

# German Wirehaired Pointer Club of America

## Board of Directors Meeting Minutes

Thursday, April 25, 2019

Meeting called to order. Jim, Linda, Jodi and Cindy. Bob and Lee late. Mike absent.

Approval of March Meeting Minutes. Approved.

1. Report of President
2. Report of the Treasurer

| Business accounts <sup>a</sup>  |                           |
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- Trophy donations are coming in via Paypal; Bernee has been soliciting donations and updating trophy sponsor list.
- Received everything from Erika
- Doesn't appear that income tax reports have been filed; even if no taxable income, reports need to be filed.

### 3. Report of Secretary

- Secretary Change of address:  
GWPCA Secretary  
231 Bluebonnet Lane  
San Antonio, TX 78223
- Event Approvals
  - GWP Club of Central Oregon Field Trial: April 26&27
  - 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
  - Fort Detroit GWP Club field trial: May 25 in Highland, MI
  - Del Val GWP Club Specialty Show: June 1, Columbus, NJ
  - Oregon GWP Club Walking Field Trial: June 1 & 2, Suave Island, WA
  - 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
  - GWP Club of Southern California Specialty Show: July 6, Camarillo, CA
  - Wisconsin GWP Club Hunt Test: Sept 7, Eagle, WI
  - Wisconsin GWP Club Hunt Test: Sept 8, Eagle, WI
  - GWP Club of Central Oregon Field Trial: Sept. 7&8.No
  - Northern Cal GWP Club Field Trial: November 14,15,16,&18

#### 4. Committee Reports

- a. Bylaws (Ray Calkins) No Report
- b. CHIC (Karen Potter) No Report
- c. AKC Delegate (Pat Laurans) No Report
- d. FEAC (Liz Dixon)
- e. Field Futurity (Tom Lococco) no report
- f. JEC (Judy Cheshire)
  - I have scheduled the GWP Seminar in conjunction with the Orlando shows in December.
- g. SEAC (Michelle Boyd)
  - We have received the most recent updated National Events Manual. I will be sending this out for SEAC members to look at. We have several members already working on different sections of the manual to be updated.
  - We would also like to request that the Board vote at this meeting regarding the proposal for Junior Handlers at this meeting (see below) that was not voted on at the last meeting. We hope that this will be approved (obviously it can be amended in the future if needed). Thank you for your consideration.
- 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) no report
- m. Merchandise (Kristen Wihking)
- n. Versatility (Lori Sargent) no report
- o. Nominating Committee (Jodi Quesnell)
  - *Committee will be formed in April*
- p. Wire News (Daniel Keith/Ariel Wolf)
  - Spring Wirenews set to mail 4/30/2019
- q. WireMail (Steve Kreuser) no report
- r. Webmaster (Lori Sargent/Angie Johnson)
- s. Legislative Liaison (Joan Payton)

#### 5. Membership Coordinator (Angie Johnson)

524 Members  
342 Households  
Members in 44 States  
3 Foreign Countries (Canada, England and South Korea)

Membership \$16,335  
Emergency Rescue Fund \$1,190.00  
Breeder Listing \$2,050  
Stud Dog \$430  
Fees/New Membership \$223.55

April 24, 2019 - Sent our GWPCA Membership Application to all the breeders on the GWPCA Breeder Listing asking them to give to puppy owners in their puppy packets.

## 6. Directors Reports

### a. West – Dr. Cindy Heiller

- Sea-Tac—no report
- Central Oregon—no report
- Oregon—no report
- N. Cal—specialty will be held with Woofstock shows in June
- S. Cal— Specialty is first weekend in July

### b. Midwest – Linda Eidemiller

- Eastern Nebraska Club—Says they have never been asked for info. Have been asked by Nat'l club to hold specialty, but they don't think they are still licensed for specialties
- Wisconsin Club— having specialty with walking field trial.
- Twin Cities Club— specialty in June
- Iowa club— no report
- Illinois Club—no report

### c. East – Mike Braddock

- Sun Coast—no report
- Fort Detroit—successful hunt test last Saturday. . There is a walking field trial on May 25 and an agility trial on June 14-16. The specialty show is July 5.
- Del Val Club—no report

## 7. Old Business

- The following is the proposal from the SEAC regarding Junior Handlers who qualify and attend Westminster Kennel Club. You will notice that we have proposed to give this one-time gift to any Junior Handler who qualifies for Westminster and attends. We want to make sure the Board knows that we feel very strongly that any Junior who qualifies and attends Westminster should be given this one-time gift. The reasons for this are as follows:
  - a. We strongly feel that any Junior Handler who qualifies for Westminster with a GWP should be rewarded if they choose to go.
  - b. We need to encourage our Junior Handlers (we are going to need them to want to participate and help with our National and local clubs and events). They are our future for this club. Let's be honest, if we don't have young people who are willing to work and invest in our GWPCA, it's possible we won't have a club in the future. We are all watching all-breed clubs close up every year because there are no new workers and people willing to help put on the show.
  - c. Even if we have three or more Junior Handlers who would go in a year (wouldn't that be amazing), this is still a one-time gift so over the years it would even out.
  - d. The amount may seem like a lot but as a one-time gift and with the costs of going to Westminster it is not as much as you might think.

We understand the \$500.00 may seem like a lot; this is why we have proposed that it be a one-time gift. We feel it is a small price to pay to hopefully continue these Junior Handlers as GWP owners and as future GWPCA active club members. The SEAC is willing to work on an application along with guidelines and some general information for the Junior Handlers.

Proposal for Junior Handlers who qualify for and attend Westminster Kennel Club

In order to honor and recognize the hard work that is required for a junior handler to qualify for Westminster, the Show Advisory Events Committee proposes the following:

\*Any verified junior handler, who is a member of the GWPCA National Club and has shown a German Wirehaired Pointer to help meet the requirements to qualify for Westminster will receive the amount of \$500.00 for expenses. This amount will be given after the junior handler has attended Westminster.

This amount can only be given to a junior handler for attendance at Westminster once. The junior handler must show a German Wirehaired Pointer at Westminster to qualify and must show in junior showmanship

\*Qualified applicants showing GWP's for Junior Handling can be verified using Canine Chronicle Statistics.

A motion is made to approve the SEAC recommendation with the following changes:

1. Juniors must be members in good standing during the entire qualification period.
2. 8 of the qualifying wins must have been with a GWP
3. The amount awarded should be \$400

And, that the Junior Handler that made the request for the award be awarded \$400 if all the requirements have been met.

5 board members approved; one disapproved (Cindy). Motion passes.

8. 2019 - Boise, ID

9. 2020- Lincoln, NE

10. 2021-East Coast—Ionia, MI

11. 2022-West Coast.

- Vetting of locations with N. Calif

12. Election to Membership

- Jeffery Brown - Stillwell, KS
- Jay Kim - South Korea
- Peter & Valerie Page - Alexandria, VA
- Joshua Ransom - Unadilla, GA
- Josef Smith - Portland, OR
- Stanley and Amy Uhl - Weiser, ID

Motion to approve all new members. All Approved.

13. New Business --none

14. Next Meeting. Thursday, June 23. 8pmEST/7pmCST/5pmPST

15. Meeting Adjourned