



AKC Delegate's Report (Barbara Schwartz/liaison-Terry Chandler)

Prepared By: Barbara Schwartz

Date: 4/29/16

1. **Provide a Brief Summary of the Event/Activity:** Attended the March AKC Delegates' Meeting and the Delegates' Committee Meetings for both Parent Clubs and Dog Show

Rules. I did not attend the Field Trial Delegates' Committee meeting because it was held at the same time as the Parent Club Committee Meeting.

Complete report was submitted to the board on March 13, 2016.

Committee Meetings – March 7

The Parent Club Committee

Request from the GSPCA regarding the acquisition of contact data for new puppy registrations was read. There is concern by AKC over the privacy laws and this is apparently why the information is not shared. Mark Dunn, AKC VP of Registration, expressed interest in developing a pilot program with the GSPCA involving email notification that would encourage new owners to contact the GSPCA. Subsequent follow up efforts have not been productive to date.

AKC Bred with H.E.A.R.T. Program – Mark Dunn clarified the intent and implementation of this relatively new program. It is an extension of AKC's Breeder of Merit Program. Those who wish to participate agree to an educational element and an inspection element in order to qualify as a Bred with Heart breeder. The inspection element differs from the compliance inspection in that it is voluntary and intended to assist breeders in order to qualify should there be any gaps in the requirements. Mark shared the following statistics. 17% of puppies produced annually are from Breeders of Merit, 13% from USDA Commercial breeders or breeders producing more than 7 litters per year, and the rest are largely unidentified. 7% of the commercial breeders applied for and received the Bred with Heart distinction. The hope is to encourage the remaining 70% to utilize the online breeders' education programs and to eventually join the ranks of Breeders of Merit and/or Bred with Heart program. The feeling is that there are many breeders involved in the fancy who have not applied for the Breeder of Merit Program.

Pet Disaster Trailer Program Update: Total funding as of 3/1/2016 = \$1,186,743. \$936,743 donated by clubs, \$250,000 donated by AKC ReUnite. There are 43 trailers distributed throughout 23 states, with 8 more ready for delivery and 15 more in the works.

Parent Club Rescue Placement on AKC Marketplace (on line breeders classified) The committee and those in attendance as spectators agreed to encourage AKC to allow AKC Parent Club Rescue Organizations to be listed on the Marketplace **without charge**.

GSPCA submitted the requested Health Information for the AKC website to this committee later in March.



Dog Show Rules

One Point for Best of Winners Proposal –The AKC Board has issues regarding the possible “cheapening” of champions. This proposal would potentially allow one point to be awarded to the dog or bitch that is awarded BOW with no other class competition present. IOW – if the entry is one dog and one bitch (excluding any specials), one point would be awarded to BOW. Currently no points are available. The feeling is that this would keep low entry breeds in the game rather than dropping out due to no competition. However, the proposed wording applied to all breeds, not just low entry

breeds. This will come back again for consideration.

Extension to entry closings – there is a 24 hour extension to entry closing dates if the date falls on a holiday. Applies to all forms of entering – mail, fax, online.

POD (Puppy of Distinction) Award – This is a proposal brought forward by AKC staff. In essence, it is an attempt to bring in new puppy owners since puppy class entries have been on the decline (down 35%). This program is separate from the Championship point

program. Puppies would be awarded a Puppy of Distinction award by earning 10 points from the puppy classes: 4 – 6 months, 6 -9 and 9-12. Points would be awarded to first place winners.

There were several points of discussion and the committee agreed to the following recommendations:

- Change the name of the award to Puppy of Achievement
- This award will not result in a title or suffix, but the recipient will receive a certificate or medallion (to be decided by staff)
- Points will be awarded by placing first in the puppy class with or without

competition

There will be further updates to this proposal at future meetings.

It was reported that the number of unique dogs in conformation competition is declining

Delegate Meeting – March 8

Voting for the Board Members for the Class of 2020 was the first agenda item. Three were elected on the first ballot with 184 votes required to elect. The results were as follows:

Gretchen Bernardi, IL- 135

Rita Biddle, MI- 110

***Pat Cruz, NY- 202**

***William Feeney, CA- 207**

Linda Ayers Turner Knorr, SC- 57

***Karolynne McAteer, NC – 189**

Tom Powers, CA – 87

Dennis Sprung, President and CEO acknowledged the deaths of three delegates, Bob McKowen being one of them. He mentioned that Bob was AKC’s VP of Performance Events



from 1988 until he retired in 1999 and that he started AKC Agility.

Mr. Sprung gave an extensive annual report. A few highlights:

- Total assets - \$142 million
- 2015 – 8.8 million in operating profit (2014 was \$5.7 million)
- 2015 was the first year since 1996 where both the total of individual registered dogs and litters exceeded the prior year's total. There was a 3% increase in individual dogs and 1% growth in litters
- 46 Employees in NC working in Registration and Customer Development are now working remotely which translated into a 1.9 million savings in leased

office space in NC.

- The Theriogenology Foundation Grants were extended to 4 universities: Ohio State, Auburn, NC State and Univ. of PA.
- AKC/CHF was given a \$500,000 matching grant.
- AENC had the largest conformation entry (4,825) making it the largest AKC dog show in 20 years. There were 998 BBE entries. Meet the Breeds in Orlando had participation by 157 Parent Clubs and in NYC, 144 Parent Clubs were represented.
- AKC is opening a Retail Store in Manhattan. The store will be located in an affluent area. AKC has signed a 4 year lease for 4000 sq. feet of space, will be hiring a director and hope to create an income stream and build brand name. The store will offer doggy day care, including boarding, grooming, dog walking, upscale amenities, and retail products.

Joe Baffuto, CFO reported that it was a good year for AKC with revenues up and expenses static. This is the first time since 1997 that this positive trend has occurred.

Votes:

--Change to Beagle Field Trial Rules – passed

--Change to allow delegate judges to charge up to \$150/day fee – failed

Carl Ashby, Assistant Vice Chairman of the Board gave a presentation featuring a video on the importance of financially supporting the AKC PAC for legislative action. A video supporting pure bred dogs is in the works.

Action Items for Board consideration:

- 1. Complete the redesign of the Club Flyer which is provided in the AKC registration package**
- 2. The plans for a club section on AKC Marketplace have been discontinued – clubs did not feel they should have to pay to participate. (this is a follow up to the January Meeting report)**
- 3. Follow up on proposed FT regulation change**



NATIONAL EVENTS

NAGDC Executive Committee Report (Caleb Bryson/liaison-Dean Goodding)

Prepared By: Caleb F. Bryson Date: 5/26/2016

1. Provide a brief summary of activities since last submitted report:

Completion of running of NAGDC at Wasatch Wing & Clay in Lehi UT.
Updates being made to conduct 2017 NAGDC in Pinckneyville, IL. And 2018 NAGDC in Mingo, OH. Committee is discussing 2019 NAGDC and if we should hold it in Lehi, UT again due to smaller response with entries, catalog support and participation at that location.

2. Indicate any changes made for improvement and result of changes:

Moved West Championship to Lehi, UT in order to find a centrally located FT grounds along the I-70 corridor which would allow support from a large percentage of field trial enthusiasts in the west. The event was marginally supported with entries of 21 dogs.

Recommended future changes:

Planning to work with Gene Moseley to streamline merchandising for the 2017 NAGDC

3. Financial Summary:

Financial breakdown provided in depth under separate copy, but the total income was \$7,519, with \$6,183.50 in expenses. Totaling \$1,335.50 in surplus.

Planned Budget for Future

Committee will request \$1,000 in start-up money for incidental expenses to prepare for Pinckneyville. These funds will not be needed until around the first of the year.

4. Committee Needs (please list in order of importance):

None at this time. Thank you for your continued support.

5. Action Items for Board consideration:

None at this time. Thank you for your support.

Liaison Report for NAGDC

Prepared By: Dean Goodding Date: 5 26 2016

1. Provide a brief summary of activities since last submitted report:



Trial held at Lehi Utah. I personally was unable to attend, due to a conflict with my schedule. Low turnout, even with it being held in conjunction with the AKC trial. Have reached out to the committee with no feedback?

2. Indicate any changes made for improvement and result of changes:

Recommended future changes:

More activity on advertising to club members. On web site and e mail blasts. Establishing permanent locations, so people can plan in advance. Almost there as two locations for central and east are being used again. Keep the Liaison in the e mail chain.

3. Financial Summary:

(If there is a loss/decline, please provide explanation)

? Haven't seen any report

Planned Budget for Future

Haven't seen anything

4. Committee Needs (please list in order of importance):

5. Action Items for Board consideration: *Entries verses cost. Will the event be held no matter what the number of entries?*

NSS Executive Committee Report (Jane Handshumaker/liaison-Renee Lara)

No report was submitted.

National Specialty Show Futurity Report (Holly Faught/liaison-Renee Lara)

GSPCA BOARD JUNE 2016 – FUTURITY REPORT



Below is the breakdown for the 2016 Futurity. As you can see, we had a very nice entry which would be expected for a National in the Eastern Region. I think we would have had just a few more if the owners had remembered to make their entries to RJDS in time. I received multiple emails from disappointed people who for one reason or another missed the entr

There are 29 litters nominated to the 2017 Futurity so far.

2016 Futurity:

37 Nominations paid by check @ \$25.	\$925
<u>27 Nominations paid by PayPal @ \$25.</u>	<u>\$675</u>
64 Total Nominations.	\$1600
68 First Forfeits paid by check @ \$20.	\$1360
<u>118 First Forfeits paid by PayPal @ \$20.</u>	<u>\$2360</u>
186 Total First Forfeits.	\$3720
46 Second Forfeits paid by check @ \$20.	\$920
<u>89 Second Forfeits paid by PayPal @ \$20.</u>	<u>\$1780</u>
135 Total Second Forfeits.	\$2700
8 Nomination Late Fees paid by check @ \$50.	\$400
2 Nomination Late Fees paid by check @ \$200.	\$400
5 Nomination Late Fees paid by PayPal @ \$50.	\$250
1 Nomination Late Fee paid by PayPal @ \$45.	\$ 45
4 Forfeit Late Fees paid by check @ \$20.	\$ 80
<u>8 Forfeits Lare Fees paid but PayPal @ \$20.</u>	<u>\$160</u>
28 Total Late Forfeits.	\$1335
TOTAL 2016 FUTURITY	\$9355

ACTUAL ENTRY:

Junior Dogs: 22 (21 + 1 entered in Intermediate in error)
Junior Bitches: 37 (38 - 1 ineligible, RJDS refunding)
Intermediate Dogs: 10 (11 - 1 entered in wrong class, moved to Junior)
Intermediate Bitches: 14
Senior Dogs: 14
Senior Bitches: 12
Total Futurity Entry: 109

2016 FUTURITY STATISICS:

Number of Stud Dogs siring Futurity pups: 44

One Stud Dog siring 7 litters, 1 Stud Dog siring 3 litters and 9 Stud Dogs siring 2 litters. All others sired 1 litter.



