

German Wirehaired Pointer Club of America

Board of Directors Meeting Minutes

Thursday, December 5, 2019

Call Meeting to Order. Lee, Jim, Jodi, Mike, Linda, Cindy (Joe present as non-voting Board member). Bob Absent.

Approval of October Meeting Minutes. Minutes are approved.

1. Report of President
 - Nothing to report
2. Report of the Treasurer
 - Please see separate Treasurer's reports
 - 2019 Nationals Accounting
 - Report 12.5.19
3. Report of Secretary
 - Recommendation sent
 - BOD voted via email to support Hemangiosarcoma Initiative with CHIC fund
 - Resignation of Rescue Board Member Received
 - Event Approvals
 - So. California GWP Club Specialty: March 29, Kern County KC, Bakersfield, CA
 - So. California GWP Field Trial: February 21, California City, CA
4. Committee Reports
 - a. Bylaws (Ray Calkins)
 - I have submitted the bylaws with revisions that Chuck and I have recommended for the Board to evaluate.
 - There are some options for the BOD to consider and some adjustments may be wanted.
 - b. CHIC (Karen Potter)
 - We donated \$2,500 from the donor advised fund to the Hemangiosarcoma initiative. The donor advised fund is primarily supported by Purina Pro Club Contributions. With the \$2,500 donation, the club will be listed as a sponsor. The American German Shepherd Dog Charitable Foundation is matching donations up to \$33,500 at this time so we likely have doubled the contribution by donating when we did.
 - Once the donor advised fund has accumulated over \$2,500 again I will present options to the board for the next donation. We should be to that point rather early in the new year.
 - c. AKC Delegate (Pat Laurans)
 - d. FEAC (Liz Dixon)
 - We would like to change the rule that a dog must be qualified to run in the championships at the time the trial closes – which is generally 3 weeks ahead of time. This would give a dog a couple more weekends to try to qualify. The dog would have to be properly entered before the closing. Let me know if there are any questions.
 - Other FEAC business, I will be sending the minutes to everyone and try to get more names for the 2020 ballot. I will try to send the ballot out by the first of the year and get ahead of the curve!
 - e. Field Futurity (Tom Lococco)

- f. JEC (Judy Cheshire)
 - We've been working on AKC Canine College and unfortunately it will take longer than we thought. Eight dogs were photographed at the National Specialty in Idaho and each member of the committee, independent of one another, thought that only a few pictures were acceptable. Not sure if it was the surface that the dogs were stacked on or possibly the angle that was used or it could have been many other things. We have communicated this to the photographer and we will be doing more work in Orlando and possibly even more next year. It's an important piece of work and we want it to be right.
 - The AKC Advanced Sporting Group seminars will be held in mid-December. Joy Brewster and myself will be the presenters
 - g. SEAC (Michelle Boyd)
 - Judging ballot has been sent to Wire News for the next wire-news.
 - Our next task will be to update the NEAC manual. We have several who have volunteered to work on sections.
 - 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/Jennifer Jacobs) no report
 - m. Merchandise (Kristen Wihking) no report
 - n. Versatility (Ariel Wolf) No report
 - o. Nominating Committee (Jodi Quesnell)
 - p. Wire News (Angie Johnson/Taylor Marshall/Erin Yanish)
 - For 2019 Winter addition, Erin Yanish and I were asked if we could assist with ads and invoices for this issue.
 - Revenue will total - \$2,313.50
 - Collected as of 12/3 - \$1,208.50 (Reminders were sent to advertisers yesterday) Thank you to everyone that Advertised with Wire News.
 - I do not have a status of the Wire News Winter edition that would be Ariel, working on a date that a team is going to meet for 2020 Wire News.
 - q. WireMail (Steve Kreuser)
 - r. Webmaster (Taylor Marshall)
 - The website has temporarily been on hold due to the arrival of our daughter! I'm starting to get adjusted to our new normal and have been working on the website a little here and there. 2019 ROMs were added but have not received photos from the ROM chair. I urge any chair positions to send website updates to gwpcaweb@gmail.com.
 - Membership renewals have been coming in through the website, Angie and I are working on scheduling a time to figure out the best logistics for that page to encourage new members and make renewing/joining as easy as possible.
 - s. Legislative Liaison (Joan Payton)
5. Membership Coordinator (Angie Johnson)
- \$200 deposit made 11/18. I will be printing up membership applications and placing them in window envelopes for inclusion into the next Wire News. I will send a receipt afterwards so I can get reimbursed.

