

# German Wirehaired Pointer Club of America

## Board of Directors Meeting Minutes

Friday, October 6, 2017

Meeting called to order All Members Present except Erika.

Approval of July Minutes (No August Meeting) All Approved

1. Report of President
2. Report of the Treasurer
  - General \$13,270.01
  - Supplemental FT Trophy Fund \$1,770.00
  - AKC Gundog Buckle- \$530
  - All Star- \$-54.21
  - Maturity- \$610.96
3. Report of Secretary
  - a. Ballots have been mailed for the 2018 Board. All ballots must be postmarked by Nov. 15, and received by the independent ballot counter by Nov. 20. Results will be announced by Nov. 25. Members who are on the ballot for board positions are:
    - Vice President: Bob Perry
    - Secretary: Jodi Quesnell
    - Western Director: Cindy Heiller
    - Eastern Director: Mike Braddock & Kelly Wisch Shupp
  - b. Suggested/Revised Standard has been submitted to AKC. They responded with questions for possible wording changes, so it has been sent back to the Standard Review Committee.
    - Only changes that have been made are items specifically addressing coat color, and whether we should allow black.
  - c. Event Approvals
    - 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
    - Sun Coast GWP Club Specialty—Dec. 16, 2017
    - Del Val GWP Club Specialty—Sep. 28, 2018
4. Committee Reports
  - a. Bylaws (Chuck Casanova and Ray Calkins)
    - Chuck is stepping down from this committee. Volunteers needed.
  - b. DNA (Ray Calkins) No Report
  - c. CHIC (Robin Nelson)
  - d. AKC Delegate (Pat Laurans) no report
  - e. FEAC (Liz Dixon)
  - f. Field Futurity (Tom Lococco) no report
  - g. National Events Manual (Judy Cheshire) no report
  - h. JEC (Judy Cheshire) Nothing to report

- i. SEAC (Michelle Boyd)
- j. Rescue (Suzanne Oslander) no report
- k. Awards Committee (Lisa Krueser) no report
- l. ROM (Courtney Bastian)
- m. Show Futurity (Laura Myles) no report
- n. Merchandise (William Bastian) no report
- o. Standards Review (Bernee Brawn) Nothing to report
- p. Versatility (Lori Sargent) no report
- q. Nominating Committee( ??)
- r. Wire News (Taylor Marshall/Angie Johnson)
- s. WireMail (Steve Kreuser)
- t. Webmaster (Lori Sargent) no report
- u. Legislative Liaison (Joan Payton)

## 5. Directors Reports

- a. West – Dr. Cindy Heiller
  - Sea-Tac— Sea-Tac specialty was successful! 5 days of majors!
  - Central Oregon—No Report
  - Oregon—No Report
  - N. Cal—Hunt Test and Walking Field Trial scheduled for November
  - S. Cal—No Report
- b. Midwest – William Bastian
  - Eastern Nebraska Club—
  - Wisconsin Club—
  - Twin Cities Club—
  - Iowa club—
  - Illinois Club—
- c. East – Mike Braddock
  - Sun Coast—Hunt Test scheduled
  - Fort Detroit—September hunt test was a success
  - Del Val Club—Upcoming hunt test scheduled

## 6. Old Business

- a. National Event’s Treasurer (Lisa Krueser has been doing a great job, so we may not need this position)
- b. Standard Review
  - Will be voted on by AKC Board in October to be published
- c. AKC Nat’l Show awards sponsorship
  - Jodi will send the info to see if any club members would like to sponsor this award.
    - Lori Patterson would like to sponsor this trophy for Agility. She will send Erika \$170 and I have sent the form to AKC. We will need to forward funds to AKC.
  - We need this page revamped soon. I am not receiving all the information needed when people are renewing or becoming members online. Erika is working on this with Lori
    - New membership chair will coordinate with Lori on this, since she will be the one collecting information

- d. AKC Media Breed Specialist Position
- e. AKC Archives
  - AKC sent a survey and a reminder that they are available to help clubs archive historical information. We might want to consider having everything archived in one location where it can be accessed by people interested in studying the breed.
    - This is on the annual meeting agenda. Looking for volunteer?
- f. AKC Reunite Disaster Relief fund (Hurricane Harvey Relief Fund/Hurricane Irma)
  - Erika will talk to Pat to find out the best way for GWPCA to donate
  - A motion is made to donate \$250 to AKC Reunite. All approved.
  - A 50/50 raffle will be held at Nat'ls to generate an additional donation.
- g. ROM Trophies
  - Courtney will be responsible for the purchase of ROM trophies within previously outlined guidelines.
- h. Constant Contact account price has increased
  - Erika will contact Steve to see if we can reduce the price.