Number of States in which Nominations were made: 24 States & 1 Foreign Country

Canada was the top Country with 12 litters, followed by Pennsylvania with 7 and California with a close 6 litters. This is the first time I can remember that California did not have the most litters nominated in a year.

Number of GSPCA Member Breeders & Co-Breeders breeding the 2016 Futurity hopefuls: 109

Respectfully submitted,
Holly Faught

NFT Executive Committee Report (Phil Mathiowetz/liaison-Gene Moseley)

Prepared By:

Date: May 26, 2016

Philip Mathiowetz/Peter Wilkin Co-Chairs

1. Provide a brief summary of activities since last submitted report:

The National Field Trial Championships to be held beginning October 17th at the Bechtel Ranch in Eureka, KS is progressing as planned. We are waiting to hear from two people to complete our judge's panel, all permits, birds, and facilities are secured. Christy Featherston is acting as our Hospitality/Banquet Coordinator and has secured Shelly Stone (the same cook from last year) to provide meals for the trial. All in all, we believe the trial is right on track and look forward to the falls activities.

2. Indicate any changes made for improvement and result of changes:

None at this point

Recommended future changes:

None currently anticipated

3. Financial Summary: (If there is a loss/decline, please provide explanation)

Because this is the first year under the new qualification system, it is not possible to know exactly what the year will bring in terms of entries, but we are anticipating an increase in the number of entries which will ultimately increase revenue.

Planned Budget for Future (See attachment A)

We are submitting essentially the same budget as last year, but do estimate an increase in the number of entries.

4. Committee Needs (please list in order of importance):

Approval of the judge's panel.



(See 5 Action Items for Board Consideration)

5. Action Items for Board consideration:

The judges for the National Field Trial Championships need approval as follows:

National Amateur:

Bill Monk, Wellsburg, WV
David Downing, Gatesville, TX
John Rabidou, Hondo, TX

National Futurity:

Tim Zick, Edgerton, WI
Mark Colder, Union Bridge, MA
Bruce Bryant, Silver City, IA

National Championship:

Todd Schaaf, Woodland, WA
Mike Beach, Lincoln, NE
John Schoonover, LaGrange, IN (pending confirmation from John)

National Gun Dog:

Don Kimble, Augusta, KS
Bill Landress, Porterville, CA
Steve Cosgrave, Turlock, CA (pending confirmation from Steve)

Attachment A

2016 GSPCA National Field Trial

Projected Income

Entries OGD, AGD, OAA	= 200@200 = 40,000
Futurity	= 60@150 = 9,000
Purina Donation	1,000
Garmin/Tritronics	1,000
Trophy Donations	1,500
Raffle	1,000
Merchandise	2,000
Catalog	2,000
Birds sold	1,000
Income	58,500



Projected Expenses

Judges & Marshals -----	10,000
Judges/Marshals gifts-----	1,800
Birds-----	10,000
Bechtel contract plus etc. -----	15,000
FT Sec. -----	600
Caterer/Judges marshals meals/Banquet-----	2500
Horses -----	3500
Misc trial -----	1500
Futurity payout 10%-----	900
FTC & Stake Mgr. Misc ex.-----	1000
Trophies-----	10,000
Expense	56,800

NFT Futurity Report (Terry Bomer/liaison-Gene Moseley)

Prepared By: Terry Bomer

Date: May 26, 2016

1. Summary: The Futurity field event is run each fall in conjunction with the GSPCA National Field Trials. Owners and co-owners (if applicable) must be members of the GSPCA. The National Field Trial committee manages the Futurity field event. They select judges, marshals and bird planters, set the date, entry fee, course and running time, produce and distribute premiums, receive entries and fees and draw the running order. The entry fee is established yearly and is used to pay all direct and indirect expenses of the Futurity program and event. The Futurity field event is a thirty minute stake judged for consistency and future potential as either an All Age or Gun Dog. Dogs must find and point birds on course. A blank cartridge is fired but steadiness to wing and shot is not required. The Futurity field event is not a retrieving stake. The Futurity Prize Money is calculated as follows: Futurity purse is created from the nomination and re-nomination fees and any penalties paid plus \$10.00 from each Futurity entry. The purse is divided 40/30/20/10 to the four placements with 60% to the owner and 40% to the breeder. The Futurity Manager receives and processes all Field Futurity Litter Nominations and re-nomination of puppies. The Futurity Manager keeps an excel spreadsheet on each year's futurity and calculates the payout for the breeder and the owner & the club Treasurer also calculates and writes the checks for the Futurity payout.

2. Changes: None at this time.

3. Financial Summary:



Futurity 51 run in October 2014: 50 litters nominated with 304 dogs eligible for re-nomination. The litters nominated brought in \$1860.00 in litter nomination fees. 79 puppies out of the 304 eligible puppies (26%) eligible puppies have been re-nominated for the 51st Futurity that ran in October of 2014. The amount of re-nomination fees are

\$2,120.00. The total amount of payout (before the additional \$10.00 per entry) would be \$4,080.00.

Futurity 52 run in October 2015: 58 litters were nominated with 356 dogs eligible for re-nomination. The litters nominated brought in \$2,510.00 in litter nomination fees. There were 103 puppies that paid re-nomination fees for a total of \$2,965.00. Only 29% of eligible puppies were re-nominated. The payout including the \$10.00 per entry was as follows: 1st Place Owner \$1,498.80, Breeder \$999.20, 2nd Place Owner \$1124.10, Breeder 749.40, 3rd Place Owner 749.40, Breeder 499.60, 4th place Owner 374.70, Breeder 249.80. The total amount of the Futurity 52 payout was \$6,245.00.

Futurity 53 to be held in October 2016: There are 56 litters nominated with 353 dogs eligible for re-nomination. The litters nominated brought in \$2315.00 in litter nomination fees. There are currently 74 puppies that have been re-nominated for a total of \$1,210.00. Only 21% of eligible puppies have been re-nominated.

Futurity 54 to be held in October 2017: There are currently 27 litters nominated with 52 dogs eligible for re-nomination. The litter nomination fees paid are \$810.00. There are currently 2 puppies that have been re-nominated for a total of \$30.00 in litter re-nomination fees.

Planned Budget for Future: I do not have a budget for the Futurity Manager's position. The cost of managing and running the event is under the National Field Trial Executive Committee's budget. That being said I do not need a budget as the changes to email have eliminated any costs associated with the Futurity Manager's work.

4. Committee Needs: None

5. Action Items for Board consideration: The new webpage does make it easier to find the Field Futurity Forms. However a large amount of the past historical data for the National Field Trial has been lost or not transferred to the new website. This is very important information to breeders and the prior winners' and owners' should be recognized on our website.

PERFORMANCE EVENTS

Agility Report (Jeri Fishack/liaison-Lynn Pettinato)

No report was submitted



Obedience/Rally Report (Eleanor Campbell-Swank/liaison-Lynn Pettinato)

No report was submitted

Versatility Report (David Nauer/liaison-Liz Jennings)

Prepared By: David Nauer

Date: 31 May 2016

1. Provide a brief summary of activities since last submitted report:

A versatility committee was formed to revise the 2005 submitted program with new events and a new silo. This was reviewed and approved at the last board meeting. A target date of October 1st, 2016 was set to put the new program in force.

- a) A report has been coordinated with the Shorthair Journal and the next issue will explain the new program and reveal the forms
- b) I have yet to coordinate with Missy to add these forms to the website effective October 1st – and the strategy for that (add them on the 10/1, or?)

Additionally all first and second quarter applications through the NSS have been processed.

The website still needs to be updated with award winners – it is about a year out of date – I will be coordinating with Missy to update the VC, VCA, and VCX listings –

The complete set of awards was coordinated with the Yearbook and appears in it for the first time ever – all awards since 1998.

- 2. Indicate any changes made for improvement and result of changes:** None at this time – we'll have to wait for feedback. Recommended future changes: Implement approved changes

3. Financial Summary:

(If there is a loss/decline, please provide explanation) : There were a higher than normal collection of trophies (17 in total) this time for a higher trophy cost. No other unusual costs occurred this year.

Planned Budget for Future: Right now only costs will be Trophies in 2017.

- 4. Committee Needs (please list in order of importance):** Nothing at this time

- 5. Action Items for Board consideration:** One open item – I am planning on instituting awards that terminate at the end of each year just like all other awards – so the cut off for VCA and



VCX trophies will be 31 December 2016 for award at the 2017 NSS. Please let me know if the board has any issues with that plan.

Field Trial Date Coordinator Report (Jan Erbe/liaison-Terry Chandler)

May 23, 2016

To summarize 2016 as of May 23 for events from 1/1/16 to 5/31/16, 77 field events were approved; 56 Horseback and 21 Walking. Of the 77 approved trials, 12 were cancelled or moved to another date leaving 65 actual completed trials. Two of the completed field trials were regional trials - North Central and South East; one of the trials was a national - National Amateur Gun Dog and ten of the trials were NGSPA dual sanctioned trials.

Respectfully submitted,
Jan Erbe
Field Trial Date Coordinator

COMMITTEES

Annual Awards Report (Michael McCracken/liaison-Gene Moseley)

Prepared By: Cynthia & Michael McCracken

Date: 27 May 2016

1. Provide a Brief Summary of the Event or Activity:

Compiled and prepared Year end Awards utilizing reports from AKC, and our committee members using the reports with established values and calculated the results: Those committee members are listed below:

Dog of the Year Awards – Point systems

Show Dog – AKC Supplied Awards

Obedience (Eleanor Campbell) Stats – Belinda Venner

Agility (Jeri Fishack) Stats – Jeri Fishack

Tracking (June Johnston) – Calculated by Awards

Field Stats per stake – Stevi Casdorff

Dual – AKC supplied Awards

Hunt Tests – Calculated by Awards

Versatility – David Nauer

Sire/Dam of the year (all disciplines) - Calculated by Awards

Best Junior – Yvonne Hassler-Dedderding



Other awards:

Hall of Fame – Dogs/People/Obedience (Submitted to HOF reviewers, voted on by BOD)

Hero for Health (voted on by Health & Welfare committee) none given 2014

Volunteer of the Year (voted on by BOD)

AKC Sportsmanship award (nominations from membership, voted on by BOD) None 2012-14

GSPCA Sportsmanship award (nominations from membership)

GSPCA Awards Given (all owners and co-owners must be GSPCA members as of March 1 of the competition year) See attached pdf

2. Indicate changes made to improve the Activity from the previous six months or year (if any):

3. Recommended Future Activity Changes:

1. I have requested that Stevi send rankings for membership review prior to sending to the Journal for publishing. Our perennial disagreement is the refusal to provide the GSPCA lists edited reflecting GSPCA membership. This is further exacerbated by refusing to provide lists in time for editing prior to Journal publication. Patty, Liz and I have reached an agreement to be included in the loop to edit for membership before publication.

