

**German Wirehaired Pointer Club of America  
Board of Directors Meeting Agenda  
Wednesday July 21, 2021**

**Meeting to order: 706pm All present**

**Approval of June Meeting Minutes:** Lee motion, Ray 2<sup>nd</sup>, all in favor. Motion carried.

**1. Presidents Report:**

**2. Report of the Treasurer –**

Fund	Total	Note
General Fund	60531*	Includes memberships & Wirenews funds
Membership 2020		See membership report
Wire news		See WN report
Purina Partnership**	4498	Limited to education and health research
Maturity	2220	Includes donations and nominations

\* Includes Emergency Fund of \$1065

\*\* From Purina Weight Circle Program

**Items Paid June 14 – July 19**

Amount \$	Notes
20.00	Constant Contact PP (June)
500	Judges Ed Wisconsin club expenses, from PPC partnership class.

**Payments received (other than Memberships, Nationals, or Wirenews):**

Amount \$	Notes

- 3. Report of Secretary –** Received the parent club pledge form for the AKC National Championships in December this year. Set of five Medallions (BOB, BOS, BBBE, SD, SB) is \$125.00 HIT for Obedience and Agility are \$45.00 each. Our total investment would be \$215.00 and are due September 1<sup>st</sup> if we want to be listed in the Catalog.

**Stacy will scan the form and email it to Lee as it usually comes to her.**

#### **4. Committee Reports**

**A) Bylaws** (Ray Calkins) **The BOD will have a separate meeting about the bylaws.**

**B) CHIC** (Karen Potter) No Report

**C) AKC Delegate** (Pat Laurans) No Report

**D) FEAC** (Liz Dixon) No Report

**E) Field Futurity** (Tom Lococco) Field Futurity Report-Account balance \$2,717.18. For 2022 Futurity- 4 Litter nominations and 6 individual nomination. 2023-No nominations

**F) JEC** (Judy Cheshire) Just wanted to thank the GWPCA for supporting the JE at the Windy City cluster. There were six judges that attended and that's a very good number as it's probably top of the line for the number that attend the National. Also, much thanks to all who brought dogs for the hands on segment of the seminar.

**G) SEAC** (Deanna Donahue) Proposal for Judges Selection

Intent: To ensure competent, experienced, breed knowledgeable judges for the GWPCA National Specialty Show and GWPCA Regional Specialty; to provide a fair and unbiased voting process; and to enable GWPCA members to make an informed, thoughtful selection, based on information regarding potential candidates.

Criteria: A potential GWPCA Nationals judge must be a licensed judge for GWPs (and out of their provisional status for at least two years with judgment of at least three majors) and meet one or more of the following requirements:

- A documented breeder of GWPs
- Licensed for the Sporting Group or all pointing breeds, with a minimum of five GWP assignments with entries in the two years prior to being invited to judge
- Licensed for four or more pointing breeds with significant experience (breeder, handler, documented multiple sweepstakes/futurity assignments, etc.) in a pointing breed and a minimum of three GWP assignments with entries in the two years prior to being invited to judge

Process: GWPCA SEAC members will solicit input from the general GWPCA membership and submit names and brief bios of potential judging candidates that meet the above criteria, to the chairman of the SEAC by February 1 of each year.

If more than ten candidates are submitted, the SEAC will narrow the list to not more than ten candidates based on discussion and their knowledge. They will be presented to the GWPCA general membership to vote on with a ballot appearing in the Spring issue of the Wire-News (other arrangements will be made if no Wire News).

Each GWPCA member may vote for three candidates by ranking them in preference from 1 to 3 with “1” being their first choice, “2” their second choice and “3” their third choice. The ballots will be mailed to the GWPCA Secretary who will calculate\* the results.

**As soon as the deadline has been met and ballots calculated the SEAC Chair will contact the three top Judging candidates to inquire about their availability and fees. (This information will be then sent to the GWPCA board) For transparency, the results of the balloting process will be printed in the Summer issue of the Wire News. Once the GWPCA National Specialty Show judge is in place, the same process will be used for the Regional Specialty, if there is a Regional in that year.**

\*Calculation – points will be given to each candidate based on the voters’ preference. First choice=3 pts., second choice=2 pts., third choice=1 pt. The judge receiving the most points will be number 1 and so on, in descending order

**The BOD has a concern that the person contacting the judge for a potential assignment should be a non-showing person to avoid all conflict of interest. Also, before the judges are contacted, they should be submitted to the BOD.**

**H) Rescue** (Suzanne Oslander) No Report

**I) Awards** (Lisa Krueser) No Report

**J) ROM** (Hadley/Lisa Ramirez) No Report

**K) Show Futurity** (Laura Myles) No Report

**L) Maturity** (Jennifer Jacobs) No Report

**M) Merchandise** (Kristen Wehking) No Report

**N) Versatility** (Ariel Wolf) The Versatility committee accepts the board's suggestion to change UDX/PUDX point value from 8 to 9, and UD/PUD from 7 to 8. With these last two alterations accepted, we are satisfied with the program, and provided there aren't any additional questions or changes from anyone on the board, we do not request any further changes.

