

German Wirehaired Pointer Club of America

Board of Directors Meeting Agenda

Thursday, April 14, 2016

8:30 p.m. EST

Meeting called to order 8:48 EST. All board members present, except for Bob Perry and Erika Brown.

Approval of March Minutes (No February meeting) All approved.

1. Report of President

- Lynn Calkins will be doing a site visit of the 2016 Nat'ls show site, and look at the kitchen facilities.
- Looking for folks to help with hospitality

2. Report of the Treasurer

Account-

General Fund- \$11,509.21

Maturity- \$909.21

Emergency Rescue Fund- \$6,283.24

AllStar- \$409.92

AKC National FT Buckle- \$530.00

Supplemental Field Trial Trophy Fund- \$1,770.00

3. Report of Secretary

- Event Approvals
 - WI GWP Club FT April 22-24
 - Fort Detroit GWP FT May 28
 - N Cal GWP FT—May 21-22
 - N Cal GWP FT Nov. 17-20
 - 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—June 4-5
 - Del Val GWP Specialty—June 4

4. Committee Reports

a. Bylaws (Chuck Casanova) no report

b. CHIC (Robin Nelson)

- we currently have 130 German Wirehaired Pointers with CHIC numbers. The Stud Dog Directory in the last Wire~News was lovely. I was pleased to see two thirds of the dogs listed had their CHIC numbers making their health clearances available to the general public. Some breeders are even repeating eye and thyroid exams as our CHIC Recommendations suggest.

- c. AKC Delegate (Pat Laurans) no report
- d. FEAC (Liz Dixon)
 - the voting is done for the FEAC for the 2016 judges. The FT chairs have confirmation from the top 4 judges. We are just now waiting for the BOD approval on the slate.
- e. Field Futurity (Tom Lococco) no report
- f. JEC (Judy Cheshire)
 - The general feeling is that potential judges like to have "paper" handouts at seminars. Rather than go to the expense and work of doing both a CD and a printed handout, we'll have handouts printed by the end of 2016.
- g. SEAC (Michelle Boyd)
 - We are currently working on the judging ballot for 2018 which will be included in the next issue of the wire-news. This will have us back on schedule for the judging election process.
 - Lisa Kreuser, National Events Coordinator is in the process of asking judges for 2017. The National judge has been confirmed and she is working on the regional judge.
- h. Rescue (Suzanne Oslander) no report
- i. Awards Committee (Lisa Krueser)
 - Committee Members—Linda Eidemiller, Joan Payton & Lisa Krueser
- j. ROM (Courtney Bastian) no 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 Litterman) /Wirenews Advertising (Vacant)
 - The Spring Wire~News has begun to hit mailboxes! We have already received positive feedback from several members on the issue as a whole. The special feature of the Stud Dog Directory was a hit, bringing in over \$1,800 in advertising revenue. Advertising revenue totaled \$3,700 this issue, all said and done this issue earned a profit of \$151.05! While not much, this shows that our advertising proposal (approved by the board last year) is helping to make some changes and bring in more money! Please see attached for a copy of the Profit/Loss statement for this issue.
 - The Summer issue will include the annual membership booklet as well as the 2016 National pamphlet. These items need to be printed, mailed and received at JPA (our printer) one week before the Summer issue prints(around June 1). Our summer issue deadline is May 1, and we try to have the issue to the printer's within 3-4 weeks after the deadline. Note that this issue will likely have a loss as the mailings are at an extra cost.
 - We are actively seeking a new advertising manager to help recruit advertisements, distribute invoices, and collect payments. We also plan to have a Wire~Mail blast sent to all members to recruit business card advertisements for the next year.
- o. Wire Mail (Steve Kreuser) no report
- p. Webmaster (Lori Sargent) no report
- q. Legislative Liaison (Jodi Quesnell)
<http://www.cqstatetrack.com/texis/statetrack/insession/viewrpt/main.html?event=49bfaef9bd>

5. Directors Reports

- a. West – Dr. Cindy Heiller

- Sea-Tac— meet the breeds at Seattle Kennel club and Sportsman show; successful field trial
 - Central Oregon—
 - Oregon—
 - N. Cal—
 - S. Cal—
 - Rocky Mtn Club —
- b. Midwest – William Bastian
- Eastern Nebraska Club- nothing
 - Wisconsin Club- upcoming field trial and specialty
 - Twin Cities Club- upcoming field trial
 - Iowa club- nothing
 - Illinois Club-
- c. East – Mike Braddock
- Sun Coast- no report
 - Fort Detroit— Spring horseback trial was stopped early due to snow storm
 - Del Val Club— upcoming specialty

6. Old Business

- a. DNA
- a. Pros and Cons submitted to Wirenews; Wiremail sent out to solicit members opinions.
- b. Standard Review Committee
- a. We will discuss the status of this committee at the next meeting
- c. Checks at Nat'l Events
- d. National Events Manual
- I'm perfectly willing to continue to update the NEM, however I think it would be a good idea to #1 have a member of the BOD contact me with new updates (if there's something in the Board Minutes, I can update directly from that info) and #2 have the chairs of events included in the NEM contact me with changes to their events. For example, changes to the Field Futurity are printed in the latest Wire News which I received yesterday. I can copy it but was not aware of them. It says they were approved December 2014, but I couldn't find any information in the Board Minutes or Annual Meeting minutes. There was something reported in the November 2015 minutes saying that the FEAC discussed continuing a retrieve in the Field Futurity and what constitutes a retrieve, but nothing definite. Also, the July 2015 minutes stated that the Show Futurity chairman was working on information for that event for the NEM, but I have not received any information. I'd be happy to change or update any information when I get it.
 - These are the DNA Requirement changes and the piece regarding finances (please note the definition of a hosting entity). It seems that for the past few years, Nationals are "Board run", with chairman of the various events being from different clubs/locations. Profit or loss, in that case goes to or is borne by the GWPCA only. Let me know what changes the Board would like done.

7. 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.
- JJJ has been asked to be wrangler
- 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.
- 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.

8. 2017 Nationals

- 2017 National Oct. 6-conclusion
- Field Trial to be held at Solon Springs field trial grounds.
- 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.
- Photographer has been selected; she will provide archive photos and provide free photo to Junior Handler winners.
- 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.

9. 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.

10. Election to Membership

Anthony	DiMartino			8060 Belvedere Road #5	West Palm Beach	FL	33411
Joseph	Casper			1912 Hillsboro RD	Wilmington	NC	28403
Carrie	Carroll			224 South Cherry Grove Ave	Annapolis	MD	21401
John	Kitto			17813 Beech Ridge Ave	Baton Rouge	LA	70817
Steven	Neil			6501 Jackson Creek RD	Sedalia	CO	80135
Barbara	Hanna			175 Meadow Road	Franklin	PA	16323
Kathleen	Jones			48 Grove ST	Montgomery	NY	12549
Bill	Youmans	Kimberly	Byrd	2931b Three Bridge RD	Powhatan	VA	23139
Beatrice	Murrhee			303 Tanglewood Dr	Albany	GA	31705
Ann	Washburn			23 Scotland RD	Windham	CT	06280
Kate	Polk			321 N Whitcomb ST	Fort Collins	CO	80521
Nick	Schroeder			3290 e 3387 n	Kimberly	ID	83341

All Approved

11. New Business

- Judging panel for 2016 National Field trial
 - Gary Wickwire
 - June McConnell
 - Jeremy Stoltz
 - Mike Aldrich
- All Approved.

12. Next Meeting: TBD via email

13. Adjournment