

German Wirehaired Pointer Club of America

Board of Directors Meeting Minutes

Thursday, June 27, 2019

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

Approval of May Meeting Minutes. Approved.

1. Report of President

It would be nice if people who are working on the 2019 Nationals could work with each other a little better.

2. Report of the Treasurer

- As of June 24, 2019, the balance of the accounts is \$34,055 This includes Maturity, Rescue, and General Funds. It does not include Trophy funds.

Bills paid during this period:

Payment for and to:	Check #	Amount
Extra copies of WN (payment from club member was received)	1011	51.19
Prepayment for Postage Johnson Press	1012	650
Printing & Mailing Roster Angela Johnson	1013	605.88
Extra mailing WN costs due to rosters- Johnson press – this is credited if not needed	1014	200
Graphics - Lacey Wilson (this check has not cleared)	1015	352

3. Report of Secretary

- In accordance with the Bylaws, an announcement for Annual Meeting has been submitted to the Wirenews.
- Updated Club Officer list sent to AKC
- Event Approvals
 - Fort Detroit GWP Club Specialty Show: July 5, Monroe, MI
 - GWP Club of Southern California Specialty Show: July 6, Camarillo, CA
 - GWP Club of E. Neb Field Trial: Aug 30-Sep 2, Dunning, NE
 - 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
 - Northern Cal GWP Club Field Trial: November 14-17, Kistler Ranch, Jamestown, CA

GWPCA Membership Roster

Membership Roster cost 671.38

Sponsors 375.00

GWPCA Contribution 296.38

GWPCA Board approved \$500 for 2019 Roster. Saved the club 203.62

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) no report
- e. Field Futurity (Tom Lococco) no report
- f. JEC (Judy Cheshire)
- g. SEAC (Michelle Boyd)
 - Due to a very low number of votes (six), the SEAC has agreed to extend the deadline for voting for 2021 for the National Judge. A wire-news e-mail was sent this week and it has been posted on Facebook.
- 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)
 - Nominating Committee Members: Jodi Quesnell, Ray Calkins, William Bastian, Chuck Casanova & Meg Eden
 - *Vice President, Bob Perry (will run again)*
 - *Secretary, TBD*
 - *Eastern Director, Mike Braddock (will run again)*
 - *Western Director, Cindy Heiller (will run again)*
- p. Wire News (Daniel Keith/Ariel Wolf) no report
- q. WireMail (Steve Kreuser) no report
- r. Webmaster (Lori Sargent/Angie Johnson/Taylor Marshall) no report
- s. Legislative Liaison (Joan Payton)
 - Delaware: Bill regulating dogs outdoors continues to advance. Call the House.
 - New Hampshire: Governor making veto list for budget items: Act now! Contact Gov. Sununu's office & request that he object to HB2#337,338 & 342 because it eliminates 'commercial Kennel' as a legal entity & merges breeders into new 'pet vendor' definition.
 - New York: Adjourned, VICTORY! Hunting events ban: Left pending . Retail pet store ban-pending. Regulating dogs outdoors: Passed. Senate pending assembly for 2020 session. Care standards for pet dealers likely to be sent to Governor. Make sure you write legislators now to talk about animal legislation.
 - New Jersey: Pet leasing bill heard on June 17. I can't find an outcome

5. Membership Coordinator (Angie Johnson)

351 Households

536 Members

Financials as of June 26, 2019

Membership \$16,760.00

Rescue \$1,190.00

Breeder Listing \$2,050.00

Stud Dog \$430.00

New member/PP Fee \$230.96

Four Lifetime Members

- Betty Stroh
- Sylvia Miller
- Patricia Laurans
- Carol Cagle

Top 5 states with most households

CA - 31 Households
FL - 27 Households
OR - 21 Households
WI - 21 Households
MI - 20 Households

6. Breeder Referral Chair Report

- Promoted GWPCA Breeder Listing Participants on June 27, 2019 to Facebook
- Sent reminder to all Breeder Listing Participants to include GWPCA membership Application in puppy packets
- Puppy Packet Available to Breeder Listing Participants
 - Puppy Beginnings (Article from Wire News)
 - AKC Breed Standard
 - General GWP Breed Information (Article @2008 by GWPCA)
 - GWPCA Membership Application
 - Code of Ethics

7. Directors Reports

a. West – Dr. Cindy Heiller

- Sea-Tac—2 specialty shows to be held in conjunction with Olympia KC in August
- Central Oregon—
- Oregon—
- N. Cal—
- S. Cal—

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— Specialty July 5
- Del Val Club—Specialty June 1

8. Old Business

- Additional clarification for Junior award
 - SEAC is requesting that the qualification regarding membership be the Junior Handler or a household member be a GWPCA member in good standing.
 - A motion is made that the membership requirement for the Junior Handler to be qualified for this award be changed to require the Junior Handler or a household member of the Junior Handler be a member in good standing.

