

German Wirehaired Pointer Club of America

Board of Directors Meeting Agenda

Thursday, January 26, 2017

Meeting called to order

Approval of December Minutes

1. Report of President

2. Report of the Treasurer

General Fund \$8,514.79

Emergency Rescue \$6,283.24

Maturity \$405.96

All -\$54.21

National FT Buckle- \$530

Supplemental FT Trophy Fund- \$1,770

3. Report of Secretary

- Welcome to our new club President, Jim Boyd!
- Event Approvals
 - Sun Coast GWP Hunt Test—Feb 4, 2017
 - GWP Club of So. CA field trial—Feb 24-26, 2017
 - Wisconsin GWP Club Field Trial—April 28-30, 2017
 - No. Cal GWP Walking Field Trial—May 20-21, 2017 (includes water test)
 - Del Val GWP Club Specialty—June 3, 2017
 - Northern California GWP Club Specialty—June 10, 2017
 - Wisconsin GWP Club Specialty—June 17, 2017
 - Wisconsin GWP Club Specialty—Oct 6, 2017
 - Northern California Hunt Test—November 1-2, 2017
 - Sun Coast GWP Hunt Test—Nov 4-5, 2017
 - Northern California GWP Field Trial—November 16-19, 2017

4. Committee Reports

a. Bylaws (Chuck Casanova and Ray Calkins)

b. CHIC (Robin Nelson)

- I am working on a CHIC clearance clinic for Nationals in October. We are in a somewhat remote area without the benefit of an all-breed show, so it may be difficult to convince a specialist to travel 3-5 hours with our numbers. I have not heard back from the U of MN cardiologist I contacted.
- We currently have 155 GWP's with CHIC numbers, a number I am very proud of!

c. AKC Delegate (Pat Laurans) no report

d. FEAC (Liz Dixon)

- The FEAC is just beginning the process of voting for the field judges for the 2017 GWPCA Nationals in Wisconsin. Walt Furesz, long time Hunt Test Expert at Large is stepping down. The FEAC voted in Tom Jarnich, and received approval from the BOD.

e. Field Futurity (Tom Lococco) no report

f. JEC (Judy Cheshire)

- Everything is going forward with the seminar in March.

- g. SEAC (Michelle Boyd)
 - Lisa Kreuser is in the process of contacting judges for the 2018 National. The information for 2019 judges nominations has been sent to the Wire-News, is on the website and was sent this week to be included in the next wire-news e-mail.
- h. Rescue (Suzanne Oslander)
 - 6 dogs were adopted in the past month including 2 seniors
 - 8 dogs currently in foster homes and 3 of them have adoptions pending
 - 3 dogs waiting for foster homes
- i. Awards Committee (Lisa Krueser)
 - 2016 expenditures - \$2126.64. Budget is \$2500 which includes ROM and versatility. \$49.13 was used for shipping of awards not picked up at the event. Special thanks to Lori Sargent for transporting three awards back to MI for delivery at her own expense.
 - In 2015 the ROM and Versatility awards were rolled into the National awards fund and oversight, and increased the fund to \$2500 to cover the expenses. This past year the ROM award was given back to the ROM chair without knowledge of the awards committee. I would request that the BOD decision from 2015 to keep the ROM/Versatility awards be kept under the umbrella of the national awards to be reinstated. Awards must be kept within check.
 - Moving forward, looking at avenues to reduce this expense.
- j. ROM (Courtney Bastian) no report
- k. Show Futurity (Laura Myles) no report
- l. Standards Review (Bernee Brawn) nothing to report
- m. Versatility (Greg Dubois) Nothing to Report
- n. Wire News (Taylor Marshall/Angie Johnson)
 - The Wire News prints local club happenings in the Wire News.
- o. Wire Mail (Steve Kreuser)
 - Wire~Mail has been sent out with expanded content. Please have members send info for the Wire~Mail to GWPCA_Update@hotmail.com Attached is the report and stats for the last mail, opened by 45% of recipients.
- p. Webmaster (Lori Sargent) nothing to report
- q. DNA Committee (Ray Calkins)
- r. Legislative Liaison (Joan Payton)
 - Currently most of what has come past me as been resolved. New York & Nassua Co, NY are in beginning stages of making it necessary for dog trainers etc get licensed.
 - HSUS & PETA are using the closing of Barnum & Bailey to take aim at dog competitions.

