

German Wirehaired Pointer Club of America
May 9, 2011, Board of Directors

The May 9, 2011 teleconference meeting of the GWPCA Board of Directors was called to order by President Ray Calkins at 5:41 PDT with six members in attendance, VP Liz Dixon, Treas Erika Brown, and directors, Garnett Persinger, Chuck Casanova and Bob Perry. Minutes of the April 19th meeting were approved as distributed.

Secretary's Report: None

Treasurer's Report: No significant change from April 19th meeting. \$8000 from the rescue fund has been transferred to their new account.

Committee Reports: None

New Business:

- Email from Pat Laurens to the Board requesting input for June meeting of Delegate Parent Club Committee on usage of the "New Titles of Record" report;

Most clubs only use this report to recognize members that have earned a new title. Only 13% of the parent clubs currently use this report to recruit new members. The AKC would encourage Parent Clubs to utilize this as a tool to increase membership. The board discussed potential as recruitment tool and will investigate further. Ray will respond to Pat.

- Email from Doug Ljungren informing the Board of the AKC position to allow the versatile breeds to participate in both Pointing and Retriever Hunt tests if the parent clubs requested inclusion. The retriever hunt test title would be recorded as RJH, RSH or RMH to differentiate between the tests.

After discussion, the board saw no downside and would offer members additional venues. Motion was made by Erika to allow GWPs to participate in Retriever Hunt Tests. Seconded and unanimously passed. Ray will inform Doug of the board's decision.

- Email from Nikki Litwin regarding annual National Awards. She is unable to continue in her position and board should find replacement.

Ray will contact Judy, Bernee and Laura to help with finding a replacement.

- 2011 Nationals:

The board discussed the Superintendent and closing dates. Having two different closing dates could affect entries. A proposal discussed with the Ft Detroit Club and the Board to implement a compromise to satisfy everyone's concerns was reviewed. Garnett moved that we accept the arrangement to have Arden Shaw and Rob Reins share the duties of the superintendent so that entries for all events will close on Sept 14. Seconded and unanimously passed.

- Election of Officers:

Positions of Eastern Director and GWPCA Secretary are open. Liz has volunteered to head the nominating committee. The committee will need to have their recommendations to the board by June 1.

- Next Meeting:

June 7, 2011—8:30 EDT

Meeting adjourned: 7:15 PDT