

German Wirehaired Pointer Club of America

Board of Directors Meeting Minutes

Thursday, December 17, 2015

8:30 p.m. EST

Meeting called to Order 8:42pm EST (all members present, with the exception of Cindy Heiller)

Approval of November meeting Minutes

1. Report of President
2. Report of the Treasurer

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

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

*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

3. Report of Secretary
 - Event Approvals
 - i. Fort Detroit Specialty, July 8 in Monroe, MI
 - ii. So. Cal Specialty July 9, Ventura, CA shows
 - iii. Del Val Specialty, dates???
4. Committee Reports
 - a. Bylaws (Chuck Casanova) Nothing to report
 - b. CHIC (Robin Nelson)
 - I am happy to announce Dr Thomasy's Corneal Endothelial Dystrophy study was approved as a grant: 02243-A: Genomic Profiling Of Canine Corneal Endothelial Dystrophy set to begin on January 1st. Our club has agreed to support this research in the amount of \$1500.00 through our AKC CHF Donor Advised Fund.
 - c. AKC Delegate (Pat Laurans) No report
 - d. FEAC (Liz Dixon)

- still trying to gather up new names to submit for next year's nationals in Oregon. Working on the minutes and will send those out to the membership along with request for judges names. Would like to get the balloting started for '16.
- e. Field Futurity (Tom Lococco) no report
- f. JEC (Judy Cheshire)
- Betsy Watkins had 12 attendees at the JE that she did in Texas. Report from the coordinator was very positive!
 - I just completed the AKC Advanced Sporting Institute in Orlando. It went very well with 31 people attending. We had four dogs for hands on and all were good specimens of the breed, with the judges commenting very favorably on their quality. The cost for my airfare was \$263.95 and the bill has been submitted to Erika.
 - As far as educational packets for judges.....I would like to just put the power point or a slide show on a disc or a thumb drive along with the standard and about 4-6 articles. I think this will A. be more convenient to transport, B. easier for the judges to refer to and C. will save the GWPCA printing costs. Is this agreeable to everyone or do you want a printed handout?
- g. SEAC (Michelle Boyd)
- We are taking a brief hiatus during December but will start back up again in January. Voting for 2017 is done and Lisa Krueser will be contacting judges as soon as the date is firmed up.
- h. Rescue (Suzanne Oslander) no report
- i. ROM (Courtney Bastian) nothing to report
- j. Show Futurity (Laura Myles) no report
- k. Standards Review (Garnett Persinger)
- l. Versatility (Greg Dubois) Nothing to report
- m. Wire News (Taylor Marshall/Gabrielle Literman) /Wirenews Advertising (Vacant)
- Thank you to Kelly for her work as manager. She has stepped down and we are looking for a new ad manager. The winter issue will have specifics and a call for members to volunteer. We are very grateful for all of our contributors and members who purchase an ad. We have folks who are committing to year long ads but we are struggling with filling front and back covers. As always, we try to keep costs to a minimum and you will see that the winter issue has very few color pages that are not ads.
- n. Wire Mail (Steve Kreuser)
- o. Webmaster (Lori Sargent) nothing to report
- p. Legislative Liaison (Jodi Quesnell)
- <http://www.cqstatetrack.com/tehis/statetrack/insession/viewrpt/main.html?event=49bfaef9bd>

5. Directors Reports

- a. West – Dr. Cindy Heiller
- Sea-Tac
 - Central Oregon
 - Oregon
 - N. Cal
 - S. Cal
 - Rocky Mtn Club

- b. Midwest – William Bastian
 - Eastern Nebraska Club- no report
 - Wisconsin Club- Vern Grimslid passed away and the club would like to put an article about him in next wire news. Flowers were sent by GWPCA
 - Twin Cities Club- specialty show Jan 7th with annual meeting and get together.
 - Iowa club- no report
 - Illinois Club- some new members have taken over and added some much needed help with workload to the club. Older members seem to be energized with the enthusiasm and excited for the new year to begin lots of thing planned for 2016
- c. East – Angie Johnson
 - Sun Coast- supported AKC/Eukanuba Meet the Breeds booth, and a lot of people stopped by the booth to learn more about the breed.
 - Fort Detroit
 - Del Val Club

6. Old Business

- a. DNA
 - a. Will have Pros and Cons submitted to Wirenews, and get feedback from membership (wirenews deadline will be in February 1)
- b. Standard Review Committee
 - a. Ray will contact Garnett for an update
- c. National Events Manual
 - a. Judy working on revision??
 - b. Needs to address DNA and Finances
- d. DannyQuest Statues
 - a. Cindy has the Danny Quest products and is returning them.

7. 2015 Nationals

- Field Trial
- Hunt Test
 - i. Nationals HT profit \$319.10 without birds.
 - ii. Trophy Chair Sue Degraw
 - iii. Sue has resigned as trophy chair. Do we have a new trophy chair?
 - iv. Kelly Wisch and Barb Tucker will be the new Trophy co-chairs

8. 2016 Nationals

- Laura Myles and Jodi Quesnell will be vetting possible show locations in the Hood River and The Dalles area. Ray has visited the Hood River fairgrounds and liked the area.
- Field Events - Buckhorn Ranch, Condon OR, verbal agreement for event.
- Dates, Oct 21-29, 2016
- Judges Contracts for show event sent.
- Show Sec - Laura Myles
- Obedience - Co-Chairs, Kay Braddock and Joan Payton
- 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 - still filling in but Lori Sargent is willing to chair or secretary. Leo Bowman has some suggestions also.

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

12. New Business

- Meet the Clubs ad \$95 in catalog for NY shows in Feb, in conjunction with Westminster
 - i. Motion not to place an ad in this catalog; all approved.
- Parent Club Self Evaluation from AKC
 - i. We will look at this another time

13. Next Meeting: January 28

14. Adjournment