

# German Wirehaired Pointer Club of America

## Board of Directors Meeting Minutes

Thursday, January 28, 2016

8:30 p.m. EST

Meeting called to Order 8:44pm EST

Approval of December meeting Minutes; all approved

### 1. Report of President

- AKC give an award for Sportsmanship for each club—"The President's Club Award" selected by GWPCA club president.
  - i. This award will go to Mark and Becky Smith.
- Participated in Judges Education at Rose City Cluster, presented by Laura Myles
- Visited 2 potential show sites for 2016 Nat'ls—Nat'l Guard Armory & Hood River Fairgrounds
  - i. Armory is a beautiful location; parking is limited and no hook-ups. Floor is very slick
  - ii. Hood River Fairgrounds has 2 buildings we can use; room for motorhomes and horse trailers for parking

### 2. Report of the Treasurer

- Waiting for one final accounting for 2015 Nationals and End of year report.

### 3. Report of Secretary

- GSP Club of Wisconsin has voted to donate the Belt Buckle for the 2016 GWPCA Nat'l Championship, in memory of their long-time member Vern Grimslid
- Iowa GSP Club has been dissolved, and they have donated \$1000 from their treasury to the GWPCA.
- GWPCA's AKC Delegate Pat Laurans has received the first AKC Visionary Award
  - i. "Pat is a leader in many areas, including the AKC Pet Disaster Relief Task Force. Her Club, the German Wirehaired Pointer Club of America, donated funds to support the first ever AKC Pet Disaster Relief Trailer which was donated to Pamlico County, North Carolina. Since then more than 30 cities across the United States have trailers ready to mobilize, and the task force is working to equip every community..... so they will be prepared for disaster. Pat continues to chair the Parent Club Committee (and its) accomplishments in an inspiring way."
- Event Approvals
  - i. Sun Coast GWP Club, Hunt Test January 29
  - ii. E. Nebraska GWP Club Field Trial, May 5-8, Branched Oaks, NE
  - iii. Fort Detroit Specialty Show, July 8, Monroe, MI
  - iv. So Cal Specialty show, July 9, Ventura, CA
  - v. So Cal Field Trial, Feb 26-28, California City, CA
  - vi. GWP Club of Central Oregon Field Trial, April 23-24
  - vii. GWP Club of Central Oregon Field Trial, Sept. 17-18

viii. Oregon GWPC Field Trial at Suave Island June 4-5

4. Committee Reports

a. Bylaws (Chuck Casanova)

- We are working on revisions but nothing concrete to report yet

b. CHIC (Robin Nelson) No report

c. AKC Delegate (Pat Laurans)

- Received AKC Visionary Award

d. FEAC (Liz Dixon)

- sent out an email to the FEAC, gathering judges. I will put together the names that we have on Feb. 1 and start the balloting for the 2016 nationals.
- I have a change to the Field Futurity rules that the FEAC has worked on the last year. We finalized the wording for the retrieve and would like the BOD approval. I have attached the file. The proposed change is in red.
- There have been a few changes in the members again. Laura Myles has replaced Penny Ljungren for the SeaTac member. I have sent out a few emails to try to replace Laura as the Hunt Test Expert at Large. Haven't heard anything back yet. Vern Grimslid has died, but haven't heard if there will be a new Iowa member (or if there will need to be one). I will let the BOD know when we have the committee finalized.

e. Field Futurity (Tom Lococco) financial report sent; treasurer to review

f. JEC (Judy Cheshire)

- A JE was given in Portland, OR this weekend in conjunction with the Rose City Classic. It was presented by Laura Myles. At her request, I provided her with my PP presentation. The JEC is still deciding whether to provide JE materials on a disc or to have the material printed out. We'll see how it goes and consider the feedback.

g. SEAC (Michelle Boyd) no report

h. Rescue (Suzanne Oslander) no report

i. ROM (Courtney Bastian) no report

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 (Vacant)

Winter 2015 Wire~News Profit/Loss  
350 copies, 84 pages

<b>Profit</b>	
Advertising	\$ 3,675.00
Business Cards	\$ 273.75
<b>Gross Profit</b>	<b>\$ 3,948.75</b>
<b>Expenses</b>	
Postage (incl. extra shipping)*	\$ 1,035.84
Printing	\$ 2,662.86
Graphic Design	\$ 672.00
<b>Total Expenses</b>	<b>\$ 4,370.70</b>
<b>Total Profit</b>	<b>\$ (421.95)</b>

\*As on 12/17 the Postage Balance form was not available for JPA  
this is an estimate based off of last issue's shipping costs

2015 Wire~News Profit/Loss  
Year End

<b>Profit</b>				
	Winter	Fall	Summer	Spring
Advertising	\$ 3,675.00	\$ 3,470.00	\$ 2,655.00	\$ 3,450.00
Business Cards	\$ 273.75	\$ 273.75	\$ 219.00	\$ 219.00
<b>Gross Profit</b>	<b>\$ 3,948.75</b>	<b>\$ 3,743.75</b>	<b>\$ 2,874.00</b>	<b>\$ 3,669.00</b>
<b>Expenses</b>				
	Winter	Fall	Summer	Spring
Postage (incl. extra shipping)*	\$ 1,067.54	\$ 1,033.97	\$ 944.53	\$ 1,047.93
Printing	\$ 2,662.86	\$ 2,637.64	\$ 2,254.85	\$ 2,718.90
Graphic Design	\$ 672.00	\$ 672.00	\$ 544.00	\$ 608.00
<b>Total Expenses</b>	<b>\$ 4,402.40</b>	<b>\$ 4,343.61</b>	<b>\$ 3,743.38</b>	<b>\$ 4,374.83</b>
<b>Total Profit</b>	<b>\$ (453.65)</b>	<b>\$ (599.86)</b>	<b>\$ (869.38)</b>	<b>\$ (705.83)</b>
<b>Year End Profit</b>	<b>\$ (2,628.72)</b>			

