

# German Wirehaired Pointer Club of America

## Board of Directors Meeting Minutes

Thursday, April 23, 2015

8:30 p.m. EST

Meeting called to order 8:36 EST All Board Members Present

Approval of minutes.

1. Report of President
  - a. Nat'ls Packet needed for Wirenews
  
2. Report of Secretary
  - a. Judy Cheshire's name forward to AKC to coordinate breed information on AKC website
  - b. Meg Eden has volunteered to be the Breeder Referral contact to fill the position vacated by Bernee Brawn.
  - c. AKC soliciting name/nominations for Lifetime achievement
  - d. New Rules pertaining to AKC specialty clubs:
    - i. Reserve Best Junior Handler may be offered, effective October 7, 2015
    - ii. Specialty Clubs may offer 2 shows on 1 day, for 2 days per year (total of 4 specialty shows per year per club.) And, local specialty clubs may hold one additional specialty per year if it is held in conjunction with the National Specialty, effective January 1, 2016
  - e. Registration statistics for color of dogs registered. Jodi to send request to AKC
  - f. Approved events
    - i. N. Cal Walking Field Trail May 15-16
    - ii. Sea-Tac Specialties (2) Aug 22
    - iii. Oregon GWP Club FT Jun 6-7, Suave Island
    - iv. Oregon GWP Club HT, Aug 2
  - g. Interesting GWPCA tidbits received from Angie Johnson:

There are 301 households as members of the GWPCA for 2015. 10 of those households are outside of the US and are located in the following countries:

    - England, Canada, Australia, Brazil

We have members in 42 States. The states with the most households are

    - CA - 24
    - WI - 24
    - FL - 22
    - MI - 21

42% of households reside in Eastern US, 30% in Midwestern and 27% in Western

We have three lifetime members

- Mildred Revell
- Betty Stroh
- Sylvia Miller

### 3. Report of Treasurer

General Fund- \$38,071.89  
Supplemental FT Trophy Fund- \$1,770.00  
AKC Gundog Buckle- \$530.00  
AllStar- \$990.14  
Emergency Rescue- \$5,578.24  
Maturity- \$490.55

### 4. Committee Reports

#### a. Bylaws (Chuck Casanova)

- I have researched my old e-mails for all correspondence related to By-Laws. Once compiled I forwarded to the rest of the Committee for review and comment. I requested a copy of the By-Laws in MS Word format and received that copy from Angie - Thank you.
- The committee is discussing revisions and will present them to the Board in a red-line version soon.

#### b. CHIC (Robin Nelson)

- I'd like to thank the Board for their support. I look forward to attending the Canine Health Foundation Conference in August.
- We currently have 104 GWP's representing over 30 kennel names who have completed health clearances for CHIC numbers.

#### c. AKC Delegate (Pat Laurans) No Report

#### d. FEAC (Liz Dixon)

- Judges are secured for the national. Rooms are reserved and stalls rented.
- Terry Chandler will judge the Amateur with Greg Sand.
- Vicki LaChance and Steve Bailey will judge the Open.

#### e. JEC (Judy Cheshire)

- Planning on doing the judges ed seminar at Purina Farms in September. We've already talked about it, but it's firming up and will be in conjunction with a Sporting Group show on Friday and All-breed shows Saturday and Sunday. I think it might be the best opportunity for JE this year due to its central location. Also have another request to do a JE in Dallas the week after Nationals. Joy will be judging there. I'll ask Betsy Watkins if she can basically do it and Joy will try to give her support.

#### f. SEAC (vacant) *see note under old business*

#### g. Rescue (Suzanne Oslander)

- Cindy consulted on an E. Coast Dog

#### h. ROM (Courtney Bastian) No Report

#### i. Standards Review (Garnett Persinger)

- Due to family events things were a little slow this month but we will be back on track shortly. We are working on wording to submit to the board.

#### j. Versatility (Greg Dubois) nothing to report

#### k. Wire News (Taylor Marshall/Gabrielle Literman/Angie Johnson)

- Thank you to the board and to the members for the support of our first issue! Overall, everyone was very supportive of our edits and changes that were made.
- We are making a commitment to keep costs down, however, we saw a negative balance for this issue mostly attributed to the number of color pages for ads. We had a total of 32 color

pages (not including cover) - 19 of which were ads. To help with these costs, we would like to work with Angie and solicit outside business to place ads that would be relevant for GWP members. Angie has already put in motion 1/3 ad pages to increase ad revenue.

