's information in the catalog, a historical record. The policy to close both events on the same date is long standing. Liz moved to leave closing date for the field the same as other events. Garnett seconded. Motion was unanimously approved.
- Liz will send an email to the members of the FEAC to request more judges names with their bios so we can start the balloting for the 2013 Nationals in Nebraska.

### Directors' reports:

Midwest - Chuck – will we have the capability for paying entry, banquet, etc. fees for Nationals online

West – Bob received a letter from Adam Cunningham regarding a new club being formed in Colorado.

East- Garnett – plans are moving forward on GWPCA Classic to be held in January

### Rescue –

- NGWPR has adopted 5 dogs into new homes. Four are settled and one is awaiting transport east to her new home.
- We currently have 8 in foster care - two of the eight are in long-term care.
- We have an adoption pending reference checks on one of the eight.
- We have one owner release coming in on Wednesday and another one coming in on transport next week to CO.
- Current Account Balance: \$4,948.38

Bylaws – hold-up is AKC's requirement to provide board members with means of participating, a potential financial burden on the GWPCA

### **Old Business:**

2013 Nationals – nothing to add

### 2014 Nationals

- Liz moved we hold show in Rend Lake, IL – Field Trial at Pyramid State Park; Garnett seconded, motion was unanimously approved

### Open positions:

- GWP-U Coordinator – Chuck asked what the BOD expected from NE Club in 2013 without a coordinator. Consensus—without a coordinator—this becomes an optional event.
- ROM Coordinator – Courtney volunteered; Garnett moved we accept; Chuck seconded; motion unanimously approved.

### **New Business:**

New members – Chuck moved & Erika seconded to accept membership applications of following:

Jeanie & Daryl Garner

Byron & Charlene Ellingson

William Perkins

Matthew Winkler & Renee Dyer

Peter & Deborah Henry

JoAnn Steffes

Darren DeBlack & Christina Newport

Marv Cole

Motion was unanimously approved.

Next meeting – January 7, 2013, 8:30 pm EST.

Meeting ended 10:08 pm EST