

# German Wirehaired Pointer Club of America

## Board of Directors Meeting Minutes

Thursday, March 23, 2017

Meeting called to order at 8:38 EST All members present

Approval of February Minutes; all approved

1. Report of President

2. Report of the Treasurer

A reminder that memberships will expire on March 31, and anyone who submits membership dues after that will need to be voted in again as members. All Committee Chairs should verify that all of their committee members are current members.

General Fund- \$14,159.73

Maturity- \$405.96

Emergencny Rescue- \$6,288.24

All Star- \$-54.21

National Belt Buckle- \$530

Supplemental Field Trial Trophy Fund- \$1770

3. Report of Secretary

- a. I have contacted Pat Laurans to find out who we need to talk to at AKC to notify them of our intentions to make changes to our standard, and to find out more details on the process.
- b. I talked to Lisa Krueser, and sent emails to Lisa, Judy Cheshire, Michelle Boyd, and Liz Dixon to ask them to all work together on the National Events Manual Committee to make sure the National Events Manual outlines what needs to be done, and who is responsible for all of the different aspects of running National's events.
- c. I have started editing a new GWP yearbook (2012-2016.) Info will be in the Wirenews and on my website: <http://idawire.com/yearbooks>
- d. Event Approvals
  - o Sea-Tac GWP Club—March 25-26
  - o Fort Detroit GWP Club Field Trial—April 7-9
  - o Wisconsin GWP Club Field Trial—April 28-30, 2017
  - o Central Oregon GWP Club Field Trial—April 29-30
  - o Twin Cities GWP Club Field Trial—May 15-16
  - o No. Cal GWP Walking Field Trial—May 20-21, 2017 (includes water test)
  - o Del Val GWP Club Specialty—June 3, 2017
  - o Oregon GWP Club Walking Field Trial—June 3-4, 2017
  - o Northern California GWP Club Specialty—June 10, 2017
  - o Wisconsin GWP Club Specialty—June 17, 2017
  - o Fort Detroit GWP Club Specialty—July 7, 2017
  - o So Cal GWP Club Specialty—July 8, 2017
  - o Central Oregon GWP Field Trial—Sept 16-17, 2017
  - o Wisconsin GWP Club Specialty—Oct 6, 2017
  - o Northern California Hunt Test—November 1-2, 2017
  - o Sun Coast GWP Hunt Test—Nov 4-5, 2017
  - o Northern California GWP Field Trial—November 16-19, 2017

#### 4. Committee Reports

- a. Bylaws (Chuck Casanova and Ray Calkins)
  - I have discussed changes with the AKC to our By-laws. The main points that need addressing are: Membership, Gender, and Electronic meetings and Voting.
- b. DNA (Ray Calkins) No report
- c. CHIC (Robin Nelson)
  - Unfortunately, the affordable U of MN cardiologist I had spoken to about a National's Cardiac Clinic, accepted a speaking engagement in Germany. Dr Stauthammer is no longer available to do auscultations in October. The other two cardiologists I contacted had \$2500 and \$4500 minimums plus permit, travel and lodging expenses, so just not feasible for our club.
  - I will continue to check to see if any other arrangements can be made.
- d. AKC Delegate (Pat Laurans)
  - AKC Delegates were presented with Docking/Cropping info
- e. FEAC (Liz Dixon)
  - the balloting is done for the FEAC for the '17 event at Solon Springs. I have confirmation from 3 judges, just need one more, then will send to the BOD for approval. I will send out the form for the judges' expenses so we have an idea what they will cost. So far 2 will need rooms and horses, so will confirm with Lisa Kreuser that she has booked rooms for the field judges. Also have our wrangler booked, Terry Zygalinski will be coming in for the week. He has his own LQ trailer, so won't have any extra expenses.
- f. Field Futurity (Tom Lococco) no report
- g. National Events Manual (Judy Cheshire) no report
- h. JEC (Judy Cheshire)
  - the GWP seminar will be on Friday, March 24th. There are 36 attendees signed up at this point. Maximum will be 40.
- i. SEAC (Michelle Boyd)
  - Information to vote on the 2019 judges for the National have been submitted to the Wirenews. They will also be sent to the Wiremail and to Lori Sargent to be put on the website.
  - We are trying to speed up the selection process so we are more likely to be able to hire the judge who receives the highest count. We are now back to the schedule according to the SEAC process.
  - However, we would like to try and send this information even sooner (this would include the nomination process). Do we need Board approval before we do this due to the fact that the SEAC information says the voting ballot should be sent out in the spring issue? I have attached the SEAC information I was given previously.
- j. Rescue (Suzanne Oslander) no report
- k. Awards Committee (Lisa Krueser) no report
- l. ROM (Courtney Bastian) no report
- m. Show Futurity (Laura Myles) no report
- n. Standards Review (Bernee Brawn)
- o. Versatility (Greg Dubois/Lori Sargent)
  - Because my interests have evolved away from the GWPCA, I think I should resign my position as the Versatility Chair. I would be more than happy to consult with the new chairperson regarding the process and philosophies that I have used in leading the committee in creating and revising the current system as well as share a few historical documents such as the master copies of the original and first revision. (Greg Dubois)
- p. Wire News (Taylor Marshall/Angie Johnson)
- q. Wire Mail (Steve Kreuser)
- r. Webmaster (Lori Sargent)
- s. Legislative Liaison (Joan Payton)

