

GWPCA Board Meeting Minutes
Wednesday, September 15, 2010

On motion the meeting started at 7:30 pm.

Members present: Laura Reeves, Ray Calkins, Liz Dixon, Michelle Boyd, Sue Mueller, Garnett Persinger

Approval of minutes from August meeting. On motion the minutes were approved.

President's Report: Laura Reeves reported the following: Fund raisers are needed to make up the difference with dinners (we are contracted for 200 dinners-only have around 60 so far). Kelly Wisch, Bob Perry and Laura Reeves will donate grooming, training or handling as fundraiser. Laura Reeves will be the host for a balloon contest. Each board member will donate items as door prizes for this.

Treasurer's report: Sue Mueller reported the following: Checking Account-\$16332.15; Money Market-\$10484.47

Secretary's report: Michelle Boyd reported that all ballots have gone out for Board Member voting.

Committee Reports:

By-laws: No report

CHIC: No report.

GWPU: Joy Brewster reported the following: As far as I have been able to determine, nobody has any questions. I have been in touch with Chris already and he is all set. I will contact the Purina man once more confirming everything that I know and hand him off to Laura Myles for any questions and as a contact from here. I should send him Laura's cell phone number in case of any trouble enroute.

Judge's Education: Judy Cheshire reported the following: no response to the JE seminar at the Nationals, although it's been advertised in the AKC Gazette for many months and has been on the judges list. At this point, I'm going to cancel it. Doesn't make sense for the club to pay for a room and A-V equipment without a significant audience. Also, we have a pretty sick dog at the moment and there's a possibility that I won't make it to WA.

There's a JE in Maryland in late October with an anticipated attendance of 25. Better to focus resources there. Just an update.....I have just gotten two "tentative", not definite, inquiries about JE. If I get at least five definite inquiries, I'll go ahead with it. In that case, we'll need a room at the host hotel and a projector for the power point presentation. Again, without a

good turnout, it's not really worth it to utilize the resources when we've had more successful presentations already this year. But, we will definitely make arrangements for ringside mentoring, which is what both these inquiries seem most interested in.

FEAC report: Liz Dixon reported that everything is going well.

SEAC report: Judy Cheshire reported the following: Anticipating the results of the vote for the 2011 judge for the Nationals. As soon as I'm given the results, I'll make calls to see who's interested, available and reasonably priced. Also would like to work on the 2012 judges and either #1, put the ballot in the Winter or Spring issue of the Wire-News or #2 use the second judge on the list from this vote. That's up to the Board, so please let me know.

On motion the board voted that the Show Advisory Committee be comprised of one member from each show-licensed club (to be elected by each club). These members will be reported to the secretary of the GWPCA and given to the SEAC chair. The GWPCA secretary will send information to each club and ask them to elect a member by January 1. The secretary will be the liaison to the SEAC and will be copied on all correspondence.

On motion the ballot each year will be new. Each ballot should be done two years in advance. Any judges who are chosen and accept the assignment for the National or the Regional will not be on the ballot for the next 5 years. To catch up and start choosing judges two years in advance, the ballot for 2012 will be sent out in the next Wire News (winter issue). The 2013 ballot will be sent out six months after this.

On motion the board voted the following: the judge with the most votes will be asked to judge the National. If he/she says yes, the judge with the second highest amount of votes will be asked to the judge regional and so on. If the judge with the most votes says no, the judge with the second highest amount of votes will be asked to judge the National. If he/she says yes, the judge with the third highest amount of votes will be asked to judge the regional and so on. On motion the board voted that votes for judges should be tallied in the following manner: The first name on the list is worth 3 pts, second 2 pts, third 1 point. These points are tallied for each judge and the judge with the most overall points is chosen first in the balloting, etc. In case of a tie, the higher number of first place votes would be considered the winner.

FYI - Merchandise.....has been ordered and will be delivered directly to Washington. Price of all merchandise, including shipping to WA was \$2,235.16 I've sent checks to Sue in the amount of \$590 from pre-orders. Hopefully, we should at least break even.

All-Star Invitational Hospitality - has been arranged for Monday evening prior to the Purina dinner.

NEAC Report: Bernee Brawn reported the following:I truly do not know too much that is or is not going on out at this years nationals. So... since Ray

is on the board I guess he'll give a report and LR will tell about any show stuff. I did email Joe Proulx about the HT so we'll see what he sends to me.

2011- I can tell you that Ft Detroit has been hard at work for 2011. They have the fairgrounds under contract, host hotel done, banquet set up. They have an obedience judge lined up and are sending an acceptance letter to them. They are planning on agility and are working on that. I believe they have a judge. Back in the summer I had asked Liz if the FEAC could get our list together for the FT judges so we could have it voted on and completed by this years Nationals. Haven't heard anything from her about it, so guessing that won't happen. Once we know who our National Spec. judge is, we can get that taken care of. Sue has been in touch with Judy concerning Sweeps and Futurity judges. An updated National events manual has been sent to Sue and to LR to pass on to the Northern CA group for 2012.

2012- I believe LR can update you on this. I will not be involved.

Old Business:

5013: no report

2010 National: Karen Nefeneger will be in charge of cooking. She needs a \$500 deposit to purchase food. Wednesday night people will be on their own. Need to find out if year-end trophies are ordered. LauraReeves will contact Nikki Litwin to see if they are ordered and who will be able to transport them to the National. 7 hunt test entries.

Proposal for breeder of the year award: No report

Nominating Committee: nominees from the floor closed today. An independent contractor has been hired to collect and count the ballots. Nominees will be allowed to provide a 150 word biography which will be due to the secretary by Monday, September 20, 2010 . The biography must be print ready and sent via e-mail.

ROM: Sean Ferraro-Perry reported several ideas regarding the ROM. On motion the board voted to approve Sean Ferraro Perry's suggestions to be effective on January 1, 2010 with the exception of titles, etc. being added to the requirements for ROM. This will be tabled until further notice.

New business:

Date for next meeting: Wednesday, November 10, 2010

On motion the meeting adjourned at 9:55pm.

Respectfully submitted,
Michelle Boyd
GWPCA Secretary