

German Wirehaired Pointer Club of America

Board of Directors Meeting Minutes

Wednesday, August 7, 2019

Call Meeting to Order. All members present.

Approval of June Meeting Minutes. Approved.

1. Report of President

- Nothing significant to report.

2. Report of the Treasurer

- As of July 30, 2019, the balance of the accounts is \$31,735. Maturity funds are \$1177. We have no outstanding bills at this point. We do have payments due for Wire News ads.
- Bills paid during this period:

Payment for and to:	Check #	Amount
Johnson Press (Wirenews)	1016	\$1559.13
Vistaprint (candidate slate)	PP	\$292.28
Angie Johnson (individual Wirenews mailings)	PP	\$17.85

Emergency funds

3. Report of Secretary

- Application received from Kyle Bismore for Westminster Junior Showmanship (Retroactive qualification approved by BOD) and forwarded it to Lee.
- Event Approvals
 - GWP Club of E. Neb Field Trial: Aug 30-Sep 2, Dunning, NE
 - 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
 - Twin Cities GWP Club Field Trial: Sept. 20-22, Solon Springs, WI
 - Northern Cal GWP Club Field Trial: November 14-17, Kistler Ranch, Jamestown, CA

4. Committee Reports

- a. Bylaws (Ray Calkins)
 - Sent Bylaws revisions for BOD
- 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)
 - I have been in contact with AKC and have attended a webinar about canine College. I am told that I might have to spend as much as four hours a week working on this prior to the national. I will update the board as soon as I get more information
- g. SEAC (Michelle Boyd)
 - Due to lack of participation, we will be extending the date for people to nominate judges for the 2022 GWPCA National. A wire-news e-mail will be going out in the next couple of weeks with more information.

- Laura Reeves is contacting top five who received votes for 2021. Names for National and Regional judges will be drawn at this year's GWPCA Annual meeting.
- 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)
- Having introduced the Maturity to the club in 2011, and after administering it for nine years (through 2019) with the aid of a capable committee, I'd like to turn the administration over to another GWPCA club member, whose term would begin with the 2020 Maturity.
 - Jennifer Jacobs has expressed interest in the position and if she is approved, I intend to be available to her at any juncture as counselor and adviser.
 - I believe she would be an ideal choice as she is organized and efficient and fully supports the concept of the Maturity. Please consider her as the Maturity's new administrator and advise me of your decision.
- m. Merchandise (Kristen Wihking)
- n. Versatility (Lori Sargent)
- Ariel Wolf is interested in taking over the Versatility Committee. I don't have time for it so I highly endorse her.
- o. Nominating Committee (Jodi Quesnell)
- Nominating Committee Members: Jodi Quesnell, Ray Calkins, William Bastian, Chuck Casanova & Meg Eden
 - *Vice President, Bob Perry*
 - *Secretary, Joe Proulx*
 - *Eastern Director, Mike Braddock*
 - *Western Director, Cindy Heiller*
- p. Wire News (Daniel Keith/Ariel Wolf) no report
- q. WireMail (Steve Kreuser) no report
- r. Webmaster (Lori Sargent/ Taylor Marshall)
- Website transfer is finally complete!!
 - Some of the saved files from Dan are out of date, I have reached out to a few people for more accurate information, specifically on the paid listings.
 - The website should now be showing as the correct format for the new version. Uploading content is taking time and I'm working on it on a weekly basis. Once the 'staple' items are uploaded then I will start in on a members only page.
 - Has the board thought about whether a separate domain/site for National events should be considered? The national information, updates, results, etc are huge. If it were on a separate site (linked to the main site) then we could maintain several years worth of historical information.
 - Weekends in August are very busy for us but I will continue to work on updates and additional content. Also, our baby is due late October, my goal is to have as much up as possible by then as progress will be much slower.
 - Not sure how much detail you want, but I also opted to remove addresses from the breeder listings online. I put city/state only. I think we should consider the safety of our members and breeders in this day and age. I recommend a PO Box for Angie - maybe this is something the club could fund? I wouldn't want my address publicly listed all over the website...
- s. Legislative Liaison (Joan Payton)
- Purebred dog breeders continue to be under attack from a variety of jurisdictions. Check AKC website for current list.

5. Membership Coordinator (Angie Johnson)

551 voting members
360 households

Financials for 2019 through 8/6/2019

• Membership Monies	\$17,200.00
• National Rescue Fund	\$ 1,190.00
• Breeder Listing	\$ 2,050.00
• Stud Dog	\$ 430.00
• PP Convenience/New Member	\$ 238

- All the expenses cleared for the 2019 GWPCA roster book it was \$147.62 UNDER BUDGET. Thank you to the sponsors
- Notify Angie Johnson at angiehef@aol.com if you have an address/email/phone change.
- Sent updated membership list with emails to Lisa and Steve Kreuser for Wire Mail on 8/6/2019
- Any member needing an electronic version of the GWPCA membership roster contact Angie Johnson at angiehef@aol.com
- Mailed a 2019 GWPCA roster to Nestle Purina Pet Care Company Per GWPCA contract with Purina.