7. 2017 WI Nationals-  
Solon Springs WI- Oct 6-8, Field Events Oct. 9-conclusion

8. 2018 East Coast

Specialty shows Sept 27-30, 2018

- Washington Fairgrounds PA
- Show site has been reserved
- Hotel has block of rooms
- Working on details of event
- Del-Val to hold a specialty

Field Events Oct 1-9, 2018

- Mingo Sportsman Club, Bloomingdale OH
- Site secured
- Chairs secured and working on details
- Block of rooms at hotel in Cadiz

9. 2019 - West coast

National Specialty/shows Oct 11-13, 2019

- Idaho Capital City Kennel Club All-Breed show, Boise, ID
- Talked with show chair to confirm dates and possibility of joining the show.
- They run as events, Agility, obedience, rally.
- Are trying this year--Barn hunt and Scent work with the plan of having this as full events by 2019.
- Very helpful and is looking forward to working with us.

Field Events Oct 14-19, 2019

- Prairie Wind Ranch, Payette, ID (Richardson's ranch)

- Asked for availability for the dates and pricing. Waiting to hear back, will call them if no response in the upcoming weeks.
- Bruce Mueller was really excited about the ranch and their plans for the future. He judge out there recently.

#### 10. 2020 - Midwest

- Lot of discussion around Purina Farms for the show. Can be done within typical budget. The fee structure is ala carte. Would need to reserve soon as they are filling up. Could get pricey with catering, and some clarifications need to be made with them. Courtney Bastian did get the pricing sheet and available dates. Do have some else who has a lot of contacts there that is working the same thing.
  - Available date is Oct 17-18, 2020.
  - Field Trial/Hunt test portion Grovespring, MO. Typical weather is 66/43 for the week following the show weekend. Still some concerns with their contract, which according to others is Pointers have first priority. Working on getting contact information and will follow up directly with that person.
- Lincoln/Branched Oak.  
Show weekend is Oct 3-4,2020 is the show weekend. I can get Branched Oak for the following week and weekend (couple of favors, but do-able). Potential issue, there is some unwritten rule that states (synopsis) no local GWP club can hold an event in the region of the country that the national event is during the time period of the national. While that totally makes sense, what is missing from that thought is, certain suitable grounds for our FT are ran by associations that give their members specific weekends year after year. Since they are so in demand, there isn't a lot of wiggle room. Since the national club moves it weekend year to year it jeopardizes the local clubs, who historically have to give their weekend up. And since the schedule is packed can't re-schedule. When they have to cancel they loose any potential profit which supports the local club. For example, I will never be able to get a date on our big grounds here in CT, unless I pay the other club money. I had contacted the clubs that use these grounds about being able to get their weekend and the only way was to pay them. The Brittney club wanted \$2500!
- The flip side of this is, the potential unwritten rule club is running an All Breed FT the weekend of the show. Not really seeing how that would effect the show entries. Ft. Robinson, many issue came up with Ft. Rob. The main one being is that the site is off-season or closed for visitors. They kept changes the parameters of their ability such as rooms and meals. Meals were expensive, building (housing) lacked doors, no wi-fi, they were upset with all of the items shipped to them, the club lost money, there is no close airport, no close other hotels, closest city is 30 minutes away, no 'national' show site, grounds had sand burrs and bees that effected a lot of dogs, obedience and rally event was comprised by the wind, tumble weed rolling through the show site, no local caterer available for lunches had to guilt a family member into doing it, and no dedicated hunt test grounds.

#### 11. Election to Membership

12. New Business

13. Next Meeting

14. Meeting Adjourned