We have had rankings published that are incorrect that will be corrected in the next issue of the Journal (Apr/May)

Suggest that the Board of Directors look for a Field Trial Member, familiar with the different Trial classifications, who is willing to calculate the ranking points for publication in the journal and for final year end standings for awards.

2. Production plaques - Suggest that the Board review awarding a plaque for ties when the recipient has a production record of producing one (1). Suggest giving a certificate suitable for framing instead of a plaque.
 - a. Some history each plaque costs approx. \$40e.g. 2015 GSPCA DUAL PRODUCING DAM OF THE YEAR (TIE 9X) = \$360
2015 GSPCA TRACKING DAM OF THE YEAR (Tie 5X) = \$200

2014 GSPCA TRACKING SIRE OF THE YEAR (TIE X2) = \$80

2013 GSPCA Tracking Dam of the Year (tie 4x) = \$160
2013 GSPCA Dual Producing Sire of the Year (4-way tie) = \$160
2013 GSPCA Dual Producing Dam of The Year (4-way tie) = \$160

4. Financial Summary: Dean or Gene's Report

5. Action Items for Board consideration: (See 3)



Enclosures: pdf of GSPCA Awards

Thank you
Cynthia, Michael and the Awards

Prepared By: Gene Moseley Jr./Liaison Report Date: 06-18-16

1. Annual Awards
2. Changes in Annual Award:
Monarch Trophy/Houston, Tx /Price increases from 2011
7 x 9 GSPCA Plaques 2010/\$31.50 2011/\$33.00 2013 /\$34.00
9 x 12 GSPCA Plaques 2010/\$44.50 2011/\$46.00 2013/\$47.00
SGR Gallery / Metamoro, MI
Dual Champion Bronze: 2013-15/ \$175
No price increase at this time.

3. Financial Summary: Annual Awards:

Year:	2013	2014	2015
	54/7x9	39/7x9	54/7x9
	7 Dupl/Pd	5 Dupl/Pd	7 Dupl/Pd
	7 /9x12	4/ 9x12	3/9x12
	1 Dupl/Pd	3 Dupl/pd	No Duplicates
	Apx \$2307	Apx \$1668	Apx \$2185
Plus individual shipping and corrections	N/A	N/A	\$203
<u>Dual Champion Awards:</u>			
	Molding/3DC	8DC	14DC
			4 Dupl/Pd
	Apx \$1275	Apx \$1469	Apx \$2661

4. Committee Needs please list in order of importance:
Would like to ask the question of multiple awards when we only have one dog produced and creating multiply tie for award. Therefore our plaque numbers rise. Example: 9 DC Dam of Year awards this year. Possible certificate option for awards with only one produced Dog of Year award. Discussion: Would like to discuss issues with collectors of data for award
5. Action Items for Board consideration:
None at this time



Breed Education/Meet the Breeds Report (Patte Titus/liaison-Christy Featherston)

Prepared By: Patte Titus

Date: 17 May 2016

1. **Provide a Brief Summary of the Event/Activity:** Respond to breed related questions/inquiries. The majority revolve about the Shorthair breed, i.e. where to get a pup, male vs female, good family dog?, appropriate with young children/other small animals. Some are looking for pedigree, health or longevity information. Some questions are quite interesting? How to register a 13 year old dog (owner had the original paperwork provided by the breeder). Directed them to appropriate department at AKC. Couple of calls from individuals looking for a suitable bitch to breed their male to because they wanted a pup from their male? The male 8 years old was not registered nor had minimum health test, i.e. OFA. Yes, they were serious... One question about how to enter their dog in the NSS. A couple about what was the best age to "spay or neuter" their pup and the list goes on. Use of invisible fencing in areas that don't allow other types of fencing.

NOTE: Several articles from Shorthair Journal have been copied and sent to new GSP pup owners. The Puppy Manners by Belinda Venner and Sharon Potter's article on how to read a dog's behavior.

Meet the Breed planning will be done closer to the December timeframe.

2. **Indicate changes made to improve the Event/Activity from the previous six months or year (if any):** N/A
Result of Changes: N/A
Recommended Future Event or Activity Changes: N/A
3. **Financial Summary:** N/A
4. **Committee Needs (please list in order of importance):** None at this time.
5. **Action Item for Board consideration:** None at this time.

Respectfully submitted,

Patte Titus, Chair

Breeder Referral Report (Melissa Campbell/liaison-Diane Prohaska)



Prepared By: Melissa Campbell

Date: 6/1/16

1. Provide a Brief Summary of the Event or Activity:

Continue to answer email regarding breeder/puppy inquiries. Current practice has been to refer any interested party to the home state via cut/past directly from website. On average Breeder Referral receives 30-35 inquiries per month with many of those inquiries having follow up questions.

There has been a significant increase in Breeder Referral with the WKC win. I refer all inquiries to breeders and encourage those interested to learn about the breed by visiting the GSPCA website.

2. Indicate changes made to improve the Event or Activity from the previous six months or year (if any):

- Website and Journal updated to include renewal dates for listing
- Website and Journal now include pricing for Merit Members/multiple year discounts.
- Merit Members who have already rejoined will be credited with an additional year of listing.
- Email is being sent to entire membership to give 30 days for renewals. Any renewal not received after 30 days will be removed from the Breeder Referral Listing
- A Google Sheet is being set up to track listing. Missy Neal and I will have shared access initially. Once all bugs have been worked out access will be given to Patty and Liz. This will allow all parties involved to see the same information in one format.

Result of Changes: To date 9 new Breeder listings have been received and listed.

3. Financial Summary:

Past Year

Current Year

Planned Budget for Future: NA

4. Committee Needs please list in order of importance: NA

5. Action Items for Board consideration: NA

Communication Report (Liz Jennings)

Report presented by Liz



Database Report (Deb Longtin/liaison-Gene Moseley)

Prepared By: Deborah Longtin

Date: 05/12/2016

1. Provide a brief summary of activities since last submitted report:

The gsp title award database is up and running. All Time Top Producers (ATTP) reports for 2015 were completed and provided to Renee Lara. I am working on creating queries and reports that will calculate the ROM awards using new criteria that applies weights across multiple venues. At this time, Inge Clody has provided a great deal of assistance with verification of ATTP counts for the Show reports. It is important that the counts provided by the database be verified for the Hunt and Field Trial venues. At this time there is no verification of the details that contribute to the count of get titles generated by the database.

2. Indicate any changes made for improvement and result of changes:

Recommended future changes:

In order to calculate the ROMs using weights for titled get and caps on weights for performance venue titled get, I need assistance from people familiar with performance titles. I still require a historic list of National Specialty Show winners because the AKC title reports do not include the National Specialty Show winners in the reports provided to the club. I also require a historic list of National Field Champion winners. The database does include a number of NFC winners but it is certainly not complete. Presently these NFC titled dogs are in the database looking at the date titled it appears some are missing:

Dog Title	Dog Name	Sex	Reg Number	DOB	Date Titled
NFC	NFC FC Uodibar's Koonas	M	SD908320	25-May-83	01-Jan-86
NFC	NFC FC Sanjo Sin City Slicker	M	SE037262	22-Mar-84	22-Oct-90
NFC	NFC DC Desert Dutch	M	SE893150	10-Feb-87	21-Oct-91
NFC	NFC FC Rawhides Clown	M	SF290858	07-Mar-88	25-Oct-92
NFC	NFC L B's Ohi Shameless	M	SM98871401	04-May-92	20-Apr-95
NFC	NFC AFC Wylie T Bone	M	SM96706408	16-Mar-92	08-May-96



NFC	NFC DC Liebmeister Roll Tide	M	SN06616203	18-Apr-93	12-Oct-98
NFC	NFC FC Spitfires Avian Radar	M	SN12646207	02-Jan-94	28-Oct-99
NFC	NFC NGDC FC AFC Moesgaards RB Rhythm N Blues	M	SN25514501	08-Mar-95	15-May-00
NFC	NFC Gk's Playing For Keeps	M	SN54143503	06-May-98	22-Oct-00
NFC	NFC Ee Rockin Rollin Jane	F	SN15183901	07-Feb-94	15-Oct-01
NFC	NFC NGDC FC Slick Dixie's Tarkus	M	SN34730602	08-May-96	14-Oct-02
NFC	NFC FC Heide Ho's MRT.	M	SN27163605	31-Jul-95	13-Oct-03
NFC	NFC FC Nrc's Magnum's Touch Of Gold	M	SN50709103	06-Jan-98	13-Oct-03
NFC	NFC FC AFC Dunfurs Where You Ben	M	SN52236908	07-Oct-97	11-Oct-04
NFC	NFC FC Slick's Shellshocked Frank	M	SN58806303	25-Aug-98	17-Oct-05
NFC	NFC FC Chisholm Creeks Cuttin Loose	M	SN92819910	19-Oct-02	15-Oct-07
National Field Champion	NFC FC Chisholm Creeks Jax Orbetter	D	SR07771403	25-Apr-03	13-Oct-08
National Field Champion	NFC FC On Points Son Of The Max	D	SR34706206	17-Apr-06	12-Oct-09
National Field Champion	NFC FC Linns Windwalker Abbie	B	SR16615001	06-Mar-04	18-Oct-10
National Field Champion	NFC FC Msr's Opalescence	B	SR36680604	27-Jun-06	17-Oct-11
National Field Champion	NFC FC Bdk's Chloe's Jax Of All Trades	D	SR45744505	02-Oct-07	15-Oct-12



National Field Champion	NFC FC AFC Dcr's Rough Justice	D	SR34976501	04-Jun-06	06-May-14
National Field Champion	NFC GFC FC Clk's Point Me The Way	B	SR59544007	27-Nov-09	13-Oct-14
National Field Champion	NFC NGDC GFC FC AFC Slicks Cuttin Wild	D	SR49592001	17-Apr-08	12-Oct-15

I continue to recommend that the database be redesigned using my sql or similar web database language and stored on a web server that will make reports and some queries viewable from the members only section of the gspca website.

