

German Wirehaired Pointer Club of America

Board of Directors Meeting Minutes

Thursday September 29, 2016

8:30 p.m. EST

Meeting called to order 8:48pm EST; all members present

Approval of August Minutes; all approved.

1. Report of President

2. Report of the Treasurer

- Maturity- \$1,014.21
- Emergency Rescue- \$6,283.24
- All Star- \$135.66
- AKC Gun Dog Buckle- \$530
- Supplemental Field Trial Trophy Fund- \$1,770.00
- General Fund- \$ 9,870.38

3. Report of Secretary

- No additional nominations were received for the Board of Directors elections, so the board members selected by the nominating committee will be elected:
 - President: Jim Boyd
 - Treasurer: Erika Brown
 - Midwest Director: William Bastian
- Event Approvals
 - N Cal GWP FT Nov. 17-20
 - GWP Club of E. Neb—Field trial Oct. 6-9
 - Sun Coast GWP Specialty—Dec. 16
 - Twin Cities GWP Specialty—January 7, 2017
 - GWP Club of So. CA field trial—Feb 24-26, 2017

4. Committee Reports

a. Bylaws (Chuck Casanova)

- Ray has agreed to help Chuck with this committee.

b. CHIC (Robin Nelson)

- 148 GWP's total with completed, reported clearances

c. AKC Delegate (Pat Laurans) no report

d. FEAC (Liz Dixon)

- FEAC will meet sometime during the week of the field events during the Nationals. I just sent out an email to everyone requesting agenda items.

- e. Field Futurity (Tom Lococco) no report
- f. JEC (Judy Cheshire)
 - Seminar for Nationals is set for Friday, October 21. Info is on both the AKC website and the Judges List. Laura Myles to supply projector. The Seminar in conjunction with the Tar Heel cluster in NC has been firmed up and we're now on the schedule. New JE materials have been ordered and the cost for 100 copies will be approximately \$300. Currently, I've only ordered 100 copies in the event that the standard may be changed.
- g. SEAC (Michelle Boyd)
 - We are now working on the judges nominations for 2019. The information will be included in the next issue of the Wire-News and we will also send it via the Wire-news e-mail and have it available on the website. Due to the size of the information regarding judges who are approved to judge German Wirehaired Pointers, the plan is to have the list of eligible judges available on the website and sent in the wire-news e-mails but not in the Wire-News.
 - Balloting for 2018 Nationals Judges is ongoing. Last day to send ballots to the GWPCA secretary is November 15.
- h. Rescue (Suzanne Oslander) no report
- i. Awards Committee (Lisa Krueser) no report
- j. ROM (Courtney Bastian)
 - ROM application deadline date is Saturday, Oct. 1. So far we have only 1 Supreme ROM.
 - The committee has found some very nice trophies to award the ROM recipients. (see new business)
- k. Show Futurity (Laura Myles) no report
- l. Standards Review (Bernee Brawn) nothing to report
- m. Versatility (Greg Dubois) Nothing new to Report
- n. Wire News (Taylor Marshall/Gabrielle Literman) /Wirenews Advertising (Vacant) no report
 - The Fall 2016 issue is at the printer, last update we had was that the printer was waiting on print count and mail labels to begin printing the issue.
 - Gabrielle has resigned as Wire~News co-editor, Taylor will remain on.
 - Angie Johnson has volunteered to take the position made vacant by Gabrielle's resignation.
- o. Wire Mail (Steve Kreuser)
- p. Webmaster (Lori Sargent) nothing to report
- q. Legislative Liaison (Joan Payton)
 - Austin, TX. Animal Advisory Committee passed mandatory spay/neuter (msn) on 1st impoundment, previously 2nd. It is now going to the city council health & human resources committee. From there it will go to city council for vote.
 - CA Veterinary Med board is working on regulations that will effectively ban animal services such as massage, swim therapy, even grooming & herb & nutritional counseling & training unless provided by a licensed vet, vet techs or physical therapists supervised by a vet PAID to be present

5. Directors Reports

- a. West – Dr. Cindy Heiller
 - Sea-Tac—Successful one-day hunt test; mentored and assisted Rainier Sporting Dogs Club with their first licensed hunt test. Sea-Tac GWP club held 2 specialties Aug. 27, with majors in

both dogs and bitches. The club had a meeting and potluck during the break between the 2 shows.

