

GWPCA Board meeting  
August 7, 2013  
Minutes

President Calkins called the meeting to order at 8:36 pm EDT

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

**Approval of minutes from July meeting**

- clarification of Wire-News advertising discussion was provided by Erika and added to July minutes;
- Garnett moved to approve with clarification added from Erika; Bob seconded; motion approved unanimously

**President's Report** – I talked to Judy Cheshire regarding the projector for the Judges' Education at Nationals. She has lined up one that we will be renting. Received AKC Humane Fund information in the mail. Could there be funds for rescue available from this fund?

**Secretary's Report**

- Received e-mail from Pat Laurans regarding catalog sales changes

**Treasurer's Report**

- General Account has \$17,403.54. There were no changes in the sub accounts so I have just listed the totals.
  - Emergency Rescue- \$4,893.24
  - Maturity- \$1,241.29
  - All Star- \$2060.54
  - FT Supplemental Trophy Fund- \$1,770.00
- Some expenses were incurred for Nationals awards
  - Most of award funds should come from Nationals account, not from GWPCA Treasurer.
- Insurance bill came due, paid \$600
- Heidi made request for \$1000 for rescue, account getting low
  - also want help fund raising; veterinary bills have been high this year
  - Garnett moved that GWPCA send \$1000 from rescue fund to Amy Cunningham, rescue treasurer. Rescue account has over \$4000.
  - Eriks seconded motion; motion approved unanimously
- Garnett moved to accept Treasurer's report; Chuck seconded; motion approved unanimously

**Committee Reports:**

SEAC Report - Sharon Pinkerton accepted judging assignment for 2015

JEC Report – projector will be arranged for Nationals Judges' Education

FEAC Report - none

Directors' reports:

Midwest - Chuck:

- Twin Cities having specialty show this month
- pointing dog challenge for Sept. 28 – see their website for more details
- Twin Cities president wants to know if there will be anything about rescue at Nationals.
  - Garnett said there will be a 50:50 raffle and raffle for gas cards
- WI club has hunt test coming up
- Illinois Club needs website person and president

West – Bob:

- SeaTac having specialty this month

East – Garnett:

- Fort Detroit had Triple Header
- hunt test in September
- cancelling fall field trial due to low entries in the past
- Suncoast Club last A match will be in Sept.
- Received no response when asked if clubs had any issues
- Del Val Club getting back on their feet
- Angie sent GWPCA roster out to members
  - she says that alot of people request one

Rescue – from Heidi Baumbarger;

- NGWPR currently has 14 dogs in foster care and 2 in long term foster (1 of our long term fosters got adopted). There are 3 waiting to come into the program. We have adopted out 23 dogs so far this year, but have had 2 returned recently due to circumstances that were not because of the dogs.
- Rescue treasury report from Amy Cunningham – balance is \$1,919.95

Wire News – from Diane Turner

- Working on Autumn issue now
- Erika contacted Diane & Adam about checks sent to them for Wire News ads
  - Have not had full accounting from Wire News yet
  - Advertisers need to pay for their ads before the Wire News is printed

**Old Business:**

2013 Nationals - nothing significant; things are moving forward

2014 Nationals – no report

2015 Nationals – grounds are reserved but contract cannot be signed until 2014

Standard Review Committee – Garnett

- In the process of gathering members

ROM Update – no report

New memberships

Richard	Brannan			510 SE 2nd Street	Akeny	IA
Brad	Gross	Christine	Gross	512 State Ave	Dell Rapids	SD
Beth	Schmidt			9032 236th Ave	Salem	WI
Brian	Silcott			13285 N. Bedord Falls Rd	Platte City	MO
Joe	Proulx	Carrie	Proulx	63545 Cricketwood Dr	Bend	OR
Edwin	Shupp			385 W. Market Street	Hellam	PA
Donald	Magoon	Cathy	Magoon	2606 Corona Ave	Norco	CA
Kari	Loken	Jack	Loken	6860 S Adams Way	Centennial	CO

Garnett moved to accept new members as listed; Lori seconded; motion approved unanimously

**New Business:**

- Do we need to go back to a hard copy roster?
- Depends on cost and someone to put it together and send it out.
- Will check with Angie to see costs and time commitments.

Garnett motioned that we adjourn meeting; Erika seconded; motion approved unanimously

Meeting ended at 9:45 pm EDT

**Next meeting September 11, 2013; 8:30pm EDT**