

# German Wirehaired Pointer Club of America

## Board of Directors Meeting Minutes

Thursday, December 21, 2017

Meeting called to order. All members present except for Erika.

Approval of November Meeting Minutes. All Approved

1. Report of President
  - a. Nothing new to report
  
2. Report of the Treasurer
  - General Fund- 11,723.61
  - Supplemental FT Trophy Fund- \$1,770.00
  - National Gun Dog Buckle (when is the sponsorship of this available?) \$530
  - All Star- \$ -54.21
  - Emergency Rescue- \$6,283.24
  - Maturity- \$610.90
  
3. Report of Secretary
  - a. Ballots were counted for the Board elections and the following board members were re-elected for another 2-year term:
    - Vice President: Bob Perry
    - Secretary: Jodi Quesnell
    - Western Director: Cindy Heiller
    - Eastern Director: Mike Braddock
  - b. Updated list of Board Member Contact Info sent to AKC
  - c. In the future, Treasurer reports, and other separate documents received by the BOD will be included on the GWPCA website.
  - d. Event Approvals
    - GWP Club of So. Cal Field Trial—Feb 23-25, 2018
    - GWP Club of Nor. Cal Field Trial—May 19, 2018
    - Twin Cities GWP Club Specialty—June 23, 2018
    - Del Val GWP Club Specialty—Sep. 28, 2018
  
4. Committee Reports
  - a. Bylaws (Chuck Casanova and Ray Calkins) No report
  - b. DNA (Ray Calkins) No Report
  - c. CHIC (Robin Nelson) nothing to report
  - d. AKC Delegate (Pat Laurans) no report
  - e. FEAC (Liz Dixon)
    - The FEAC has nothing new to report. At our annual meeting we discussed getting new judges for the upcoming years. I will start working on a ballot to get sent out.
    - We just got the premium for the AKC Gundog. Did the GWPCA every decide on supporting the entry, or giving a prize for the best GWP? I believe all of the other breeds have something, but the GWPCA doesn't.
  - 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)
  - We will be working on nominations for 2020 shortly to be include in the next wire-news. Dana Cline will be judging the 2019 National. Once the events manual is completed, the SEAC would like to have a copy to see if there are changes we would like to propose.
- j. Rescue (Suzanne Oslander)
  - 7 in Rescue 3 went to new homes last Sunday and 2 coming into Rescue.
- k. Awards Committee (Lisa Krueser) no report
- l. ROM (Courtney Bastian) no report
- m. Show Futurity (Laura Myles)
  - Waiting for Futurity Entry fees from the Nationals. Can't pay for ribbons and other expenses from 2017 Nationals until entry fees are received from Show Superintendent/Club treasurer.
- 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)
  - The winter issue of the Wire~News is completed and waiting for board approval before printing - we are hoping to get this issue out by the end of the year. This was an exciting last issue for us to work on as editors, we received excellent feedback from breeders, owners, handlers, and judges from the National and look forward to sharing the results and photos with everyone! While it was not an easy decision to step down as Wire~News editors, we are excited to see what Riley Mars and Laura Reeves have in store for the magazine!
- s. WireMail (Steve Kreuser) No report
- t. Webmaster (Lori Sargent) no report
- u. Legislative Liaison (Joan Payton) nothing to report

5. Membership Coordinator (Angie Johnson)

- Membership dues are payable by January 1st and considered lapse by March 31st. A membership renewal with a self addressed envelope will be included in the Winter Wire~News. Steve Kreuser will be sending a Wire Mail reminding members to renew.
- Membership Stats as of Dec. 19, 2017.
  - 307 Memberships (Family and Individuals)
  - 427 Voting Members
  - 3 Lifetime Members
    - Betty Stroh
    - Carol Cagle
    - Sylvia & Robert Miller
  - 38 Memberships have renewed for 2018
  - 3 Members have renewed their Breeder Listing.
  - 0 Renewals on Stud Dog Directory
- The breeder listing and stud dog directory will be updated with renewals only on Jan. 1st. all others will be removed and added back once they renew.
- GWPCA has Members in 39 States. States with Most Members:
  - 33 CA
  - 27 WI
  - 24 FL
  - 20 MI
  - 20 OR
  - 5 Foreign Memberships
  - 3 Canada

