

German Wirehaired Pointer Club of America

Board of Directors Meeting Minutes

Thursday, May 23, 2019

Meeting called to order. All members present.

Approval of April Meeting Minutes. Approved.

1. Report of President

- Nothing to report

2. Report of the Treasurer

- As of May 20, 2019, the balance of the accounts is \$33,484. This includes Maturity, Rescue, and General Funds. It does not include Trophy funds.
- Bills Paid during this period:

Payment to:	Check #	amount
Wire News Graphic	1005	480
JohnsonPress	1006	1000
Taylor HickmanNew Website	1007	255
Wire News printing	1008	2005
AKC Club Flyer	1009	40
Incorporation refund Mike Braddock	1010	40

AKC Canine Health Foundation

German Wirehaired Pointer Club of America, Inc. Donor Advised Fund
1st Quarter 2019 Statement (1/1/2019-3/31/2019)

1/1/2019 Balance	\$1,513.56
Contributions	\$0.00
PPCPP Contribution	\$2,748.27
Investment Earnings/(Losses)	\$155.89
Research Support*	\$0.00
3/31/2019 Balance	\$4,417.72

3. Report of Secretary

- Secretary Change of address:
GWPCA Secretary
231 Bluebonnet Lane
San Antonio, TX 78223
- Form signed to transfer Verizon account to Lee's address from Erika
- BOD Vote via email
 - BOD voted to approve \$500 plus add income to print and mail a 2019 Club Roster
- News from AKC

This email is to inform you on the feedback received from the Parent Clubs regarding the question of how best to assess a dog's ability to retrieve in Pointing Breed Field Trials. Of the five options offered, the first choice by each club was the following:

- VCA - Dogs should earn a retrieving credits based on the size of the stake. (option #3)
- WCA - Dogs should earn retrieving credits based on the size of the stake. (option #3)
- GWPCA - Dogs should earn retrieving credits based on the size of the stake. (option #3)
- GSPCA-All four dogs placing in a retrieving stake should earn retrieving credits (option #1)

The Performance Events Department will be discussing the alternative ways to address this retrieving issue with the AKC Board of Directors at their May meeting. The letters/emails from the Parent Clubs will be shared with the Board. They will most likely make a decision at their July meeting.

If changes are made, they will most likely become effective January 1, 2020. They will not apply retroactively.

- Event Approvals
 - Fort Detroit GWP Club field trial: May 25 in Highland, MI
 - Del Val GWP Club Specialty Show: June 1, Columbus, NJ
 - Oregon GWP Club Walking Field Trial: June 1 & 2, Suave Island, WA
 - Northern California GWP Club Specialty Show: June 8, Vallejo, CA
 - Fort Detroit GWP Club Agility trial: June 14-16
 - Twin Cities GWP Club Specialty Show: June 22, Cambridge, MN
 - Fort Detroit GWP Club Specialty Show: July 5, Monroe, MI
 - GWP Club of Southern California Specialty Show: July 6, Camarillo, CA
 - Wisconsin GWP Club Hunt Test: Sept 7, Eagle, WI
 - Wisconsin GWP Club Hunt Test: Sept 8, Eagle, WI
 - GWP Club of Central Oregon Field Trial: Sept. 7&8
 - Northern Cal GWP Club Field Trial: November 14-17, Kistler Ranch, Jamestown, CA

4. Committee Reports

- a. Bylaws (Ray Calkins) No Report
- b. CHIC (Karen Potter) No Report
- c. AKC Delegate (Pat Laurans) No Report
- d. FEAC (Liz Dixon) no report
- e. Field Futurity (Tom Lococco) no report
- f. JEC (Judy Cheshire)
 - have just sent an email to Laura Myles to ask about judges education at nationals. She had told me that it will be an organized event with several other judges education groups. As soon as I know something I will let you know.
- g. SEAC (Michelle Boyd) no report
- h. Rescue (Suzanne Oslander) no report
- i. Awards Committee (Lisa Krueser) no report
- j. ROM (Courtney Bastian) no report
- k. Show Futurity (Laura Myles) no report
- l. Maturity (Audrey Meinke) no report
- m. Merchandise (Kristen Wihking)
- n. Versatility (Lori Sargent) no report
- o. Nominating Committee (Jodi Quesnell)
 - Committee should be formed this month. Board members up for election:
 - *Vice President, Bob Perry (will run again)*
 - *Secretary, Jodi Quesnell*

