

German Wirehaired Pointer Club of America

Board of Directors Meeting Minutes

Thursday, March 12, 2020

Call Meeting to Order. All Present.

Approval of February Meeting Minutes.

1. Report of President

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2. Report of the Treasurer

- GWP Friends donated funds for the GWPCA Nationals page

GWPCA Treasurer's Report March 10, 2020

Fund	Total	Note
General Fund	44,275	
Membership 2020		See Membership report (included in above)
Wire new (4850)	2000	New account established*
Purina Partnership (4847)	3750	Limited to education and health research
Maturity (1350)	1680	Includes donations and nominations

*We are working to establish this account. At this point, it looks like we may start with the summer issue

Items Paid in February thru March 9, 2020:

Amount \$	Notes
20.00	Constant Contact – monthly fee (\$20, 2months)
200	Delegate Support
100	Deposit for Nationals Event Center
91.65	SGR Gallery -PP
300	Word Press (website)- PP
Wire news:	
48	Constant Contact WN- PP
280	AKC reports Annual fee
416	Wire news Design - Summer
850*	Wire news Johnson Press Summer

PP –Paypal. All other Items are paid by check.

* Has not cleared.

Note: Purina Partnership money is limited to Canine Health, and Purina will check to make sure we are spending this money.

3. Report of Secretary

- The BOD has voted to have Stacy Risler as the new GWPCA club secretary.
 - Stacy will be using the same email address: gwpcmail@gmail.com

- Event Approvals
 - So. California GWP Club Specialty: March 29, Kern County KC, Bakersfield, CA
 - SeaTac GWP Club Field Trial: March 27-29, Rochester, WA
 - GWP Club of Northern California Hunt Test: March 28-29, Hastings Island, CA
 - Fort Detroit GWP Club Field Trial: April 4-5, Highland, MI
 - GWP Club of Wisconsin Specialty: April 24, Ottawa Field Trial Grounds, WI
 - Wisconsin GWP Club Field Trial: April 24-26, Ottawa Field Trial Grounds, WI
 - GWP Club of Central Oregon Field Trial: April 25-26, Madras, OR
 - Twin Cities WP Club Field Trial: May 12-14, Hankinson, ND
 - Fort Detroit GWP Club field trial: May 22-23, Highland, MI
 - GWP Club of Northern California Specialty: June 8, Vallejo, CA
 - GWP Club of Central Oregon Field Trial: September 12-13, Madras, OR

4. Committee Reports

- a. Bylaws (Ray Calkins)
 - Waiting to hear back from the BOD
- b. CHIC (Karen Potter) no report
- c. AKC Delegate (Pat Laurans) no report
- d. FEAC (Liz Dixon)
 - The FEAC is in the final stages of balloting for judges for 2020. Just looking for a few more votes, then should be able to start contacting judges.
- e. Field Futurity (Tom Lococco) no report
- f. JEC (Judy Cheshire)
 - Pictures and filming continue for the AKC Canine College. Two additional dogs will be done at the Louisville shows. We will continue to add dogs until there are enough good pictures and movement videos to depict a correct dog. Best to be critical in the beginning and make slow progress rather than rush it and have an inadequate tool for judges education. All the dogs that have been photographed are good dogs but the photography has been poor. Hoping to get it done this year.
 - *Bob Perry will ask Judy for more information about this*
- g. SEAC (Michelle Boyd)
- h. Rescue (Suzanne Oslander) no report
- i. Awards Committee (Lisa Krueser) no report
- j. ROM (vacant) 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)
 - Nothing to report
- p. Wire News (Angie Johnson/Taylor Marshall/Erin Yanish) no report
- q. WireMail (Steve Kreuser) no report
- r. Webmaster (Taylor Marshall)
- s. Legislative Liaison (Joan Payton)
 - Hawaii seeks to limit docking & cropping
 - Ill: Evanston postponed vote on hobby breeder sales ban. Contact representative
 - CT: hearings postponed
 - VA: Amended tethering bill passes ,heads to governor
 - MN: Create companion Animal Board as authority for regulating companion animal. Many concerns

- MI: urge house Ag committee to support dogs ,dog events by NOT advancing HB 5577
- APHS adopts new rules regarding Nat'l Veterinary accreditation program
- SD: bill seeks to allow therapy dogs in court
- GA:bill requiring licensure for small scale breeders+ increased costs for rescues, breeders

For more information ,go to AKC.org clubs & delegates then legislation

5. Membership Coordinator (Angie Johnson)

Membership Renewals are considered lapse for 2020 if not paid by March 31, 2020
475 Members with 327 Households

78 households need to renew for 2020. The GWPCA Directors have been asked to contact the people in their area.

