

German Wirehaired Pointer Club of America

Board of Directors Meeting Minutes

Thursday, February 6, 2020

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

Approval of December Meeting Minutes. All approved.

1. Report of President
 - Items to report will be in new business.
2. Report of the Treasurer

GWPCA Treasurer's Report Jan 31, 2019

Fund	Total	Note
General Fund	37771	
Membership 2020		See Membership report
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 will start with the summer issue.

Items paid Dec, and January:

Amount \$	Notes
40.00	Constant Contact – monthly fee (\$20, 2months)
57.60	Wire news mailing individual copies pp
48.15	Wire news deposit pp
544.00	Wire news Design - winter
1,100.00	Wire news Johnson Press postage -winter
1,930.00	Wire news Johnson Press -winter

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

Angie Johnson would like to publish the final budget from the Nationals in the Wirenews. The BOD supports this.

3. Report of Secretary
 - The board made a decision to send four issues a year of the WireNews to the judges via email
 - New Secretary, Joe Proulx Resigned his position on January 10. The BOD will be appointing a new secretary in accordance with the club Bylaws.
 - Until a new Secretary is selected, Jodi Quesnell will be “acting” secretary.
 - Event Approvals
 - So. California GWP Club Specialty: March 29, Kern County KC, Bakersfield, CA
 - So. California GWP Field Trial: February 21, California City, CA
 - SeaTac GWP Club Field Trial: March 27-29, Rochester, WA
 - GWP Club of Northern California Hunt Test: March 28-29, Hastings Island, CA
 - 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
- 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 just starting the voting process for judges for 2020. The FT committee for this year is coming together, and I just started the AKC online application today. We should have judges to vote on by March 1st or so with any luck.
- e. Field Futurity (Tom Lococco) no report
- f. JEC (Judy Cheshire) no report
- g. SEAC (Michelle Boyd)
 - Judging ballot which ends April 15 is in the current Wire-News.
- 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) no report
- q. WireMail (Steve Kreuser) no report
- r. Webmaster (Taylor Marshall)
- s. Legislative Liaison (Joan Payton)
 - I've been receiving several alerts a week. I'm going to tell you of the most recent. Several have been heard in the last few days. AKC doesn't send out updates very often. Keep in mind that when you see bills about tethering or pet stores only selling rescues, these are the animal rights agenda getting their foot in the door. This is why we are seeing these same bills all over the country. Many contain hidden agendas. There are some troubling legislations in FL & WA currently. It's important for the club & its members to oppose these bills.
 - IL: Bill prohibiting breed discrimination in insurance policies
 - VA: Senate committee to consider tethering bill& others
 - FL: SB1698 pet stores bill contains unacceptable definition of breeders & problematic provisions. SB 1044 require vets to report animal cruelty WOULD REQUIRE OTHERS TO REPORT cruelty to vets. This is similar to a red flag law where someone who doesn't like that you breed or hunt can report you without just cause & they hold no liability.
 - NY: Bills regulating dogs outdoors. limiting pet choice
 - CO: Regulations on breeders 7 restricting pet choices
 - WA: bills regulating breeders, eliminating pet choices, consumer protections.
 - Bill defining pain & suffering, dictating veterinary procedures & exerting control over the judiciary.
 - Hawaii: house bill seeks to limit docking & cropping

- SD: Bill seeks to include psychiatric disability & mental disability in service animal definition

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

5. Membership Coordinator (Angie Johnson)

- For 2020 so far we have 333 members with 232 households
 - we still have about 140 households that need to renew

Revenue for 2020 as of 02/03/2020

Membership Revenue for 2020 \$10,810.00

Emergency Rescue Fund for 2020 1025.00

Breeder Listing for 2020 1,250.00

Stud Dog 2020 195.00

New Member fees and paypal 173.61

6. Directors Reports

a. West – Dr. Cindy Heiller

- Sea-Tac—Sportsman show in January; Seatac gwpc All breed field trial rescheduled to March 6-8th due to federal protected butterfly larva issues on state land the club uses.
- Central Oregon—
- Oregon—
- N. Cal—Hunt test scheduled for April; Specialty show scheduled for June
- S. Cal—

b. Midwest – Linda Eidemiller

- Eastern Nebraska Club— no report
- Wisconsin Club— Would like to know how they can support the national club.
- Twin Cities Club— no report
- Iowa club— no report
- Illinois Club—has been dissolved. The club is still deciding how distribute remaining assets.

c. East – Mike Braddock

- Sun Coast—doing a big fund raising campaign so they can start holding events again.
- Fort Detroit— Awards banquet in March, hunt test in april
- Del Val Club—Del Val specialty has changed dates and locations, and will now be in July.

