

GWPCA Board meeting  
February 6, 2013  
Minutes

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

President Calkins called the meeting to order at 8:44 pm EST.

**Approval of minutes from January meeting** - approved

**President's Report** – I have mailed the President's Award to Angie Johnson and the Harry and David Certificate to Wendy Warwick for her assistance with Meet the Breed. The BOD has not yet received a financial statement for the 2012 Nationals in northern California. I am in contact with Diane Marsh to finalize. Our Nationals need to be run more like a business; the financial information is a valuable resource for future events. Pat Laurans has requested an opportunity to address the board and will be taking part in this meeting.

2013 will be an interesting year and we need to move forward with the discussion on the future format of our Nationals. In the winter 2012 newsletter, the results from the National Events Survey (one quarter of the membership responding) were presented for consideration.

**Secretary's Report** - None

**Treasurer's Report** -

general account- \$17626.40  
emergency rescue \$4,873.24  
all star- \$2,060.54  
ft supplemental trophy fund- \$1,770.00  
maturity- \$653.87

**2012 GWPCA EOY REPORT**

General Account	Debits	Revenue
Delegate Meetings	\$1000.00	
Insurance	\$600.00	
Online Communication (Constant Contact, Issuu)	\$322.00	
Conference Calling (Meetings)	\$975.95	
Judges Education	\$238.77	
Election Notification, Ballot Counting and Annual Meeting Notices	\$624.09	
Mailing (New Member Welcome, Stamps)	\$143.75	
Annual Awards (Top Dogs and ROM)	\$1,146.96	
AKC Breed Flyers	\$55.62	
Nationals Start-up Money	\$2,000.00	\$2,000.00
Wire~News	\$14,373.95	\$12,507.55
Stud Dog Listing		\$290.00
Breeder Listing		\$900.00
Membership Dues		\$14,695.00
Club AKC Dues	25.00	

	Bank Fees (returned checks)		
--	-----------------------------	--	--

- will send invoice to Purina for 2012 Nationals;
- Garnett moved to accept corrected report; Bob seconded; motion unanimously approved

Pat Laurans :

Cabela's donations to 2013 Nationals

- Tommy Millner, CEO of Cabela's has agreed to donate \$1500 in gift cards to be given to the Nebraska Club to parse out as prizes or wherever we want to use them
- The Cabela's parking lot and meeting rooms was offered for our use
- Cabela's will also donate \$20 gift certificates to all Nationals participants for every \$150 spent
- Will someone from Cabela's come to present a trophy at Nationals?

Pat has organized an informal gathering that she will be hosting next week in New York city and via Skype, in Ohio, to discuss the variation of knowledge and opinions of GWP color and how it has become a very divisive issue for our club and club members

### **Committee Reports:**

SEAC Report - Judy reported to Lori:

- Need judge suggestions for 2015 Nationals;
- will put ballot in next Wire News; need names and bios of prospective judges

JEC Report – Judy reported to Lori;

- Judge education event went well in Washington recently;
- A new info packet coming out by Mar. 15;
- BOD needs to review new info packet;
- should have a copy or copies of the AKC breed video that should be shown at judges' education seminars; Garnett moved we purchase the AKC video, Bob seconded; motion unanimously approved

FEAC Report

- Recommendation that the GWPCA purchase the buckles for the best GWP at the AKC Gun Dog championship.
- Waiting for bios on suggest field trial judges for 2013 National field trial
- Deadline is February 20, 2013 to suggest field trial judges

Directors' reports:

Midwest - Chuck –see 2013 Nat'ls

West – Bob –

- Tentative members of National Central Location Committee - Laura Reeves, Laura Myles, Bob Perry, Rhonda Haukoos, Liz Dixon
- Waiting for input
- Liz has info about sites she will send us

East – Garnett –

- Received e-mail from Kay Braddock that Fort Detroit GWP Club is getting ready for agility trials, field trial and hunt test in April;
- Garnett was told that Suncoast Club hasn't had BOD meeting in a year, nor membership meetings (Erika said they had a BOD meeting a couple of months ago) Erika says they had slacked off but they still plan to schedule matches, etc.;

- Lori – Received e-mail from Steve Kreuser about Southern Classic field trial: “Only that the 2013 GWPCA Southern Classic was a success! Many first time entrants and handlers attended the event! In addition, some of our wires dominated the trial the 4 days leading up to the classic! I know that the 2012 #1 Puppy/Derby Dog Sure Shot's it's a Jungle Out There, JH won an all breed OD with 18 starters and placed 4th with 14 starters!”

Rescue – Garnett –

- 7 GWP's in foster, 2 coming in, 2 adopted, 1 euthanized for aggression;
- \$4752.68 in account;
- Heidi reported to Garnett. Things running smoothly

Bylaws - none

**Old Business:**

2013 Nationals – Chuck –

- list of contacts & chairs & schedule of events was sent to BOD;
- most judges are confirmed;
- Sylvia Miller doing great job getting raffle stuff, etc.

2014 Nationals - none

Open positions:

- GWP-U Coordinator

**New Business:**

New members – see list from Erika; Garnett motioned to accept, Bob seconded; motion unanimously approved

Organizers of a Meet the Breed booth at Pheasant Fest in Minnesota requested membership applications, magazines – BOD has no problems with supplying them with requested items

Next meeting

March 20, 8:30 pm EST

Meeting adjourned 10:00 pm EST