

# German Wirehaired Pointer Club of America

## Board of Directors Meeting Minutes

Thursday, September 21, 2017

Meeting called to order 8:45 EST (William Bastian late)

Approval of July Minutes (No August Meeting) All Approved

1. Report of President: Purina contract has been updated
2. Report of the Treasurer
  - General \$13,270.01
  - Supplemental FT Trophy Fund \$1,770.00
  - AKC Gundog Buckle- \$530
  - All Star- \$-54.21
  - Maturity- \$610.96
3. Report of Secretary
  - a. Received one nomination for Eastern Director—Kelly Shupp. I will prepare a mailing for an election.
    - Need a Bio from Mike to send with ballots to the membership.
    - Need current membership roster for mailing.
  - b. Standard Review: will go to AKC Board in October to be approved for publishing
  - c. Event Approvals
    - Wisconsin GWP Club Specialty—Oct 6, 2017
    - Northern California Hunt Test—November 1-2, 2017
    - Sun Coast GWP Hunt Test—Nov 4-5, 2017
    - Northern California GWP Field Trial—November 16-19, 2017
    - Sun Coast GWP Club Specialty—Dec. 16, 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 making final arrangements for the 2017 Nationals Thyroid Clinic. I currently have approximately 15 dogs signed up. I am waiting for a confirmation call from Dr Sist at MSU accepting the lower number of participants (originally, 25 dog minimum). With her permission, I will also include the Gunnarson Miniature Poodle!
    - I will need one check payable to MSU to submit with the blood samples. I have asked members to write their individual checks to GWPCA with a separate check accompanying blood and paper work made out to OFA.
    - If possible, I will also need a check covering overnight sample shipping expenses.
    - I am hoping there will be a microchip reader available for use as we draw our blood samples?? Anyone have one I might borrow? I have made arrangements to use the Swanson Cabin owner's personal freezer and I have a call in to the Superior Animal Hospital inquiring about sample shipment from there vs Omaha.

- 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) Nothing to report
- i. SEAC (Michelle Boyd)
  - Here is my report. Voting for 2019 judges ended July 15 (deadline was extended due to fact that wire-news publication was received by many after the deadline). Jodi will have the final tally that Lisa Kreuser will be able to use to begin contacting judges.
  - Nomination information for 2020 has been sent to the wire-news for the fall issue, for for the next wire-news e-mail and to be listed on the website.
- j. Rescue (Suzanne Oslander) no report
- k. Awards Committee (Lisa Krueser) no report
- l. ROM (Courtney Bastian)
  - Only thing for our committee is that we are still waiting for a response regarding ROM awards
- m. Show Futurity (Laura Myles) no report
- n. Merchandise (William Bastian) no report
- o. Standards Review (Bernee Brawn) Nothing to report
- p. Versatility (Lori Sargent) no report
- q. Nominating Committee( ??)
- r. Wire News (Taylor Marshall/Angie Johnson)
  - The Fall WireNews issue is at the printers and should be mailed soon. This is our second to last issue as editors, there has not been serious interest in the editor position(s).
- s. WireMail (Steve Kreuser)
- t. Webmaster (Lori Sargent) no report
- u. Legislative Liaison (Joan Payton)

## 5. Directors Reports

- a. West – Dr. Cindy Heiller
  - Sea-Tac—Sea-Tac specialties were a success! The club also held a hunt test Labor Day weekend in conjunction with the Rainier Sporting Dog Club.
  - Central Oregon—No Report
  - Oregon—No Report
  - N. Cal—Hunt Test and Walking Field Trial scheduled for November
  - S. Cal—No Report
- b. Midwest – William Bastian (late—no reports)
  - Eastern Nebraska Club—
  - Wisconsin Club—
  - Twin Cities Club—
  - Iowa club—
  - Illinois Club—
- c. East – Mike Braddock
  - Sun Coast—Hunt Test scheduled
  - Fort Detroit—September hunt test was a success
  - Del Val Club—Upcoming hunt test scheduled

## 6. Old Business

- a. National Event’s Treasurer (Lisa Krueser has been doing a great job, so we may not need this position)

- b. Standard Review
  - Will be voted on by AKC Board in October to be published
  
- c. AKC Nat'l Show awards sponsorship
  - Jodi will send the info to see if any club members would like to sponsor this award.
    - Lori Patterson would like to sponsor this trophy for Agility. *AKC hasn't responded to any of my emails.*
  
- d. Club Member Management Tool on AKC Marketplace Website
  - This can be monitored by the club Membership Chairman.
  
