

# German Wirehaired Pointer Club of America

## Board of Directors Meeting Minutes

Thursday, June 23, 2016

8:30 p.m. EST

Meeting called to order 8:45 EST All Members present except for treasurer; Erika arrived late.

### Approval of May Minutes

#### 1. Report of President

- Will be going to Nat'l Field Trial grounds July 1 to layout courses and locate potential water test location.

#### 2. Report of the Treasurer

General Fund- \$11,202.88  
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
  - N Cal GWP FT Nov. 17-20
  - GWP Club of Central Oregon FT—Sept 17-18
  - So Cal Specialty—July 8
  - Sea-Tac Specialties (2)—Aug. 27
  - Fort Detroit Specialty Show, July 8, Monroe, MI
  - GWP Club of E. Neb—Field trial Oct. 6-9
  - Sun Coast GWP Specialty—Dec. 16

#### 4. Committee Reports

- a. Bylaws (Chuck Casanova) no report
- b. CHIC (Robin Nelson) nothing new to report
- c. AKC Delegate (Pat Laurans) no report
- d. FEAC (Liz Dixon) nothing new to report
- e. Field Futurity (Tom Lococco) no report
- f. JEC (Judy Cheshire)
  - I was able to go to the Delaware Valley GWPC Specialty in June where ringside mentoring was done. Other than that, things are status quo.
- g. SEAC (Michelle Boyd)
  - The ballot for 2018 has been sent out in the Wire-News. The plan is to also put it in at least one wire-news e-mail also. I will also send to Lori Sargent to be put on the website.

- h. Rescue (Suzanne Oslander) no report
- i. Awards Committee (Lisa Krueser) no report
- j. Nominating Committee (vacant)
  - Positions up for reelection: President, Midwest Director, Treasurer
- k. ROM (Courtney Bastian) nothing new to report
- l. Show Futurity (Laura Myles) no report
- m. Standards Review (Bernee Brawn)
  - The Standard Review Committee submitted its findings to the Board about a month ago.
  - During our discussions it was brought up that IF the standard is going to be opened for the color issue, then there were several things that should also be considered for clarification.
  - Several members of the Committee, and members of the JEAC have been discussing terms currently used in the GWP standard that have been questioned by judges, owners and breeders alike. At this time, there is no consensus between us, nor have I taken these things to the Standards Review Committee for their input. It has all been informal.
- n. Versatility (Greg Dubois) Nothing new to Report
- o. Wire News (Taylor Marshall/Gabrielle Litterman) /Wirenews Advertising (Vacant) no report
- p. Wire Mail (Steve Kreuser) no report
- q. Webmaster (Lori Sargent)
- r. Legislative Liaison (Joan Payton)
  - South Dakota has banned all breed-specific legislation throughout the state. For more information about legislative happenings go to:  
<http://www.cqstatetrack.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 28<sup>th</sup>.
  - Central Oregon—
  - Oregon—Temps over 100 degrees for their field trial.
  - N. Cal—Specialty June 12 had majors in dogs; nice entry and club luncheon after judging; field trial planned for November
  - S. Cal—specialty 2<sup>nd</sup> weekend on July 8 in Camarillo, CA; Pasadena KC cancelled their show due to city passing mandatory spay/neuter law.
  - Rocky Mtn Club —
- b. Midwest – William Bastian
  - Eastern Nebraska Club-
  - Wisconsin Club-specialty last weekend went great nice to see everybody! Next event is a HT September 3rd and 4th.
  - Twin Cities Club- next event will be a field trial at Solon Springs this fall.
  - Iowa club-
  - Illinois Club-
- c. East – Mike Braddock
  - Sun Coast—has specialty show planned for December;
  - Fort Detroit— supporting Michigan Sporting Judges Seminar this weekend; Specialty will be July 8, and Agility trial July 30-31

- Del Val Club—

## 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.
  - Taylor Marshall has volunteered for this committee. Ray would like to be on the committee

### 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.
  - Ray sent proposed rewording to AKC; they said we must select only 2 potential options—not 3. (See New Business for plan to move forward)

### c. Checks at Nat'l Events

- a. Erika will be at Nationals but needs to know ahead of time how many checks she needs to bring to Nat'ls.

### 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
- 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
- Possible location for water test has been located; Ray will scout the location.
- 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.
- Auction/Raffle - Eva Wiseman will be setting up and coordinating the Raffle and Auction 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.
  - 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.
- FT and HT have received AKC approval
- Conform/Obed-Rally - Issues with online event system. AKC is looking into the problem. Jodi submitting paperwork in alternative way. ◦ Still need BOD listing, membership roster uploaded into system and \$15 for Sweeps and \$15 for Obed-Rally. before final approval.
- Working on Premium

## 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.
- 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.
- Need confirmation that MN club is still interested in having specialty. Messaged Liz and Heather, no response as of yet
- Show secretary position filled
- Will begin bidding process for show superintendent in a couple of weeks.

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
- FT and HT chair positions filled
- Garnett and company to visit site

10. The board would like to thank the local members and local clubs that have worked so hard to have our 2015, 2016, 2017 and 2018 events a success.

11. Election to Membership

Christi Chism and Family  
All approved

12. New Business

- Nominating Committee
  - Bob and Jodi will co-chair this committee and will bring a list of nominees to the next board meeting.
- AKC's Champion Breeder's Website
  - There will be no expense to the Nat'l club for this
  - Ray will let Laura Reeves know she can move forward on this with AKC
- Are Regional Directors still sending emails to new members in their region?
- New Legislative Liason—Joan Payton
  - Motion made to accept Joan in this position. All Approved. Jodi will notify AKC and send Joan the info she needs.
- Proceeding with Standard Review—Member voting
  - Jodi will prepare a "straw poll" vote to send to membership, to determine if we want to approve black or disqualify black
  - Include AKC requirements; remind them they need to be members when we actually vote on the standard review.

13. Next Meeting: July 21

14. Adjournment