

German Wirehaired Pointer Club of America

Board of Directors Meeting Minutes

Thursday, November 29, 2018

Meeting called to order.

Approval of August Meeting Minutes.

Note: No meeting in September or October

Approval of Special Meeting Minutes (AKC FT Rule Change)

1. Report of President.
 - a. (report on recommendation to AKC for changes to field trial retrieving credits)
2. Report of the Treasurer
3. Report of Secretary
 - a. GWPCA Elections were completed on-time. Results will be included in the upcoming Wirenews, and have been posted to Facebook, the GWPCA website, and the Wiremail. See results below:

President

There were 271 votes cast with no illegal votes.

- Jim Boyd271

Midwestern Director

There were 272 votes cast with no illegal votes.

- Linda Eidemiller272

Treasurer

There were 290 votes cast with no illegal votes.

- Erika Brown 75
- Lee Friess215

Breed Standard

There were 290 votes cast with no illegal votes.

- Approve162
- Disapprove128

- b. Event Approvals

- None at this time

4. Committee Reports

- a. Bylaws (Ray Calkins) no report

- b. CHIC (Robin Nelson)

- I submitted my request for replacement at our annual meeting in October. I spoke to Dr Karen Potter at Nationals about taking over the CHIC Program and she seemed willing to become the new CHIC liaison. Obviously, I will continue to be a resource, always interested in the health of our breed. Currently, we have 208 German Wirehaired Pointers with CHIC numbers. We have a balance of \$1621.16 in our AKCCHF Donor Advised Fund after our \$2500 donation to the Hemangiosarcoma Initiative.

- c. AKC Delegate (Pat Laurans) no report
- d. FEAC (Liz Dixon) no report
- e. Field Futurity (Tom Lococco) no report
- f. National Events Manual (Judy Cheshire) no report
- g. JEC (Judy Cheshire)
 - We had 3 participants in the JE Seminar and Work Shop. All went well and I appreciate everyone who allowed me to use their dogs in the "hands on" portion.
- h. SEAC (Michelle Boyd)
 - The judges ballot for the 2021 National is completed and will be in the winter issue of the Wire-News. It will also be submitted for a wire-news e-mail and put on the website. Claire Wisch Abraham has agreed to judge the 2020 GWPCA National. Pluis Davern will be judging the 2020 GWPCA Regional.
- i. Rescue (Suzanne Oslander)
 - Rescue has 17 dogs plus 7 puppies in rescue. 4 dogs adopted in November and 3 new dogs entering the program
- j. Awards Committee (Lisa Krueser) no report
- k. ROM (Courtney Bastian)
 - we received a suggestion from a GWPCA member to re-evaluate the current ROM Pennhip requirement which is a DI of .3. We are gathering data and having discussion on this matter. Will bring it to the board for review once we've come to a decision.
- l. Show Futurity (Laura Myles) no report
- m. Maturity (Audrey Meinke) no report
- n. Merchandise (Kristen Wihking) ???
- o. Standards Review (Bernee Brawn) no report
- p. Versatility (Lori Sargent) no report
- q. Nominating Committee (Jodi Quesnell)
- r. Wire News (Daniel Keith/Ariel Wolf)
- s. WireMail (Steve Kreuser) no report
- t. Webmaster (Lori Sargent) no report
- u. DNA (Ray Calkins) no report
- v. Legislative Liaison (Joan Payton)

5. Membership Coordinator (Angie Johnson)

Current Membership Numbers

372 Family/Individual memberships
 578 Voting members

2019 Memberships

4 Lifetime Members (Carol Cagle, Patricia Laurans, Sylvia Miller, Betty Stroh)
 15 Members have renewed or became members in fourth quarter.

Membership \$ 765.00
 Rescue Fund \$10
 Breeder Listing \$100
 Stud Dog \$45
 PP Convenience Fee/New member \$17.05

2018 Membership Financial Numbers *Final*

Membership - \$17,270.00
Rescue Fund - \$485.00
Breeder Listing - \$1,060.00
Stud Dog - \$190.00
PP Convenience Fee/New member \$363.81

Membership Application was included in the Winter Wire News
Breeder Listing & Stud Dog Application with new 2019 prices of \$50 Breeder Listing & \$10 per dog for stud dog was included in the Winter Wire News.

