

German Wirehaired Pointer Club of America

Board of Directors Meeting Minutes

Thursday, October 24, 2019

Call Meeting to Order. All Present.

Approval of September Meeting Minutes.

1. Report of President

- Nationals went very well. Issues with meals at Nationals, including the possibility that many people attended (and ate meals) without paying. Some people tried to upgrade their childrens' meals to adult meals. Meals will need to be more organized next year.

2. Report of the Treasurer

- Still waiting for numbers for Ribbons, trophies, etc. Hunt Test information has been received from Lori, but it's not processed yet. Show information isn't complete from Laura Myles, yet. Lisa has got information in, but it hasn't been processed. Field Trial information has been submitted and complete. (Thanks, Tom Quesnell!)
 - Field Trial looks like it has made aprox. \$2000.

3. Report of Secretary

- Kyle Bismore sent a note thanking the club for the award for qualifying for Westminster.
- Event Approvals
 - Twin Cities GWP Club Field Trial: Sept. 13-15, Solon Springs, WI
 - 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
 - So. California GWP Club Specialty: March 29, Kern County KC, Bakersfield, CA
 - So. California GWP Field Trial: February 21, California City, CA

AKC Canine Health Foundation/Donor Advised Fund

1/1/2019 Balance	\$1,513.56
Contributions	\$0.00
PPCPP Contribution	\$2,748.27
Investment Earnings/(Losses)	\$290.06
Research Support*	\$0.00
9/30/2019 Balance	\$4,551.89

4. Committee Reports

- Bylaws (Ray Calkins)
- CHIC (Karen Potter)
- AKC Delegate (Pat Laurans)
- FEAC (Liz Dixon)
 - We had our annual meeting at the field trial. We did approve to change the wording for the national field trial premium, which will probably have to be run past the board. Basically, we would like to change the rule that says the dog has to be qualified at the time of the closing. The change would allow a dog to qualify after the closing of the event and run at the nationals if they were properly entered at the time of closing. It doesn't happen very often, but it would allow more dogs to be entered if they were to get a placement at a trial

- after the national event closed. Sometimes this is two more weekend trials that a dog could be at, with multiple chances to qualify.
- The eastern at large position is up for renewal next year, and John Schoonover agreed to stay on in that position.
- e. Field Futurity (Tom Lococco) no report
- f. JEC (Judy Cheshire)
- Had to cancel the Judges Ed at Nationals. Three judges signed up and all ended up judging most of the day Thursday due to the fact that many of the slated judges overdrew on their entries! Canine College is going well. There are a few more dogs to be filmed and probably three more interviews with breed experts/judges. Will send on some pictures as they get sent to me and the JEC committee has a chance to review them.
- g. SEAC (Michelle Boyd)
- 2021 Judges were selected from Hat at Nat'ls
 - i. Jeff Pepper for National Specialty
 - ii. Betty-Anne Stenmark for the Regional
 Both have agreed to hold the first weekend of October 2021.
- h. Rescue (Suzanne Oslander)
- i. Awards Committee (Lisa Krueser)
- The person who volunteered to do awards was unable to attend this year. I will make sure she is still interested.
 - At this year's presentation the Top Producers were incorrectly calculated, thereby the winners were announced, given the award before the issue was discovered.
 - After a discussion with Lori Sargent and Courtney Bastian there was a resolution to either have Courtney do the statics or both of them. Two sets of eyes on the calculation. Either way, the receipt was notified. Waiting for the correct winners and then will have the awards re-commissioned.
 - Several awardees were not present or picked up for transport. Therefore, I came home with about 7 of them. Will figure out how to get them to the receipts with the most cost effective way.
 - ROM/Vers. - The award vendor has asked to have the final names in by no later than July. I will notify the appropriate committees. Also, a couple of members put themselves in for the award and were not present.
- j. ROM (Courtney Bastian) no report
- k. Show Futurity (Laura Myles) no report
- l. Maturity (Audrey Meinke/Jennifer Jacobs)
- m. Merchandise (Kristen Wihking)
- n. Versatility (Ariel Wolf)
- 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)
- Ariel has turned in her resignation. The Winter WN will be her last issue.
- q. WireMail (Steve Kreuser)
- r. Webmaster (Taylor Marshall)
- Here's a snapshot of where the website currently stands today (10-19-19)
- Breeder Directory - up to date
 - Stud Dog Directory - up to date

- Membership page - needs work but has membership forms and PayPal pay now buttons that are functional (and being used)
- Honors page - needs significant work, some sub-pages are live, such as All-Star Winners, ROM, other pages are a work in progress and will continue to be worked on.
- Breed information page - current as to the last website, but still a work in progress in my eyes. Want to add a judge's education type page, WN articles, etc.
- 2019 National - Full results are up to date, most wins have photos, some candid photos are posted. Only missing water test passes.
- 2020 National - vague information is posted on home page and National Events page
- Club Happening - BOD minutes are currently up to date.
- Forms - All forms except field futurity are posted, waiting to receive current copy.
- Overall, progress is good. Now that the National is over I can get back to focusing on the other large pages (NAFC winners, NBISS winners, etc.)
- We will be welcoming our new addition roughly 10/27/19 - I expect not to work on the website for a few weeks while we adjust. If anything crucial/time sensitive happens, please FaceBook message or call/text me.

