

# German Wirehaired Pointer Club of America

## Board of Directors Meeting Minutes

Thursday June 22, 2017

Meeting called to order; all members present, except Bob Perry.

Approval of May Minutes; all approved

Approval of Special Meeting (DNA) Meeting minutes; all approved

1. Report of President

2. Report of the Treasurer

I have attached the accounting-  
current figures are as follows-

General \$14,220.70

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 have started editing a new GWP yearbook (2012-2016.) Info will be in the Wirenews and on my website: <http://idawire.com/yearbooks>

b. Received a box from Jim Isom's family. The box contained old GWPCA rosters, photos of Jims dogs, and possibly some DVDs with National's Videos.

o Jodi will go through these, and if the DVDs are in fact of GWCA Nationals, the GWPCA secretary will create a GWPCA Youtube page to upload for viewing.

c. Event Approvals

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)

d. AKC Delegate (Pat Laurans) no report

e. FEAC (Liz Dixon)

f. Field Futurity (Tom Lococco) no report

g. National Events Manual (Judy Cheshire)

- National Events Manual - Working on updates. There may be additional clarifications after the Nationals in October.

- h. JEC (Judy Cheshire)
  - For Nationals plan on judges ed on Friday if there's an appropriate site at Nationals to do it. Will check with Lisa Kreuser about a projector and screen. Information should go on the AKC website this month.
- i. SEAC (Michelle Boyd)
  - Thank you to the board for approving our accelerated judging process. Voting for 2019 judges ends on July 15th. We will start work on the nomination ballot for 2020 to be put in the wire-news Fall issue shortly.
  - Once, the National Events manual is revised, we would like to request that a copy be sent to the SEAC.
- j. Rescue (Suzanne Oslander) no report
- k. Awards Committee (Lisa Krueser) no report
- l. ROM (Courtney Bastian)
- 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)
  - Angie and Taylor submitted their resignation as Wire~News editors, effective with the conclusion of the Winter 2017 issue. If anyone is interested in filling this position, suggested for more than one person, please contact Angie and Taylor at gwpwirenews@gmail.com
  - The summer 2017 issue has been approved and is at the printer's, national information to be submitted and mailed with this issue.
  - The Wire~News Facebook page has been a great way to share information with club members - all GWPCA members are welcome within the group but requests to join must be sent for approval. An updated/current member list is needed to ensure only GWPCA members are added to the group, currently over 30 pending requests that aren't verified as members.
  - Business card advertisements are dwindling, consider adding your business card to the Wire~News! An affordable way to advertise your kennel to 300+ GWP enthusiasts!
- s. Wire Mail (Steve Kreuser)
  - Watch for the next Wiremail coming soon!
- t. Webmaster (Lori Sargent) no report
- u. Legislative Liaison (Joan Payton)
  - Delaware has banned breed specific legislation
  - CA AB485 would prohibit sales of pets at pet stores except those that are rescues.
  - New Jersey. Trying to confiscate animals under assumption of animal cruelty

## 5. Directors Reports

- a. West – Dr. Cindy Heiller
  - Sea-Tac—The SeaTac club is holding their AM/PM shows in August at Ennumclaw fairground adding up to five shows in four days. In addition there will be puppy and veteran sweeps at all five shows. Then Labor Day weekend the club is holding its annual Hunt Test.
  - Central Oregon—No Report
  - Oregon—No Report
  - N. Cal—GWPCNA has a riding field trial on November 16, 17, 18, 19, 2017 at Kistler Ranch in Jamestown. There will be a 1 hour Grand Open Limited Gun Dog Stake on November 16 & 17. A fun day will be offered on July 29, with skeet, gun safety, grooming and handling classes.
  - S. Cal—No Report

- b. Midwest – William Bastian
  - Eastern Nebraska Club—no report
  - Wisconsin Club—Had a very successful specialty Sporting Dog specialty was a big hit.
  - Twin Cities Club— Game fair at Armstrong Ranch August 11th-13th And August 18th-20th
  - Iowa club—no report
  - Illinois Club—no report
  
- c. East – Mike Braddock
  - Sun Coast—no report
  - Fort Detroit—Specialty will be July 7; An agility trial will be July 29-30. Aug. 22 will be a “triple header”
  - Del Val Club—no report

## 6. Old Business

- a. National Event’s Treasurer
  - William will check to see if the person who expressed interested a couple years ago would might possibly be interested.
- b. Standard Review
  - Revised standard sent to AKC; no response yet
- c. 2017 Club Roster
  - The club will publish an annual club roster to be sent to with the Wirenews published after March 31 each year.
    - The cost for printing and mailing to the Wirenews printer would be \$300.
    - A motion is made to have a Club roster published annually in the Wirenews each year following March 31. All approved.
      - a. The next Roster will be published in 2018
- d. AKC Nat’l Show awards sponsorship
  - Jodi will send the info to see if any club members would like to sponsor this award.
  - AKC is also asking if the club will host a Meet the Breeds booth at AKC Nat’l Championship show in Orlando. Cost is Booth space is complimentary (\$110 for electricity)
    - A motion is made to ask Angie Johnson to manage the booth, with an approved allowance for no more than \$200.
- 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. Erika is working on this with Lori
- 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.
- Coordinate the printing of the annual GWPCA club roster.

