

German Wirehaired Pointer Club of America

Board of Directors Meeting Minutes

Thursday, May 26, 2016

8:30 p.m. EST

Meeting called to order at 8:42 EST. All members present.

Approval of April Minutes; all approved.

1. Report of President

- The Standard Review Committee has been working very hard and has done a very good job.
- Working on getting a wrangler finalized for 2016 Nationals.

2. Report of the Treasurer

General Fund- \$11,733.85

Supplemental FT Trophy Fund- \$1,770.00

AKC Ft Buckle Fund- \$530.00

AllStar- \$409.92

Emergency Rescue- \$6,283.24

Maturity- \$909.21

3. Report of Secretary

- Event Approvals
 - Fort Detroit GWP FT May 28
 - N Cal GWP FT Nov. 17-20
 - N Cal GWP Specialty—June 12
 - GWP Club of Central Oregon FT—Sept 17-18
 - WI GWP club Specialty—June 18
 - Oregon GWP FT—June 4-5
 - Del Val GWP Specialty—June 4
 - So Cal Specialty—July 8
 - Sea-Tac Specialties (2)—Aug. 27
 - Fort Detroit Specialty Show, July 8, Monroe, MI

4. Committee Reports

- a. Bylaws (Chuck Casanova) no report
- b. CHIC (Robin Nelson)
 - Our next Wire~News will feature 12 dogs with CHIC numbers bringing our total to 134 GWP's.
There will also be information about the new OFA Advanced Cardiac Database.
- c. AKC Delegate (Pat Laurans) no report
- d. FEAC (Liz Dixon) no report
- e. Field Futurity (Tom Lococco) no report
- f. JEC (Judy Cheshire) nothing new to report

- g. SEAC (Michelle Boyd)
 - Judges ballot for 2017 has been sent to the Wire-News for voting in the next issue.
 - One or two wire-news e-mails will be sent out also.
 - Lisa Kreuser has asked judges for 2017 National and Regional.
- h. Rescue (Suzanne Oslander) no report
- i. Awards Committee (Lisa Krueser)
 - no real traction, committee supports the addition of AOH but not the removal of Novice. Working on ways to shorten Awards presentation and lowering costs. Awards costs have gone up considerably with the customization of each award, raw materials, etc.
- j. Nominating Committee (vacant)
 - Positions up for reelection: President, Midwest Director, Treasurer
- k. ROM (Courtney Bastian) no report
- l. Show Futurity (Laura Myles) no report
- m. Standards Review (Bernee Brawn)
 - Suggested wording for GWP Standard submitted to GWPCA Board to approve black or disqualify black. The committee also has recommendations on presenting this to the membership for a vote, once AKC has o.k.'d the wording.
- n. Versatility (Greg Dubois) Nothing to Report
- o. Wire News (Taylor Marshall/Gabrielle Literman) /Wirenews Advertising (Vacant)
 - The Summer 2016 Wire~News issue has been sent off to the graphic designer and should be at the publisher's within a week or so. This issue will not be able to be mailed until the 2016 National pamphlet has been completed and mailed to the publisher for insertion with the issue, the membership booklet has already been mailed. This issue focuses on our versatile breed, with special features on NAVHDA awards, the GWPCA versatility program and more!
- p. Wire Mail (Steve Kreuser) no report
- q. Webmaster (Lori Sargent)
 - I haven't received anything yet on Nationals to add to the website, other than basic information.
- r. Legislative Liaison (Position Vacant)

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

5. Directors Reports

- a. West – Dr. Cindy Heiller
 - Sea-Tac— Specialties (2) scheduled for Aug 27, with all-breed on Aug 28th.
 - Central Oregon—
 - Oregon—Spring training day and meeting had good turn-out; Walking Trial on June 4-5
 - N. Cal—May 21-22 had walking trial—well attended; Specialty is June 12
 - S. Cal—specialty 2nd weekend in July in Camarillo, CA
 - Rocky Mtn Club — Had training day in April. Good attendance and fun was had by all!
- b. Midwest – William Bastian
 - Eastern Nebraska Club-
 - Wisconsin Club-specialty June 12-18; Field Trial had over 90 dogs
 - Twin Cities Club-Hunt test may 14 & 15 went well
 - Iowa club-

- Illinois Club- hosted a retriever hunt test and dock diving competition; agility competition is scheduled.
- c. East – Mike Braddock
 - Sun Coast—has specialty show planned; date TBD
 - Fort Detroit— had 1-day trial with 48 entries; specialty scheduled in June
 - Del Val Club— Specialty

6. Old Business

- a. DNA
 - a. Option # 1: Require only for dogs over 2 years old (7 votes)
 - b. Option #2: Require for all dogs (10 votes)
 - c. Option #3: Eliminate DNA Requirement (13 votes)
 - d. Option #4: Require only for titles in front of the name (FC,AFC,CH) (1 vote)
 - Motion to require all dogs competing at Nationals to be rescinded; 5 yes, 2 no. Motion passed.
 - Motion to restore the rule for DNA to be required for dogs 2-years of age and older for the 2016 Nationals, and to form a committee to make a formal recommendation for DNA requirement. 5 for, 2 opposed.
- b. Standard Review Committee
 - a. Committee has been reformed. New Chair is Bernee Brawn. Ray will coordinate with the committee to move forward with AKC.
- 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.
- 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 Chairman. Hunt Test Chair is Lynn Calkins. Judges are as follows:
 - Laura Myles
 - Steve Kreuser
 - Joe Proulx
 - Angela Schillereff
- 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
- 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)
 - All things seem to be working on schedule.
 - Pamphlet delay due to BOD reviewing DNA requirements and price increase of HT. Once a decision is made on those two items, I will get the pamphlet printed and sent to WN publisher ASAP.
 - Sponsorship letters sent. Purina (Diana Allen) is working the show contract should have it in hand in about a week. Purina field contract is carry over from last year. Fund raising is starting soon with the annual appeal for trophies donations, and an online auction. Calendar has had some set back due to payment options and ability to quickly access funds raised.

8. 2017 Nationals

- 2017 National Oct. 6-conclusion
- 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 to meet with local schools PTA for possible breakfast/lunch fund raising events and guidance counselors about volunteer work at the event.

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

Sam Othus, Troutdale OR

Motion to accept member; all approved

11. New Business

- WireMail is not being sent out consistently. Angie has volunteered to take over the responsibilities to insure the members receive the Wiremail regularly, along with club updates and reminders. Jodi will check with Steve to see if he still wants to do this.
- Nominating Committee
- Entry Fees for Hunt tests. Requesting increase as follows:
 - MH/SH from \$50 to \$55
 - JH from \$45 to \$50.Motion to approve requested entry fees; all approved.

12. Next Meeting: June 23

13. Adjournment