7. Old Business

- Bylaws revisions
 - BOD has suggestions for Bylaws committee... Lee will send suggestions to Ray
- 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

Oct 1 - Welcome at Staybridge hotel

Oct 2 National

Oct 3 Regional with Cornhusker KC

Oct 4 Supported with Cornhusker KC

Paperwork at AKC

Cindy Heiller, working on GWPU—Purina health partnership funds could possibly be used to bring in health expert.

Donation letters out from Sylvia

Looking for someone to put together catalog

Branched Oak

Oct 5 beginning of FT and HT.

Welcome at Branched Oak Sunday evening

- the website dedicate to nationals will launch this week.

9. 2021-Kalamazoo, MI and Ionia Rec Area, October 4-10

- Field Trial grounds were approved
- Show site on reserve
- Waiting to hear information on hotel with event space for nightly activities. Sending someone to view site.

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

Sue Devers - Morrison, IL

Benjamin & Allison Dubit - Severn, MD

Brad Fetner - Fowlerville, MI

Julie & Loy Gentry - Bishop, GA

Michael Gumiela - Chicago, IL

Tim Hartge - Farmington Hills, MI

Misty Klug - Maxwell, NE

Lisa Maslach - Wellington, NV

Donald & Christina McIlvain - Cut Bank, MT

Vicky Miller - New Castle, PA

Mo & Ansley Morgan - Thomaston, GA

James & JoAnn Nabozny - Tucson, AZ

Laura Patterson - Lynchburg, VA

Chad & Angie Stanley - Chandler, IN

Jonathan Thomas - Guston, KY

Carlene Welch - Parnell, MO

Jordan Thompson - Newcastle, WA

A motion made to accept these new members. All Approved.

12. New Business

- a. The German Wirehaired Pointer Club of America has \$104.00 in donations pending in our trailer fund. I wanted to see if you would like for this donation to go towards a current pending trailer, continue to save for a future trailer, or apply to our General Trailer Fund. Below is a list of trailers currently in the works.
 - Kern County, CA – Two trailers
 - Riverside County, CA – Two trailers

- Solano County, CA
- Ventura County, CA
- Kootenai County, ID
- Baton Rouge, LA
- Carteret County, NC
- Nassau County, NY
- Brazoria County, TX
- Guadalupe County, TX

A donation of \$1,000.00 does get your club's logo on a trailer.

A motion is made to donate the \$104 to the general trailer fund. All Approved.

- b. Appointing new club secretary
 - a. Board members will be phoning potential candidates
- c. Many clubs publish minutes and how everyone votes at BOD meetings. It would give clubs and GWPCA membership accurate info as to how the Individuals serving on the board are voting.
- d. E. Nebraska club would like to hold a field trial Wed-Fri (Oct 1-3.) Friday would overlap with National Specialty.
 - a. This was brought to the attention of the BOD after it was discovered the NFTA had different dates for the GWPCA Nationals than what has been planned.
 - Jim will contact Rhonda and offer her alternatives, so that no GWPs are running in the field trial on Friday, which is the day of the National Specialty.
- e. Top Sire and Top Dam Awards snafu
 - Courtney is insisting that it is two other dogs and she has told them that they won. Lori has re-ran the numbers and doubled checked the calculations.
 - After many go rounds, The 2018 Top Producers are Rumor and Luca. Not Rumor and Scout.
- f. A complaint was received about the club's meet the breeds booth in NY.
 - a. The BOD discussed the complaint, and decided that the issue was not a concern because the Meet the Breeds was not in conjunction with an all-breed dog show.

13. Next Meeting: March 12

14. Meeting Adjourned