Printing - 107.27
 Envelopes - \$38.51
 Shipping to Publisher - \$19.95
 Insertion into WireNews - Coming soon

- As we discussed earlier there will be a place for members to enter Jr's on their membership form and their DOB. This is so we can keep track of jr's living in member households for the Westminster grant.
- 2020 Memberships are starting to come in, an email is being sent to each individual that renews or joins, welcoming them to the club and asking them to verify their contact information. Also this year we are asking for Junior information since we are being more stern (and trying to follow the bylaws) by not allowing jrs the ability to vote, this will allow us to keep track of juniors that may be eligible for the Westminster grant. So far for 2020 we have one member that submitted Junior members.
- 2020 Financial for Memberships (56 members have renewed in 2020, one member renewed for three years)

Memberships - \$1,760.00

Emergency Rescue Fund - \$275.00 (Winters & Murrhee Families)

Breeder Listing \$50

Stud Dog Directory \$0

New member fees and PP Fees \$35.89

- Breeder Referral: Sent applications for breeder listing and stud dog directory for renewal in 2020. Liz Dixon gets one free stud dog for 2020 due to an error on my side. The position has been eliminated by the board.
- Meet the Breed Booth at AKC National Championship
 - Received all the tickets for workers
 - Starting to recruit workers
 - Will put together a schedule
 - Should not need any new supplies

6. Directors Reports

a. West – Dr. Cindy Heiller

- Sea-Tac—Sportsman show in January
- Central Oregon—
- Oregon—
- N. Cal—
- S. Cal— GWPCSC will hold its specialty show on March 29 in conjunction with Kern Co KC.Bakersfield, CA 4-day weekend. This may be our last specialty. We have changed locations 3 times trying to draw entries from up north as I am pretty much the last exhibitor in SO Cal. Currently NCGWPC is planning a hunt test that same weekend. Our club is down to a handful of people & we simply can't afford to keep buying trophies etc . Hoping that we get a decent entry so we can continue to offer a specialty.

b. Midwest – Linda Eidemiller

- Eastern Nebraska Club— no report
- Wisconsin Club— no report
- Twin Cities Club— no report
- Iowa club— no report
- Illinois Club—the club will be dissolved... it has not occurred yet.

c. East – Mike Braddock

- Sun Coast—no report

- Fort Detroit— Christmas party scheduled in January. Field Trials and specialties are planned.
- Del Val Club—Kelly and Ed Schupp are working to schedule hunt test and field trial. Specialty is being planned.

7. Old Business

- Bylaws revisions regarding Treasurer
 - Jodi will add BOD suggested changes and remaining BOD members will then review and send back to Bylaws committee.
- Club 401(C)4 Status
 - *Lee will look into potential costs*

8. 2020- Lincoln, NE

Show Oct 2-4

- Contacted the show site to reserve room for Friday since club won't be using it.
- Thursday welcome will be at the Staybridge hotel
- Show Chair—Michelle Boyd

FT-have confirmed with the NFTC about the site and dates. Oct 5-12, 2020

- They will be getting me the name of the onsite cook to arrange meals
- They have installed additional electric hook ups.
- Looking into getting a discount for RV rentals

9. 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
- All things set up are tentative waiting on final confirmation from MUCC in Jan.

10. 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.

11. Election to Membership

Jennifer Baker & Laura Martini, Milton, GA
 Shannon Hansen, Billings MT
 Lucinda Napoli, Jacksonville, FL
 Jerry Seevers, DeSoto, TX

All Approved.

12. New Business

- FEAC would like to change the rule that a dog must be qualified to run in the championships at the time the trial closes - which is generally 3 weeks ahead of time. This would give a dog a couple more

weekends to try to qualify. The dog would have to be properly entered before the closing. Let me know if there are any questions.

- A motion is made to approve this rule change if the owner forfeits their entry fee if their dog doesn't qualify prior to the start of the National Field Trial. All Approved.
- Angie's suggestion for Junior Members.
 - A motion is made to support Junior Handler memberships as proposed by the Membership chair. With cost not to exceed \$100 per year. All Approved.
- Email Voting
 - Votes via email should be conducted using procedures similar to the Roberts Rules, used during regular meetings (i.e. a motion, discussion, a second and then a vote called by the president, or the vice president if the motion would carry without a vote by the president.)
 - Email voting should be reserved for items that are urgent and can not wait until the next meeting.
 - All Approved. Both motions pass.

13. Next Meeting: Thursday, February 6, 2020. (8pm ET/7pm CT/5pm PT)

14. Meeting Adjourned