3. Financial Summary:

(If there is a loss/decline, please provide explanation)

Planned Budget for Future

Based on a preliminary

See below.

4. Committee Needs (please list in order of importance):

1. I need assistance with verification of dog title details that comprise the ATTP reports that currently created by the database.
2. I need assistance with understanding performance titles, criteria weights and the requirements of the new ROM criteria. I need missing NSC and NFC titled dogs to calculate the ROM using new criteria.
3. I ask the board to consider a contract service provider to redesign the database in mysql or similar web database in order to place it on a web server.

I put the following request for proposal together and asked a local internet service provider and IT management company to provide a cost estimate. All club member names and addresses were removed from the materials provided to them. The company is Spa.net located in Saratoga NY

Request for Proposal: Attached is a microsoft access database in zipped form. The club is found at www.gspca.org When you open the unzipped version of the Title mdb, it may give errors as it was originally built using 2004 Microsoft Access software. If you click through and enable content, Microsoft 2010 or newer runs it fine. I am currently running it with Microsoft Access 2010. Please call me if you have any questions.

Deborah Longtin

Considerations in this request for proposal:

1A. host gspca.org site. I understand that we are all set with our current host but will consider proposals to host the clubs web site especially if it will be at a savings.



1B. The Web Pedigree Generator and the Title Web database proposals should be to sit on our existing host and/or sit on your host accessible through our existing web site host members only area. Please define specific current host requirements necessary.

2A. Host or enable through our current host a pedigree generator for the members only section of our web site (4 generation pedigree)

2B. Propose running the Web Pedigree generator using only information available on titled dogs from our existing Title database. Understandably, it would show a blank and dead end when untitled dogs or dogs titled in other countries that are not in our title database are part of the pedigree.

3A. Host and/or working through our current website host, create a Titles web database and enable the reports to be generated and displayed as shown in the attached Microsoft Access non web database provided.

3B. Allow members to query the main table of titles awarded by AKC ID or by part of the dog name field using wildcards as is shown in the switchboard "Look up" form, of the title database attached.

3C. Recognize and support our ability to add new reports. We would like to change how the Registry Of Merit (ROM) club award is calculated. We will provide more information about this as it becomes available. The ROM is an award for Sires and Dams that produce dogs that have gained titles across venues showing versatility.

3D. Identify how a club member will import the monthly new AKC title report excel spreadsheets to the web database and complete monthly updates.

I have provided a sample of the AKC new title monthly excel report we receive from the AKC. This must be imported into the main table of the title db. I have altered the field for dog name, owner name, address, breeder name etc. to protect the privacy of club members.

Current title database problems I have tried to fix during the, import new records process - with forms that pop up during the import process etc.

> Identify new titles that are seen for the first time. The AKC is always adding new titles. I created a form to add those titles seen for first time when importing the monthly AKC excel reports. The new title is then added to the title table and assigned a related venue.

>the AKC new title report does not award DC as a new title. When a dog with a CH gains a FC their name field changes and the prefix title DC is added. The same is true if a dog has an FC title gains a CH title. The dog name field changes to a DC prefix in front of the dogs name. I created a form in the import process to recognize new DCs and enable adding DC as a third title to a dog with a CH and a FC. This is the only prefix title that is not reported as a new title by the AKC that I am aware of.

You will also notice that titles are sometimes reported as letters such as CH and sometimes reported as words such as Champion. This is because the old and new records differ in how titles are reported. I have designed the database queries and reports to recognize both methods. If we were to ask the AKC to provide all new data of GSP titles in history, I am uncertain if their old and new records in the title field would be corrected for this difference. These are the records I was given so I have worked with them as they are. The design for queries, reports and forms could certainly be better but the final sire/dam count of get by venue, Show, Field, Hunt reports displayed as counts in descending order is what we need for the ATTP reports. The ROM award criteria is still under development.

5. Action Items for Board consideration:

Spa.net provided me with the following response to the request for proposal to redesign the database and enable it to be placed on a web server.



Kim Leon <projectmanager@spa.net>

Hi Deborah,

I have spoken to our staff about your project. Before we take the time to write up an estimate, we always verbally mention to any new customers the approximate cost to see if it's in your budget. No sense in wasting everyone's time if it won't work out. With that being said, do you know what your budget is? After speaking with our programmers and designers we are looking somewhere between \$6,000 - \$10,000.

If you think that is doable I would be happy to get a written estimate put together for you. Either way, let me know your thoughts and we can go from there.

Regards,

Kim
Project Manager
Spa.Net
[518-581-0690](tel:518-581-0690)

I told Kim that the board would need to discuss the possibility of redesigning the database in a web format and placing the database in the members only section of our internet. The database is extremely large and currently has records for approximately 35,000 AKC titles awarded to german shorthaired pointers. Each record includes related information on the title awarded, the dog, the owners, the breeder, the dogs sire and dam.

Hall Of Fame Nominations- Field Dogs (Jerry Paddock/liaison-Debbie King)

Prepared By: Jerry Paddock

Date: May 16, 2016

1. Provide a brief summary of activities since last submitted report:

I had a conversation with Ruth Blank about a HOF nomination to her dog. She sent it in PDF form and I was in Florida without a printer. I had at least 3 discussions with get, asked her about paperwork, photos etc. I have received no additional from her.

Hall Of Fame Nominations- Show Dogs (Inge Clody/liaison-Debbie King)

Prepared By: Inga Clody

Date: May 16, 2016



1. Provide a brief summary of activities since last submitted report:

There have not been any Hall of Fame applicants (show) since the last meeting.
Nothing to report.

Hall Of Fame Nominations- Obedience Dogs (vacant/liaison-Debbie King)

No nominations were submitted.

Hall Of Fame Nominations- People/Life Members (Fred Lowry/liaison-Debbie King)

Prepared By: Fred Lowry

Date: 05/17/2016

1. Provide a brief summary of activities since last submitted report:

NO ACTIVITY

Health & Welfare Report (Sandra Kretz/liaison-Renee Lara)

No report was submitted

Historian Report (Patte Titus/liaison-Christy Featherston)

Prepared By: Patte Titus

Date: 17 May 2016

Provide a Brief Summary of the Event/Activity: To archive the Club's records that range from 1958 to the present. Older records are primarily paper format and stored in 22 plastic storage bins and approximately 5 cardboard file boxes in an area that is climate controlled.

In 2012 Cynthia McCracken provided a thumb drive that contains 29 folders titled BOD, NSS, NFT, NAGDC, Agility/Tracking, Committees, Club List, Membership, Elections, Constitution & By Laws, Regional, Annual Meeting, AKC, Contracts, Forms, Annual Awards, Bird Dog Museum, Code of Ethics, Complaints & Responses, FT Date Coordinator, Important Docs, Issues, Judge, Logo, New Club Formation, Policy & Procedures, Sponsors, Standard, Subscriptions. Each folder contains more folders and/or documents, i.e. NSS Folder contains 15 folders ranging from 2004 - 2015 in addition to folders for Judge Contracts, List- Perpetual, Planning Spread sheet and Running.

Activity Change: After discussion with Gene Mosley (South Central Director) about the problems with fragile and bound documents being handled by outside parties and the high cost of professional processing (\$1 page minimum to \$3k+ for 27 small banker box 10 x 12 x15)



currently there are 22 boxes, 23 x 16 x 16 and 5 - 22 x 15 x 12 which does not include the club magazines or yearbooks.

Implemented - no longer sort documents prior to scanning, rather determine the primary subject main folder, *Minutes of the Club: sub folder(s): BOD, Annual Meeting, (by year) - Constitution & By Laws - Breed Standard - NFT - NSS - NAGDC , etc.* This allows items to be scanned in no particular order then placed in the appropriate folders. (Currently BOD minutes from 1997 - 2003 have already been scanned and saved to PDF files.)

Action Item for Board consideration: Other suggested main folder titles: Minutes of the Club - Breed Standard- Constitution & Bylaws - NFT - NSS - NAGDC - Amendments - Board Hearings - Yearbook - Voting. Once main folders are determined, three individuals over a weekend using three scanners will begin to work on the contents of the boxes to determine how much can be completed to estimate a timeline for the remainder. Until there is a BOD decision, scanning of the minutes will continue keeping in mind prior to 1998 Club minutes were not printed in the Club's magazine, rather in a pamphlet/booklet format and mailed separately or sometimes with the Magazine. There is no way to determine if all records are complete thus historical gaps may exist in some records. Fortunately my personal collection has minutes back to 1991, Parent Club magazines of that era and a complete set of Yearbooks (64-present).

Upload the thumb drive material to the Historian drop box as is or sort to new folders as determined by BOD.

Respectfully submitted,
Patte Titus, Historian

Illustrated Standard Report (Patte Titus/liaison-Diane Prohaska)

Prepared By: Patte Titus

Date: 17 May 2016

1. **Provide a Brief Summary of the Event/Activity:** Printed Illustrated Standard for the GSP was made available for sale through the GSPCA website August 2015. Number of copies sold August through December 2015 - 105.

Copies continue to be provided to AKC Judges for the breed, attendees of the GSPCA, Inc. approved

JE Seminars and through website sales. Illustrated Standard is now being published in sections in the

Shorthair Journal.

Sales through the GSPCA, Inc. website as of 11 May 2016:

37

January 2016 - 26 domestic, 1 foreign



February 2016	-	0
March 2016	-	6
April 2016	-	1
May 2016	-	3

As of April 2016 two hundred sixty copies are available for sale through the GSPCA, Inc. website. In

April the remaining copies were combined and in the possession of Patte Titus, to include the mailing

envelopes provided by Purina. This number does not include those in possession of the JE Coordinator for use with the GSPCA, Inc. approved AKC Judges Seminars for the breed.

2. Financial Summary:

Past Year: May - Dec 2015 - (postage/envelopes) \$248.41

Current Year: as of 18 May 2016 - (postage) \$ 53.44

Planned Budget for Future - None at this time.

If there is a loss or decline in revenue please provide reasons. Avail to view and download from the

GSPCA, Inc. website in 2015, with sections being printed in the 2016 issues of *Shorthair Journal*.

3. Committee Needs (please list in order of importance): None at this time.

4. Action Item for Board consideration: By request of Missy Neal, GSPCA Webmaster. She received a request from a Member Club to put the IS on their Club's website. Her concern,

there is no governing policy to address how it would be done in the event another Member Club asked the same. Missy recommends if the BOD approves the request, a governing policy be established that would be same for all Member Clubs. She stated a single graphic using the front cover image and a couple of others can be created for posting on a Club's website and a click on the graphic would bring them to the PC website to view the IS in total. The graphic would be on the GSPCA server not the Member Club's server and Missy would send the club(s) an HTML code to copy/paste onto their site.

