

German Wirehaired Pointer Club of America

Board of Directors Meeting Minutes

Tuesday, May 26

8:30 p.m. EST

Meeting called to order 8:40 EST

Approval of minutes.

1. Report of President
2. Report of the Treasurer
 - FT Supplemental Trophy Fund- \$1770.00
 - Buckle- \$530.00
 - All-Star- \$990.14
 - Emergency Rescue- \$5,578.24
 - Maturity- \$490.55
 - General Fund- \$38,208.62
3. Report of Secretary
 - AKC Gazette available online: <http://emessage.akc.org/tvFV2COLQ00M800BLT000dA>
 - No new requests for parent club approval for GWP club events were received this month
4. Committee Reports
 - a. Bylaws (Chuck Casanova) No Report
 - b. CHIC (Robin Nelson)
 - Robin is registered for AKC Health Conference in August
 - c. AKC Delegate (Pat Laurans) No Report
 - d. FEAC (Liz Dixon)
 - There will be a meeting for the 2015 GWPCA national FT committee next week to go over items for this year's nationals. Also sent out a letter to the FEAC regarding the location for 2018, and most people that responded are leaning towards Mingo, in Ohio.
 - e. JEC (Judy Cheshire) Nothing to report
 - f. Nominating Committee (Chair needed)
 - Board positions up for election in 2015
 - Vice President: Bob Perry
 - Western Director: Cindy Heiller
 - Eastern Director: Vacant
 - Secretary:
 - g. SEAC (Michelle Boyd)
 - The SEAC has been hard at work the past couple of weeks.

- 2016: Once the date has been set, the 2016 judges can be asked. In the past the SEAC chair has taken care of this. However, I personally do not feel that it is right for me to have contact with the judges when I have a dog or dog(s) that will be shown.
 - 2017: We have sent out an e-mail and posted on facebook asking GWPCA members for suggestions for 2017 judges. Our plan is to have a ballot in the fall issue to vote for 2017. I have let Taylor Marshall know this so she can plan on it.
 - 2018: We are very close to making a decision on our recommendation for the 2018 GWPCA National. A deadline has been given of this Wednesday for people on the committee to give us their preference. Almost everyone has let us know so far and everyone has picked the same place (location with Mingo FT grounds).
- h. Rescue (Suzanne Oslander)
- Happy to report Miranda Jo Wagner has designed a new logo and Lori Patterson has redesigned the web page and Facebook page for rescue. 2 dogs have been adopted. 2 more adopted through our posting on our web page. 2 under rescue now, 1 is HW positive and a donor has contributed the total cost \$1,600 for transport and treatment.
- i. ROM (Courtney Bastian)
- Committee incorporated revisions into draft ROM program. *Board to review in old business*
- j. Standards Review (Garnett Persinger) No report
- k. Versatility (Greg Dubois) nothing to report
- l. Wire News (Taylor Marshall/Gabrielle Literman/Angie Johnson)
- The Editors are making final edits on the 68 page Summer 2015 issue and hope to have it in mail boxes within a few weeks - this issue will include the 2015 Nationals booklet as well as the 2015 Member Roster as inserts. We are very thankful to all of the members who are willing and eager to write, we have a great range of articles to include in upcoming issues. We also want to extend a huge thank you to Angie Johnson for being a wonderful advertising manager and the many hours she donated. We are actively seeking a replacement. We will have the profit/loss statement for this issue for the next board meeting
 - Angie Johnson has resigned as Wirenews Advertising Chair. Sean Perry has expressed interest in the position.
- m. Wire Mail (Steve Kreuser)
- n. Webmaster (Lori Sargent)
- Still transitioning
- o. Legislative Liaison (Jodi Quesnell)
- Proposed Pennsylvania law bans “tethering” (stake-outs) for more than 30 min. if temps less than 32 degrees.
 - Proposed Iowa law to classify anyone who sells or offers stud services as a commercial breeder.
 - Connecticut proposal would add tax to veterinary services.