s. Legislative Liaison (Joan Payton)

- Iowa—New Animal welfare regulations proposed, public comment sought by Oct 30

5. Membership Coordinator (Angie Johnson)

2020 Financials
 Membership Amt \$990.00
 Emergency Rescue Fund 25.00
 Breeder Listing 45.00
 PP/New Member Fee 26.63

6. Directors Reports

a. West – Dr. Cindy Heiller

- Sea-Tac—no report
- Central Oregon—no report
- Oregon— no report
- N. Cal—no report
- S. Cal—field trial waiting to be approved.
 Charlie Forth has received his Dual Futurity ribbon, and thanked the BOD.

b. Midwest – Linda Eidemiller

- Eastern Nebraska Club— no report
- Wisconsin Club— no fall hunt test; will have a spring trial
- Twin Cities Club— no report
- Iowa club— no report
- Illinois Club—will be voting to disband this month.

c. East – Mike Braddock

- Sun Coast—trying to reorganize. Need to get enough money to purchase insurance so they can hold events.
- Fort Detroit— double hunt test last weekend; Christmas party will be in January
- Del Val Club—no report

7. Old Business

- Bylaws revisions regarding Treasurer (tabled for next meeting)
- PayPal fees
 - Paypal fees should be passed on to members when members are paying for memberships, or other merchandise. Paypal fees will not be charged for donations.
 - All Approved. Motion passes.
- Breeder Referral. A motion is made to discontinue the position of Breeder Referral.
 - All Approved. Motion passes.
- 2020 Nationals Host Hotel Bids/Grant from Lincoln, Nebraska
- Club 401(C)4 Status
 - *Lee will look into potential costs*

8. 2019 - Boise, ID

Show Chairman Report:

- Please find attached the estimate for the Conformation portion of the 2019 Nationals. Sadly, I can not share a finished report because as of 10/22 the treasurer had not received any bills to reimburse the Trophy or Ribbon vendors. These expenses are currently unknown.
- Also I do not have a number to put in for the total Trophy Donation income. Possibly Lee has this number? If so it would be good to have any numbers that will complete my report. Without these items, I can only provide tentative numbers and estimates. Several bills are still outstanding, ie gas to me, and payment to Susan Gordon.
- Roughly though, the Trophy donations should pretty much cover the Trophies and Ribbons expenses. I sent several emails and talked to the Trophy chair in detail regarding not exceeding the trophy donations in purchasing this years trophies. I was assured that it was taken care of and would be fine.
- The Show portion of the Nationals had income of \$17,041. Missing in this number is the All Star reimbursement, and the Trophy Donations.
- Laura Reeves also asked if the club treasurer would send the All Star an invoice for their records/payment request.
- Expenses came to \$10,176.28 excluding the Trophy and Ribbon expenses.
- This leaves a rough estimate of \$6, 864.72 in profit.
- I would be happy to share my observations and answer any questions.
- A deposit for \$1375 has been deposited.

Raffle Income:

- \$3,005.00 - cash
 - \$530.00 -checks
 - Janett Carlson owes: \$255.00
 - Pd. out : hotel helper's - \$100.00
 - Ck. must be sent to Northern CA club for winning basket program \$357.00
- Total : \$3,333.00**

Lincoln Convention and Vistor's Bureau is giving grant money for 2020 : \$1,000.00

9. 2020- Lincoln, NE

- Oct 2-4th Lincoln, NE with all breed shows-conformation, ob/rally/agility
- Oct 5-10th Branched Oak FT Grounds

- Show chair - Michelle Boyd
- FT co-chairs - Tom Lococo & Liz Dixon. Planning has started
- Hospitality chair - Robin Nelson
- HT chair - Joe Martin

10. 2021-Kalamazoo, MI and Ionia Rec Area, October 4-10

- October 1-3, Kalamazoo, MI
- Stand alone at Kalamazoo Kennel Club Training Facility
- Field, Ionia Rec Area

11. 2022-West Coast

Laura Myles and Ray Calkins presented a plan at FEAC meeting to go back to Buckhorn Ranch. It appears the only acceptable west coast location for the FT will be Buckhorn.

12. Election to Membership

Lisa Pariano, Strasburg, OH
 Rob Paterson, Ontario CA
 Joseph Petruzzi, Waterbury, CT

All Approved.

13. New Business

- Cost to ship Annual awards—Should club be responsible for this expense?
 - A motion is made that the member receiving an award is responsible for paying the shipping expense if they're not picked up at Nationals.
 - All approved. Motion passes.
- 2020 Lifetime Achievement Award.
 - Conformation.....Ron Meneker
 - Performance Joe Vicari
 - Companion... David Nauer

A motion made to vote for these individuals. All Approved.

14. Next Meeting: December 5

15. Meeting Adjourned