Respectfully submitted,

Patte Titus, Chair



Judges' Education Report (Christy Featherston)

No report was submitted.

Juniors Report (Valerie Nunes-Atkinson & Yvonne Detering/liaison-Lynn Pettinato)

Junior Committee Report dated 5/28/16

Fundraisers

2016 is the first year the GSPCA Junior Committee has done Fundraisers for the Juniors. We raised a total of \$1520 and another \$300 for "Louise" that was auctioned off during the Awards Banquet. Funds will be paid to Dean Browning by Dorothea Hand. Once paid, that will be a total of \$1820.

❖ Additional Scholarship Award.

- We propose that \$500 of this total donation goes towards the Scholarship of 2017 GSPCA NSS Junior Showmanship Winner. This will also need approval from the NSS Executive Committee. These funds are to be flagged through the years until the Junior provides the GSPCA Junior Committee and GSPCA Treasurer with the Name and Address of the College, and Student ID number. If the Junior does not attend college, the funds will be allocated back to the Additional Scholarship Award.
- We propose this scholarship allocation is in addition to the already offered GSPCA Scholarship and Grant.
- We proposed that \$500 of the funds be used to cover the cost of the 2016 NSS Junior Trophies and Extra Gifts already provided. Invoice for trophies/gifts will be received soon. Any additional costs will be donated by Valerie Nunes-Atkinson and Yvonne Hassler-Deterding.
- We proposed that the remainder of the funds be flagged for future GSPCA NSS Junior activities, trophies and the additional Scholarship Program.

Junior Committee respectfully requests the option if additional fund raisers for the 2017 NSS, possibly another large ticket item for raffle, clothing exchange, t-shirts, -i.e. Junior Committee to work with the NSS Executive Committee.

Although the GSPCA Junior Committee has requested and been granted a \$500 budget, we have yet to use it. Up to this point all Trophies and Extras for the Juniors at the NSS has been donated by Valerie Nunes-Atkinson and Yvonne Hassler-Deterding.

Perpetual Trophy

We propose a Perpetual Trophy for the Juniors to be presented to the winner of the GSPCA NSS Best Junior and displayed on their table at the Awards Banquet. We propose that we use the Famous Traveler Trophy already in the possession of Valerie Nunes-Atkinson. This is the Best In Show Trophy from 1974 BIS at Westminster KC.



We proposed to have name plates made of all the NSS Best Junior on the base of the trophy beginning with the winner of the 50th Anniversary and forward.

Submitted by

Junior Committee

Valerie Nunes-Atkinson, Yvonne Hassler-Deterding, Becky Feigh

Legislation Report (Terry Brumbaugh/liaison-Sharon Fitzpatrick)

Prepared By: Terry Brumbaugh

Date: 5/28/2016

1. **Provide a brief summary of activities since last submitted report:** I have continued to operate the FaceBook page/wall on legislative posts, as they arrive from various sources, including Humane Watch, and the AKC legislative wall now in operation. Sharon and I have considered a single page handout to provide at our specialty shows for the public on the positive aspects of hobby breeding. Over the last 6 to 8 months, however, I have attended a number of specialty shows, including the just concluded nationals. Since very few members of the general public attend, it is unlikely the effort would yield any benefit to members, and so, I have decided not to complete the handout.

2. **Indicate any changes made for improvement and result of changes:**

Recommended future changes: I am hoping to begin writing a short article on legislative updates for the journal. It does appear, thankfully, that many of the legislative issues, and anti breeding activity especially, has slowed down over the last year. While I cannot say that will or will not continue, the situation has improved tremendously.

3. **Financial Summary: I have not had any expenses.**

Planned Budget for Future

Looking for a good relevant conference. Unable to attend the AKC legislation conference in July, and the National Animal interest alliance conference has very little relative to legislation issues this year.

4. **Committee Needs (please list in order of importance):**



5. **Action Items for Board consideration:** As I write short articles for the Shorthair Journal, I would like approval to add them to the FaceBook wall too.

Member Club Advisory Report (Sharon Fitzpatrick)

Report presented by Sharon

Membership Report (Cynthia McCracken/liaison-Lynn Pettinato)

Prepared By: Cynthia McCracken

Date: May 27, 2016

1. Provide a Brief Summary of the Event or Activity:

Membership Database management
New Member & Renewal Database update

2. Indicate changes made to improve the Event or Activity from the previous six months or year (if any):

Renewal notifications to start October 17 @ 45, 30 and 7 days before January 1.
Grace period notification will be replaced with expired notification. Found that the procrastination factor was extremely high with a misunderstanding that they still had 60 days after March 1.

Expiration notifications start 45, 30, and 7 days before members are moved to the Expired classification and taken off of the Membership rolls as of March 1st. Members are receiving 6 email renewal notifications with links to the renewal form and 2 renewal notification inserts in the Shorthair Journal.

- a) Search for membership database companies began and ended.
 - i) Our membership structure (10 different membership types with 9 different pricing levels) prohibits upgrading to the new Memberclicks platform.
 - ii) Changing to a new system would require a change to the membership structure, subsequently requiring a change to the Constitution and By-laws.
 - iii) Cost prohibitive to change to another company let alone
 - iv) Scrap & Redo of the New website.
- b) At this time I recommend that we stay with Memberclicks.
- c) The conflict of multiple user accounts will remain unresolved.
 - i) Local Club Secretaries, Local Club Officers and Parents who do not remember their username and or passwords will have to contact membership for assistance in logging in, renewing, or resetting their passwords.
- d) Missy & I are working on a FAQ for the forms which will be available for viewing on the front end of the website.



3. Recommended Future Event or Activity Changes:

Information would be greatly appreciated when a decision impacts Membership before being leaked via facebook or other social media and/or waiting for the minutes to be published on the website. (remember – I used to be in Cyndi’s position and know the time needed to process the minutes for approval) A phone call or email from my liaison would be greatly appreciated.

1) Still outstanding –

- a) Contact Local Member Clubs to obtain their respective membership applications so we may include them in the GSPCA Membership packets. This may assist them in building their membership rolls and help retain GSPCA members thru renewal.
- b) In past discussion with Terry Chandler, I am in agreement with his proposal to issue 1 year free membership to **NEW** puppy buyers purchased from a breeder.
 - (1) Upon approval of his proposition, all new puppy buyer applications must be mailed to the membership chair. This way I can apply the 1 year discount. Online applications would necessitate a refund! An email blast sent by the Board of Directors announcing the program with instructions to Breeders to supply their puppy buyer lists to the Membership Chair to facilitate New Puppy Owner Memberships.

2) In discussion with Terry Chandler regarding Clubs that were in danger of dissolution or becoming inactive because of serious financial and membership numbers difficulty. What happened on this?

- a) Clubs in red remain unpaid and continue to be listed and receive a Shorthair Journal suggestion listed per club.
 - (1) OZARK – 2013 – Remove club from Shorthair Journal list –there has been no communication from them nor has their Director indicated that there has been any communication with them to find out their viability and desire to continue as a Local club member and ask what the GSPCA can do to assist them.
 - (2) ELPASODELNORTE – 2014 – Remove club from Shorthair Journal list – there has been no communication from them nor has their Director indicated that there has been any communication with them to find out their viability and desire to continue as a Local club member and ask what the GSPCA can do to assist them.
 - (3) GSPC of Orange County CA - has indicated that they will defer paying their 2016 because they will not hold any events this year. Email notification has been



received, indicating that they will make a decision in June. They have not replaced their officers and do not plan to until June. Their options are to dissolve the GSPCOC or continue. **(Have not heard the disposition from the club)**

- (4) Eastern GSPC (does not need to be a member or our approval to hold events) They have yet to replace Robin Young as Secretary since her untimely death – Request Diane Prohaska contact them to inquire of their intentions to continue their GSPCA Local Club Membership.
- (5)

3) Still under consideration –

- a) What information members may access within the Members Only Section of the website (See June 2014 Report)? Have received requests regarding members who wish to search for members, in the Members Only section, when traveling or assistance in researching puppy buyers outside of their area.

4) Financial Summary: This area belongs to Dean

Membership numbers

- a) In February I sent to all members of the Board of Directors a Membership list sorted by section with those members highlighted who had yet to renew their membership for 2016. I thank those who took action to contact those members even when some members had renewed after the list was sent. I try to do this with ample time to stop procrastination after they are prodded by their director and renew.
- b) Membership numbers (See Addendum)
- a) We have had an uptick in new memberships and picked up former members as is reflected in the addendum below.

5) Action Items for Board consideration:

Current Membership list: Tabs

Membership, Clubs, Juniors and Pending, Expired (not renewed 2016), Basic (Not renewed 2 years)

Dashboard

Thank you

Cynthia

Addendum:

Memberships as of 05/27/2016 = 1320



Memberships as of 01/01/2016 = 1451

Individual Membership = 642

(2) Pd Thru 12/31/2019
(17) Pd Thru 12/31/2018
(99) Pd Thru 12/31/2017
(523) Pd Thru 12/31/2016

Family Membership = 452

(4) Pd Thru 12/31/2019
(8) Pd Thru 12/31/2018
(67) Pd Thru 12/31/2017
(373) Pd Thru 12/31/2016

Merit Individual Membership = 87

(1) Pd Thru 12/31/2019
(1) Pd Thru 12/31/2018
(15) Pd Thru 12/31/2017
(70) Pd Thru 12/31/2016

Merit Family Membership = 81

(1) Pd Thru 12/31/2019
(3) Pd Thru 12/31/2018
(17) Pd Thru 12/31/2017
(60) Pd Thru 12/31/2016

Life Memberships = 18

(5) HOF
(13) Life Memberships

Honorary Memberships = 3

Foreign Membership = 38

(23) Foreign Individual
(3) Pd Thru 12/31/2017
(20) Pd Thru 12/31/2016
(1) Merit Family Membership Pd Thru 2016
(14) Foreign Family
(4) Pd Thru 12/31/2017
(10) Pd Thru 12/31/2016

Pending memberships (yet to be voted on) = 34

Individual =16
(13) Pd Thru 12/31/2016



(3) Pd Thru 12/31/2017

Family = 16

(2) Pd Thru 12/31/2017

(14) Pd Thru 12/31/2016

37 Juniors - 1 Junior Pending Approval

67 Clubs - 3 unpaid for 2016 - GSPC of OC (CA); Ozark (MO); El Paso Del Norte (TX)

Total membership statistics. (see dashboard)

101 New members since Mar 1

Former Members continue to reapply (THIS IS A SNAPSHOT AS OF 05/27/2016)

Merchandise Report (-vacant-/liaison-Dean Browning)

NSS MERCHANDISE REPORT:

Number of Pre-Orders for PU @ the NSS: 71

Number of Pre-Orders Unattending: 13

Pre-sales were very good and I expect to see a nice profit if all my projections are correct.

