

German Wirehaired Pointer Club of America

Annual Meeting Minutes

October 10, 2015

1. Approval of minutes of 2013 Meeting Minutes. Minutes approved. 51 members present (a Quorum)
2. Report of President
 - a. Contacting the BOD
3. Report of Secretary
 - a. Ballots for 2015 Election were mailed 9/29/2014
4. Report of Treasurer
 - General \$34,229.45
 - Maturity \$1,045.55
 - Emergency Rescue Fund \$5,578.24
 - All Star \$750.14
 - FT Buckle \$530
 - FT Trophy Fund \$1,770
5. Committee Reports
 - a. Bylaws (Chuck Casanova)

Reforming the committee, since current members did not have time to devote to this important task. They are working to update the minutes to include electronic communications.
 - b. CHIC (Robin Nelson)

Thanks to members who are doing CHIC. Over 100 dogs have been CHIC tested. DNA collection was successful.
 - c. AKC Delegate (Pat Laurans)
 - d. FEAC (Liz Dixon)

Has new N. Cal member—Lynn Sandor. Will continue to meet and select
 - e. JEC (Judy Cheshire)
 - f. SEAC (Judy Cheshire)

Please vote for Nat'l specialty Judges
 - g. NEC (Vacant)

2016 Nat'ls will be in Oregon; 2017 will be in Pennsylvania
 - h. Rescue (Suzanne Oslander)

Lori Patterson has been a great web master; Diane Turner has been helpful. Miranda Wagoner has done the new rescue Logo. Bonnie Crawford has been great at fundraising; Michael McNeal has been very helpful in CA. When a dog that needs expensive treatment, funds have been raised for that specific dog, and that has worked well. There are online auctions and available dogs on the

Rescue website. 21 dogs have been adopted this year. Currently receiving 4-5 dogs into rescue per month..

i. ROM (Courtney Bastian)

ROM has approved changes; PENNHip now allowed; now NAVHDA titles are accepted. Changes go into effect January 2016. Find changes on the GWPCA website.

j. Standards Review (Garnett Persinger)

Still working on the standard review... in process.

k. Versatility (Greg Dubois) No Report

l. Wire News (Taylor Marshall/Gabrielle Literman/Kelly Mitchell (advertising))

Lots of changes to ads. Still losing money on most issues. Currently seeking commercial advertising.

m. Wire Mail (Steve Kreuser)

If you don't receive the Wiremail, send an email to the Wiremail email address and they will give you steps to get approved to accept Wiremail emails.

n. Webmaster (Lori Sargent)

Updating the website regularly, but updates will not occur instantly.

o. Show Futurity

p. Field Futurity

For 2015 the field futurity had 15 litters nominated with 15 renominations for those litters. 12 individual nominations were received. 2014 had 10 litter nominations with 15 renominations and 15 individual. With 1st place paying out \$683, 2nd place paid \$410 and 3rd place paying \$273 to owners and nominators. For 2016 there are 10 litters nominated with currently 7 individual nominations. The Field Futurity is in a stable state. Thanks for your support.

6. Directors Reports

a. West – Dr. Cindy Heiller

Lost lifetime member Mildred Revell

b. Midwest – Chuck Casanova

WI member has been very sick for some time. Please contact him and wish him well.

c. East – Angie Johnson

Has enjoyed all of her work on the board and helping the club. She needs some time off, but will be back helping next year.

7. Old Business—None

8. 2015 Nationals

a. Fort Robinson, NE

9. 2016 Nationals

Field Trial at Condon Oregon; National Specialty at The Dalles, OR (tentative)

Oct. 21-23: 3 specialties—National Specialty, Regional Specialty, Oregon Specialty

Oct 24- conclusion: Field Events, including Hunt Test

10. 2017 Nationals

- a. Planned for Wisconsin—dates and locations TBD

11. 2018 Nationals

- a. FT Grounds in Mingo, OH; Shows in Conjunction with Fort Stuben KC in Aliquippa, PA the first weekend in October

12. New Business

- a. Nationals Raffle/Auction/Donations (Sylvia Miller)
 - Please send thank-you's to the donors of the items you receive in the auction and raffle.
 - The club winning the club basket contest should send info to the Wirenews with what they did with their winnings! Also looking for an apprentice to help with rescue donations.
 - A big thank-you to Miranda and Tony Wagoner for all of their hard work assisting with collecting and delivering raffle and auction donations. Also, thank-you to Liz Dixon.
- b. DNA requirements for Nationals
 - i. A couple of years ago the Board passed a rule to require DNA parentage test for all dogs over 2 years old. The board recently expanded the requirement to require ALL dogs competing at Nationals. If you want to change the rules, you need to contact the board members to voice your opinion!
- c. Samantha Myles will be doing a new yearbook next year. She is also working on a GWP database that will be online searchable.

13. Adjournment