

# German Wirehaired Pointer Club of America

## Board of Directors Meeting Minutes

Thursday May 25, 2017

Meeting called to order 8:39pm EST. All present

Approval of April Minutes

1. Report of President

2. Report of the Treasurer

General \$13,107.70

Maturity \$405.96

All Star \$ -54.21

AKC NT FT Buckle \$530.00

GWPCA FT Supplemental Trophy Fund \$1,770.00

3. Report of Secretary

- a. I asked all committee chairs to check that all of their committee members are members of the club. I have heard from most of the committees chairs.
- b. I have started editing a new GWP yearbook (2012-2016.) Info will be in the Wirenews and on my website: <http://idawire.com/yearbooks>
- c. Event Approvals
  - 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 Seatac GWP Club Specialties (1 & 2)—Aug 18
  - 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) no report
- b. DNA (Ray Calkins) no report
- c. CHIC (Robin Nelson)
  - I am happy to report we currently have 164 German Wirehaired Pointers with CHIC numbers. Owners have invested in health clearances and made results available to the public, making me very proud of this program and our membership's participation.
  - We had to abandon our Cardiac Clinic, but we are planning a THYROID CLINIC at 2017 Nationals. Michigan State University allows a 10% discounted price for their OFA thyroid profile which will mean a considerable savings for participants. MSU requests 25 samples, so I need help advertising this Clinic and we'll need to have some idea of numbers the first part of

September. We couldn't hold the clinic without Cindy's offer of a centrifuge. The OFA thyroid profile blood samples have to be drawn, processed, and frozen in a timely fashion with overnight shipment. We will draw our samples Sunday October 8th AFTER the Regional for shipment Monday or Tuesday.

- d. AKC Delegate (Pat Laurans) no report
  - e. FEAC (Liz Dixon)
  - f. Field Futurity (Tom Lococco) no report
  - g. National Events Manual (Judy Cheshire) no report
  - h. JEC (Judy Cheshire)
  - i. SEAC (Michelle Boyd)
    - SEAC recommends accelerated nominating and voting schedule for Nat'l judges so the club can eventually make selections of Nat'l judges 3 years in advance.
  - j. Rescue (Suzanne Oslander) no report
  - k. Awards Committee (Lisa Krueser) no report
  - l. ROM (Courtney Bastian)
    - The ROM committee received our first application for 2017 a couple weeks ago from Angie Johnson for Reece Afterhours Buck Stops Here. It was denied due to offspring titles that applicant had listed were not recorded with AKC.
  - m. Show Futurity (Laura Myles) no report
  - n. Merchandise (William Bastian)
  - o. Standards Review (Bernee Brawn) Nothing to report
  - p. Versatility (Lori Sargent) no report
  - q. Nominating Committee( ??)
  - r. Wire News (Taylor Marshall/Angie Johnson) no report
  - s. Wire Mail (Steve Kreuser) no report
  - t. Webmaster (Lori Sargent) no report
  - u. Legislative Liaison (Joan Payton)
    - Pasadena City working
5. Directors Reports
- a. West – Dr. Cindy Heiller
    - Sea-Tac—Specialty date has moved to weekend with Rainier Sporting dog show and Enumclaw all-breed shows. 5 shows total! Specialties Aug. 18. Lots of majors!
    - Central Oregon—No Report
    - Oregon—No Report
    - N. Cal—Walking trial and Walking test was successful. Specialty will be June 10.
    - S. Cal—No Report
  - b. Midwest – William Bastian
    - Eastern Nebraska Club—no report
    - Wisconsin Club—Specialty will be June 17; 4 days of majors!
    - Twin Cities Club— no report
    - Iowa club—no report
    - Illinois Club—no report
  - c. East – Mike Braddock
    - Sun Coast—no report
    - Fort Detroit—Specialty will be in July.
    - Del Val Club—no report

## 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.*
  - *Jodi will prepare the standard draft with revisions and send to AKC for AKC input.*