5. Directors Reports

- a. West – Dr. Cindy Heiller
- Sea-Tac
 - Central Oregon-- cancelled hunt test due to lack of entries

- Oregon—having FT in 2 weeks. Birds are scarce; having a supported entry at the Canby, OR shows;
 - N. Cal—specialty and supported entry in 2 weeks. Potluck after Sunday specialty; walking FT 2 weeks ago was successful
 - S. Cal—Specialty and supported entry this coming weekend with raffle & potluck
 - Rocky Mtn Club
- b. Midwest – William Bastian
- E. Nebraska
 - Wisconsin—specialty in June
 - Twin Cities
 - Illinois
 - GWP club of Iowa
- c. East – Angie Johnson
- Sun Coast—changed their directors recently
 - Fort Detroit—had meeting and FT last weekend
 - Del Val Club—have majors at their specialty next weekend. Recently had HT and FT
6. Old Business
- a. Standard Review Committee –Ray will contact Garnett to find progress
- b. Via email, the Board has selected Meg Eden as the new GWP Breeder Referral
- c. ROM
- a. Received revisions from ROM committee
- d. Lewis' Membership
- a. Voted to approve membership via email once Erika was able to confirm the receipt of the 2014 membership check
- 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. 2014 Nationals
- a. Field Trial Committee hearing update
 - i. Field Trial Committee's letter to the BOD recommending suspension (*this has been moved to new business*)
- h. 2015 Nationals
- a. Fort Robinson Planning
 - i. Ray acting Nat'l events Coordinator
 - ii. Nat'ls brochure posted on social media and ready to be sent with Summer Wirenews
 - iii. Updated list of room/building reservations sent to Erika. Have all required deposits been sent?
 - 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 loop; 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.
 - c. Hunt Test
 - i. Chair Leo Bowman
 - ii. Hunt Test Secretary Chris Gross
 - d. Specialty Show Events
 - i. Chair (Laura Myles)
 - ii. Photographer needed
 - iii. Judges are all in place, except for 4-6 Mos. Puppy.
 - 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. Hospitality/Banquet (Miranda Wagoner/Jodi Quesnell, Hospitality Co-Chairs)
 - i. 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.
 - j. 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?
 - k. 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.

I. Election to Membership

| | |
|--------------------|-------------------------------------|
| Marguerite Workman | 19 Hillside Ave, Baltimore , MD |
| Linda Ercoli | 17325 Tribune ST, Granada Hills, CA |
| Linda H Shaffer | 999 Phillips RD Milton, PA |
| Rick Davey | 2436 SW 27th ST, Gresham, OR |
| Chris Carr | 254 Ward DR, Wintersville, OH |

All new members accepted into membership. All approved.

m. New Business

- a. AKC Marketplace for Clubs (Email sent from Pat)
- b. Annual Meeting Announcement sent in Wirenews: *The German Wirehaired Pointer Club of America will hold its 2015 annual meeting Saturday Evening, October 10, 2015 at the Fort Robinson State Park, 3200 US Hwy 20, Crawford, NE 69339. Please forward agenda items to Jodi Quesnell at gwpcmail@gmail.com. All agenda items must be received by September 11, 2015.*
- c. The 2014 National Field Trial Committee's letter to the BOD requesting suspension of Rhonda Haukoos for misconduct prejudicial to the Club.
 - i. In the interest of impartiality, William Bastian excused himself from the discussion.
 - ii. The Board determined the letter, accompanied by \$10 was properly received by the secretary.
 - iii. A motion was made, that if the alleged charges are proven, it would be prejudicial to the best interest of the club or the breed. All in favor
 - iv. The board determined that according to the club bylaws, GWPCA has jurisdiction over this complaint.
 - v. A motion was made to hold a hearing to hear these charges, according to the Bylaws. The motion passes.
 - vi. A motion was made to form a hearing committee to include the following members:
 - President, Ray Calkins
 - Vice President, Robert Perry
 - Western Director, Cindy Heiller
 - Treasurer, Erika Brown
 - The following Board Members abstain from participation on the committee: Jodi Quesnell, Angie Johnson and William Bastian
 - To insure an odd number of members, an additional member will be added: Immediate Past President, Laura Reeves
 The motion passes.
 - a. The hearing is scheduled for xx/xx/2015
 - b. The club secretary will send a registered letter to the defendant, as per the club by-laws.

n. Next Meeting: Thursday, June 18th

o. Adjournment