

German Wirehaired Pointer Club of America

Board of Directors Meeting Minutes

Thursday, July 21, 2016

Meeting called to order 5:52pm Bob Perry absent; Ray Calkins arrived late.

Approval of June Minutes

1. Report of President

- Ride through at Buckhorn Ranch went well. Courses have been plotted with GPS. A second ride through will be done to finalize. Hunt test looks good, too. Non GWP's entered in the hunt test will not need to be DNA tested. Water test may not be feasible this year.

2. Report of the Treasurer

General Fund- \$7,933.99

Emergency Rescue- \$6,283.24

AllStar- \$409.92

AKC FT Buckle- \$530.00

Supplemental FT Trophy Fund- \$1,770.00

3. Report of Secretary

- Event Approvals
 - N Cal GWP FT Nov. 17-20
 - GWP Club of Central Oregon FT—Sept 17-18
 - Sea-Tac Specialties (2)—Aug. 27
 - GWP Club of E. Neb—Field trial Oct. 6-9
 - Sun Coast GWP Specialty—Dec. 16
 - Twin Cities GWP Club Field Trial—Sept 16-18

4. Committee Reports

- a. Bylaws (Chuck Casanova) no report
- b. CHIC (Robin Nelson)
 - we currently have 141 GWP's with CHIC numbers.
- c. AKC Delegate (Pat Laurans) no report
- d. FEAC (Liz Dixon)
 - looking for new judges for our list
- e. Field Futurity (Tom Lococco) no report
- f. JEC (Judy Cheshire)
 - JE planned for Nationals on Friday afternoon, October 21. Show chair is arranging for a projector for both JE and Awards night.
- g. SEAC (Michelle Boyd)
 - I have forwarded the information on for the website and to be included in the next wire-news e-mail for the judges ballot. We will soon begin work on the information for nominations for the 2019 National.

- h. Rescue (Suzanne Oslander) no report
- i. Awards Committee (Lisa Krueser) no report
- j. Nominating Committee (vacant)
 - Nominations for Positions up for reelection:
 - i. President: Jim Boyd
 - ii. Midwest Director: William Bastian
 - iii. Treasurer: Erika Brown
- k. ROM (Courtney Bastian)
 - Top Stud Dog and Brood Bitch awards should be awarded based on ROM.
- l. Show Futurity (Laura Myles) no report
- m. Standards Review (Bernee Brawn)
 - Committee's work is done until Board moves things forward
- n. Versatility (Greg Dubois) Nothing new to Report
- o. Wire News (Taylor Marshall/Gabrielle Litterman) /Wirenews Advertising (Vacant) no report
- p. Wire Mail (Steve Kreuser) no report
- q. Webmaster (Lori Sargent)
 - Stud Dog Directory & Breeder Directory on website - how strict do you want to be about people paying the fees for these? How long should I wait before they're deleted from the website for not paying? I would need updates on when & if people pay the fee from the treasurer if I am to keep it current.
 - For the top producing stud dog/bitch each year - do you want to add/change anything? Right now, I use the points for the ROM to determine who gets the annual award, however I don't use NAVHDA scores. I don't have time to add that to my list of titles/points to keep track of so I would need someone to give me a list of dogs with NAVHDA scores.
 - Any comments on the website?
- r. Legislative Liaison (Joan Payton)
 - The Oregon court goes on to make one distinction of animals from other forms of property—while still importantly maintaining they ARE property—is that animals have welfare statutes applied to them: protections distinct to animals and inapplicable to other inanimate forms of property. The court also quoted a prior ruling that recognized animals as “sentient beings capable of feeling pain, stress, and fear,” which is another part of this ruling the animal rights proponents have latched onto. However, the court makes the very important distinction that the animal rights proponents fail to acknowledge, that “[t]o be sure, the protection given to animals under Oregon law does not place them on par with humans.” With that said, the law does prohibit people “from treating animals in ways that humans are free to treat other forms of property
 - The court also noted that because of the animal welfare laws that do somewhat limit property rights in animals, that dog owner's privacy rights do not override an obligation to minimum care. An exam and medical judgement is not government scrutiny. It's very important to note that the court stressed that their decision was limited to the specific facts of this case, so it does not set precedence for future legal change. Also, the holding was certainly confined to LAWFUL seizures. The bottom line of this case was clear: the ruling has nothing to do with changing the legal status of animals but is rather an interpretation of the

current legal property status of animals when it comes to the Fourth Amendment and criminal investigations.

5. Directors Reports

a. West – Dr. Cindy Heiller

- Sea-Tac
- Central Oregon
- Oregon—hunt test on June 30
- N. Cal—fun day showing how to bandage a dog; also watching “The Dog Lover.” Also a grooming seminar.
- S. Cal
- Rocky Mtn Club

b. Midwest – William Bastian

- Eastern Nebraska Club- no report
- Wisconsin Club—Hunt Test scheduled Sept 3-4
- Twin Cities Club—Game Fair Aug 12-14 & 19-21
- Iowa club- no report
- Illinois Club- Planning a chukkar/quail shoot Sept. 10-11

c. East – Mike Braddock

- Sun Coast-
- Fort Detroit—specialty went well with a good entry; planning a field day/lunch/meeting day August 20.
- Del Val Club—

6. Old Business

a. DNA

- a. Taylor Marshall has volunteered for this committee. Ray would like to be on the committee. Laura Myles has agreed to be on the committee, too.

