

German Wirehaired Pointer Club of America

Board of Directors Meeting Minutes

Thursday, January 24, 2019

Meeting called to order. Mike, Cindy, Jim, Linda, Lee, Jodi and Bob present.

Approval of November Meeting Minutes. All Approved.

Note: No meeting in December

1. Report of President.
 - The president welcomes the newcomers.
2. Report of the Treasurer
 - Received EIN # and check from Erika
 - Will open bank account and Paypal account
 - New treasurer is still waiting on accounting spreadsheet. Income/Loss data unavailable until outgoing treasurer completes transfer of accounting spreadsheet.
3. Report of Secretary
 - Secretary Change of address:
 - GWPCA Secretary
 - PO Box 78234
 - JBSA Fort Sam Houston, TX 78234-9998
 - Event Approvals
 - GWP Club of Southern California Field Trial: February 22-24, California City, CA
 - Del Val GWP Club Specialty Show: June 1, Columbus, NJ
 - Northern California GWP Club Specialty Show: June 8, Vallejo, CA
 - Twin Cities GWP Club Specialty Show: June 22, Cambridge, MN
4. Committee Reports
 - a. Bylaws (Ray Calkins)
 - Working on updates. Will have something soon
 - b. CHIC (Robin Nelson/Karen Potter)
 - Karen has started a new email gwpchic@gmail.com for any CHIC information
 - c. AKC Delegate (Pat Laurans)
 - Pat will be sending Delegates Reports to the Wirenews Editors for publication in the Wirenews.
 - d. FEAC (Liz Dixon)
 - I just sent out the minutes from our '18 meeting to the FEAC for approval. Also sent them the AKC retrieving proposal. I should have a response to you about that soon. Tom Quesnell is getting a couple of bios for me for field trial judges, and then I will send out the ballot to the FEAC for voting for our judges for '19. The FEAC is also working on a proposal for national rotation that we discussed at our annual meeting at Mingo.
 - e. Field Futurity (Tom Lococco) no report
 - f. National Events Manual (Judy Cheshire) no report
 - g. JEC (Judy Cheshire)

- Had the opportunity to mentor 2 judges for several hours in Orlando at the AKC Championship. Also referred them to other GWP mentors in their areas for ongoing education.
- h. SEAC (Michelle Boyd)
- Judges nominations for 2022 are being worked on by the SEAC and will be in the next Wire-News. The SEAC will be working on changes to send to the BOD for approval to the judges selection process.
- i. Rescue (Suzanne Oslander) no report
- j. Awards Committee (Lisa Krueser) no report
- k. ROM (Courtney Bastian) no report
- l. Show Futurity (Laura Myles)
- Dual Futurity Ribbon has been ordered for previous recipient. It will be sent to him once it has been received by the Futurity Chair.
- m. Maturity (Audrey Meinke) no report
- n. Merchandise (Kristen Wihking) ???
- o. Standards Review (Bernee Brawn) Nothing to report
- p. Versatility (Lori Sargent) no report
- q. Nominating Committee (Jodi Quesnell)
- *Committee will be formed in April*
- r. Wire News (Daniel Keith/Ariel Wolf)
- The Membership Chairman will be doing the Club Business page(s) in the Wire News. This page will contain information such as New members voted in, local GWP Club events, GWPCA committee/staff openings, Financial/Treasurer, Important AKC news and etc. If you would like anything on this page please contact me at angiehef@aol.com. She will be working with Jodi each issue to get GWPCA board information.
 - Many of the results from the Nationals weren't included in the Nationals issue of the Wirenews. The editors will be publishing those results in the next Wirenews. (Sweeps, Futurity, Maturity, Del Val)
- s. WireMail (Steve Kreuser) no report
- t. Webmaster (Lori Sargent/Angie Johnson)
- Breeder Listing has been updated with renewals for 2019 all other listings have been removed. It will be updated as people renew.
 - Stud Dog Directory will be updated this week.
 - There was an old application on the membership page, that link has been updated but we have had some people reporting they cannot open the PDF links. I have tried several things but cannot figure out the issue. So, for the few that have an issue they can contact Angie at angiehef@aol.com and one will be emailed.
 - The website software is very old and outdated. Lori Sargent has done a great job with the software
 - Taylor Marshall has submitted a proposal for updating the website.
- u. DNA (Ray Calkins) no report
- v. Legislative Liaison (Joan Payton)

5. Membership Coordinator (Angie Johnson)

2019 Memberships

175 Households have renewed or joined.

2019 Membership Revenue - \$8,195.00

National Rescue Emergency Fund - \$625

Breeder Listing - 965.00

Stud Dog - 205.00

New Member Fees & PayPal - 114.48

202 Households still need to renew by March 31st.

Lifetime Members

We now have 4 lifetime members, Ms. Patricia Laurans was awarded by the 2018 Board to be our newest lifetime member. A card of appreciation will be sent to Pat and there will be a announcement/article in the next Wire News about Pat and what she has done for the GWPCA.

