

German Wirehaired Pointer Club of America

Board of Directors Meeting Minutes

Thursday, March 28, 2019

Meeting called to order. Bob, Mike, Cindy, Lee, Linda, Jodi and Jim present for the meeting.

Approval of February Meeting Minutes, with amendment. All Approved.

1. Report of President

- Disappointed to see some members have opted not to renew their membership because Black was not approved in the breed standard vote.
- More members is a good thing, but having members who do not attend or participate is not always beneficial. Please encourage new members to participate, and attend nationals.

2. Report of the Treasurer

3. Report of Secretary

- Secretary Change of address:
GWPCA Secretary
231 Bluebonnet Lane
San Antonio, TX 78223
- Dan Staber was given a 1-year membership because the GWPCA website server crashed and he was instrumental in recovering it. Dan has been hosting the GWPCA website on his server for many years without compensation, but his server is being moved, so the GWPCA website will need to be moved prior to June 1. Taylor is working on finding the GWPCA website a new host site, in addition to updating the existing page.
- 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.

4. AKC Canine Health Foundation/German Wirehaired Pointer Club of America, Inc. Donor Advised Fund 4th Quarter 2018 Statement (1/1/2018-12/31/2018)

1/1/2018 Balance \$2,902.99

Contributions \$0.00

PPCPP Contribution \$1,216.72
Investment Earnings/(Losses) (\$106.15)
MOU Grant Support \$0.00
Management Fees \$0.00
Research Support*\$2,500.00
12/31/2018 Balance \$1,513.56

5. 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)
 - The AKC Judges Education Department and the DJAA will be hosting an Advanced Sporting Breed Institute in conjunction with the AKC National Championship show and the Orlando cluster December 10-13, 2019. It will consist of a 90 minute presentation and a hands on workshop. I think this is a worthwhile effort, as they always get good attendance at these seminars. Since I plan to be at these shows, I will gladly be the presenter for GWPs and report back after the event. As usual, the most difficult thing will be having dogs available for the seminar, but there should be a good entry at these shows to choose from.
- g. SEAC (Michelle Boyd)
- 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)
- q. WireMail (Steve Kreuser) no report
- r. Webmaster (Lori Sargent/Angie Johnson)
 - Taylor Marshall will begin work on revamping the GWPCA website
- s. 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.
 - Oregon is considering a ban to any "hunting events" which would include field trials and hunt tests. The Oregon and Washington dog community have written their legislators.

6. Membership Coordinator (Angie Johnson)

Financial 2019

Membership Dues 2019 - \$15, 595.00
Emergency Rescue Fund - \$1,240.00
Breeder Listing - \$1,950.00
Stud Dog - \$400.00
New Member Fees/PP - \$334.26

501 Members
327 Households

One week left for members to renew. 98 Members have not renewed.

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.

7. Directors Reports

a. West – Dr. Cindy Heiller

- Sea-Tac—Field Trial had 58 entries!
- 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—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? Tried to contact Rhonda Houkoos*
- Wisconsin Club— Planning a combination Specialty/GWP only walking field trial.
- Twin Cities Club— no response
- Iowa club— no response; no one to contact
- Illinois Club—the club isn't ready to throw in the towel. Beth Wiltshire is working on scheduling some new events

c. East – Mike Braddock

- Sun Coast—no report; in the process of reorganizing
- Fort Detroit— HT in April; Walking trial in May; 3-day agility trial in June; Specialty July 5
- Del Val Club—Specialty June 1

8. Old Business

- Meg Eden has resigned as Breeder Referral. Angie Johnson has agreed to fill-in for this position until a permanent Breeder Referral can be found.

9. 2019 - Boise, ID

- FT will be Friday Oct 4- Wednesday Oct 9, 2019 at Wild Prairie Ranch, Payette, ID. FT co-chairs - Tom Quesnell and Matt Solt. Trial Sec - Joe Proulx
- 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
- Waiting to hear on sweeps judges for BOD approval, once approved can get into AKC (Laura Myles may be doing this)

Host hotel - Red Lion.

- Hunt Test - ??? A final proposal from Lisa Ulrich, Laura Myles and Rhoda Price is forthcoming. Lisa U. contacted me and told me what they wanted to do 3 HTs all in the GWPCA name, and we are working out the details. When we get some of the specifics ironed out, the HT will then move to Sunday Oct 13 and Monday Oct 14.
- Need to get it all situated within a week.

10. 2020- Lincoln, NE

- Show judges are under contract.
- GWPCA Show Chair-Michelle Boyd
- Hotel - block has been reserved, they won't be able to give pricing yet.
- 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- ? for FT
- Trying to find suitable show grounds with hotel near Ionia. Frankenmuth quote was very high!

12. 2022-West Coast.

- Vetting of locations with N. Calif

13. Election to Membership

New Members for Board Vote

Chris Damato - Sierra Vista, AZ
 Carol Darden - Virginia Beach, VA
 Kyle Dennerlein - Toms River, NJ
 Paul Lambert - Caldwell, IL
 Edward McCauley - Fort Myers, FL
 Lauren Myers - Naples, FL
 Leslie Schall - Verona, PA
 Katherine Schmitt - Buena Vista, CO
 Shenandoah Ulmer - Newton, NJ

All Approved.

14. New Business

- Dock/Crop Initiative
 - Jodi will contact the AMSC to let them know we support their initiative. Then she will contact Joan Payton or Judy Cheshire to see if either of them are interested in being the GWPCA representative.
- 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:

1. We strongly feel that any Junior Handler who qualifies for Westminster with a GWP should be rewarded if they choose to go.
2. 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.
3. 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.
4. 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.

This topic is tabled until next meeting.

15. Next Meeting. Thursday, April 25 at 8pm EST/5pm PST

16. Meeting Adjourned