

German Wirehaired Pointer Club of America Board Meeting Minutes - Wednesday, August 18, 2010

On motion the meeting was called to order at 7:42 p.m.

Members present: Laura Reeves, Ray Calkins, Sue Mueller, Bob Perry, Liz Dixon.

Approval of minutes from June and July meetings: On motion the minutes were approved.

President's Report: Laura reported the following: Futurity will now be handled by Laura Myles. The position will be advertised in the WireNews. Laura reported on the rescue situation regarding the North Dakota GWPs. On motion this issue will be tabled until all pending legal action is concluded.

Treasurer's Report: Sue Mueller reported the following: Checking Account \$3,985.67; Rescue Fund \$12,141.87; Money Market \$12,274.13.

Secretary's Report: We need a host for Meet the Breeds at Eukanuba. Michelle Boyd will ask Nickol Litwin.

Committee Reports

By-laws: No Report.

CHIC: No Report.

GWPU: Joy Brewster reported the following: I emailed Chris to see if he had any questions on where he was supposed to be when, and what he was supposed to do. I have not heard back from him. I did inform him that I would not be out there and that probably Laura Myles would be his contact, or whoever she appointed to be certain whatever he needed was provided. I believe I copied Laura M. in that email. Will followup with Chris now.

Judge's Education: Judy Cheshire reported the following: There was a JE presentation at the DJAA institute in Pennsylvania in early August. Although it went well, no one was able to bring any dogs for "hands on". Helen Witt will do an informal educational piece for her local judges association and I'm also planning a presentation at the Mason-Dixon Dog Judges group in late October. They usually anticipate an attendance of 25-30 people.

FEAC report: Liz Dixon reported the following: Things are going as planned.

SEAC report: Judy Cheshire reported the following: Is there anything that the Board would like the committee to particularly address? What is the process for choosing the judges? Written down and defined for ease of transition ever year? On motion the board directed Laura Reeves to write to the SEAC regarding the voting process and questions regarding choosing judges.

Not a committee, but I was asked to do the Merchandise for the 2010 Nationals. The merchandise we've decided on is on the website. Because of the short time frame to take pre-orders, it will be difficult to anticipate what garments, sizes and colors will be needed. Rather than order what we can't sell and lose money for the club, the order will be on the skimpy side, hoping to at least sell what we buy. If all of you (particularly those from the West) will spread the word and have people e-mail me with what they might want, I'll be able to make a more "user friendly" order. Also, on rosettes for the Nationals - Show Futurity, Field Futurity, Field Trial (both championships, Puppy and Derby classics), Hunt Test and Invitational ribbons have been ordered.

NEAC Report: No Report.

Old Business

501 C 3: No Report.

2010 National: Ray Calkins reported the following. The field trial courses have been switched but Ray has ridden the courses and feels they will be good. The caterer we were supposed to have wants \$9,000.00 to cater for the field trial. Ray has a person that may be able to do breakfasts. Carolyn Griffith's husband might be able to host Purina dinner. Ray will contact Gary Wickwire regarding this.

Proposal for breeder of the year award: Still waiting to hear from Nickol Litwin.

Nominating Committee: Laura Reeves has quite a few names of people who handle club elections. Laura Reeves will work on contacting a person who can handle the election.

New Business

Proposal to hold 2012 National: The California club is interested in hosting the National and presented a proposal to the Board. The Seattle Tacoma GWP Club would like to be considered as an "Alternate" if the California club is unable to host the event. After discussion regarding the proposal, with input from the Board, Laura Reeves will contact the California club and ask for detailed specifics regarding their proposal to host the 2012 National.

Date for next month's meeting: September 15, 2010

On motion the meeting adjourned at 9:29 p.m.

Respectfully submitted, *Michelle Boyd* - GWPCA Secretary