- Central Oregon—very good trial
 - Oregon—
 - N. Cal
 - S. Cal
 - Rocky Mtn Club
- b. Midwest – William Bastian
- Eastern Nebraska Club—no report
 - Wisconsin Club—
 - Twin Cities Club-- The club had a good field trial; the 2017 Nat'l grounds are looking good.
 - Iowa club- no report
 - Illinois Club-Chukkar shoot had a good turn out; hunt test had a great turn-out, too.
- c. East – Mike Braddock
- Sun Coast--
 - Fort Detroit—agility trial coming up first weekend in November; also had 2 hunt tests in early September.
 - Del Val Club—no report

6. Old Business

a. DNA

- This committee will include Taylor Marshall, Ray Calkins and Laura Myles. Work will begin after Nationals to implement a long-term DNA program for Nationals.

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 is underway via Survey Monkey. So far, there are 73 responses. A couple of those responses may not be valid (names aren't familiar and look fake.) Another 10-15 votes have been deleted because the person submitting the vote didn't include their name.
- The Survey is also being published in the Wirenews. Voting set to end November 1.

d. National Events Manual

- A committee should be formed to update the National Events Manual. We recommend Judy head this committee. All Approved. **Ray 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
- 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.
 - 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
- The Purina check has been received.
- List of checks needed for Nationals has been submitted by Nat'l Events Coordinator

8. 2017 Nationals

- 2017 National Oct. 6-conclusion
- Event planning so far - National, a National specialty, a WI specialty. Twin Cities will not be 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 still vacant
- Superintendent will be Susan Gordon again.
- 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 best 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
- FT Stuben KC is no longer an option. Another possible option would be Sept. 21 with all-breed shows or stand-alone at a park in October. This will be reviewed further.
- 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

Susan	Crawford	David	Crawford	235 Union Street East	Fergus Ontario N1M 1W3
Linda	Ercoli			17345 tribune st	Granada Hills, CA
Ann	Miller			PO Box 1012 160 Hilltop Vista Loop	Three Forks, MT
Jeff	Brown			18325 Aberdeen	Stilwell, KS
Charlie	Forth			2441 SE WENDY DR	Gresham, OR
Sara	Shull			12530 Podunk Ave	Greenville, MI

Rick	Gilbertson	Tracy	Gilbertson	509 N Washington ST	Watertown
Matt	Solt	Nichole	Solt	2610 N 2200 W	Salt Lake City, UT
Sherry	Jackson			340 Aspen Grove LN	Guffey, CO
Donna	Leveeque			1031 Garden Circle	Forest
Louise	Ritter				Elmwood, PA

All approved as new members.

11. New Business.

- Check request for \$475 for Calendars for fundraising activity
 - Jodi will talk to Lisa about this.
- Change of Dates for 2018 Nationals in PA/OH
 - We will discuss this with the Eastern club at Nat'ls. There are concerns about temperatures for the field events.
- National's Treasurer position
 - To discuss at Nationals
- Specialty with Detroit KC
 - The GWPCA declines this invitation.
- Wirenews
 - Editors need approval to send this issue (the judge's issue) out via Constant Contact to all approved judges for the breed. We received zero responses to either e-mail. It is essential that this issue be sent to judges since this has been done annually, and it was told to our advertisers this issue. All Approved.
- New ROM Trophies
 - The board approved our proposal of having a nicer award than the framed certificates. I reached out to my good friend Kim Marie, of Fine Art In Stone to give me a price for three different sized pieces for ROM, Superior ROM, and Supreme ROM. See her prices below:
 - Prices are as follows: ROM = 6X6 stone @ \$23; Superior = 8X8 stone @ \$35; Supreme = 10X10 stone @ \$45
 - Kim mentioned she is already doing this year's National awards, which I wasn't aware of. And since she is shipping those stones out, she would add our one stone to that. Kim is also planning to have a booth at our National next year, which makes it convenient to use her again for awards.
 - There is never more than 4-5 ROM awards per year. Unless I get anymore applications in the next two days, we'll just have the one Supreme award for \$45
 - Motion to approve the purchase of these awards. Approved.

12. Next Meeting: *At Nationals prior to the Annual Meeting*

13. Adjournment