- Multiple things going on every where. I seem to get several alerts weekly. The animal rightists have been busy.
- I attended a local meeting hosted by HSUS. One of the things I learned is that they consider farmers, & the gun lobby to be part of what they termed the animal abusers lobby. They are also beginning to infiltrate churches looking for money & followers. They were showing scripture trying to get backers.
- Here are some of the things going on:
  - i. CONneticut: On March 20 they were supposed to vote on 2 bills. 1st to Make May1 yearly Purebred Dog Day.2nd March 13 Nat'l K9 Veterans Day. No word on outcome.
  - ii. AR: Supposed to have voted on March 17 on a bill to require registration of every person who sells or offers to sell1 dog advertised through public media. Part 2 would establish regulations inspection & fees for any person who owns 5 or more intact bitches & annually sells 20 or more puppies.
  - iii. DEL:Voting to inact a law prohibiting declaring any dog dangerous because of its breed'.
  - iv. Both NJ & Montana are trying to vote in bills restricting breeders. Sounds like right now things are going back & forth between committees .

## 5. Directors Reports

### a. West – Dr. Cindy Heiller

- Sea-Tac—Meet the Breeds booth at Seattle KC dog show went well; field trial scheduled March 25-26
- Central Oregon—no report
- Oregon—had annual meeting Feb. 11 when they elected new officers and had a fund day. Have a hunt test scheduled Aug. 13.
- N. Cal—hunt test has been cancelled due to rain; Rain and standing water are causing difficulties with grounds and limiting the use of horses.
- S. Cal—no report

### b. Midwest – William Bastian

- Eastern Nebraska Club—no report
- Wisconsin Club—nothing new to report
- Twin Cities Club— nothing new to report
- Iowa club—no report
- Illinois Club—no report

### c. East – Mike Braddock

- Sun Coast—First hunt test on April 1; working on process to hold field trial in 2018
- Fort Detroit—Has hunt test scheduled April 22 & 23
- Del Val Club—Specialty scheduled in June.

## 6. Old Business

### a. National Event's Treasurer

- Cindy will check to see if Lynn Sandor would be willing to do this job.

### b. Standard Review Committee

- Standard Review committee was informed of the vote by the board's previous board meeting and they protested—they want to suggest changes other aspects of the breed standard, in addition to the proposed changes to color.
  - Last meeting: *Motion to limit the changes to the standard only to the description of color. Seconded. Motion approved AND Motion to send the standard that allows black to the AKC for review. Seconded. Motion approved.*

c. National Events Manual

- (See Above—Committee has been formed. Judy Chesire to Chair. Members include—Michelle Boyd (SEAC), Liz Dixon (FEAC), Lisa Krueser (Nat'l Events Coordinator)

7. 2016 Nationals

Lynn Calkins has prepared a Quickbooks accounting of the event. We still are missing a couple of pieces but in general things look good. (Lynn has worked extremely hard on this piece).

8. 2017 Nationals—Wisconsin

- National Oct 7, regional Oct 8. Field Events begin Oct. 9
- Paperwork for show and Ob/Rally in progress at AKC
- HT chair - Lori Sargent, working on judges
- HT Sec - working on filling the position
- FT - Liz Dixon has it all handled. Paperwork in progress at AKC. Judges to be sent to BOD for approval soon.
- Ad chair - Angie Johnson
- Hospitality-Putting together details. Letters to local clubs going out within the next week soliciting donations. Wisconsin club sponsoring Friday night.
- FT hospitality volunteer, working out details.
- Auction/Raffle - Sylvia Miller and Miranda Wagoner are on top of it.
- Fund raising - Betsy Reifschneider, Bonnie Crawford, Carolyn Siebert, Charlie Forth working on items and company donations.
- Pamphlet/Brochure - looking at ways to reduce cost with Wire News publisher.
- Working budget - \$24000.

9. 2018 Nationals

- East coast. Sept 28-Oct 9, 2018
- FT- Mingo Sportsman club, Oct 1-9  
Judges working to finalize contracts. Site visits to begin soon.

10. 2019 Nationals

- West coast members are coming up with possible sites.

11. National Events

- Do not think we should raise entry fees for show/ob/rally/HT/FT/POT. I think the WT price should be increased from \$20 to \$25 to cover costs.
  - Motion to increase water test price from \$20 to \$25 to cover cost. All in favor. Motion Approved.
- Need clarification on DNA requirements

12. Election to Membership

Laura & Steve Herman PO Box 2064, Dade City FL 33526 ljlucin@gmail.com

Johnna & Tisa Knox 2095 West Hartridge Terreace, Winter Haven FL 33881 johnnaknox9@gmail.com

Kevin Grey, 2524 Le Clair Ave, Crescent City CA 95531 grey.kevin@ymail.com

David Pearson 18 Woodcrest Dr, Clarendon PA 16313 david@calvertpearson.com

All approved.

13. New Business: None

14. Next Meeting: Thursday, April 27

15. Adjournment