I do plan to prepare a P&L Statement as my final act as Merchandise Chairman. I hope to have it to you all soon after the NSS is completed. I will be relying on the people running the booth at the NSS to provide me with numbers in order to complete this so an exact time table cannot be determined at this time.

I've experienced several issues with Corporate Images over the last year. Renee and I have discussed most of these issues. There has been a huge turnover in Staff and it has created some challenges with dealing with them. Pricing has really come up over the last couple of years. It is my opinion that your new Chairperson might want to shop the market and see what other options are out there for us.

I have enjoyed being your Merchandise Chairperson over the past years. 14 years, I think! It has allowed me to meet many members and exhibitors that I would have otherwise never met. I wish the Club continued success in all your Merchandise endeavors!

Respectfully submitted,
Holly Faught

National Bird Dog Museum Report (Terry Chandler)

Report presented by Terry



Outstanding Sportsmanship Report (Colleen Scruggs/liaison-Debbie King)

Prepared By: Debbie King

Date: May 20, 2016

1. Provide a brief summary of activities since last submitted report:

Committee formed to choose a person deemed outstanding sportsman for the year 2015. We had 14 nominations submitted for review. We have a new chair selected for next year. Colleen Scruggs from San Diego, CA.

2. Indicate any changes made for improvement and result of changes:

Recommended future changes:

3. Financial Summary:

(If there is a loss/decline, please provide explanation)

No charge for the AKC Medallion

The Danny quest trophy is \$125.00

Planned Budget for Future

Approx. the same amt for next years trophy

4. Committee Needs (please list in order of importance):

5. Action Items for Board consideration:

I would like for the BOD to consider expanding the Outstanding sportsmanship award to have one for

Performance and one for show.. and possibly one for obedience. There are so many wonderful people in

Our breed who do contribute that only giving one out each year, will draw out the possibility of the very deserving folks

To wait many years before getting an award they so deserve!



Registry Of Merit Report (Yvonne Deterding/ liaison-Renee Lara)

Prepared By: Yvonne Deterding

Date: 6/2/16

1. Provide a brief summary of activities since last submitted report:

Renee and Yvonne have reviewed and put into place the new criteria previously approved by the board. Yvonne is undergoing rehab to walk again, so there will be plenty of down time to work on the ROM program over the next few months to get it current thru 2015.

2. Indicate any changes made for improvement and result of changes:

Just beginning to work with the changes, no glitches so far.

Recommended future changes:

None at this time

3. Financial Summary:

(If there is a loss/decline, please provide explanation)

None

Planned Budget for Future

None

4. Committee Needs (please list in order of importance):

None

5. Action Items for Board consideration:

None

Rescue Report (Missy Neal/liaison-Sharon Fitzpatrick)

No report was submitted



Shorthair Journal Report (Patty Busso/liaison-Liz Jennings)

Prepared By: Patricia Busso/Liz Jennings

Date: 24 May 2016

1. Provide a Brief Summary of the Event/Activity:

The *Shorthair Journal* Magazine:

The *Shorthair Journal* is the official publication of the GSPCA. Each member receives a subscription as a part of membership; additionally 345 issues are sent to GSP judges approved by the AKC. The Magazine continues to receive excellent reviews as to the new look and feel and more importantly the content.

Since the last report, we have published the January/February and March/April and May/June issues.

2. Indicate changes made to improve the Event/Activity from the previous six months or year (if any):

- First we continue to reach out to the membership (with success) to provide event updates and photos updated the look and feel of the publication to make it more reader friendly.
 - Event Reporting
 - Puppy Training
 - Obedience Training
 - Health and Wellness
 - New Title Holders
 - Breed Standard Section was added
- Content is still being expanded to include articles in each issue, dealing with field, hunting, conformation/show, and the performance areas of Rally, Agility, Tracking and Obedience
- New advertising packages were created and published

Bronze Package	6 Black & White ads (1 per issue) @ 100 per ad less 20% discount or \$480.	50% to be paid with placement of 1 st ad 50% with placement of 2 nd ad
Silver Package	3 color ads @ 250/page less a 20%	50% paid with placement of 1 st ad



	discount or \$600	50% with 2 nd ad
Gold Package	4 color ads @ \$250 per page less 20% discount or \$800	50% paid with placement of first ad 50% paid with placement of 2 nd ad
Platinum Package	6 color ads @ 250 per ad less 20% discount or \$1200	50% paid with placement of first ad 50% paid with placement of 2 nd ad

- Shorting the production time is in process with a schedule and deadlines
- The May/June Issue saw an increase of ads (total 9)

Result of Changes:

The feedback from the membership continues to be very positive.

Recommended Future Event or Activity Changes:

Since the feedback from the membership is positive, we will continue to provide quality content and design. We are planning to add a section each issue to focus on our breed standard to continue to educate our membership and judges.

We will focus on shortening the production time and getting contributors to provide information in a timelier manner.

Projected Production Schedule

DATE	REQUIREMENTS/PROCESS
January 1 March 1 May 1 July 1 September 1 November 1	• Advertising needing design and layout photos and copy by the 1st of the month. • All advertising payments by the 1st of the month • All content by the 1st of the month • All advertising payments by the 1st of the month
January 5 March 5 May 5 July 5 September 5	• Advertising PDF's / JPEGs already composed(i.e. camera ready advertising)



November 5	
1-10th of each month (Jan, Mar, May, Jul, Sept, Nov)	• Design, layout, proofreading
11th of each month (Jan, Mar, May, Jul, Sept, Nov)	• To JPA (our publishing company)
20-25th of each month (Jan, Mar, May, Jul, Sept, Nov)	• Mail

2016 will have a more aggressive effort to bring on more advertisers: members and corporations.

3. Financial Summary: See Dean Browning

Past Year

Current Year

Planned Budget for Future

If there is a loss or decline in revenue, please provide reasons.

4. Action Items

- Request Approval of the following statement to be included in each Shorthair Journal issue:

The following rules will be used to guide the acceptance and publication of articles in the Shorthair Journal: (1) The GSPCA Shorthair Journal will not publish any article or letter of comment that is in disagreement with the procedure or policy of the American Kennel Club. (2) Articles carried will be of such a nature that they are of an informative or educational nature of general interest. (3) Letters to the Editor will be published that do not criticize any member of the club, his dogs or kennel or on the judging of any dog, but are of general interest to the members. Such letters that are acceptable must indicate the name of the author. (4) It is the responsibility of all advertisers in the GSPCA Shorthair Journal to insure the accuracy of all references made to official field/obedience/show wins and awards.

- Request approval for supplemental payments to the Editor



1. When layout and printing are impacted by last minute/beyond the deadline changes to an issue of the Journal caused by the request of a Board Member. *(i.e. the GSPCA Information Clarification on the standard review committee mission, Ballot Voting & Tabulation Procedures, and Distribution of and access to GSPCA Membership List data-this required the SJ Editor to pull the issue from the production schedule and add one page and then reformat the issue.)*
2. When layout and printing are impacted by additions to the Journal beyond provisions in the Editor's contract. *(i.e. when the BOD minutes are published in the SJ, it takes between 15-30 hours to layout the BOD minutes which average 48 pages)*
3. Fees for such services will be negotiated between the GSPCA Treasurer and the Shorthair Journal Editor.

Sponsorship Report (Lynn Pettinato & Dean Goodding)

Sponsorship Outreach

Submitted: Lynn Pettinato

I have reached out to several companies to try and entice them to sponsor the GSPCA for events and in the Shorthair Journal. I have had one conference call to discuss the group and details. I have mailed several Shorthair Journals to groups. I have not received any positive sponsorship results.

Recommendations: I recommend that we come up with a Corporate Sponsors package for advertising in the journal. This pricing would be limited to companies and products rather than for campaigning dogs or advertising litters. IE: \$500 in product for raffles/prizes equals 2 black and white full page ads.

Next Steps: Continue Corporate Outreach

June 2, 2016

Standard Review Report (Renee Lara/liaison-Dean Goodding)

Prepared By: Dean Goodding

Date: 5/26/2016

Provide a brief summary of activities since last submitted report:

Had a very good conference call regarding the goals of the committee.



E mails exchanged about wording

Indicate any changes made for improvement and result of changes:

The committee is aligning the wording to the Illustrated standard, and clarifying some verbiage to make it read easier. Need to have more feedback and in a timely manner from committee

Water Test Report (Dean Goodding)

Prepared By: Dean Goodding

Date: May 26 2016

1. Provide a brief summary of activities since last submitted report:

3 clubs are scheduled so far this year. On track for the 6, I had speculated from Last year. There have been numerous requests to have this offered at the National Specialty Show. I think it should also be available for the NAGDC. There is no water available at the NFT, that I'm aware of to have it offered. Draft of new test changes to be presented to The BOD's

2. Indicate any changes made for improvement and result of changes:

Still receiving compliments of the change in the certificates, and my help on finding grounds for clubs

Recommended future changes:

Approval of the re-write of the rules governing of the water test

3. Financial Summary:

No income so far, as no tests have been done, only scheduled.

Planned Budget for Future

\$ 300.00

4. Committee Needs (please list in order of importance):

Need to finalize the rules changes

Need to finish establishing a committee that will be involved in supporting clubs.

5. Action Items for Board consideration:

Vote on Rule changes.



Follow up with the AKC to acknowledge or water test as an official recognized title.

Webmaster's Report (Missy Neal/liaison-Diane Prohaska)

No report was submitted

Yearbook Report (Debra Broad/liaison-Gene Moseley)

Prepared By: Gene Moseley Jr. /Liaison Report

Date: 05-28-16

1. Yearbook

2. Indicate changes made to improve the Event or Activity from the previous six months or year (if any):

2015; 50 year anniversary of Yearbook

2016 Yearbook:

Working on All Time Top Producers with new Database Chairman
for 2016 book

Working on photos of our Hall of Fame people

Working on another club ad campaign for ads

3. Financial Summary:

Yearbooks were \$40 now \$25

Yearbook has made a profit since Deb has taken over and looking for another good profit year in the 2015 book.