- We are asking that this award be retroactive to 1/1/19 (year Westminster was attended by Junior Handler)
- SEAC has created a form for the award.
- Nat'l Hunt Test Judges to Approve
 - Judge 1- Jan Resler -
https://www.apps.akc.org/apps/judges_directory/index.cfm?action=results
 - Kim Anderson -
https://www.apps.akc.org/apps/judges_directory/index.cfm?action=results
 - Judge 3 - Laura Myles
 - Judge 4 - Norman Groendyke
- Friends of GWPs
 - Lee will contact Bernee re: this

Expenses for the Hunt Test judges is \$100, \$50, and two motel rooms.

A motion is made to approve these judges with the above expenses. Motion Approved.

9. 2019 - Boise, ID

Field Trial

- FT will be Friday Oct 4- conclusion, 2019 at Wild Prairie Ranch, Payette, ID.
 - FT co-chairs - Tom Quesnell and Matt Solt. Trial Sec - Joe Proulx
- Lining up hospitality – Nor Cal club members doing Welcome dinner
- I am working with a contact for Purina dinner
- 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.

Hunt Test - Need approval from BOD.

- Lisa Ulhrich is working with AWPGCA to off set expenses, and they are contributing man power.
- Monday Oct 14th, at Wild Prairie Ranch, Payette, ID
- Chair - Lisa Ulhrich. Trial Sec- Lori Sargent
- Two HTs, either AM/PM format or concurrent
- If we get more than 16 entries for the HT for both then we will break even.

National Events Committees

- Trophy/Ribbons - Working group/alignment group all set and things are moving forward.
- Catalog Ads - Angie Johnson
- Merchandise - Kristen Wehking has set up the merchandise and the store front will open in July. She is currently working on more designs

And, the friends group has donated \$1000 towards 10/12 night hospitality

10. 2020- Lincoln, NE

- With the Cornhusker Kennel Club at the Lancaster Event Center, Oct 3-4, 2020
- Show judges are under contract.
- GWPCA Show Chair-Michelle Boyd
- Hotel - block has been reserved, per room fee has been established.

- Hospitality Chair - Robin Nelson, DVM
- Meals/meeting/evening activities most likely will be at the show site.
- FT chairs - Tom Lococo and Liz Dixon

11. 2021-East Coast

- Ionia, MI- FT
- Contacted the grounds scheduler and she told me the easiest way to request a date.
- Submitted (requested) information to Ft. Detroit GWPC because they will have a better chance of getting the date.
- The approvals of dates will not happen until Jan by the governing body.
- I did request either Oct 3rd as first preference with second being the following week.
- Kay Braddock did locate another new potential show site closer to Ionia, 45 minutes. Site has potential but lacking hotels and food, looking into it.
- Looking for other venues in case Ionia doesn't come to fruition, either OH or VA

12. 2022-West Coast

- Vetting of locations with N. Calif or Oregon?

13. Election to Membership

Mary and Noelle Boyken - Merritt Island, FL
 Jesse Schneeberg - Montello, WI
 Madeline Maxwell - Austin, TX
 David Pearson - Warren, PA

All Approved

14. New Business

- AKC would like to film GWPs at our National Events in Boise this year for an online JE (Canine College) video. If we are willing to participate we should contact them.
- AKC wants to know if we will be sponsoring the club Medallions this year for their Annual Show/Royal Canin. A set of five is \$125 (BOB, BOS, SD, SB and Best Bred-By.) Obedience and agility medallions are \$45 each for "Top Scoring Dog in Each Breed."
- Do we want to sponsor a Meet the Breed booth at the AKC Annual show/Royal Canin?
 - A motion is made to support the Meet the Breed booth at Royan Canin with \$125. All Approved.
- Partnership with Embark DNA testing program (suggested by Desiny Soles) <https://embarkvet.com/>

15. Next Meeting. TBD (*Jodi will send email to BOD*)

16. Meeting Adjourned