

German Wirehaired Pointer Club of America

Board of Directors Meeting Minutes

Thursday, November 19, 2015

Meeting called to Order 8:41 EST; all members present

Approval of September 2015 Meeting Minutes (No formal meeting held in October 2015; no Oct 2015 Minutes) minutes approved.

1. Report of President

- Sent thank-you cards to all of the judges and donors
- Nationals went well

2. Report of the Treasurer

- I want to send a huge thank you to Leo Boman and the ladies that were in charge of the trophy (prize) donations, they sent me a clear document showing me exactly the area they were in charge of, what was spent, what was made and exactly what everything was for.
- I am still waiting on a few checks and items. I have not finished going through all of the deposits, but a rough estimate is that this years Nationals cost \$25,000 to put on.
- The General Accounts are as follows-
- General Fund- \$13,375.42
- Maturity- \$749.21
- Emergency Rescue- \$5,578.29
- All Star- \$409.92
- AKC FT Buckle- \$530.00
- Field Trial Supplemental Trophy Fund- \$1,770.00

3. Report of Secretary

- AKC didn't receive health letter sent last year... I am resending via mail (refused letter when emailed.)
- AKC now requiring all clubs holding all-breed shows in public places to identify a location for an AED (automated external defibrillator)
- AKC has made changes to Rally event regulation, including "concurrent events."
- AKC sent request for Breed Ambassador... I forwarded to Dee, to see if she had heard from AKC, since we sent her info to AKC months ago.
- Deadline for 2017 Nat'l Judges Ballots was Nov. 15; see results below

Judge	Choice 1	Choice 2	Choice 3	1st choice Points	2nd Choice Points	3rd Choice Points	Total Points
Paula Nykiel	10	5	3	30	10	3	43
Carl Liepmann	7	4	6	21	8	6	35
Michael Faulkner	4	10	1	12	20	1	33
Laura Myles	8	2	3	24	4	3	31
Linda Robey	4	5	5	12	10	5	27
Judy Webb	5	3	4	15	6	4	25
Karen Wilson		7	6	0	14	6	20
Dana Cline	1	5	6	3	10	6	19
Steve Keating	2	2	7	6	4	7	17
Ken Buxton	4		2	12	0	2	14

- 2016 AKC Gun Dog Championships begin Monday, Feb 29 at Ames Plantation, Grand Junction, TN
- Event Approvals
 - i. So. Cal Field Trial Feb 26-28, 2016
 - ii. No. Cal FT, Kistler Ranch, Nov 12-15
 - iii. So. Cal Specialty July 9, Ventura, CA shows
 - iv. Del Val Specialty, dates???

4. Committee Reports

a. Bylaws (Chuck Casanova)

- Steve Handevitd is interested in helping me with the By-Law revisions. No one else has expressed an interest, so with the Board's permission, Steve and I will proceed as a two-person committee. I think the two of us can accomplish this task.
Motion to approve; all approved. Jodi to notify Chuck.

b. CHIC (Robin Nelson)

- the Nationals DNA Repository Clinic was a success. We collected 59 blood samples for research purposes. I was extremely happy with our club's willingness to participate.
- I am also pleased to announce we currently have 121 GWP's with CHIC numbers.
- I want to thank the Board and others involved for their part in a fabulous Nationals. Chuck and I had a great time and know and understand all the work involved. Fort Robinson is a gorgeous place. Seeing old friends and meeting new, the scenery, and the weather made up for the wind!! The GWP fancy is truly family. We hope to make it to Oregon next year.

c. AKC Delegate (Pat Laurans) No report

d. FEAC (Liz Dixon)

- the FEAC had a productive meeting at the nationals. We discussed judges for 2016, the Western member at large (Meg Eden has agreed to stay on), continuing to have a retrieve in the Futurity. Also discussed is what constitutes a retrieve. We also discussed the DNA dilemma. The FEAC agreed that the DNA requirements should be for all GWP's over 2 years of age entered at the national events. Exempt from this would be Veteran Sweeps, Show Futurity, Obedience, rally, water test, hunt test and agility. The motion made and approved was any dogs over 2 years of age. We agreed to have more discussion regarding the above mentioned other events.

e. Field Futurity (Tom Lococco) no report

f. JEC (Judy Cheshire) no report

g. SEAC (Michelle Boyd)

