

German Wirehaired Pointer Club of America

Board of Directors Meeting Minutes

Thursday, Aug 11, 2016

8:30 p.m. EST

Meeting called to order 5:55pm Bob Perry and Erika Brown are absent.

Approval of July Minutes. All Approved.

1. Report of President
2. Report of the Treasurer
3. Report of Secretary
 - Event Approvals
 - N Cal GWP FT Nov. 17-20
 - GWP Club of Central Oregon FT—Sept 17-18
 - Sea-Tac Specialties (2)—Aug. 27
 - GWP Club of E. Neb—Field trial Oct. 6-9
 - Sun Coast GWP Specialty—Dec. 16
 - Twin Cities GWP Club Field Trial—Sept 16-18
 - Twin Cities GWP Specialty—July 7, 2017
4. Committee Reports
 - a. Bylaws (Chuck Casanova) no report
 - b. CHIC (Robin Nelson)
 - It was good to see a Cascade dog, our 142nd GWP with a CHIC number, listed in the new ADVANCED CARDIAC registry.
 - c. AKC Delegate (Pat Laurans) no report
 - d. FEAC (Liz Dixon) no report
 - e. Field Futurity (Tom Lococco) no report
 - f. JEC (Judy Cheshire)
 - One inquiry for a tentative seminar in March of 2017
 - g. SEAC (Michelle Boyd)
 - We begin working on nominations for 2019 judges in a couple of weeks
 - h. Rescue (Suzanne Oslander)
 - 6 dogs currently in rescue. 2 of them have adopters and 1 was recently adopted. We are currently doing our second fundraiser with Fowl Dog. The owner Melissa Woodson has created a GWP decal for rescue. 100% of the profits go to rescue.
 - i. Awards Committee (Lisa Krueser) no report
 - j. Nominating Committee (vacant)
 - Completed work; slate of officer has been sent out in Wiremail
 - k. ROM (Courtney Bastian) no report

- l. Show Futurity (Laura Myles) no report
- m. Standards Review (Bernee Brawn) nothing to report
- 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)
 - Nationals and election updates sent out in wire mail
- q. Webmaster (Lori Sargent) nothing to report
- r. Legislative Liaison (Joan Payton) no report

5. Directors Reports

- a. West – Dr. Cindy Heiller
 - Sea-Tac—hunt test scheduled for Sept. 4
 - Central Oregon
 - Oregon—hunt test was cancelled due to lack of entries; training day scheduled for Aug. 13
 - N. Cal—Aug. 27-28 meet the breed scheduled at dog show. Fun day on July 30 was a huge success. They had tracking demo, watched “Dog Lover” movie, Randy Berry did a hunt test discussion, Silke Alberts did a grooming demonstration, and then a lunch.
 - S. Cal
 - Rocky Mtn Club
- b. Midwest – William Bastian
 - Eastern Nebraska Club
 - Wisconsin Club
 - Twin Cities Club
 - Iowa club- no report
 - Illinois Club-
- c. East – Mike Braddock
 - Sun Coast-
 - Fort Detroit—Training day/meeting scheduled for Aug. 20. An obedience demonstration will be offered, too.
 - Del Val Club

6. Old Business

- a. DNA
 - Taylor Marshall has volunteered for this committee. Ray would like to be on the committee. Laura Myles has agreed to be on the committee, too.
- b. Top Stud dog and Brood Bitch Awards
 - Calculated same as ROM. Beginning January 2017, the Stud Dog and Brood Bitch ratings will be scored to include the ROM changes. William will send a sample NAVHDA report and ROM scoring rules to the board to determine how this can be implemented.
- c. Standard Review Committee
 - Straw Poll. Jodi will prepare the straw poll and send to BOD to approve.
- d. National Events Manual

- A committee should be formed to update the National Events Manual. We recommend Judy head this committee. All Approved. Jodi will notify Judy

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 are completed and on file
- Obedience - Chair, Joan Payton; Lynn Calkins working on getting equipment.
- FT Chair - Ray Calkins & John Williams
- Field Committee - Wayne Yamashita, John Williams, Lynn Calkins, Liz Dixon
- JJJ has agreed to be the Wrangler; he will stay in one of the club house bedrooms.
- HT Committee - Lori Sargent is Chairman. Hunt Test Secretary is Lynn Calkins.
- Trophy chairs are Betsy Reinschneider and Bonnie Crawford.
 - William will send contacts/addresses to Jodi & Erika
 - Erika will mail invoices to those two clubs, have we received the money yet?
- Auction/Raffle - Sylvia Miller and Eva Wiseman. Eva Wiseman will be setting up and coordinating the Raffle and Auction items at Nat'ls., Ray will transport to show site
- Kristin Wehking - Merchandise store is open. Items will be shipped to Ray
- Premium sent to Show Super.
- Hunt test premium is on website. FT premium will be going up soon
- Sponsorship letters sent. Purina show contract is completed. Purina field contract is carryover from last year. Field contact was requesting the check on July 14th, so we should have received it. Can I get confirmation?

8. 2017 Nationals

- 2017 National Oct. 6-conclusion
- Event planning so far - National, a National specialty, a WI specialty, still have not heard from Twin Cities about holding a specialty.
- Cannot hold an agility trial due to local equipment is already on loan and large agility event taking place too close in distance.
- Show chair position filled
- Superintendent - bidding process to start soon.
- Erika- Would like to know what we paid them in 2005 - NA
- Field Events - Liz Dixon FT 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.
- The NEC has not solicited or selected a photographer. Any contracts signed we will not be obligated to fulfill. (Ray will check with NEC on this)

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
- Hospitality possibly lined up

- Site visit happening soon.

10. Election to Membership (None)

11. New Business.

12. Next Meeting Thursday, Sept. 29

13. Adjournment