- *Eastern Director, Mike Braddock (will run again)*
- *Western Director, Cindy Heiller (will run again)*

- p. Wire News (Daniel Keith/Ariel Wolf) no report
- q. WireMail (Steve Kreuser) no report
- r. Webmaster (Lori Sargent/Angie Johnson) no report
- s. Legislative Liaison (Joan Payton)

Informational Update: NY Update on Hunting/Field Trial Legislation

- The AKC continues to closely monitor Assembly Bill 722 and Senate Bill 3830, which seek to limit hunting in the state.
- On Friday, these bills were amended to exempt certain field trials including field trials in dog training areas, so long as no game are killed. However, the bills would still prevent hunt tests and hunting activities in the state.

5. Membership Coordinator (Angie Johnson)

2019 Membership Financial

Membership - 16,520.00
 National Rescue Fund - 1,190.00
 Breeder Listing - 2,050.00
 Stud Dog- 430.00
 New membership & PP Fee - \$228.64

528 Members
 346 Households

As of 05/20/2019 four (4) Wire News Spring issues had to be resent to members for not receiving them. In the future if you have not received your issue of the Wire News, two weeks after being mailed, we will mail out a new copy

Reminders

- All Breeders on the GWPCA Breeder Listing please include a GWPCA Membership Application in their puppy packets.
- If you have a change of address, new email or new phone number contact Angie at angiehef@aol.com to update your information.

6. Directors Reports

a. West – Dr. Cindy Heiller

- Sea-Tac—2 specialty shows to be held in conjunction with Olympia KC in August
- Central Oregon—no report
- Oregon— Field trial June 1 and 2. Snake aversion training June 9
- N. Cal—specialty will be held with Woofstock shows in June
- S. Cal— We held a successful supported entry on March 31st at a new location, the Kern County Kennel Club. That was our first time there and we are probably going to be moving our specialty there next year. This year our specialty is going to be at the Santa Maria Kennel Club show on July 6th.

b. Midwest – Linda Eidemiller

- Eastern Nebraska Club—according to AKC, E.Nebraska is licensed and able to hold a specialty show with the National
- Wisconsin Club— having specialty with walking field trial.
- Twin Cities Club— specialty in June
- Iowa club— no report
- Illinois Club—no report

c. East – Mike Braddock

- Sun Coast—no report
- Fort Detroit— There is a walking field trial on May 25 and an agility trial on June 14-16. The specialty show is July 5.
- Del Val Club—Specialty June 1

7. Old Business

- Additional clarification for Junior award
 - Are we requiring them to be a GWPCA member in good standing? If so we need to clarify what constitutes a Jr member because in our constitution and bylaws currently describe a good member as follows: “....There shall be two types of membership open to all persons eighteen years of age and older who are in good standing with the American Kennel Club and who subscribe to the purposes of this Club.”
 - At this point I really have no way to determine if a JR is a member.
 - Also is it starting Jan 1, 2020 or we back dating to Jan 1 2019
- Dual Futurity Ribbon has been received by Laura Myles! It will be awarded at the Nationals Award Banquet in Boise.
- Friends of GWPs
 - Lee will contact Bernee re: this

8. 2019 - Boise, ID

Hunt Test Update

Date: Monday Oct 14, 2019

Location: Prairie Wind Ranch, Payette ID

Event: Double header, AM/PM format

Chair: Lisa Ulrich

Secretary: Lori Sargent

Committee: Mike Braddock, Kay Braddock, Joan Payton,

Expenses estimated:

Grounds	\$300 (max, \$150 grounds rental, horse fee, bird pen fee)
Birds (100@\$9)	\$900
Judges gifts	\$200
Ribbons	\$75 (we have left over SH and MH but no JH)
AKC fee	\$15 (additional event)
Total	\$1490