- e. 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
    - New membership chair will coordinate with Lori on this, since she will be the one collecting information
  
- f. AKC Media Breed Specialist Position
  - *Jodi asked Ray; he is considering it.*
  
- g. AKC Archives
  - AKC sent a survey and a reminder that they are available to help clubs archive historical information. We might want to consider having everything archived in one location where it can be accessed by people interested in studying the breed.
    - We will bring this up at the National meeting
  
- h. Membership Chairman
 

*Angie Johnson has volunteered for this position. Motion to give Angie this position. All Approved*

  - 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 Oct. 9-conclusion

- Breed counts are up
- Bracing sheet is posted

8. 2018 East Coast

Specialty shows Sept 27-30, 2018

- Washington Fairgrounds PA
- Show site has been reserved
- Hotel has block of rooms
- Working on details of event
- Del-Val to hold a specialty

Field Events Oct 1-9, 2018

- Mingo Sportsman Club, Bloomingdale OH
- Site secured
- Chairs secured and working on details
- Block of rooms at hotel in Cadiz

9. 2019 - West coast

National Specialty/shows Oct 11-13, 2019

- Idaho Capital City Kennel Club All-Breed show, Boise, ID
- Talked with show chair to confirm dates and possibility of joining the show.
- They run as events, Agility, obedience, rally.
- Are trying this year--Barn hunt and Scent work with the plan of having this as full events by 2019.
- Very helpful and is looking forward to working with us.

Field Events Oct 14-19, 2019

- Prairie Wind Ranch, Payette, ID (Richardson's ranch)
- Asked for availability for the dates and pricing. Waiting to hear back, will call them if no response in the upcoming weeks.
- Bruce Mueller was really excited about the ranch and their plans for the future. He judge out there recently.

10. 2020 - Midwest

- Lot of discussion around Purina Farms for the show. Can be done within typical budget. The fee structure is ala carte. Would need to reserve soon as they are filling up. Could get pricey with catering, and some clarifications need to be made with them. Courtney Bastian did get the pricing sheet and available dates. Do have some else who has a lot of contacts there that is working the same thing.
  - Available date is Oct 17-18, 2020.
  - Field Trial/Hunt test portion Grovespring, MO. Typical weather is 66/43 for the week following the show weekend. Still some concerns with their contract, which according to others is Pointers have first priority. Working on getting contact information and will follow up directly with that person.
- Lincoln/Branched Oak.  
Show weekend is Oct 3-4,2020 is the show weekend. I can get Branched Oak for the following week and weekend (couple of favors, but do-able). Potential issue, there is some unwritten rule

that states (synopsis) no local GWP club can hold an event in the region of the country that the national event is during the time period of the national. While that totally makes sense, what is missing from that thought is, certain suitable grounds for our FT are ran by associations that give their members specific weekends year after year. Since they are so in demand, there isn't a lot of wiggle room. Since the national club moves it weekend year to year it jeopardizes the local clubs, who historically have to give their weekend up. And since the schedule is packed can't re-schedule. When they have to cancel they loose any potential profit which supports the local club. For example, I will never be able to get a date on our big grounds here in CT, unless I pay the other club money. I had contacted the clubs that use these grounds about being able to get their weekend and the only way was to pay them. The Brittney club wanted \$2500!

- The flip side of this is, the potential unwritten rule club is running an All Breed FT the weekend of the show. Not really seeing how that would effect the show entries. Ft. Robinson, many issue came up with Ft. Rob. The main one being is that the site is off-season or closed for visitors. They kept changes the parameters of their ability such as rooms and meals. Meals were expensive, building (housing) lacked doors, no wi-fi, they were upset with all of the items shipped to them, the club lost money, there is no close airport, no close other hotels, closest city is 30 minutes away, no 'national' show site, grounds had sand burrs and bees that effected a lot of dogs, obedience and rally event was comprised by the wind, tumble weed rolling through the show site, no local caterer available for lunches had to guilt a family member into doing it, and no dedicated hunt test grounds.

### 11. Election to Membership

Karen	Hatton			2619 S Howell Ave	Milwaukee	WI
Gilbert	Tremblay			1090 Chemin du Parc	Saint Lamber-de-Luzon	Quebec
Christi	Chism	Alexis	Chism	13100 NW 171st PL	Reddick	FL
Henry	Bird			6195 South Millbrook Way	Aurora	CO
Robert	Strassman	Mary	Strassman	12 E Quail Run	Wildwood	FL
Robert	Aranda			2531 Elfego NW	Albuquerque	NM
Melissa	Wendt				Wisconsin Rapids	WI
Carolyn	Griffith			16325 SW Colony Place	Tigard	OR

New Members All Approved

### 12. New Business

- AKC Reunite Disaster Relief fund (Hurricane Harvey Relief Fund/Hurricane Irma)
  - Erika will talk to Pat to find out the best way for GWPCA to donate
  - A motion is made to donate \$250 to AKC Reunite. All approved.
  - A 50/50 raffle will be held at Nat'ls to generate an additional donation.
- ROM Trophies
  - Courtney will be responsible for the purchase of ROM trophies within previously outlined guidelines.
- Constant Contact account price has increased
  - *Erika will contct Steve to see if we can reduce the price.*

13. Next Meeting: Friday Oct. 6 at 3pm at the show grounds.

14. Meeting Adjourned