Four Lifetime Members

- Betty Stroh
- Sylvia Miller
- Patricia Laurans
- Carol Cagle

GWPCA Meet the Breed Booth at AKC Championship in Dec.

- On July 31, 2019, I forwarded the contract to the AKC representative for the GWPCA to have a GWP Meet the Breed Booth.
- I am coordinating the booth again this year and will contact Judges education for any articles they would like included in packets
- Will contact GWPCA members (breeders/handlers/trainers and etc) to forward business cards to have on the table.
- Will contact GWPCA members to ask for volunteers to help man the booth
- Will use current posters and merchandise for booth decorations
- Will use portion of budget (\$150) for packets to send home with families considering a GWP as their next family companion.

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—
- Oregon—
- N. Cal—Fun day in July at Hastings Island
- S. Cal— Specialty on July 6; Fun day planned for late September

- b. Midwest – Linda Eidemiller
 - Eastern Nebraska Club— field trial Aug 30 and a hunt test later this fall
 - Wisconsin Club— no report
 - Twin Cities Club— no report
 - Iowa club— no report
 - Illinois Club—no report
- c. East – Mike Braddock
 - Sun Coast—no report
 - Fort Detroit— Fun Day/ Meeting Aug. 10
 - Del Val Club—no report

7. Old Business

8. 2019 - Boise, ID

Field Trial

- FT will be Friday Oct 4- conclusion, 2019 at Wild Prairie Ranch, Payette, ID.
 - FT co-chairs - Tom Quesnell and Matt Solt. Trial Sec - Joe Proulx
- Lining up hospitality – Nor Cal club members doing Welcome dinner
- I am working with a contact for Purina dinner
- 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.

Hunt Test - Need approval from BOD.

- Lisa Ulhrich is working with AWPGCA to off set expenses, and they are contributing man power.
- Monday Oct 14th, at Wild Prairie Ranch, Payette, ID
- Chair - Lisa Ulhrich. Trial Sec- Lori Sargent
- Two HTs, either AM/PM format or concurrent
- If we get more than 16 entries for the HT for both then we will break even.

National Events Committees

- Trophy/Ribbons - Working group/alignment group all set and things are moving forward.
- Catalog Ads - Angie Johnson
- Merchandise - Kristen Wehking has set up the merchandise and the store front will open in July. She is currently working on more designs

9. 2020- Lincoln, NE

- The 2020 National Specialty in Lincoln Nebraska will be on Friday, October 2, with Regional and Supported Entry with the all-breed shows Oct. 3 and 4. And, Field Trial starting on Monday, Oct. 5 to conclusion
- 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- FT
- 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 4th as first preference, second choice would be Oct. 11.
- Kay Braddock did locate another new potential show site closer to Ionia, 45 minutes. Site has potential but lacking hotels and food, looking into it.
- Looking for other venues in case Ionia doesn't come to fruition, either OH or VA
- Fort Detroit club will apply for the dates in January.

11. 2022-West Coast

- Vetting of locations with N. Calif or Oregon?
- Hood River, Oregon/Condon, Oregon
 - Oregon and Washington clubs would welcome the National events back to the Colombia River Gorge in 2022.

12. Election to Membership

William & Judy Anderson - Sawyer, MI
 Kevin Corey & J McConnell - Manahawkin, NJ
 Michael & Tina Helms - Jefferson, CA
 Joe & Suzanne Novak - Knightdale, NC
 Brandon & Nicole Prather - Sutter, CA
 Robert Ruebusch - Bozeman, MT
 Dennis Groover - Jacksonville, FL
 George Winters - Lake Quivra, KS
 Justin Kilbane - Carefree, AZ

All approved.

13. New Business

- Versatility Chairman
 - A motion is made to accept Lori Sargent's recommendation of Ariel Wolf as the new Versatility Chair, and form a committee. All approved. *(Linda will contact Ariel)*
- Maturity Chairman
 - Based on the recommendation of the current Maturity Chair, a motion is made to have Jennifer Jacobs become the new Maturity Chair. All Approved.
- Westminster KC Junior Showmanship Award
 - A motion is made to make an exception to the membership period requirement and award Kyle Bismore's award retroactively. All approved.
- Club 401(C)4 Status
 - *Lee will look into potential costs*
- PETA connection to Facebook
 - I believe that the GWPCA must sever all links with Facebook!!!! (Ray Calkins)

- Signing GWPCA Contracts
 - Only GWPCA Board Members should be signing contracts
 - We should have contracts for major items for Nationals, including trial grounds, wrangler, etc
- Purina Contract
 - Invoicing should be conducted by the club treasurer, and the treasurer should distribute the funds.
 - Use of funds for 2019 National.
 - A motion is made 50% should go to the national field championships and 50% should go to the national specialty events. Motion approved.

14. Next Meeting. Wednesday, September 11 at 8pm Eastern time/5pm Pacific time.

15. Meeting Adjourned