Judge 1 expense

Judge 2 expense

Judge 3 expense

Judge 4 expense

AKC recording \$ (depends on entries at \$3.25/each)

Judges: Laura Myles, Jan Resler (93472), Norman Groendyke (93965) and Kim Anderson (81819).
Received two Bio's and no estimated expenses, Lisa U is trying to get them

- Lori Sargent looking into more affordable birds, I provided her with the FT groups suppliers name

Field Trial Update

- FT will be Friday Oct 4- Wednesday Oct 9 (or conclusion), 2019 at Wild Prairie Ranch, Payette, ID.
- FT co-chairs - Tom Quesnell and Matt Solt. Trial Sec - Joe Proulx

Show Update

- The show schedule was set with welcome hospitality on Wednesday Oct 9th at the Red Lion hotel. GWPCA is doing supported entry for Thur Oct 10 and OH Sweepstakes. National Specialty on Fri Oct 11, Regional on Sat Oct 12, supported entry on Sun Oct 13.
- Paperwork being updated at AKC by show chair. We will NOT be holding BPUP and the veteran entries will be limited to intact
- Sweeps judges information sent to BOD for approval
- Host hotel - Red Lion.
- Trophy/Ribbons - Working group/alignment group all set and things are moving forward.
- Susan Gordon will be doing a combined premium for the sweeps, FT, and HT she needs all information to her by June 15th.
- Susan Gordon will also be doing a GWPCA only catalog which will include the sweeps entries, FT and HT running order and ads.
- Catalog Ads - Angie Johnson
- Merchandise - Kristen Wehking has set up the merchandise and the store front will open in July

9. 2020- Lincoln, NE

- With the Cornhusker Kennel Club at the Lancaster Event Center, Oct 3-4, 2020
- Show judges are under contract.
- GWPCA Show Chair-Michelle Boyd
- Hotel - block has been reserved, per room fee has been established.
- Hospitality Chair - Robin Nelson, DVM
- Meals/meeting/evening activities most likely will be at the show site.
- FT chairs - Tom Lococo and Liz Dixon

10. 2021-East Coast—Ionia, MI

- Contacted the grounds scheduler and she told me the easiest way to request a date.
- Submitted (requested) information to Ft. Detroit GWPC because they will have a better chance of getting the date.
- The approvals of dates will not happen until Jan by the governing body.
- I did request either Oct 3rd as first preference with second being the following week.
- Ionia for the show is ruled out because of the lack of hotels.
- I did receive a lot of potential show sites from people in MI or familiar with the area, and there are several places we can go for the show to accommodate the group.
- Kay Braddock suggested Kalamazoo, which has both indoor and outdoor event space, parking, RV, hotels, and they are very reasonably priced. Kalamazoo to Ionia about an hour.

11. 2022-West Coast.

- Vetting of locations with N. Calif or Oregon?

12. Election to Membership

Ashby Floyd - Charleston, SC
Stephanie Joyner - Tyrone, GA
Colleen Peterson - Wasilla, AK
Keith Rhynes - Baton Rough, LA

All Approved.

13. New Business

- Nat'l Hunt Test Judges to Approve
 - Judge 1- Jan Resler -
https://www.apps.akc.org/apps/judges_directory/index.cfm?action=results
 - Kim Anderson - https://www.apps.akc.org/apps/judges_directory/index.cfm?action=results
 - Judge 3 - Laura Myles
 - Judge 4 - Norman Groendyke
 - Laura Myles
 - Norman Groendyke

Please let me know as soon as they are approved, Lori needs to turn around the AKC paperwork and premium very soon.

This is tabled until we have expenses for all of the judges.

- Sweepstakes judge to approve
 - Sweepstake Judge: Wendy Galbreath
 - Judge #: 28475
 - Home Address: 28131 KUNDE RD, ARLINGTON, WA
- All Approved

14. Next Meeting. Thursday, June 27

15. Meeting Adjourned