

German Wirehaired Pointer Club of America

Board of Directors Meeting Minutes

Thursday, March 3, 2016

Meeting called to order. All members present (Jodi Arrived late)

Approval of January Minutes; minutes approved

1. Report of President

I have talked to Sylvia about the 2017 nationals. Sylvia and Liz visited the Solon Springs Community Center and felt it would work very well for the National shows and meetings. They made a deposit of \$100 to reserve the facility. Sylvia is sending out fliers for raffle items and they will be sent to me.

2. Report of the Treasurer

The Wire News is ready to go to print. Proofs will be up this weekend. The advertising is up due to the new "Stud Dog" ads. The 2015 Nationals accounting is posted in the agenda. It was noted that the line "total Loss " should read "Total Expense".

There was a loss of \$1,148.03 (See Agenda).

General Fund- \$13,996.30

Emergency Rescue Fund- \$6,283.24

All Star- \$409.92

Buckle- \$530.00

Supplemental FT Trophy Fund- \$1,770.00

Maturity- \$909.21

3. Report of Secretary

- AKC Expanding Breeder Education. For more information, go to:
 - <http://www.akc.org/dog-breeders/breeder-education/>
- Nice video about AKC/Eukanuba Championship Show:
 - <http://emessage.akc.org/K0081QL00Mub2lvoE0IB0FO>
- Announcement from AKC indicates that dogs that are cropped and/or docked are not eligible to compete at Crufts; This would affect GWPCA Nat'l event winners who would have received an invitation to compete at Crufts, but because they are docked, would be ineligible.
- Event Approvals
 - Sea-Tac GWP Club FT March 26-27
 - WI GWP Club FT April 22-24
 - Fort Detroit GWP FT April 9-10
 - Fort Detroit GWP FT May 28
 - N Cal GWP FT—May 21-22
 - N Cal GWP FT Nov. 17-20
 - N Cal GWP Hunt Test—April 2-3
 - N Cal GWP Specialty—June 12
 - GWP Club of Central Oregon FT—April 23-24

- GWP Club of Central Oregon FT—Sept 17-18
- Twin Cities GWP Club FT—April 29-May 1
- WI GWP club Specialty—June 18
- Oregon GWP FT—Jun 4-5

4. Committee Reports

- a. Bylaws (Chuck Casanova) no report
- b. CHIC (Robin Nelson) Nothing to Report
- c. AKC Delegate (Pat Laurans) Nothing to Report
- d. FEAC (Liz Dixon)
 - the FEAC has the ballot for the 2016 judges, and will return them to me by February 29th. I will then send the names on to Ray Calkins and he will go down the list until we have 4!
 - I am composing a letter for the DNA request that the BOD sent out.
- e. Field Futurity (Tom Lococco) no report
- f. JEC (Judy Cheshire)
 - Things are pretty much status quo for February. Was able to do some ringside mentoring at Westminster with a nice entry of specials and have two requests for telephonic mentoring. Still rethinking doing a "paper" booklet for JE materials and will pass it by the rest of the committee and report back to the Board.
- g. SEAC (Michelle Boyd)
 - The committee will begin working shortly on a ballot for the 2018 judges. A wire-news e-mail was just sent out which extended the deadline by a week to give more members a chance to give their nominations for the ballot. We will also begin work again on changes to the judges selection process.
- h. Rescue (Suzanne Oslander) no report
- i. Awards Committee (Lisa Krueser)
 - Committee Members—Linda Eidemiller, Joan Payton & Lisa Krueser
- j. ROM (Courtney Bastian) Nothing to Report
- k. Show Futurity (Laura Myles) no report
- l. Standards Review (Garnett Persinger) no report
- m. Versatility (Greg Dubois) Nothing to Report
- n. Wire News (Taylor Marshall/Gabrielle Literman) /Wirenews Advertising (Vacant)
 - Taylor & Gabe are finalizing the Spring 2016 issue and expect to have a proof to show the board by the end of the week. Advertising payments are at 61% with several more to be received shortly. Total advertising income this issue is \$3,700.00, with \$1,830.00 due to the special Stud Dog Advertisements offered this issue.
 - The Stud Dog Directory received an overwhelming response and certainly boosted advertising income for this issue. We are very excited to see this feature in print and hope it proves as a valuable reference for members in the future.
 - We will have a profit/loss statement for the Spring issue for the next board meeting, although we are hoping to minimize costs this issue. Costs are expected to increase for the summer issue since we will be inserting the membership booklet and National pamphlet when mailing.
- o. Wire Mail (Steve Kreuser) no report
- p. Webmaster (Lori Sargent) no report

q. Legislative Liaison (Jodi Quesnell)