**We have asked Ariel to send the final draft for the BOD to vote on for approval.**

**O) Nominating Committee** (Jodi Quesnell) Just a note to remind Stacy that postcards need to go out before August 15<sup>th</sup>.

**P) Wire News** (Taylor Hickman) WireNews - a small issue has been sent to the graphic designer as of Friday July 16th. I expect a proof to be sent to the board mid-week.

Lacey, our graphic designer, has also said she can act as editor. Her filling this role would increase her fees to \$15/page. She would proof content, determine layout, placement, etc as well as continue her

current duties. The only “job” that someone in the club would need to do is gather articles, photos, and content to send to Lacey (no formatting or anything else). This might make it more manageable for a volunteer to step up.

**Q) Membership Report** (Erin Yanish) **Stacy will take over the membership duties. Liz will reach out to Erin to let her know.**

**R) Wire Mail** (Steve Kreuser) No Report

**S) Wire Web** (Taylor Hickman) No Report

**T) Legislative Liaison** (Joan Payton) No Report

**U) GWPCA FB Page** (Kelton Hatton) No Report

## **5. Directors Reports**

### **West – Rocky Gilleard**

- Sea-Tac Aug specialty, obedience and rally Aug 20th
- Central Oregon No response
- Oregon FT Aug 7th
- N. Cal FT in November
- S. Cal no upcoming activities. They are on the cusp of shutting down the club.

### **East – Mike Braddock**

- Sun Coast
- Fort Detroit
- Del Val Club

### **Midwest – Linda Smith-Eidemiller**

- Eastern Nebraska Club
- Wisconsin Club FT at Solon Springs Sept 16-17
- Twin Cities Club Game Fair in August. FT at Solon Springs Sept 18-19.
- Iowa Club

## **Nationals – Lisa Kreuser NEC**

2021 - Kalamazoo MI/Ionia MI

Check to Ionia Field Trial Grounds Association for \$120 sent to contact to fulfill the 2020 national field trial.

Email will be sent to treasure of all paid deposit checks and clarification on incoming payments.

**Will Langley has committed to be the Wrangler.**

2022 - WA

Show with an All-Breed. All-Breed deciding on if they are willing to utilize our selected/per membership vote.

Judges contacted with tentative dates.

Contracts have not been made as waiting for All-Breed outcome.

2023 - Midwest

As part of the job duties as the NEC, scoping locations as suggested by President that meet the needs of the show, hospitality and field events.

2024 - East

As part of the job duties as the NEC, scoping locations as suggested by President that meet the needs of the show, hospitality and field events.

2023/2024 possible locations for the events will be submit to the BOD within a couple of weeks.

2022 – WA (Ray Calkins)

The 2022 GWPCA National Events are scheduled to be held in the northwest region. Laura Myles and I have investigated several options. Our plan is to hold the National Specialty Events in conjunction with the all-breed shows in Kennewick, WA. The show is outdoors along the Columbia River Sept 29-Oct 2. The GWPCA Nationals have been held with these shows twice. We are in early conversations with the Tri Cities Bird Dog Club to hold the hunt test on private grounds just south of Kennewick on Monday, Oct 3. They have used these grounds for walking field trials and hunt tests and are within 10 miles of the show site.

We have discussed potential trial grounds in Washington and Oregon. State grounds in Washington would work in September but not in October due to hunting conflicts according to Wash Fish and Game. We have talked about two Washington State Grounds. Goose Butte will be utilized through Sept 25th, 2022 so is not practical for us. Fishtrap offers great grounds but there are no amenities. No water, bird pens or outhouses and the parking is poor. All will need to be brought in. The private Anderson ranch we used before when the shows were in Kennewick has been sold and is no longer an option.

We are proposing that the National Field Events be held at the Buckhorn Ranch near Condon, OR prior to the National Specialty Events, probably Sept 24 through completion. We have had

preliminary discussions with the Kundes on using their private grounds and the dates are available. The 2016 Nationals were held at this ranch.

Advantages include

- 1 The house is available for judges and headquarters
- 2 Kitchen facilities are small but available
- 3 Excellent grounds with wild birds
- 4 Ample parking
- 5 Water for both horses and humans
- 6 The "hanger" as a "club house" and shelter
- 7 Outhouses onsite
- 8 Bird pens in the barn

**Rocky made the motion to have the club move forward with having our 2022 National Show Events in conjunction with the Tri-Valley Cluster in Kennewick WA. Field Trial will be the week before at the Buckhorn Ranch in Condon OR. Ray 2<sup>nd</sup> the motion, all in favor. Motion carried.**

**\*Plans for the Hunt Test are still being ironed out - as of today Ray is tentatively going for the Monday after the shows at a Hunt Club about 10 miles outside of Kennewick.**

Election to Membership –

#### **New Business**

Canidae best-in-class breeder loyalty program, Club Canidae.

**Tabled until the next meeting.**

Next meeting: **August 18, 2021**

Motion to adjourn: **Stacy made motion to adjourn, Ray 2<sup>nd</sup> all in favor. Motion carried.**