- n. Wire Mail (Steve Kreuser) no report
- o. Webmaster (Lori Sargent) nothing to report
- 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—participated in Sportsman’s Show.
  - Central Oregon—have field trial and hunt test scheduled
  - Oregon--having election of officers in Feb at annual meeting; will be discussing combining with Central Oregon club to host a specialty in conjunction with the National Specialty.
  - N. Cal—have supported entry at Golden Gate KC; specialty scheduled for June
  - S. Cal—holding field trial in February
  - Rocky Mtn Club—no report
- b. Midwest – William Bastian
  - Eastern Nebraska Club- no report
  - Wisconsin Club- meeting Feb. 2. All officer positions up for election; planning Field Trials and Hunt Tests
  - Twin Cities Club- had successful specialty and annual meeting in January; training day scheduled for Feb. 20. Will have training on grooming and Canine first aid.
  - Iowa club- no report
  - Illinois Club- working on hunt test with a private hunt club
- c. East – Mike Braddock
  - Sun Coast- Hunt Test scheduled Jan 29
  - Fort Detroit—has field trials and agility trial scheduled for spring; Annual meeting/awards scheduled for March
  - Del Val Club—no report

6. Old Business

- a. DNA
  - a. Will have Pros and Cons submitted to Wirenews and Wiremail, and get feedback from membership (Wirenews deadline will be in February 1)
    - a. Members should contact Board members with their opinions. This will not be a membership vote--Board will vote on DNA requirements, so members need to let board members vote their opinion.
- b. Standard Review Committee
  - a. Ray to draft letter to Garnett—do we need another committee chair?
- c. National Events Manual
  - a. Judy working on revision??
  - b. Needs to address DNA and Finances
  - c. Need to add field futurity rule change
- d. DannyQuest Statues
  - a. Cindy has returned the Danny Quest products.

## 7. 2015 Nationals

- Final accounting will be available next month.

## 8. 2016 Nationals

- Field Events - Buckhorn Ranch, Condon OR, verbal agreement for event.
- Show events will be in Hood River, OR at the fairgrounds
- Dates, Oct 21-29, 2016
- Judges Contracts for show event sent.
- Show Chairman - Laura Myles
- Obedience - Co-Chairs, Kay Braddock and Joan Payton; working on getting equipment
- 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 - Lori Sargent is secretary. Hunt Test Chair needed
- Trophy chairs are Betsy Reinschneider and Bonnie Crawford. Information about the donations from GSP WI and GSP IA have been forwarded to Betsy.
  - William will send contacts/addresses to Jodi & Erika
  - Erika will mail invoices to those two clubs
  - Jodi will send thank-you cards for their donations
- Auction/Raffle - Sylvia Miller and Miranda Wagoner. Neither will be attending the event, need a local person to assist.
- Kristin Wehking - Merchandise will work with current vendor and logo once agreed upon. She will not be attending, need a local contact to distribute orders.
- Waiting on Oregon clubs about a possible additional specialty being run same weekend

## 9. 2017 Nationals

- 2017 National Oct. 6-15, or Sept. 29 - Oct 8
- Field Trial to be held at Solon Springs field trial grounds.
- Looking at holding show at the community center in Solon. Link will bring you to pictures of the community center it looks nice. University is out of the question they just put in multi-million dollar floor this year.
  - i. <http://www.solonsprings.net/ccenter.html>
- Sylvia is going to go talk to them in person right after Christmas.
- Would like to hold a National, a National specialty, a WI specialty, and a twin cities specialty.
- Also would like to do a two day all breed agility/obedience same as what was done in 2005 National.
- Questions, Show chair Laura myles?
- Superintendent? Would like to use a couple from Duluth same couple we used in 2005.
- Erika- Would like to know what we paid them in 2005. 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

Suzanne	Crawford			235 Union Street East	Fergus	Ontario
Lorraine	Leal			19080 SW 248th Street	Redland	FL
Charles	Boyer			2207 W 6th Ave	Kennewick	WA
Belinda	DeLaby			5620 SE 210th RD	Talihina	OK
Tammy	Aylward					
Ken	Stitt	Joyce	Stitt	14998 Bayport ST	Cainsville	MO
Robert	Jager			7445 West F Ave	Kalamazoo	MI
Margaret	Duprey			2392 Golf Brook Drive	Wellington	FL
John	Robertson			606 Sylvan Reserve CV	Sanford	FL

All approved

12. New Business

- New Field Futurity Rules
  - New Field Futurity Rules Approved.
- 2016 Nationals Logo
  - Logo will be sent to Kristen to see if either will be better for printing/cost.
- New Awards for NOHS Best in Show
  - Sent back to Lisa Krueser for further review
- Request for AKC Awards report
  - Sent back to Lisa Krueser for further review
- Movie Contest—no action

13. Next Meeting: March 3

14. Adjournment