Membership Renewal Financials for 2020 (03/10/2020)

Membership Dues \$15,455.00

Emergency Rescue Fund \$1,015.00

Breeder Listing \$2,000.00

Stud Dog Listing \$255.00

New Member/PayPal \$261.75

6. Directors Reports

a. West – Dr. Cindy Heiller

- Sea-Tac—Field Trial scheduled for next weekend.
- Central Oregon—
- Oregon—
- N. Cal—
- S. Cal—

b. Midwest – Linda Eidemiller

- Eastern Nebraska Club— no report
- Wisconsin Club—
- Twin Cities Club— no report
- Iowa club— no report

c. East – Mike Braddock

- Sun Coast—
- Fort Detroit—
- Del Val Club—

7. Old Business

a. Club Meet the Breed Booths

- The GWPCA Official stance is that any GWP Meet the Breeds display should not have photos of dogs with owners/handlers which would look like the club is promoting any individual dog, breeder or owner. A dog should not be recognizable from the individuals in the photo. Motion passes 6 yeas, 1 nea (Lee Freiss) *Jim will notify Garnett)*

b. Top Stud Dog/Brood Bitch Awards

- This needs to be more transparent. Rules/scoring should be on GWPCA website, and regular updates as to the status of these awards, as we do with top show dog, top field dog and top obedience and agility dogs.
 - A motion is made to have Top Stud Dog and Top Brood Bitch stats posted in the Wirenews and the GWPCA website along with other stats each issue. Points will tallied using the approved ROM point schedule. All Approved.
 - *Mike will let Lori know; Cindy will let Courtney and Meg know*
- ROM Chair has resigned; *Cindy will ask Lori, Courtney and Meg if they would like to work together on the ROM committee.*
- c. E. Nebraska Field Trial conflicting with GWPCA National Field Trial
 - *Jim did not receive a response from Rhonda re: this.*
- d. Bylaws revisions
 - BOD has suggestions for Bylaws committee... Lee will send suggestions to Ray
- e. Club 401(C)4 Status
 - *Lee will send a request via Wiremail to find someone who may be willing to assist with this.*

8. 2020- Lincoln, NE

October Oct 2-4

- Show site is reserved for GWPCA on Friday, for our use of the Lincoln Room. The other days Sat and Sun we'll be using it in the evening only as the show has it for judges. They are allowing us to use it at no charge.
- Robin Nelson and Linda Handevitd are working with the local caterers for food.
- Still waiting for the final contract from Onofrio
- Photographer contacted for show on Friday
- Working concept on doing our own catalog for ads, need a volunteer
- Obedience/Rally Chair - Linda Smith-Edlemiller, working with local club for All-breed on Friday.
- Michelle Boyd - Show Chair working on the general schedule for the show
- Trophy Chair contacting last year's winners for donations. Donations have been coming in.
- Website, new website up and running. Still tweaking for paypal, etc.
- Friends group donating \$1000 to host an OFA/DNA collection. Robin Nelson, DVM is providing oversight and guidance. With the goal to collect as many GWPs as possible to increase the health testing database and hopefully get a generational line established. Also, going to hold a collection at the FT site to increase the breed numbers.
 - Thursday welcome will be at the Staybridge hotel Hosted by Miranda Wagoner
 - GWPU

FT-Branched Oak Oct 5-12th

- Liz Dixon (FEAC chair) is conducting the judges search
- Tom Lococo and Liz Dixon- Chairs have wrangler, birds lined up, working on daily meals with local caterer and has committee together.
- FT Secretary - Stacy Risler
- Hunt Test - Joe Martin is working on judges and HT committee.
- Hunt Test Secretary - Beth Schmidt

9. 2021-Kalamazoo, MI and Ionia Rec Area

Show - Oct 1-3rd 2021

Location, Kalamazoo Kennel Club Training Facility- <https://www.kalamazookennelclub.com/>

Ft. Detroit will most likely do an local specialty on Thursday or Friday.

Hosting an All-Breed Ob trial on Friday.

Facility deposit made

Host Hotel - Comfort Inn - Plainwell. About 10 minutes for show site. Has attached banquet facility. Kay Braddock toured the hotel and felt it would work out.

Hotel - <https://www.choicehotels.com/michigan/plainwell/comfort-inn-hotels/mi416?source=gyxt>

Banquet space - <http://www.theheritageplainwell.com/>

Working on reserving the space, room block.

Field Events - Oct 4-10th, 2021

Grounds are reserved at Ionia Rec Area.

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

Missy & Earl Bettis - Orlando, FL

Sherry Brainard - Broadway, NC

Amanda Brown - South Lake Tahoe, CA

Robert Gebhart - Chehalis, WA

Jessica & V Sandy Herzon - Miami, FL

Amy & Damon Marchus - Detroit Lakes, MN

Joseph Minich - Kenosha, WI

Fred Padilla - Fremont, CA

Cindy Savage - Chester, VT

Megan Smith - Summerville, SC

Ken & Joyce Stitt - Cainsville, MO

Albert & Billie Jo Watson - New Fairfield, CT

All Approved.

12. New Business

- Partnership with Embark DNA testing program (suggested by Desiny Soles) <https://embarkvet.com/>
 - *Lee will go back to Samantha and Taylor to get more information about this. Linda will let Destiny know.*

13. Next Meeting: April 9

14. Meeting Adjourned