

German Wirehaired Pointer Club of America

Board of Directors Meeting Minutes

Thursday, February 28, 2019

Meeting called to order. Jim, Linda, Jodi, Lee, Cindy, Mike. Bob Absent

Approval of January Meeting Minutes. All approved.

1. Report of President

- Nothing to report

2. Report of the Treasurer

- Bank account is opened, and the Paypal button is working now.
- Online access for the bank account is
 - \$23,900 in Lee's account
 - \$10,200 in Erika's account
 - \$415 in savings
- William, Sylvia, and Angie have been reimbursed
- Spreadsheet for accounts has been received from Erika
- Jim will be added to the Bank account for back-up
- Lee will be collecting login (username/passwords) for any accounts (paypal, AKC, etc) that are paid for by the club.
- Taxes need to be submitted each year for the club. Erika has had her accountant do this in the past, but she has not sent that information to Lee

3. Report of Secretary

- Secretary Change of address:
GWPCA Secretary
PO Box 78234
JBSA Fort Sam Houston, TX 78234-9998
- Pat Laurans thanked the BOD for awarding her a Lifetime Membership, and for the lovely flowers sent along with her notification of the award.
- Receiving multiple phishing/scam emails with scammers impersonating Jim and Ray
- Event Approvals
 - Wisconsin GWP Club GWP Only Field Trial: April 26, Eagle, WI
 - Wisconsin GWP Club Specialty show: April 26, Eagle, WI
 - Wisconsin GWP Club Field Trial: April 27-28, Eagle, WI
 - Del Val GWP Club Specialty Show: June 1, Columbus, NJ
 - Northern California GWP Club Specialty Show: June 8, Vallejo, CA
 - Twin Cities GWP Club Specialty Show: June 22, Cambridge, MN
 - Fort Detroit GWP Club Specialty Show: July 5, Monroe, MI
 - Wisconsin GWP Club Hunt Test: Sept 7, Eagle, WI
 - Wisconsin GWP Club Hunt Test: Sept 8, Eagle, WI

4. Committee Reports

- a. Bylaws (Ray Calkins) No Report
- b. CHIC (Karen Potter) Nothing to report

- c. AKC Delegate (Pat Laurans) No Report
- d. FEAC (Liz Dixon)
 - In the process of voting on judges for 2019 GWPCA nationals in Idaho. The deadline is this week for voting. I will contact Tom Quesnell/Matt Solt to see how they want to proceed from there. Hopefully we will be able to send some names to the BOD by mid March.
- e. Field Futurity (Tom Lococco) no report
- f. National Events Manual (Judy Cheshire) no report
 - *Is the SEAC interested in taking over the revision/updates of the National Events Manual?*
- g. JEC (Judy Cheshire) nothing to report
- h. SEAC (Michelle Boyd)
 - Recommends changes to the National Judges Selection Process (*see below in new business*)
- i. Rescue (Suzanne Oslander) no report
- j. Awards Committee (Lisa Krueser) no report
- k. ROM (Courtney Bastian) no report
- l. Show Futurity (Laura Myles) no report
- m. Maturity (Audrey Meinke) no report
- n. Merchandise (Kristen Wihking)
- o. Standards Review (Bernee Brawn) Nothing to report
- p. Versatility (Lori Sargent) no report
- q. Nominating Committee (Jodi Quesnell)
 - *Committee will be formed in April*
- r. Wire News (Daniel Keith/Ariel Wolf)
- s. WireMail (Steve Kreuser) no report
- t. Webmaster (Lori Sargent/Angie Johnson)
 - Taylor Marshall will begin work on revamping the GWPCA website
- u. Legislative Liaison (Joan Payton)
 - I've been receiving a lot of alerts. I've tried to condensed as much as possible. Unfortunately AKC seldom sends out updates.
 - New Hampshire:** Vote no SB161 SB77 March
 - Hobby breeders to be registered & listed on a database(sounds like a sex offender) Submit to inspections by various officials & inspection of records by officials & the public.
 - New Mexico**
 - Ask committee to support allowing 1st responders to perform emergency vet treatment
 - Maryland**
 - Ban dogs from being tethered outdoors more than 30 min when temps below 30 & above 90. Could impact field trials
 - Illinois**
 - Support Bill HB1645 Penalize service dog fraud
 - Rhode Island**
 - HB5265 establish animal rights advisory committee made up of AR groups to issue animal regulations to legislations.
 - HB5433 authorizes taking of dogs upon suspicion of neglect without first securing warrant & raises constitutional due process concerns
 - HB5297 any unlicensed person who does an animal service subject to inspections, but no definition of service

Also, there are bills being considered in Wisconsin and Oregon that would likely be the end of field trials due to the wording used in the legislation.