Deb Broad is selling and handling all sales of yearbook with coordination with web site.

4. Committee Needs please list in order of importance:

Always can use help in photos and correct data from all winners.

Could use some help with people to help get ads for book.



5. Action Items for Board consideration:

Looking for approval to replace back up battery for computer. Less than \$100.



German Shorthaired Pointer Club of America

BOD Meeting/June 2016

Committee Report

Committee: Communications Committee

Prepared By: Liz Jennings, Missy Neal, Patty Busso

Date: 14 June 2016

1. Provide a brief summary of activities since last submitted report:

- Working to promote the Website, Yearbook, Journal, GSPCA and to provide FB members with up-to-date information.
- Post results of the NSS and NFT & NAGDC in a timely manner on the Website and on FB
- Post email blasts to the membership clarifying GSPCA processes (i.e. how we count ballots, distribution of membership lists, etc)
- Regularly posting items of general interest (as with the SJ) to the public, in order to maintain interest in the page, keep it fresh etc.
- Continue to work toward consistency of the GSPCA brand across the website, FB page, SJ and yearbook.

2. Indicate any changes made for improvement and result of changes:

- Monitor FB statistics to determine its 'reach' and 'effectiveness'.

Recommended future changes:

GSPCA email blast communication

- Encourage members to use the calendar by sending out a monthly "Upcoming Events" email blast.
- Include listings of other events beyond Specialties & Field Trials. For example, Water Tests, Hunt Tests.
- Offer to link to club premiums when available

GSPCA Face Book page

Background information on the GSPCA FB page: The Facebook page has gained 1,123 members from May 2015 – May 2016 for a total of 4,442 Facebook fans. In addition, our FB fans are almost evenly split between women and men and primary they are between the ages of 25-54.

- Define a brief guidance document for how the FB page will be managed as to content, focus, trendiness. (see action items)
- Define who can submit to Patty &/or Missy to post to the sight

3. Financial Summary: N/A

Planned Budget for Future

- We could use a very small FB ad budget to promote membership for a little as \$25 per month.

4. Committee Needs (please list in order of importance):

5. Action Items for Board consideration:

- **5.1 Develop a link on the GSPCA website's calendar page where GSPCA members can submit listings to the calendar.** A simple form submitted via email to Missy Neal. Guidance for submittal would include 1) must be a GSPCA Member Club in good standing and 2) the event must be on a list of acceptable events (all events that earn points towards a versatility title ?)
- **5.2 Approve the following guidance for the FB page**
 - 5.2.1 Minimum of 3 posts per week to the GSPCA FB – posts must be of general interest regarding GSPs and the GSPCA
 - 5.2.2 Include posting of GSPCA email blasts, as appropriate. (As in clarification of misinformation about GSPCA)
 - 5.2.3 Use the GSPCA FB page to increase Membership
 - 5.2.4 Accept postings to the FB page from the Officers and BOD. Send to Patty &/or Missy.
 - 5.2.5 Use the FB page to promote the GSPCA website, Shorthair Journal and Yearbook
 - Post all ads purchased for inclusion in the Shorthair Journal on FaceBook
- **5.3 Request a budget of \$25.00 per month to promote membership via FB.** (Evaluate results of the budget at the Board Meeting in June 2017.)



German Shorthaired Pointer Club of America

BOD Meeting/June 2016

Committee Report

Committee: National Specialty Show Executive Committee

Prepared By: Jane Handschumaker

Date: June 13, 2016

1. Provide a brief summary of activities since last submitted report:

Oversaw the 2017 National Specialty Show, Obedience, Rally and Supported Obedience and Rally
Preparing for the 2016 Royal Canin Regional specialty show in Orlando

2. Indicate any changes made for improvement and result of changes:

The junior's clothes closet at the 2016 NSS was a great idea and extremely well received. This should be continued. It was a project of the Juniors' Committee
We once again had a Virginia Perry Gardner piece to raffle.

Recommended future changes:

Continue to support the Juniors. The Committee should review the evening the Top 25 takes place, based on judging schedules (Thurs vs Fri).
Engage the Virginia Perry Gardner studio for the 2018 NSS

3. Financial Summary:

The final summary of course is deferred to Dean Browning

It is my very rough estimate that the 2016 NSS bottom line was a profit. My conservative Estimate is \$8,000-\$10,000. All final bills have not yet been received.
Merchandise did very well, as did the raffles (3). We received an approximate \$5,300 settlement from Roy Jones. The number of room nights was met; we had a very good entry both in conformation, obedience and rally. Catalog ads and sales were good.
I do not have the final figures for raffles, catalog and ad sales

Planned Budget for Future:

In review of the past entries for NSS held in the Central Region (west) it is financially responsible to have only one judge for the 2017 NSS. Also offer agility at the 2017 NSS.

To supplement the NSS budget I would like to look into an online auction via Facebook this summer. It would be fashioned after the Whippet Club's specialty auctions.

4. Committee Needs (please list in order of importance):
Moving forward with a new merchandise manager.
Securing Agility venue for 2017 (multiple days)
Replenishing our NSS trophies – looking at new trophies

5. Action Items for Board consideration:

A. Approval of judges for the 2019 NSS

Conformation: 1. Laura Myles 2. Brenda Abraham 3. Margaret Wilson

Sweepstakes : 1. Diane Stendahl 2. Tracy Duff 3. Becky Feigh

Futurity : 1. Lynn Brooks Rhodes 2. Becky Feigh 3. Diane Stendahl

B. Approval of the 2019 NSS site:

Harrisburg, Pa. Best Western Premier Hotel & Conference Center

- C. Approval of one judge for all regular and non regular classes for the 2017 NSS
- D. Approval to hold a companion/regional specialty prior to the 2017 NSS
- E. Approval for Betsy Yates to judge the companion/regional specialty prior to the 2017 NSS

GSPCA Board of Directors Committee Report for June 2016

Prepared By: Missy Neal

Date: June, 2016

1. **Provide a Brief Summary of the Event/Activity:** GSPCA Rescue Committee: Missy Neal, Chair; Amber Miller, Tracy Landauer, Dorothy Thompson, Terri Roerig

2. **Indicate changes made to improve the Event/Activity from the previous six months or year (if any):**

We did not make new tshirts this year. We instead are trying to sell the backlog of inventory via online Buy One, Get One Free promotion.

The Rescue booth at the NSS had an unfortunate location, and it was single-file traffic so it was difficult for people to stop and browse. We usually get a rather large cash haul from the East based NSS but this year was only about \$3500 between silent auction, tshirt sales and quilt ticket sales (Dean has the exact amount). Melissa addressed the location concerns with the NSSEC and they've promised her better location next time.

We are going to put out an email blast to the members to try and build the Rescue committee.

3. **Financial Summary:** Dean has our financial summary.

Planned Budget for Future: We are looking at other options than T-shirts to raise money for the fund.

If there is a loss or decline in revenue please provide reasons.

4. **Committee Needs (please list in order of importance):**

5. **Action Items for Board consideration:**

Sub

German Shorthaired Pointer Club of America, Inc.
Balance Sheet - Last Year
 As of May 31, 2016

	May 31, 16
ASSETS	
Current Assets	
Checking/Savings	
Cash	
Checking - Wells Fargo	12,381.77
NFT Checking - Wells Fargo	252.78
Regular Accounts	
Money Market - Wells Fargo	
GSP Genetic Research Fund	18,194.79
Money Market - Wells Fargo - Other	113,892.85
Total Money Market - Wells Fargo	132,087.64
Total Regular Accounts	132,087.64
Rescue Accounts	
Rescue Checking - Wells Fargo	500.00
Rescue Money Mkt. - Wells Fargo	16,480.14
Total Rescue Accounts	16,980.14
Total Cash	161,702.33
Total Checking/Savings	161,702.33
Accounts Receivable	
Accounts Receivable	
Corporate Support	3,000.00
Purina Parent Club Partnership	11,800.00
Total Accounts Receivable	14,800.00
Total Accounts Receivable	14,800.00
Other Current Assets	
Other Current Assets	
Field Trial	
Trophies - NAGDC	778.50
Total Field Trial	778.50
Prepaid Expenses	400.00
Total Other Current Assets	1,178.50
Total Other Current Assets	1,178.50
Total Current Assets	177,680.83
TOTAL ASSETS	177,680.83
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	6,749.66
Total Accounts Payable	6,749.66
Other Current Liabilities	
Futurity Nominations	
Futurity - Show (2017)	400.00
Total Futurity Nominations	400.00
Member Deposits	
Advertising - Prepaid	
Journal - Ads	250.00
Total Advertising - Prepaid	250.00

*10,000 Annual
1,800 Annual*

15,000 August

*Master
Corp Images*

	May 31, 16
Membership Dues Club - 2017	250.00
Total Membership Dues	250.00
Total Member Deposits	500.00
Total Other Current Liabilities	900.00
Total Current Liabilities	7,649.66
Total Liabilities	7,649.66
Equity	
Beginning Equity - 05/31/97	2,723.12
Restricted - Health and Welfare	18,194.79
Restricted - Rescue	13,940.87
Retained Earnings	94,508.58
Net Income	40,663.81
Total Equity	170,031.17
TOTAL LIABILITIES & EQUITY	177,680.83

} Year End

2016 = 10-1516

40,663.81

Pots Not Included

Revenue

Panna = 7330
Panna = 3000
Agility = 4000
NFI = 4000
Dues = 4000

22,330
40,664

62,994

Expense

Board/b = 20,000 { 10,000 Show
10,000 Fore
Journal = 12,000
Web = 9,000
General = 7,000 - 12,000

48,000 - 53,000

German Shorthaired Pointer Club of America, Inc.
Transaction Detail By Account
January 1 through June 16, 2016