5. Directors Reports

- a. West – Dr. Cindy Heiller
 - Sea-Tac—Meet the Breeds at the Sportsman’s Show. Laura Myles is the new club secretary and Tom Quesnell is the new Treasurer. The other officers remain the same.
 - Central Oregon--
 - Oregon—no report
 - N. Cal-- We won the basket prize money at the Nationals and working on where the money will be donated. Club Fun/Education Day on July 29th at Hastings Island
 - S. Cal—no report
- b. Midwest – William Bastian
 - Eastern Nebraska Club—no response
 - Wisconsin Club—Nothing new at this time
 - Twin Cities Club—No Response

- Iowa club- no response
 - Illinois Club—Has dual hunt test April 15 & 16
- c. East – Mike Braddock
- Sun Coast—Had first specialty show in December, and it was very successful.
 - Fort Detroit—Christmas party was a success; awards banquet will be in March.
 - Del Val Club—no report
6. Old Business
- a. New Website software
- Erika suggest we pay for Weebly or Wix for website hosting and building and not a software that is downloaded to a personal computer.
- b. DNA
- This committee will include Taylor Marshall, Ray Calkins and Laura Myles. Work will begin after Nationals to implement a long-term DNA program for Nationals.
- c. Top Stud dog and Brood Bitch Awards
- Calculated same as ROM. Beginning January 2017, the Stud Dog and Brood Bitch ratings will be scored to include the ROM changes. William will send a sample NAVHDA report and ROM scoring rules to the board to determine how this can be implemented. Courtney will work with Lori with NAVHDA scoring for annual awards.
- d. National Event's Treasurer
- Rather than having a new National Event's Treasurer, it is recommended that the club purchase Quickbooks to manage the accounts. Erika will investigate possible options.
- e. Standard Review Committee
- Straw Poll results: 81 Responses (35 to disqualify black & 44 to allow black)
 - At the last meeting, the board voted to send vote tally to Standard Review Committee so they can get us final wording for changes to color in the standard, to allow black.
 - Bob will contact the Standard Review Committee to request a revised standard with wording to allow black, so we can send to AKC for preliminary approval.
- f. National Events Manual
- A committee should be formed to update the National Events Manual. We recommend Judy head this committee; Ray would like to be on this committee. All Approved.
 - (From Judy) the updating process has been stalled for over a year. Basically, I need to know what the direction of the Board is. Will this always be Board run and not just with Board oversight? In other words, will the hosting "entity" never again be a club, but rather a group under the direction of the National Events Coordinator with Board oversight? This will make a difference in the wording and also with the financial piece, which is what I think has been holding the Board back. The obvious things, such as the DNA requirement, are updated. Would it be possible if I went over the things that I see as problematic with Lisa Kreuser.....we might be able to do that in February.....and then discuss it with the Board at a future meeting?
7. 2016 Nationals
- Lynn Calkins is compiling the accounting of the event. I haven't seen the final numbers but the last time I saw the numbers it was looking good.

- Multiple complaints were voiced after the regional event concluded, which were not addressed as the event had ended. Member complaints were dealt with by referring them to the proper procedures for complaints as dictated by the AKC. Concerns would have been dealt with if complaints were lodge during the event. Going forward, I will be promoting the AKC Code of Sportsmanship by including it in the catalog, on our webpage, social media and having the signage at the event.