## 7. 2017 WI Nationals-

- Paperwork with AKC, all payments made just need membership roster sent.
- Have not heard anything back from WI Outdoors about the possibility of filming the event. AKC must approve this type of filming, per Commercial Filming at Events policy.
- Linda Handevidt has worked out meals. Breakfast and lunch will be put on by the Solon Springs Schools booster club. Evening meals will be catered, menu coming.
- Merchandise, Kristen Wehking will have store open from Aug 1-Sept 15th.
- Trophies/Ribbons/Fund raising - the group is ordering custom trophies, going through prices for ribbon vendor, and have around 7 items that will be put up for online auction beginning in June. Working on trophy donors.
- Health clinic will be held during the day Sunday for the collection of blood for Thyroid testing. Karen Nelson, DVM got a great discount on the test.
- Nick and Beth Schmidt (Moose's Barbecue) will be doing all meals including Purina dinner at the trial grounds. Details being worked out with them.
- FT-Liz Dixon (chair) has everything in place or planned out. Stacy Risler (sec).
- HT-Lori Sargent (chair) has judges being submitted for approval. Beth Wiltshire (sec) ready to go to work. Need committee members.
- Judges for approval from the BOD:
  - Sweeps - Margaret Wilson #67005
  - Futurity - Laura Reeves
  - Maturity - Laura Reeves
- Brochure - Re-thinking the brochure. Last year we spent \$443 on the brochure/pamphlet. Then had all the information posted on the website. Seems that we could use this money in a better way. I would like to just do a two-page spread in the Wire News and then post the brochure on the website to save money. If this is an issue, I would need to know right away so that I can get it to the printer in time.
- DNA-Need to know if the requirements are going to change prior to printing or posting the official announcements
- Need to know if we will be getting deposit only bank cards. We already have several checks and don't want to hold on to them for a long time.

## 8. 2018 East Coast

Dates- Sept 28-30, 2018 (show)

- Show location - Washington County Fairgrounds, Washington, PA. Host hotel - Hyatt Place at Meadowlands Casino and racetrack. 30 minutes from Pittsburgh Airport.
- Fairgrounds has small site for RVs, received permission from township to allow overnight parking. Have horse boarding, horses will be checked prior to being allowed to board since the racetrack uses the facility also. There is additional RV parking at the casino.
- Checking with local clubs to see interest in holding a specialty.
- 47 miles/1hr driving time to Mingo.
  - Mingo Sportsman club - FT/HT
  - Dates - Oct 1-8, 2018. Will allow us to start coming in on Sunday.

## 9. 2019 - West coast

Work in progress, did get positive feedback about Prairie Wind Ranch. Waiting to hear from Idaho Capital City Kennel club. If we go this route it would be the second weekend in Oct.

## 10. 2020 - Midwest

Online discussion with regards to Purina Farms and Grovesprings, MO. Other possibility are Knoxville/Percy Priest, Lincoln/Branched Oak, Rend Lake is still closed.

## 11. National Events

- a. Need clarification on DNA requirements
  - All Dogs over 6 months of age must be DNA tested to compete in Nationals, including obedience, agility, junior handling, futurities, conformation, hunt tests and field trial. Dogs who have submitted DNA prior to Nationals but have not received results can indicate on their entry "DNA Pending."

## 12. Election to Membership

## 13. New Business

- a. 2017 Club Roster
  - The club will publish an annual club roster to be sent to with the Wirenews published after March 31 each year.
    - Erika will email the board cost estimates for before a vote.
- b. Judges for 2017 Nat'ls Hunt Test need to be approved: Todd & Jill Piechowski
  - All Approved.
- c. AKC Nat'l Show awards sponsorship
  - Jodi will send the info to see if any club members would like to sponsor this award.
- d. AKC Lifetime Achievement Awards.
  - Pat Luran's recommends Tom Bradley for this award in the Conformation Category
  - We received the following recommendations from members:
    - Randall Berry for Performance (1)

- Kay Braddock for Companion Events (1)
  - A motion for the following individuals to be submitted to AKC for Lifetime Achievement award. All Approved.
- e. Club Member Management Tool on AKC Marketplace Website
  - This can be monitored by the club Membership Chairman.
- f. Website payments for membership.
  - We need this page revamped soon. I am not receiving all the information needed when people are renewing or becoming members online.
- g. Membership Chairman
  - All membership applications will come to them
  - Need access to Paypal or have all paypal membership emails forward to them.
  - Keep track of the membership list and send to Secretary/Treasurer for upload to AKC each year.
  - When a member renews or is a new member send out a Thank you email confirming their contact information. (Big issue today)
  - Make sure the membership application is included in the Fall Wire News.
  - Work with the Wire News and Wire Mail with including reminders or benefits of membership in every issue
  - Develop a puppy packet that GWPCA breeder members can download and include in their puppy packets
  - Keep a printable membership list available for GWPCA members
  - Send the print list to the Wire News publisher
  - Will need a budget to send reminders, thank you cards, membership application for wire news and etc.
  - Recruit new members via social media and new puppy owners.
  - Also, monitor AKC Marketplace (see new business “e”) and work with the Wirenews editors to publish an annual roster.
- h. 2017 Board Elections. Positions up for election this fall.
  - Vice President
  - Secretary
  - Eastern Director
  - Western Director

All current members are willing to remain on the board.

14. Next Meeting: Thursday, June 22.

15. Adjournment