Reminders

- Breeder Listing is now \$50
- Stud dog directory \$15/a dog
- Breeders there is a GWPCA Membership Application on the GWPCA website membership page that you can give puppy buyers.

6. Directors Reports

a. West – Dr. Cindy Heiller

- Sea-Tac—Doing annual Meet the Breeds at the Sportsman’s Show Jan 24-227
- Central Oregon— no report
- Oregon—no report
- N. Cal— Feb 3 will be first meeting for new President and new VP
- S. Cal— Hunt test in January

b. Midwest – Linda Eidemiller

- Eastern Nebraska Club—*who is the president of this club?*
- Wisconsin Club— no report
- Twin Cities Club— no response
- Iowa club— no response
- Illinois Club—no response

c. East – Mike Braddock

- Sun Coast—no report; in the process of reorganizing
- Fort Detroit— HT in April; Walking trial in May, Walking Trial in June; Specialty in July
- Del Val Club—Specialty June 1

7. Old Business

a. BOD Meetings

- AKC has no requirement for monthly meetings

b. Bastian Complaint

- A motion is made that this complaint has not merit and we are dismissing it. Passed unanimously.

c. Complaints arising from interactions on social media. A motion is made:

- The board will not consider complaints against members that arise from interactions on social media unless there has been a legal judgement in a court of law. Motion seconded.
 - Motion passes unanimously

d. By-Laws Revisions

- Ray is still working on the By-Laws Revision.

e. Website overhaul

- A motion is made to approve Taylor Marshall’s proposal to update the website within the parameters she submitted. All Approved.

f. AKC's updated proposal for field trial retrieving points

- *Feedback received from FEAC members:*

Of the 14 members, 11 voted. 4 were in favor of Option 1, and 7 were in favor of Option 3.

A motion is made to submit the recommendations to AKC as follows:

Option 3 as GWPCA 1st choice

Option 1 as GWPCA 2nd choice

All approved.

8. 2019 - West coast—Boise/Payette Idaho

Oct 10-13, 2019 Show in Conjunction with Boise All-Breed shows. Tentative Schedule:

- All-Star scheduled for Wednesday night at the host hotel
- Annual Meeting at Host Hotel on Thursday night
- Awards Banquet and Owner/Handler Sweeps Friday night at the host hotel
- Futurity/Maturity scheduled for Saturday night at the host hotel.
- Working with Susan Gordon to run these events, and to have a GWPCA National Catalog
 - InfoDog was very price prohibitive for catalog and sweeps/Futurity/Maturity

Oct 4-9, 2019 Field Trial at Prairie Wind Ranch in Payette, Idaho

- Matt Solt and Tom Quesnell are working through the details
- bird deposit has been made
- Derby will be run first
- Water Test will be held at Field Trial Grounds
- Working on Motels for Field Trial
- Working on contract with Wrangler
- Anticipating a large entry; could potentially run into Thursday or Friday (after show has started)

Hunt Test will be Wednesday, October 9 at the field trial grounds. Still need Hunt Test Chairman and Hunt Test Secretary.

9. 2020 – Midwest—Lincoln/Branched Oaks, Nebraska

- Judges for the all-breed are already in place, so the local KC won't be utilizing our judges
- Other plans are in the beginning phases.
- Trial association has been contacted and is looking for ideas to improve the grounds.

10. 2021—East Coast

- Ionia, Michigan???
- Or, A list of potential venues was sent to a few heavily involved east coast members. Very few comments back. Would like to wait and see how 2018 goes at Mingo prior to making a decision. I have contacted Liz Dixon for suitable east coast grounds.

11. 2022—West Coast

Northern California???(Sonora/Kistler Ranch)

Or Oregon again???(Cindy will ask Ray if the Pacific Northwest folks are interested)

12. Election to Membership

The following new members need to be voted on:

David Abrahamson, Minot, ND
Heidi Hague, Spanaway, WA
Brad Rhodenizer, Mt. Sidney, VA
Sarah Saddoris, Athens, GA
Richard Shreve, Rockwall, TX
Joshua Wolff, Newman Lake, WA

All approved

13. New Business

- Meg Eden has resigned as Breeder Referral. We need someone for this club position.
- Sponsorship of GWP Junior Handler for Westminster
 - This is a good idea but the BOD needs to formalize the requirements and the amount of a possible award. This agenda item will be tabled until next meeting.
- Purina Contract—does it require including Purina ad in the Wirenews?
 - We will review contract to let Wirenews editors know
- Sylvia needs \$500 seed money for 2019 National Raffle
 - A motion is made to give Sylvia the necessary \$500 seed money. All Approved.

14. Next Meeting. Thursday, February 28 at 8:00 Eastern/5:00 Pacific

15. Meeting Adjourned