## 7. 2017 WI Nationals-

### Solon Springs WI- Oct 6-8, Field Events 9-conclusion

- Tentative schedule is in place, things may shift due to entries
- Regional, National, Sweeps, Mat/Fat judges in place. AOH judge backed out. Substitute has been found.
- Event is still pending due to show conflict, the local club is fully cooperating and sent request to show super on 6/9. Multiple phone calls from them and us have been placed with no resolve. Escalated issue to AKC events, waiting for response.
- Ob conflict is resolved and event is approved.
- Hospitality is in place for both show and field.
- Online auction hit a snag with paypal not working appropriately, items to be posted soon.
- Trophy donations are moving forward. Issues have seemed to be worked out. We need constant communication from owner(s) of paypal account.
- Informational flyer sent to WN publisher 6/12/17. As of noon today they haven't received the package. Flyers are currently being re-printed and will be mailed to WN publisher in the morning with expedite shipping. Will not delay WN printing, issue (as of noon) had not been scheduled, will take 5-6 business days for printing. All should be in place.
- Field Trial-Liz Dixon has everything covered
- Hunt Test-Lori Sargent has everything covered. Event (thanks to Sylvia) has a sponsor and every entrant will receive an additional gift. Sponsor is Airflow Bumpers. They are donating over 30 bumpers. <http://www.airflowbumpers.com/> for product information
- Three local GWP clubs have volunteered to host a night of hospitality- Northern California, DelVal and Fort Detroit. Thanks to them. And of course Wisconsin club for the Friday night meal and hospitality.

## 8. 2018 East Coast

- Washington, PA/Bloomington, OH - Sept 28-30, 2018
- Hotel block secured at Hyatt Place, Meadowlands Casino and Racetrack
- Fairgrounds secured.
- DelVal GWP is strongly considering a show specialty to be held with the event
- North east coast members looking at adding additional events or special attractions

- Field-Oct 1-9, Mingo Sportsman Club.
- Field Trial Chair - Ed Schupp, getting items in order
- Hunt Test Chair - Adam Saba

9. 2019 - West coast

- Moving forward with the Boise, ID and Payette, ID sites.
- Event would be held with the Idaho Capital City Kennel club show, weekend which is approximately Oct 12-13, 2019.
- Need to check with the field site on availability
- Discuss field site with Bruce Mueller who recently judged at the grounds, and he was extremely happy with the grounds, can accommodate multiple 1 hour courses without doubling back around, talked about the improvements that they are planning such as a clubhouse, judge housing. He was very impressed.

Motion made to move forward with Idaho as the location for the 2019 GWPCA National Events.  
All Approved.

10. 2020 - Midwest

Midwest. Would like an opinion from the BOD about site locations. Can do Knoxville/Percy Priest or look into Purina and Grovespring. My concern about Purina/Grovespring would be how late in Oct would we need to be to make sure the crops are down, it isn't too hot for the dogs to run. If it gets too late then the west coast people will have issues with travel. Which option would the BOD like to pursue.

- Jodi will send this to the SEAC and FEAC for their feedback for the next board meeting.

11. Election to Membership

Randall	Rector			136 Rainbow Drive	Jerome	ID
Greg	Hellbusch			1004 NE 180th Street	Smithville	MO
Janice	Bryson			6437 Woodscrest AVE	Philadelphia	PA
Edwin	Mayer			105 Settlers Circle	Cary	NC
Kathy	Even			3821 White Trillium DR W	Saginaw	MI
Jim	West	Rhonda	Haukoos	1334 310th Ave	Randolph	IA
Elanie	Holmes			76 Sanborn Rd	East Kingston RD	NH
David	Emerick	Jane	Emerick	138 Burkholder Bridge Rd	Garrett	PA
Rebecca	Ramage			165 Encinal Place	Pittsburg	CA
Greg	Schmieding			8818 West Lakeside Dr	Sioux Falls	SD

All Approved.

12. New Business

- a. Is there a more detailed Treasurer's reports?
  - o Erika will work with Lori Sargent to include more detailed reports on the GWPCA website.
- b.

13. Next Meeting: Thursday, July 20

14. Adjournment