1. <http://www.cgstatetrack.com/texis/statetrack/insession/viewrpt/main.html?event=49bfaef9bd>

5. Directors Reports

a. West – Dr. Cindy Heiller

- Sea-Tac— FT March 26-27
- Central Oregon—field trials scheduled
- Oregon—field trials scheduled
- N. Cal—Specialty show and field trials scheduled
- S. Cal—specialty has been moved to the Ventura, CA shows, due to dog laws in the city of Pasadena.
- Rocky Mtn Club —The club has updated their website: www.rmgwp.com

b. Midwest – William Bastian

- Eastern Nebraska Club- No Report
- Wisconsin Club- FT April 22nd, 23rd, 24th and Hunt Test
- Twin Cities Club- Monthly meeting March 9th & March 26th Training day
- Iowa club- no report
- Illinois Club- Hunt test April 9th, 10th

c. East – Mike Braddock

- Sun Coast- no report
- Fort Detroit— events scheduled
- Del Val Club— upcoming specialty

6. Old Business

a. DNA

- a. Pros and Cons submitted to Wirenews; Wiremail sent out to solicit members opinions. Information in Wiremail incorrectly stated current DNA rule

b. Standard Review Committee

- a. Letter being sent to Committee to let them know the committee will be dissolved due to lack of progress and response.

c. 2016 Nat'ls Logo

d. Checks at Nat'l Events

e. National Events Manual

- DNA has been addressed in it already. I assume it will have to again be updated when another decision is made. As far as finances are concerned, I asked the Board to clarify what it wanted to do quite a while ago and have not received any feedback. Also, Lisa Kreuser and I were told that both Ray and Bob wanted to meet with us at the 2015 Nationals. However, we were not contacted by them either before or at Nationals to discuss anything in relation to the NEM. I know that Lisa has asked about adding/deleting some of the annual awards. When a decision has been made, there will be an additional update. Any guidance from the Board regarding specific areas of the manual that they feel need to be updated or changed would be most appreciated.

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. Eva Wiseman will be setting up and coordinating the Raffle and Auction items at Nat'ls.
- 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; club has not had a recent event, so they can't hold an additional specialty
- Update from Nat'l Events Coordinator (Lisa Krueser)
 - Details are coming together.
 - Tentative show schedule put on facebook page and in Wire News
 - Bookkeeper position filled with Lee Fries
 - Official post-event write up person filled with Laura Reeves
 - Fund raising efforts are beginning.

9. 2017 Nationals

- 2017 National Oct. 6-conclusion
- 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.
 - <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.
- Show chair needed
- 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
- Solon Springs Community Center Booked--October 5th - 8th.
- Solon Springs Field Trial Grounds Booked --October 9th - finish.
- Brittany club to hold field trial at Solon 6th, 7th, 8th.
- Update from Nat'l Events Coordinator (Lisa Krueser)
 - Sylvia Miller and Liz Dixon have secured a location for the show in Solon Springs. A deposit was put down to hold the dates.
 - Community really would like to help out, ie high school kids can help up with set-up/take down and it is counted as community service for graduation.

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

David	James			5140 Jungle Plum RD	Sarasota	FL
Michael	Barthlow			39417 Cather	Canton	MI
Jeb	Sillar			900 Glen Avenue	Marseilles	IL
Dale	Edwards	Debra	Edwards	998 Bel Air Dr	Merced	CA
Michael	Beach	Catherine	Beach	PO Box 1123	Lebanon	OR
Mary	Anderson			9959 110th St W	Montgomery	MN
Brian	Prosser			17075 HWY 94	Colorado Springs	CO
George	Hagerty	Anita	Leivo	12 Two Trails Road	Santa Fe	NM
Debre	Letcher			1485 Fireside RD	Waconia	MN
Randall	Berry			7758 Hastings Island Rd	Rio Vista	CA

All members approved.

12. New Business

- Sylvia has requested "Seed Money" to purchase items for Raffle and Auction. \$500 plus reimburse her for \$194 for funds she's already spent. All approved.
- Vote for new Lifetime member, Carol Cagel. All approved.
- Club Credit Card?
 - Lisa Krueser had to use her own credit card as a deposit for Nat'ls host motel. Is there a club credit card number she could use instead? It doesn't seem right for her to have this responsibility. Erika will check with Lisa, so she can use club debit card.

13. Next Meeting: April 14

14. Adjournment