- Nomination ballot for 2018 judges has been sent to the wire-news editor for the winter issue. Voting for 2017 ended yesterday.
 - We will begin work again on changes to judges selection process shortly.
- h. Rescue (Suzanne Oslander) no report
- i. ROM (Courtney Bastian)
- The ROM Committee has been receiving nothing but positive feedback regarding the changes for 2016. We're looking forward to seeing applications from new qualifiers.
- j. Show Futurity (Laura Myles) no report
- k. Standards Review (Garnett Persinger) no report
- l. Versatility (Greg Dubois) Nothing to report
- m. Wire News (Taylor Marshall/Gabrielle Literman) /Wirenews Advertising (Kelly Mitchell)
- Please see attached for a copy of the Fall 2015 issue's profit/loss statement. That issue lost about \$600.00.
 - The Winter 2015 issue is in the finishing stages, we hope for it to hit mailboxes Mid-December. The next issue's deadline is February 1, 2016 and will be the annual breeder's issue. We are hoping to have some great articles, including one about stud dog contracts. Any suggestions or ideas for articles are welcome at anytime to gwpwirenews@gmail.com
 - Kelly Mitchell has resigned as Wirenews Advertising Coordinator
- n. Wire Mail (Steve Kreuser)
- o. Webmaster (Lori Sargent)
- I have put all the Nationals winners' names on the website but I have not received any photos from the specialty shows, only the field trial. I thought I'd put the current standings of breed, obedience, Rally and agility on the website unless the BOD has any objections. I'd also like to keep the list of Top Producers (1985-current) on the website.
 - Any suggestions for additions or other revisions to the website are welcome.
- p. Legislative Liaison (Jodi Quesnell)
- <http://www.cqstatetrack.com/texis/statetrack/insession/viewrpt/main.html?event=49bfaef9bd>
5. Directors Reports
- a. West – Dr. Cindy Heiller
- Sea-Tac: having Christmas Party Dec. 5; Sea-Tac is opposed to any DNA testing requirements to compete at Nationals.
 - Central Oregon
 - Oregon: No activity this is hunting season!
 - N. Cal: had FT last weekend with good entry
 - S. Cal
 - Rocky Mtn Club
- b. Midwest – William Bastian
- Eastern Nebraska Club- is for DNA and to have it for 2 years and older.
 - Wisconsin Club- is for DNA and to have it for 2 years and older.
 - Twin Cities Club- is for DNA and to have it for 2 years and older. They participated in the Ringneck Championship in Huron SD (they did not put on)
 - Iowa club- is against DNA
 - Illinois Club- is for DNA and to have it for 2 years and older
- c. East – Angie Johnson

- Sun Coast
- Fort Detroit
- Del Val Club

6. Old Business

- a. DNA
 - a. Will have Pros and Cons submitted to Wirenews, and get feedback from membership
- b. Standard Review Committee
 - a. Ray will contact Garnett for an update
- c. National Events Manual
 - a. Judy working on revision??
 - b. Needs to address DNA and Finances
- d. DannyQuest Statues
 - a. Cindy has the Danny Quest products and is returning them.

7. 2015 Nationals

- Field Trial
- Hunt Test
 - i. Nationals HT profit \$319.10 without birds.
- Trophy Chair Sue Degraw
 - i. Sue has resigned as trophy chair. Do we have a new trophy chair?
 - ii. Sue has someone who might be interested. Angie will talk to Lisa Krueser

8. 2016 Nationals

- Laura Myles and Jodi Quesnell will be vetting possible show locations in the Hood River and The Dalles area. Ray has visited the Hood River fairgrounds and liked the area.
- Field Events - Buckhorn Ranch, Condon OR, verbal agreement for event.
- Dates, Oct 21-29, 2016
- Judges Contracts for show event sent.
- Show Sec - Laura Myles
- Obedience - Co-Chairs, Kay Braddock and Joan Payton
- FT Chair - Ray Calkins & John Williams
- Field Committee - Wayne Yamashita, John Williams, Lynn Calkins, Liz Dixon have volunteered so far, would like to see some other regions represented.
- HT Committee - still filling in but Lori Sargent is willing to chair or secretary. Leo Bowman has some suggestions also.

9. 2017 Nationals

- Dates—end of September or possibly sometime in October
- Field events will be at Solon Springs
- Show site is being investigate by Sylvia, possible locations either the college or the curling event center.
- Show Secretary position needs to be filled
- Field Events - Liz Dixon would like to chair

10. 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
- Garnett, Lisa and company to visit location.

11. Election to Membership

12. New Business

- Awards—Jodi to talk to Lisa Krueser re: potential committee

13. Next Meeting: Thursday, December 17

14. Adjournment