8. 2017 Nationals

- Dates Oct 6-8th setup and welcome on Oct 5th.
- Show will be held at Solon Springs Community Center and the field events at Douglas County WMA also known as The Bird Sactuary.
- The event will be one local club specialty followed by the national events.
- GWPWI has agreed to hold their specialty, judges contracts have been signed, show secretary contract signed, and cost of the venue for 1/2 of the day has been agreed upon. GWPWI has submitted paperwork the GWPCA for parent club approval.
- Show chair for GWPWI is Beth Schmidt.
- National and Regional events to follow, show chair Kim Byrd.
- Ob/Rally co-chairs - Kay Braddock and Lee Friess.
- All Star - Laura Reeves and Michelle Boyd
- Health Clinic - Robin Nelson, DVM
- Show secretary/superintendent for both events will be Susan Gordon. Three proposals were submitted, Susan's contract was most appealing and cost effective.
- Kim Byrd has contacted potential judges for sweeps and we are waiting for the responses.
- National and regional show judges contracts have been signed for a while.
- OB/Rally judge was approved by Kay Braddock and Lee Friess. Bio attached. Need to have parent club approval.
- Jodi Quesnell working on AKC paper work. Kim and Jodi to semi-finalize paperwork mid Feb. Additional things to finalize paperwork include the membership roster which will need to be approved by April/May 2017. This was an issue in 2016.
- Sylvia Miller is local contact and is looking for a tent for an outdoor ring so that we will have two rings for the event. She has leads on local hay distributors and will forward the information to Liz Dixon. Sylvia will be meeting with the Solon Springs BOD and getting information about local caterers which she will forward to Linda Handevidl who will be this year's hospitality chair. Sylvia has also contacted the local spirits distributor. Sylvia is also contacting the local DNR about camping and RV spots.
- Liz Dixon will be the FT chair and is putting all the pieces into place. She has solicited bids for event wrangler and is reviewing them for cost effectiveness.
- Liz Dixon will be submitting potential FT judges to the FEAC for voting very soon.
- HT chair, Liz and myself are working on a possible person to chair the event.
- Hotels have been an issue but I have secured other sites and will be posted on social media and on the website. Judges rooms are all in place.
- William Bastian to forward photographer contract to me.
- Logo will be revealed soon, just finalizing some details and are going a different route.

9. 2018 Nationals

- Dates for show are Sept 28-30, field events to follow at Mingo Sportsman Club, Bloomingdale, OH.
- Show judges have been contacted and we are in contract negotiations.
- Show location is still being reviewed by East coast personnel.

- Show chair- Kim Byrd
- FT chair - Ed Schupp
- Hospitality chair - Samantha Myles
 - HT chair - Adam Saba

10. 2019 Nationals

- West Coast?

11. Election to Membership

Melanie	Dovolis	Angelo	Dovolis	22398 Montera Place	Salinas	CA
Roger	Pumphrey	Lisa	Toepp	6290 Colfax Terrace	Colorado Springs	CO
Diane	Gausman			14410 Long Channel Cir	Germantown	MD
Todd	Wermerson			1061 Mallard Ave	Jordan	MN
Carol	Syers			16312 Valley Street	Omaha	NE
Scott	Spiva			19742 149th Lane SE	Yelm	WA
Bruce	Stellfox			1 Trotter LN	Glenmoore	PA
George	Stoudenmire			593 Stoudenmire Dr	Cameron	SC
Diane	Willett			121 San Felipe Way	Novato	CA
Stacy	Risler			3809 37th ST	Elk Mound	WI
Carol	Syers			16312 Valley Street	Omaha	NE
Wiley	Wright			4545 Old Solomons Island Rd	Harwood	MD

All approved.

12. New Business.

- ROM Awards should be purchased by the award committee, along with all other awards, including, versatility awards. All Awards purchased by GWPCA should be purchased by the Awards committee. All approved.
 - Jodi will contact the committee chairs and let them know.

13. Next Meeting: Tuesday, February 28

14. Adjournment