- We also want to look at our expedited/foreign shipping costs and find a solution to offset the costs.
- Spring WN Financials -  
GWPCA Wire~News Spring 2014 76 pages

- *Revenue*  
Ads \$3,450.00  
Business Card \$219.00  
Total Revenue \$3,669.00

- *Expense*  
Graphic Designer \$608.00  
Standard Shipping \$821.94  
Foreign/Extra Shipping \$225.99  
Printing \$2,718.90  
Total Expense \$4,374.83

Loss of -\$705.83

- Summer Issue - We are receiving a lot of great articles! We still need a back cover - if you know anyone, please let them know! This would be great to feature one of our versatile or DC dogs!
- Advertising is a little slow this issue, deadline is May 1st. We have lots of articles

l. Wire Mail (Steve Kreuser/Angie Johnson)

- Lisa is working on an April Wire Mail

m. Webmaster (Angie Johnson)

- Sending the files and software to Lori Sargent later this week to see if she can work with it and take over duties

n. Legislative Liaison (Jodi Quesnell)

5. Directors Reports

a. West – Dr. Cindy Heiller

- Sea-Tac
- Central Oregon
- Oregon
- N. Cal—Walking FT May 16-17; June 4-7 Specialty & Supported Entry
- S. Cal—Specialty May 31
- Rocky Mtn Club

b. Midwest – William Bastian

- E. Nebraska—FT May 1-3; haven't been holding meetings due to lack of members
- Wisconsin—spring FT this weekend with majors in open stake and nice sized puppy & Derby stakes
- Twin Cities—Training day May 8; Hunt test following days May 9 & 10
- Illinois—Successful spring hunt test

- GWP club of Iowa—Club has been restructured and doesn't have membership/application forms at this time
- c. East – Angie Johnson
  - I sent all of the Eastern GWPCA members a postcard thanking them for their renewal.
  - Sun Coast GWP—Joint FT with GSP club went well. It was hot! Is voting in new board members.
  - Fort Detroit
    - i. Specialty July 3rd
    - ii. Field Trial May 23rd
    - iii. Agility June 12-14th
  - Del Val Club
    - i. Steve Kreuser to the FEAC to fill the vacancy by Bernee Brawn
    - ii. Specialty May 30th
    - iii. Hunt Test May 23 & 24th

## 6. Old Business

- a. Standard Review Committee
- b. ROM
  - a. Jodi contacted ROM committee to request final document including changes, for approval. Nothing back from ROM committee yet.
- c. Rescue Funds sent?
- d. Lewis' Membership
  - a. Cindy received copy of cancelled check from Lewis' for 2014 Membership.
- e. AKC requesting a name for "breeder ambassador" who can be a contact to share info about GWPs (*recommend someone active on social media*)
  - i. Angie to send a request via Facebook asking for volunteer.
- f. National Events Manual
  - a. Judy to work on revision??
- g. SEAC
  - a. Jodi has receive this list of SEAC committee members from Directors:
    - i. Del Val—Garnet Persinger
    - ii. Sun Coast—Deanna Donahue
    - iii. Fort Detroit—Lori Sargent
    - iv. Illinois—Michelle Boyd
    - v. Wisconsin—Courtney Bastain
    - vi. Twin Cities—Becky Smith
    - vii. E. Nebraska—Rhonda Houkoos
    - viii. Oregon—Vacant
    - ix. Sea-Tac—Jodi Quesnell
    - x. So. Cal—Joan Payton
    - xi. No. Cal—Vacant
    - xii. Agility at Large—Pam Baak
    - xiii. Obedience at Large—Kay Braddock
    - xiv. Futurity—Laura Myles
    - xv. Maturity—Audrey Meinke

