

## German Wirehaired Pointer Club of America

### Board of Directors Meeting Minutes

Wednesday, September 11, 2019

Call Meeting to Order. Jim, Mike, Jodi and Linda present; Cindy, Lee and Bob absent.

Approval of August Meeting Minutes. Approved.

1. Report of President

Nothing new to report.

2. Report of the Treasurer

3. Report of Secretary

- Election notice and proposed slate of Board of Directors sent to membership via postcards. No nominations from the membership have been received yet.
- Rules for AKC Field trials at Nationals
- AKC Sportsmanship Awards (2018 & 2017)
- 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

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)

- I have sent out an email to the FEAC to get agenda items for our meeting to be held during the national field trial.

e. Field Futurity (Tom Lococco) no report

f. JEC (Judy Cheshire)

- The GWP Friends Group has offered to get me a portable projector for JE presentations. Extremely kind of them and it will prevent having to beg or rent a projector every year! I plan to bring it to Idaho.
- The GWP JE seminar in Orlando is in the planning stages, but receiving good feedback on attendance.
- AKC Canine College. They plan to film some field work on Wednesday, October 8 as I have told you, Tom and Matt. I have asked Lisa Kreuser to be their point of contact person for that day as I won't be at the field events this year. She has agreed and she will coordinate it with Tom, Matt and Liz. I also have some dogs and interviews set up for them both in Idaho and Orlando. I am waiting for the new stats to come out for August and start by inviting the top 5 dogs in both breed and all breed rankings to be filmed for potential use at Canine College. Once I get a feel for the response to that, I will try to find other dogs that we may need (ie liver dogs, white dogs and others with particularly good features). I'll be reaching out to club members to help.

- g. SEAC (Michelle Boyd)
  - Nominations for 2022 National judges end September 10.
  - We have several people who have volunteered to take parts of the National Events manual for revising and will begin working on that after the National.
- 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)
- m. Merchandise (Kristen Wihking) no report
- n. Versatility (Lori Sargent/Ariel Wolf)
  - Committee members will be Dee Donohue, Taylor Hickman and 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) no report
- r. Webmaster (Lori Sargent/ Taylor Marshall)
- s. Legislative Liaison (Joan Payton)

5. Membership Coordinator (Angie Johnson)

560 Members  
366 Households

In 44 States and 3 Foreign Countries (South Korea, Canada, England)

Financials 01/01/2019 - 9/11/2019  
Memberships - \$17,445.00  
Rescue Emergency Fund - \$1,190.00  
Breeder Listing - \$2050.00  
Stud Dog - 430.00

Last Month we ran a special to purchase past Wire News with GWPCA members receiving a discount. We had 4 people purchase past issues with one being a non-member but has now joined the club. Total Revenue \$100.25. Thank you to Kelly Hatton, Jeanine Garner, Joe and Erin Yanish and Don Teska.

**\*Reminders**

- Starting with Memberships in 2020, all members must be over 18 years of age per the bylaws, we have let this slipped in the past few years. If you have an Juniors in your household under the age of 18 there will be new spaces to list them on the application. If you pay by paypal I will be contacting you for a list of any juniors.
- New Memberships in the fourth quarter of 2019 apply to 2020.
- Please contact me with Address Changes for Wire News
- Need to order extra Wire News please contact me at [angiehef@aol.com](mailto:angiehef@aol.com)

## Breeder Referral Chair

- With the updated website please review your breeder listing and stud dog directory. If you have changes either contact myself at [angiehef@aol.com](mailto:angiehef@aol.com) or Taylor Marshal

## 6. Directors Reports

### a. West – Dr. Cindy Heiller

- Sea-Tac—
- Central Oregon—
- Oregon—
- N. Cal—
- S. Cal—Fun day planned for late September

### b. Midwest – Linda Eidemiller

- Eastern Nebraska Club— no report
- 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— double hunt test last weekend; Christmas party will be in January
- Del Val Club—no report

## 7. Old Business

- Club 401(C)4 Status
  - *Lee will look into potential costs*

## 8. 2019 - Boise, ID

### **Field Trial**

- FT everything is on point at this time
- Purina notified. They might be sending promotional items to support the raffle.
- AKC has asked for permission to film some dogs for their series, FEAC has been notified to see if there would be any issues.
- They would film after the trial is concluded and just doing snippets, ie-two dogs off the line, on point. They were told that if the trial is running late that we would not be able to allow filming to happen.

## 9. 2020- Lincoln, NE

- Sylvia in touch with the local chamber and we should receive the money after the hotel solicitation is complete.

## 10. 2021-Kalamazoo, MI and Ionia Rec Area

- Waiting for confirmation of the field trial grounds

## 11. 2022-West Coast

- Kistler quote was very expensive plus several people felt the grounds would be tight

- Waiting to see if Boise is an acceptable location for the trial. California clubs said they would prefer not to host the Nationals
- 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

Brian & Leslie Dye - Waynesville, OH  
Ted Johnson - Cumberland, IA  
Nick & Reilly Matelski - Racine, WI  
Jennifer Scannell - Fraser, CO  
Donald Teska - Saratoga, NY

All approved.

## 13. New Business

- PayPal fees
- AKC Sportsmanship Award, 2019
- Breeder Referral
- 2020 Nationals Host Hotel Bids/Grant from Lincoln, Nebraska
- Membership Chair would like to get the board's approval to offer a drawing for a free black and white ad with free ad design in the Spring 2020 Wire News from all members that renew their GWPCA membership by January 1, 2020. They can upgrade the ad to color for an additional fee of \$90.

## 14. Next Meeting: TBD

## 15. Meeting Adjourned