5. Membership Coordinator (Angie Johnson)

- 237 Households accounting for 359 members have renewed for 2019
- 2019 Membership - \$11,135.00
- National Rescue Emergency Fund - \$1,190.00
- Breeder Listing - \$1,400.00
- Stud Dog - 265.00
- New & Paypal fees - \$121.95

146 households for a total of 230 members have not renewed for 2019. Memberships will be considered lapse on March 31st.

Reminders

- Breeder Listing is now \$50
- Stud dog directory \$15/a dog
- Breeders there is a GWPCA Membership Application on the GWPCA website membership page that you can give puppy buyers.

6. Directors Reports

a. West – Dr. Cindy Heiller

- Sea-Tac—Field Trial scheduled for the end of March
- Central Oregon— no report
- Oregon—Had our annual meeting on Sunday Feb 24. Due to AM snow, attendance was reduced but elected 2019 officers, confirmed Field Trial dates of June 1 and 2 on the island with a snake aversion clinic on June 8. Weather improved in the afternoon and we worked members dogs in the field.
- N. Cal— New Board has been elected. A hunt test is scheduled for April. Specialty will be held in conjunction with Woofstock.
- S. Cal— The southern CA club held the annual field trial February 22 -24th. We have a new freestanding supported entry at the current county kennel club being held March 31- 19. Our specialty show in on the first weekend of July 2019 is at the Santa Maria kennel club show.

b. Midwest – Linda Eidemiller

- Eastern Nebraska Club—*who is the president of this club?*
- Wisconsin Club— Many activities planned
- Twin Cities Club— no response
- Iowa club— no response
- Illinois Club—the club is in decline; there are no members willing to do the work

c. East – Mike Braddock

- Sun Coast—no report; in the process of reorganizing
- Fort Detroit— HT in April; Walking trial in May; Specialty July 5
- Del Val Club—Specialty June 1

7. Old Business

- Meg Eden has resigned as Breeder Referral. We need someone for this club position.
- Dual Futurity Ribbon
 - Still waiting. Charlie Forth was told that it is still on order. I offered to have the ribbon awarded at the National Award Banquet at the Boise Nationals.

- Sponsorship of GWP Junior Handler for Westminster
 - the BOD needs to see formalized the requirements and the amount of a possible award. This agenda item will be tabled until next meeting.
 - A motion is made to turn this topic over to the SEAC for a recommendation of an award for Top GWP Junior handlers. All Approved.
- Purina Contract—does it require including Purina ad in the Wirenews?
 - We will review contract to let Wirenews editors know

8. 2019 - West coast—Boise/Payette Idaho

- FT will be Friday Oct 4- Wednesday Oct 9, 2019 at Wild Prairie Ranch, Payette, ID. FT co-chairs - Tom Quesnell and Matt Solt.
- The show schedule was set with welcome hospitality on Wednesday Oct 9th at the Red Lion hotel.
- GWPCA is doing supported entry for Thur Oct 10 and OH Sweepstakes. National Specialty on Fri Oct 11, Regional on Sat Oct 12, supported entry on Sun Oct 13. Supported entry trophies will be limited.
- Trophy donations have already started. There will be additional trophies added since this show has many different AKC events.
- Paperwork being updated at AKC. We will NOT be holding BPUP and the veteran entries will be limited to intact
- Host hotel - Red Lion.
- Hunt Test - Wed Oct 9
 - Still no volunteers to be Hunt Test Chairman. If nobody is willing to volunteer can we assume there isn't enough interested in having a Hunt Test at the National?

9. 2020- Lincoln, NE

- Show judges are under contract. Waiting to see if the cluster show chair will be able to use them for other events.
- GWPCA Show Chair-Michelle Boyd
- Discussions with hotel have been started.
- Meals/meeting/evening activities most likely will be at the show site.

10. 2021-East Coast

- Ionia, MI- Cost for the fairgrounds for 3 days is \$1000.
- Have located a venue closer to the show grounds for the banquet.
- Need to contact hotel to see if we are welcome back
- Waiting for word from the field trial association about availability. Was told that they do hold a week for national specialties.

11. 2022-West Coast.

- Vetting of locations with N. Calif

12. Election to Membership

New Members to vote on:

Nicholas Cummins - Murtaugh, ID
Karen Garr - Chicago, IL
Kate McDermott - Hiram, OH
Jim Murphree - Fayetteville, AR
Brandon Nicholson - Marysville, OH
Brigette Scala - New Castle, PA

All Approved.

13. New Business

- Proposal submitted by SEAC for additional step to National Judge selection process
 - A motion is made to accept the SEAC proposal. All Approved.
- Renewal of AKC Stats subscription for Lori Sargent (\$280)
 - A motion is made to pay for the renewal. All Approved.
- Friends of GWP/Friends of GWP National Events
 - Jim will contact this group

14. Next Meeting. Thursday, March 28 at 8pm EST/5pm PST

15. Meeting Adjourned