

GWPCA Board meeting  
July 10, 2012  
Minutes

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

Call to order: 8:38 pm

Approval of minutes from June meeting: Garnett moved, Bob seconded, Motion passed.

**President's Report** – Some discussion on 2014 Nationals

**Secretary's Report** – AKC announcements

**Treasurer's Report** – see Erika's e-mail

General Fund- \$19,949.47

Maturity- \$527.21

All Star- \$1,207.73

Emergency Rescue Fund- \$3,708.24

Field Trial Supplement Fund- \$7,770.00

-working with Angie to add payment thru the website for Nationals entries

**Committee Reports:**

SEAC Report – see Judy's report; BOD has not received a proposal for 2014 Nationals from any club; Lori will send an invitation to the clubs in the Eastern region.

JEC Report –

- AKC Advanced Sporting Institute is planned for August.
- Joy Brewster has agreed to do another presentation in Pennsylvania, also in August
- Laura Reeves will also be doing a JE seminar in conjunction with the Sea Tac specialty.
- The JE materials need to be updated and will be refreshed once we run out of the current booklets.
- Several judges were mentored at the Delaware Valley specialty and have also had very positive comments on our JE materials

FEAC Report. – Liz: Field Futurity changes voted down which means no late payments for entries will be accepted. Other ideas – payback Derby, Calcutta. Liz moved that the proposal to accept late payments be turned down & to accept FEAC's recommendation (i.e. not change rules). Bob seconded. Motion passed. Lori will send Tom an e-mail about this.

Directors' reports:

Midwest – Chuck, Clubs are interested in ROM discussion; training grounds maintenance issues have arisen on some grounds

West – Bob: nothing new

East - Garnett: Del Val Specialty was very nice

Rescue – Garnett: placed 7 dogs, 7 dogs need foster care, dog in Georgia shelter needs foster, working on website, working on fundraising for Nationals

Bylaws – no report

Nominations – all officers are willing to stay on; get slate into newsletter, website; include note about taking additional nominations due Sept. 15

### **Old Business:**

Wire News – see Angie's e-mail

- The next issue of Wire News will have a 10% penalty if you drop out of an ad after you have reserved a page. All of the people that have reserved a page for the upcoming Fall issue has been notified of this penalty. This resulted after someone dropped from cover at the last minute.
- The ad revenue for the Summer 2012 issue was \$750.00, the revenue for the Fall Issue will be more substantial.
- Still looking for someone to take over as Wire~News editor when Angies steps down after the Winter 2012 (National) issue
- Angie suggested that the GWPCA make a new position or committee for GWPCA communications. This person would be in charge of sending out monthly Wire~Mails to the GWPCA members, for sending out the electronic Wire~News (Judges Issue), for sending out National announcements, for putting together survey's and etc, for updating Facebook.

2012 Nationals – Cindy Heiller's e-mail

- Aladdin Inn will be the Host Hotel and the Welcome party, GWP University, Judges Education, National meeting and Awards Banquet will be at their Banquet facilities.
- The National Obedience, N. Calif Specialty, All Star Invitational, Regional Specialty, and National Specialty shows will be held Oct 5,6,and 7 at the Mother Lode Fairgrounds in Sonora, CA.
- The National Field events will be held at Kistler Ranch starting Oct 8. The ranch is allowing field-trialers to arrive on Oct 4 if they want, so that they can attend the show and meetings/lectures which will be located about 17 miles from the grounds.
- Two Raffles are currently bringing in money for the Nationals. \$1000.00 in Gas Cards was donated by John Williams and family and has been a great seller. A tritronic collar is also being raffled. Tickets for both items can be down loaded from the national site or obtained from Diane Marsh.
- AKC has given the okay for all the shows and various other events, obedience,rally, futurity, sweepstakes etc.
- The premium lists are all in to Rob Rein, they can be down loaded from the National Web site and are also available from Rob Rein on request.
- GWP University will be held on Thurs Oct 4 from 2 to 4 pm, with Ray Calkins giving a lecture on dog breeding and Laura Reeves lecturing on GWP grooming topics.

- Diane Marsh is making an Information brochure of places in Sonora, CA and surrounding areas, including restaurants, veterinary offices, Walmart, Hay Barns, laundry mats, banks and the post office. She is becoming an expert on the area.
- There will be no wrangler at the field events, Horses will be available by RESERVATION only for handlers and Daily Rentals. Make your arrangements early or plan to borrow a horse.
- Reservations for all the judges have been done and a lot of the rooms have already been reserved at the Host Hotel. We will have over flow rooms if needed at other hotels.
- Randy Berry is putting on a dog training seminar and is earmarking the money to help fund the National events. Looks like he will bring in close to \$3000.00.

2013 Nationals – Chuck, obedience judge has been contracted;

2014 Nationals – Voting has ended for show judge; Suncoast Club and Del Val Club talking about co-hosting

Open positions:

- GWP-U Coordinator

ROM – Revisit discussion

- how to rank/rate NAVHDA titles?
- Bob – we should maintain integrity of ROM with only AKC titles,
- Lori - NAVHDA is recognized in Versatility.
- Ray – NAVHDA testing comes from the root of what GWPs were bred for (German testing); We are an AKC club.
- Ray suggests we table until next meeting;
- Erika motioned we poll the membership online about adding NAVHDA titles, Garnett seconded, motion passed. Erika will send it out

Awards – if #1 dog isn't GWPCA member, award goes to next dog who's owners are members; Ray will check with Laura Reeves to see what we've done in the past

Member Survey on Nationals location & other concerns – closes July 31<sup>st</sup>

- The survey is going well, as of July 5th, 2012 we had 100 responses.

**New Business:**

None

Next meeting Aug. 7, 8:30

Bob moved the meeting be adjourned; Garnett seconded, motion passed  
Meeting ended at 10:17 pm EST