xvi. Conformation At Large—Betsy Watkins

- h. New Perpetual trophy for Best of Breed donated by Laura Myles
  - a. Laura Myles sent photo. Board approved (via email) \$500 for trophy to be mounted on a base and have plaques mounted on base to engrave the names of the winners.
- i. 2014 Nationals
  - a. Field Trial Committee hearing update
    - i. Field Trial Committee submitted letter to BOD reflecting their vote to disqualify the 2014 Nat'l Field Championship win.
    - ii. BOD will review all of the documents from the FT committee and AKC, and will determine further action after the next meeting.
- j. 2015 Nationals
  - a. Fort Robinson Planning
    - i. Ray acting Nat'l events Coordinator
    - ii. Birds?
    - iii. Logo
      - Sent to Kristen Weiking. She will use the same merchandise company again.
  - b. Field Trial
    - i. Secretary Sue Mueller
    - ii. Becky Smith will help with Hospitality & set-up Purina dinner
    - iii. Committee has met and has begun planning; is working on getting birds.
      - Derby is out and back
      - AGD will be a look; call backs for retrieve
      - Committee will send invoices to Erika and she will mail checks.
      - Bruce will bring grills for meals
    - iv. Field Trial Chair Mark Smith
    - v. Lodge Rooms and Horse Stalls reserved for judges at Fort Robinson. Erika has sent the deposit.
  - c. Hunt Test
    - i. Chair Leo Bowman
    - ii. Hunt Test Secretary ???
  - d. Specialty Show Events
    - i. Chair (Laura Myles)
    - ii. proposal from Susan Gordon signed
    - iii. Angie is working on a photographer
  - e. Obedience Chair—Ann Kostishak
    - i. Obedience rings & equipment will be rented for no \$\$ from the Central Wyoming KC
  - f. Trophy Chair Sue Degraw
    - i. Angie will help with getting show donation
    - ii. Ray will work on FT trophy donations
  - g. Jodi's updated Report of Fort Robinson
    - i. Erika paid deposit for reservation to State Park for Buffalo Soldier Barracks and Mare Barn

- ii. Laura requested an Adobe for Judges lodging; may need one additional room in Lodge.
    - iii. All Nat’ls attendees will need to pay for a State Park Visitors pass upon arrival at Fort Robinson. \$5/day or \$25/year. No senior passes available. Permits are “per vehicle” not per person.
  - h. Rocky Mtn GWP Club would like to host BBQ and “A” Match
  - i. Pat Lauran’s was able to get a \$1000 Donation from Cabelas in the form of Gift Certificates. What denominations of Gift Cards would we like?
    - i. Request \$500 in \$50 increments and \$500 in \$100 increments. All approved.
  - j. Hospitality/Banquet (Miranda Wagoner/Jodi Quesnell, Hospitality Co-Chairs)
    - i. Food Truck/Concession Stand willing to come, but need to confirm there is a 30 amp (or 50 amp preferred) outlet for him to plug in.
    - ii. Fort Robinson restaurant will be closed.
    - iii. Becky Smith to make arrangements for Purina Dinner
      - Ray, were you able to clarify the \$\$\$ available for the Purina dinner?
- k. 2016 Nationals
- a. Oregon
    - i.* Host Motel in Maupin or The Dalles
    - ii. Dog show at Fairgrounds at Tyge Valley
    - iii. Field Trial at Tyge Valley
      - Ray will contact FT chair for update
  - b. Dates?
  - c. Show judge has not been notified; waiting for dates.
  - d. Bob to check on All-breed agility group.
- l. 2017 Nationals
- a. Wisconsin/Portage
  - b. FT Grounds are being improved and expanded. FT grounds managers are in full support.
  - c. Hunt Test grounds are close to the host motel; water test can be held at the host motel
  - d. Host Motel has been selected—Olympia Resort.
  - e. Dates?
- m. 2018 Nationals
- a. E. Coast members have formed a committee to prepare a bid for 2018 Nat’ls
  - b. Two proposals received:
    - i. Virginia
    - ii. Mingo, OH and shows in PA
      - The proposals will be sent to the FEAC and SEAC for feedback so the BOD can vote on a location at the next meeting.
- n. Election to Membership

Inge Fegan Steven Fegan  
Kari Newlan

5014 Lakeshore Road Fort Gratiot MI 48059  
12075 Old Frederick Road Marriotsville MD 21104

David Lyon Deborah Lyon 29690 482nd Ave Hudson SD 57034  
Greg Lillie Jan Lillie 4013 Shorewood DR Pensacola FL 32507

All new members accepted into membership.

- o. New Business
  - a. Oregon Disaster Trailer \$1000. Voted on via email. All approved.
- p. Next Meeting: Tuesday, May 26
- q. Adjournment