b. Standard Review Committee

- Straw Poll

c. National Events Manual

- I'm perfectly willing to continue to update the NEM, however I think it would be a good idea to #1 have a member of the BOD contact me with new updates (if there's something in the Board Minutes, I can update directly from that info) and #2 have the chairs of events included in the NEM contact me with changes to their events. For example, changes to the Field Futurity are printed in the latest Wire News which I received yesterday. I can copy it but was not aware of them. It says they were approved December 2014, but I couldn't find any information in the Board Minutes or Annual Meeting minutes. There was something reported in the November 2015 minutes saying that the FEAC discussed continuing a retrieve in the Field Futurity and what constitutes a retrieve, but nothing definite. Also, the July 2015 minutes stated that the Show Futurity chairman was working on information for that event

for the NEM, but I have not received any information. I'd be happy to change or update any information when I get it.

- These are the DNA Requirement changes and the piece regarding finances (please note the definition of a hosting entity). It seems that for the past few years, Nationals are "Board run", with chairman of the various events being from different clubs/locations. Profit or loss, in that case goes to or is borne by the GWPCA only. Let me know what changes the Board would like done.

7. 2016 Nationals

- All events approved
- Details coming together
- Premium on track
- Field Events - Buckhorn Ranch, Condon OR
- Show events will be in Hood River, OR at the fairgrounds
- Dates, Oct 21-29, 2016
- Judges Contracts for show event sent.
- Obedience - Co-Chairs, Kay Braddock and Joan Payton; working on getting equipment
- FT Chair - Ray Calkins & John Williams
- Possible location for water test has been located; Ray will scout the location.
- Field Committee - Wayne Yamashita, John Williams, Lynn Calkins, Liz Dixon have volunteered so far, would like to see some other regions represented.
- JJJ has been asked to be wrangler
- HT Committee - Lori Sargent is Chairman. Hunt Test Chair is Lynn Calkins. Judges are as follows:
 - Laura Myles
 - Steve Kreuser
 - Joe Proulx
 - Angela Schillereff
- Trophy chairs are Betsy Reinschneider and Bonnie Crawford. Information about the donations from GSP WI and GSP IA have been forwarded to Betsy.
- Auction/Raffle - Eva Wiseman will be setting up and coordinating the Raffle and Auction at Nat'ls.
- Kristin Wehking - Merchandise will work with current vendor and logo once agreed upon. She will not be attending, need a local contact to distribute orders.
- Update from Nat'l Events Coordinator (Lisa Krueser)
 - All things seem to be working on schedule.
 - Sponsorship letters sent. Purina (Diana Allen) is working the show contract should have it in hand in about a week. Purina field contract is carry over from last year. Fund raising is starting soon with the annual appeal for trophies donations, and an online auction. Calendar has had some set back due to payment options and ability to quickly access funds raised.
- FT and HT have received AKC approval
- Conform/Obed-Rally - Issues with online event system. AKC is looking into the problem. Jodi submitting paperwork in alternative way. ◦ Still need BOD listing, membership roster uploaded into system and \$15 for Sweeps and \$15 for Obed-Rally. before final approval.
- Working on Premium

8. 2017 Nationals

- 2017 National Oct. 6-conclusion
- Would like to hold a National, a National specialty, a WI specialty, and a twin cities specialty.
- Also would like to do a two day all breed agility/obedience same as what was done in 2005 National.
- Field Events - Liz Dixon would like to chair
- Solon Springs Community Center Booked--October 5th - 8th.
- Solon Springs Field Trial Grounds Booked --October 9th - finish.
- Photographer has been selected; she will provide archive photos and provide free photo to Junior Handler winners.
- Brittany club to hold field trial at Solon 6th, 7th, 8th.
- Update from Nat'l Events Coordinator (Lisa Krueser)
 - Sylvia to meet with local schools PTA for possible breakfast/lunch fund raising events and guidance counselors about volunteer work at the event.
- Need confirmation that MN club is still interested in having specialty. Messaged Liz and Heather, no response as of yet
- Show secretary position filled
- Will begin bidding process for show superintendent in a couple of weeks.

9. 2018 Nationals

- Field events will be at Mingo Sportsman club
- Show will be in conjunction with Ft Steuben in Aliquippa, PA
- Show Secretary position needs to be filled
- FT and HT chair positions filled
- Garnett and company to visit site

10. Election to Membership

Trevor	Ferguson			5373 Maverick Way	Florence	MT
Troy	Held	Susan	Held	PO Box 1241	Colfax	CA
Suzanne	Oslander			24 Bull Rd	Harwinton	CT

New members approved.

11. New Business

- Bill Richardson sent the corporation annual report papers for the GWPCA and the rescue. I would like to have someone else be the agent. It has to be a Michigan resident, I would suggest Lori Sargent. It's very easy to change on the report. I will send the papers to the new person Instead of sending them to OR. and back again. Must be filed before Oct. 1,2016.
 - Mike Braddock will accept the mail.
- It was brought to my attention that the NEC manual states that the national specialty should run before the regional. It is on page 10 of the NEC manual. Since this year's event the national is the 2nd event the change in order needs to be approved by the BOD. All approved.

- Club Insurance Renewal- \$600
 - Motion to renew insurance for \$600. Motion passes.
- Wiremail needs to go out at least once a month. We currently pay \$20 a month, but it isn't being used.

12. Next Meeting: Aug 11

13. Adjournment