- 1 UK
- 1 England
- The Meet the Breed Booth at the AKC National Championship went very well. The booth was busier this year than past. Articles by Judges Education on "Should You Own a GWP" and "What Can a GWP Do For Your?" were distributed along with Wire News to very interested parties. The booth was decorated with blow up photos and canvas hangings of GWP's doing different things.
- Big Thanks to the the following people for volunteering their time to work the booth over two days. The canvas photos and past Wire News will be shipped to Tom Jarnich for Westminster Meet The Breed Booth.
  - Angie Johnson
  - Chism Family (Christi, Alexis, Allison and Madison)
  - Joni & Dave Cornell
  - Bob & Kathy Marks
  - Lori Patterson
  - Susan McKeever
  - Sherry Jackson Goettler
  - Johnna Knox
  - Laura Lucin
  - Ashley Langhoff

## 6. Directors Reports

### a. West – Dr. Cindy Heiller

- Sea-Tac— Christmas party/meeting will be Dec. 30. Board elections will be held.
- Central Oregon—No Report
- Oregon—No Report
- N. Cal—Voting on the Board Members this month.
- S. Cal—No Report

### b. Midwest – William Bastian

- Eastern Nebraska Club—No Report
- Wisconsin Club—Wisconsin Club is wondering if they are still supposed to get a portion of the entry/profits from the specialty they held in conjunction with the National specialty. They paid for the expenses for their specialty ahead of time.
- Twin Cities Club— No report
- Iowa club—No report
- Illinois Club—Had meeting Dec. 3.

### c. East – Mike Braddock

- Sun Coast—Specialty show held in conjunction with Royal Canan AKC show; a field trial will be held in January.
- Fort Detroit—Supported Entry at Novi, MI.
- Del Val Club—Working on their specialty that will be in conjunction with 2018 Nationals.

## 7. Old Business

### a. Standard Review

- Waiting to hear back from AKC.

## 8. 2018 East Coast

2018 Washington PA/Mingo Sportsman Club, OH  
Everything is on track

Potential OB judge list received and I have reached out to them. Waiting on response.  
Informational flyer to be published in Wire News  
Hotel block of rooms reserved.  
Wrangler secured  
Del Val Club will be holding a specialty, in addition to the Regional and National specialties.

9. 2019 - West coast

- Show chair, Laura Myles
- FT Co-chairs- Tom Quesnell and Matt Soltz
- Judges contacted, still working on Regional judge
- Working on host hotels with Jodi's help. Both decent proposals, leaning towards Red Lion.

10. 2020 – Midwest

- Potentially Solon Springs again? Twin Cities and Wisconsin Clubs will be discussing their willingness to host the Nat'l there again.
- Grove Springs is out of the question; no dates available.

11. 2021—East Coast

12. Election to Membership

Richard & Val Steinneck - Grand Lake, CO  
Dr. Bill & Jeanne Francisco - Sarasota, FL  
Robin Wachowski - Oak Lawn, IL  
Elizabeth Giannini - Louisville, KY  
Paul Radmer - Richfield, WI

Motion to approve members. All approved

13. New Business

- a. Pat Laurans asked Judy Cheshire to arrange for the "Meet the Breeds" in NY in conjunction with the Westminster show. Tom Jarnich agreed to do it. The Sun Coast Club gets reimbursed for expenses when they do "Meet the Breeds" in Orlando. Can the BOD agree to do the same for NY? I think there is a limit of \$200 for Orlando. Tom's expenses would only be for shipping materials (Wire News) and printing some material on the breed. He might also need gas and tolls in NY, which would basically be the toll because he lives in NY. I think AKC pays for parking. But the entire thing shouldn't be close to \$200. Let me know.....thanks! And Merry Christmas!
  - o Motion to fund the Meet the breeds at Westminster. All Approved
- b. Many people want a GWPCA agility event. As a stand-alone national there is too many conflicts with both show site, helpers, people that want to be in the show but want to compete in agility. So, when trying to combine an agility event with the national show, there are many issues. The question has been raised, may the GWPCA run a National Agility trail outside of the national event weekend? Could the BOD please advise. Ideally, the GWPCA could hold the national agility championship any weekend with any existing club or venue. But, it would need to have support from those in the GWPCA who compete supporting the effort. Could you please comment on how you would like me/us to move forward with this event.

- The board is opposed to any stand alone national event; any event that calls it self National GWPCA , needs to be held in conjunction with the National Specialty and Field Trial. The GWPCA supports a National Agility trial, provided it is supported by GWP Agility participants and held with GWPCA National events.

14. Next Meeting: Thursday, January 25, 2018.

15. Meeting Adjourned