Previous Board Approved Motions

- Increase Breeding Listing Fees to \$50 starting 2019 Memberships
- Increase Stud Dog Listing Fees to \$15 a dog starting with 2019 Memberships
- Follow up - Angie - Submitted Fee increase announcement for the Fall 2018 Wire News also will submit in Winter 2018 Issue
- Follow up - Angie - Need to update Paper Applications with new fees (Will complete by 10/31)
- Follow up - Angie - Need to update website with new fees (Will complete by Oct. 31st)
- Follow up - Angie - Need to update paypal pricing in pull down menu (will complete by Oct 3st)
- Allow BackCover advertisement to pay for Roster
- Follow up - Angie - Will advertise as we get closer to a roster date in 2019

6. Directors Reports

a. West – Dr. Cindy Heiller

- Sea-Tac—Christmas Party planned for December
- Central Oregon—
- Oregon—
- N. Cal—
- S. Cal— Hunt test planned for December

b. Midwest – William Bastian

- Eastern Nebraska Club—
- Wisconsin Club—
- Twin Cities Club—
- Iowa club—
- Illinois Club—

c. East – Mike Braddock

- Sun Coast—
- Fort Detroit—
- Del Val Club—

7. Old Business

a. By-Laws Revisions

- Ray is still working on the By-Laws Revision.

b. Website overhaul

- Taylor Marshall is looking into costs to redo the website

c. Position statement on tails:

As per the German Wirehaired Pointer standard: "The tail is docked to approximately two-fifths of its original length." The GWP remains a purpose bred dog and is utilized as a versatile hunting dog for both fur and feather on all types of terrain and is expected to retrieve on land and In water. Tail docking is done for hunting purposes and is considered to be a functional rather than an aesthetic practice.

Although a GWP with a natural (undocked) tail is inconsistent with the AKC standard, the GWPCA recognizes that there are countries that prohibit docking by law. Therefore, a natural tail is acceptable and should be evaluated to the point where it would normally be docked. The correct tail set and carriage are more important than the length of the tail.

8. 2018 East Coast

2018 - Washington, PA/Bloomington, OH Sept 28-30 and Oct 1 - 8

9. 2019 - West coast—Boise/Payette Idaho

Oct 10-13, 2019 Show in Conjunction with Boise All-Breed shows

Oct 4-9, 2019 Field Trial at Prairie Wind Ranch in Payette, Idaho

- Derby will be run first
- Water Test will be held at Field Trial Grounds
- Need \$\$\$ for deposit on birds
- Working on Motels for Field Trial
- Working on contract with Wrangler

Hunt Test TBD

10. 2020 – Midwest—Lincoln/Branched Oaks, Nebraska

- Show chair has been contacted and is excited.
- Trial association has been contacted and is looking for ideas to improve the grounds.

11. 2021—East Coast

- Ionia, Michigan???
- Or, A list of potential venues was sent to a few heavily involved east coast members. Very few comments back. Would like to wait and see how 2018 goes at Mingo prior to making a decision. I have contacted Liz Dixon for suitable east coast grounds.

12. 2022—West Coast

Northern California?? (Sonora/Kistler Ranch)

Or Oregon again?? (Cindy will ask Ray if the Pacific Northwest folks are interested)

13. Election to Membership

The following new members need to be voted on:

Ronna Autrey, Longmont, CO

Thomas Choate, Avon, MA
Zachary Ostermiller, Van Buren, AR
Krista Rutmanis, Nunn, CO
Alicia Schulz, The Dalles, OR
Terrance Boldin - Alpharetta, GA
Lawrence & Mary Durante - Banner, WY
Heather Griswold - Grove City, MN
JD Hegan - Berthoud, CO
James Holden - Florence, MA
Samatha & Kevin Hughes - New Orleans, LA
Sonya Maculay - John Island, SC
Becky & Ray Quenneville - Windsor, CO
Thomas Shibley - Marietta, GA
Dee Snider - Los Lunas, NM
Charles Zimmer - Gardena, CA

14. New Business

- a. AKC Wall of Fame
- b. Nationals Raffle:
 - A few people have decided the nat'ls raffle should be all on line. I disagree .
 - Sylvia is able to get the donations she does because she can offer the item to be seen in person & advertising given out. Most companies would not donate if they can't have this.
 - Shipping costs of won items will take away from profits. Companies aren't going to ship to a raffle winner. Already having trouble getting shipped to Sylvia
 - A lot of people will not do an online auction. I know I won't & several I have spoken to. The raffle is one of the high lights of our nationals. Its fun, its exciting. Its affordable. Sylvia has done an amazing job for this club, earning us a lot of money over the years. The people who are complaining have enough money to bid on things & also don't want to take the responsibility of doing the raffle. I'm of the opinion if tis doing well leave it alone.
- c. Courtney Bastian has submitted formal complaint against Bernee Brawn for comments made on Facebook.
- d. BOD Meetings
 - I recommend that we change our meeting schedule to meet every other month instead of every month.

15. Next Meeting.

16. Meeting Adjourned