

GWPCA Board meeting
May 8, 2012
Minutes

President Calkins called the meeting to order at 8:40pm EST. Present on the teleconference were Garnett Persinger, Liz Dixon, Erika Brown, Bob Perry, Lori Sargent, Ray Calkins, Chuck Casanova.

Approval of minutes from April & March meetings Garnett made a motion to accept the minutes from the past two Board meetings; Bob seconded; motion passed unanimously

President's Report

Ray talked to Tom Lococo about Field Futurity. Tom put together a proposal on the Field Futurity protocols and sent it in an e-mail. The Wire News included an article, "Lights, Camera, Action". The article would've been better without the ad at the end. Do we need to be cautious about these things?

Secretary's Report

Sent out 19 letters to people from new titles report inviting them to join the GWPCA. Noticed one person to which a letter was sent did submit an application.

Treasurer's Report

General Fund	\$22,110.24
Emergency Rescue Fund	\$3,668.24
Delegate Fund	\$5,788.54
FT Supplemental Fund	\$1,770.00
Maturity Fund	\$527.21
All Star Fund	\$1,207.73

- Total Cost for the Spring Wire~News- \$1,802.82; Ad Revenue-\$1,375.00
 - This was cheaper than before because we did not have to pay for postage, because we were credited from the last issue. Angie is looking into different printers.
- We received a thank you letter from Canine Health Fund.
- Updated membership list on Excel list on website
- Garnett moved Treasurer's Report be accepted, Bob seconded, motion passed unanimously

Committee Reports:

SEAC

SEAC recommendation that Futurity/Maturity be run by committee

- Ray believes we need two people able to sign checks in case the chair cannot attend and one of those should be the National Treasurer and that the Nat Treasurer should receive a copy of all statements
- Garnett - Tom & Laura Myles need to provide accounting of funds, maybe quarterly.
- Ray -not that much coming & going in Field Futurity, so quarterly may be too often;
- Should expense accounting be required by end of the year or end of November?

- Ray will talk to Tom & Laura M and write something up & send out to Board for comments
- nominated litters should be posted on website

JEC – no report

FEAC – no report

Directors' reports:

Midwest - Chuck: Classic was run and was successful
 West – Bob: more planning going on for Nationals 2012;
 East – Garnett:

- Kay Braddock's GWP, Belle, is a new UDX
- Fort Detroit GWP Club specialty is June 23
- Del Val GWP Club's hunt test is May 26-27
- Del Val GWP Club's Specialty is June 2-3;

Rescue – Garnett:

- 17 in foster
- 2 adoptions
- 31 for year
- adoptions are down
- many coming from Utah
- need more foster homes

Bylaws – Ray still working on wording regarding providing a means for internet participation

Old Business:

Wire News – Angie getting ideas about printers from Irish Setter Club

2012 Nationals

- Information packets – info sheet in the Wire News about where to get premiums, etc.; people can call or e-mail to get hard copies;
- Garnett motioned that we include information sheet in next 2 Wire News & on website that says how to get copies of premiums. Chuck seconded; motion passed unanimously
- Garnett motioned that we send seed money (\$2000) to the N. California Club for the 2012 Nationals; Liz seconded; motion passes unanimously
- Entry fees – Bob motioned In lieu of current economy the Board should leave entry fees same as last year for all events; Garnett seconded; motion passed unanimously
- Raffle tickets available on website to support 2012 Nationals
- All events are approved by AKC except field trial – need judges

2013 Nationals

- Chuck met with Laura R, & others to discuss events
- NE Club gathering committee chairs

2014 Nationals

- Discussions continue about grounds & facilities
- Joint effort between Suncoast & Del Val?
- Garnett motioned that a poll should be placed into Wire News to get membership input on holding National events at same place every year;
- Liz added to motion: We should get a committee together to discuss this and present options; the committee should have people representing all events, Chuck seconded; motion passed unanimously

Open positions:

- GWP-U Coordinator – Chuck said maybe Laura R may be interested if find no one else but doesn't want to do National Events Coordinator too

Yearbook – Jody Quesnell is putting one together for profit.

ROM requirements

- was set up for AKC programs so shouldn't include NAVHDA;
- Board is sympathetic in regard to NAVHDA events
- Board has examined the issue for months with input from Gayle & Sean
- Board believes requirements should remain as they are currently written.
- Bob made the motion via e-mail: The GWPCA Board of Directors was approached with the question of the possibility of including other venues of competition other than those that are actual AKC titles. After several months of deliberation, the GWPCA Board of Directors has decided not to change the original intent of the ROM title. That intent was to base the merits of a ROM title on only AKC recognized venues of competition. Chuck seconded; motion passed unanimously

New Business:

Field Futurity

- Tom Lococo's proposal needs to be discussed by FEAC then to the Board.
- Tom Lococo told Ray a committee is overkill
- Laura Reeves can still sign Field Futurity checks

Garnett moved the meeting be adjourned. Bob seconded; motion passed unanimously

Meeting adjourned 10:50 pm EST.

Next meeting June 5, 8:30 pm EST