Date	Num	Name	Memo	Balance
Revenue - Agility/NSS				
Entry Fees				
Futurity Nominations/Entry Fees				
05/25/2016		GSPCA Show Futurity	Futurity - 2016 NSS	9,355.00
Total Futurity Nominations/Entry Fees				9,355.00
Obedience				
04/03/2016		PayPal	Obedience - 2016 NSS	28.00
05/25/2016	93462	Petty Cash	Refund Entry Fees - 2016 NSS	-58.00
Total Obedience				-58.00
Parade of Title Holders				
03/26/2016		PayPal	POTH - 2016 NSS	20.00
04/13/2016		PayPal	POTH - 2016 NSS	40.00
04/21/2016		PayPal	POTH - 2016 NSS	100.00
04/22/2016		PayPal	POTH - 2016 NSS	120.00
04/24/2016		PayPal	POTH - 2016 NSS	140.00
04/25/2016		PayPal	POTH - 2016 NSS	280.00
04/27/2016		PayPal	POTH - 2016 NSS	320.00
04/28/2016		PayPal	POTH - 2016 NSS	380.00
04/29/2016		GSPCA National Specialty Show	POTH - 2016 NSS	460.00
05/01/2016		PayPal	POTH - 2016 NSS	480.00
05/06/2016		GSPCA National Specialty Show	POTH - 2016 NSS	800.00
05/31/2016		GSPCA National Specialty Show	POTH - 2016 NSS	900.00
Total Parade of Title Holders				900.00
Specialty Show				
05/31/2016		Roy Jones Dog Shows Inc.	Entry Fees - 2016 NSS	4,400.00
Total Specialty Show				4,400.00
Top 25				
03/26/2016		PayPal	Top 25 - 2016 NSS	36.00
04/12/2016		PayPal	Top 25 - 2016 NSS	130.00
04/21/2016		PayPal	Top 25 - 2016 NSS	265.50
04/22/2016		PayPal	Top 25 - 2016 NSS	480.00
04/23/2016		PayPal	Top 25 - 2016 NSS	536.50
04/24/2016		PayPal	Top 25 - 2016 NSS	595.50
04/25/2016		PayPal	Top 25 - 2016 NSS	654.50
04/28/2016		PayPal	Top 25 - 2016 NSS	807.50
Total Top 25				807.50
Total Entry Fees				15,404.50
Merchandise				
03/27/2016		PayPal	Merchandise - 2016 NSS	110.00
04/01/2016		GSPCA National Specialty Show	Merchandise - 2016 NSS	167.50
04/04/2016		PayPal	Merchandise - 2016 NSS	191.50
04/13/2016		PayPal	Merchandise - 2016 NSS	387.50
04/15/2016		PayPal	Merchandise - 2016 NSS	415.50
04/19/2016		PayPal	Merchandise - 2016 NSS	579.50
04/20/2016		PayPal	Merchandise - 2016 NSS	717.50
04/21/2016		PayPal	Merchandise - 2016 NSS	994.50
04/22/2016		PayPal	Merchandise - 2016 NSS	1,088.50
04/24/2016		PayPal	Merchandise - 2016 NSS	1,574.50
04/25/2016		PayPal	Merchandise - 2016 NSS	1,842.00
04/26/2016		PayPal	Merchandise - 2016 NSS	2,287.00
04/27/2016		PayPal	Merchandise - 2016 NSS	2,469.00
04/28/2016		PayPal	Merchandise - 2016 NSS	2,579.00
04/30/2016		PayPal	Merchandise - 2016 NSS	2,824.00
05/03/2016		PayPal	Merchandise - 2016 NSS	2,922.00
05/25/2016		Square Inc	Merchandise - 2016 NSS	2,978.00
05/25/2016		PayPal	Merchandise - 2016 NSS	2,999.99
05/26/2016		Square Inc	Merchandise - 2016 NSS	4,141.99
05/27/2016		Square Inc	Merchandise - 2016 NSS	5,228.99
05/28/2016		Square Inc	Merchandise - 2016 NSS	6,218.99
05/29/2016		Square Inc	Merchandise - 2016 NSS	6,835.99

German Shorthaired Pointer Club of America, Inc.
Transaction Detail By Account
January 1 through June 16, 2016

Date	Num	Name	Memo	Balance
05/31/2016		GSPCA National Specialty Show	Merchandise - 2016 NSS	8,164.99
05/31/2016		GSPCA National Specialty Show	Merchandise - 2016 NSS	9,680.99
Total Merchandise				9,680.99
NSS Catalog				
Advertising				
03/24/2016		PayPal	Catalog Ad - 2016 NSS	350.00
Total Advertising				350.00
Sales				
03/28/2016		PayPal	Catalogs - 2016 NSS	15.00
04/21/2016		PayPal	Catalogs - 2016 NSS	30.00
04/22/2016		PayPal	Catalogs - 2016 NSS	60.00
04/24/2016		PayPal	Catalogs - 2016 NSS	90.00
04/25/2016		PayPal	Catalogs - 2016 NSS	150.00
04/26/2016		PayPal	Catalogs - 2016 NSS	180.00
04/27/2016		PayPal	Catalogs - 2016 NSS	210.00
04/28/2016		PayPal	Catalogs - 2016 NSS	240.00
04/30/2016		PayPal	Catalogs - 2016 NSS	270.00
05/19/2016		GSPCA National Specialty Show	Catalogs - 2016 NSS	390.00
05/31/2016		GSPCA National Specialty Show	Catalogs - 2016 NSS	1,885.00
05/31/2016		GSPCA National Specialty Show	Catalogs - 2016 NSS	2,015.00
06/09/2016		GSPCA National Specialty Show	Catalogs - 2016 NSS	2,125.00
Total Sales				2,125.00
Total NSS Catalog				2,475.00
NSS Trophies				
02/08/2016		GSPCA National Specialty Show	Trophy Donation - 2016 NSS	130.00
03/18/2016		PayPal	Trophy Donation - 2016 NSS	530.00
03/23/2016		GSPCA National Specialty Show	Trophy Donation - 2016 NSS	570.00
03/31/2016	DUES...	Membership Donations	Trophy Donation - 2016 NSS	735.00
05/02/2016		GSPCA National Specialty Show	Trophy Donation - 2016 NSS	842.00
05/04/2016		PayPal	Trophy Donation - 2016 NSS	1,142.00
05/31/2016		GSPCA National Specialty Show	Trophy Donation - 2016 NSS	1,392.00
Total NSS Trophies				1,392.00
Other Income				
Auction				
05/28/2016		Square Inc	Top 25 Auction - 2016 NSS	1,883.00
05/31/2016	216100	Lara, Renee	Top 25 Auction - 2016 NSS	2,025.00
06/09/2016		GSPCA National Specialty Show	Top 25 Auction - 2016 NSS	3,613.00
Total Auction				3,613.00
Entertainment/Meals				
03/25/2016		PayPal	Top 25 Dinner - 2016 NSS	79.00
03/26/2016		PayPal	Top 25 Dinner - 2016 NSS	138.00
04/03/2016		PayPal	Top 25 Dinner - 2016 NSS	174.00
04/18/2016		PayPal	Top 25 Dinner - 2016 NSS	217.00
04/19/2016		PayPal	Top 25 Dinner - 2016 NSS	253.00
04/21/2016		PayPal	Top 25 Dinner - 2016 NSS	325.00
04/23/2016		PayPal	Top 25 Dinner - 2016 NSS	440.00
04/24/2016		PayPal	Top 25 Dinner - 2016 NSS	526.00
04/25/2016		PayPal	Top 25 Dinner - 2016 NSS	691.00
04/26/2016		PayPal	Top 25 Dinner - 2016 NSS	763.00
04/27/2016		PayPal	Top 25 Dinner - 2016 NSS	849.00
04/28/2016		PayPal	Top 25 Dinner - 2016 NSS	1,086.00
04/30/2016		PayPal	Top 25 Dinner - 2016 NSS	1,129.00
05/03/2016		PayPal	Top 25 Dinner - 2016 NSS	1,258.00
05/23/2016		PayPal	Top 25 Dinner - 2016 NSS	1,387.00
06/09/2016		GSPCA National Specialty Show	Top 25 Dinner - 2016 NSS	1,769.00
Total Entertainment/Meals				1,769.00

Don't
include
this at
Pay Pal

Pay Pal

2015 Basket = 971

German Shorthaired Pointer Club of America, Inc.
Transaction Detail By Account
 January 1 through June 16, 2016

General = 2,475
VPG = 1,760
Basket = 1,278
Duck = 465

*Raffle
 Count
 Raffle
 = 3271*

Date	Num	Name	Memo	Balance
Raffle				
04/25/2016		PayPal	Duck Toss - 2016 NSS	20.00
05/26/2016		Square Inc	General Raffle - 2016 NSS	50.00
05/27/2016		Square Inc	Duck Toss - 2016 NSS	90.00
05/27/2016		Square Inc	General Raffle - 2016 NSS	330.00
05/27/2016		Square Inc	VPG Raffle - 2016 NSS	495.00
05/28/2016		Square Inc	General Raffle - 2016 NSS	515.00
05/28/2016		Square Inc	VPG Raffle - 2016 NSS	570.00
05/28/2016		Square Inc	Duck Toss - 2016 NSS	615.00
05/29/2016		Square Inc	General Raffle - 2016 NSS	715.00
05/31/2016		GSPCA National Specialty Show	Basket Raffle - 2016 NSS	1,933.00
05/31/2016		GSPCA National Specialty Show	General Raffle - 2016 NSS	3,938.00
05/31/2016		GSPCA National Specialty Show	VPG Raffle - 2016 NSS	4,978.00
05/31/2016		GSPCA National Specialty Show	Duck Toss - 2016 NSS	5,108.00
05/31/2016		GSPCA National Specialty Show	Basket Raffle - 2016 NSS	5,168.00
05/31/2016		GSPCA National Specialty Show	General Raffle - 2016 NSS	5,248.00
06/01/2016		GSPCA National Specialty Show	VPG Raffle - 2016 NSS	5,748.00
06/01/2016		GSPCA National Specialty Show	Duck Toss - 2016 NSS	5,978.00
Total Raffle				5,978.00
RV Parking				
03/24/2016		GSPCA National Specialty Show	RV Parking - 2016 NSS	1,750.00
04/29/2016		GSPCA National Specialty Show	RV Parking - 2016 NSS	2,590.00
05/08/2016		GSPCA National Specialty Show	RV Parking - 2016 NSS	2,835.00
05/25/2016	93760	Wolf, LeAnn	RV Parking Refund - 2016 NSS	2,590.00
05/25/2016	93761	Kathy Kurtz	RV Parking Refund - 2016 NSS	2,345.00
05/25/2016	93765	Dattilio, Sharon (SE Director)	RV Parking Refund - 2016 NSS	2,100.00
05/25/2016	93766	Gary McNeill	RV Parking Refund - 2016 NSS	1,855.00
05/31/2016		GSPCA National Specialty Show	RV Parking - 2016 NSS	2,345.00
Total RV Parking				2,345.00
Seminars				
04/15/2016		PayPal	Judge's Seminar - 2016 NSS	40.00
05/13/2016		PayPal	Judge's Seminar - 2016 NSS	120.00
05/22/2016		PayPal	Judge's Seminar - 2016 NSS	180.00
05/31/2016		GSPCA National Specialty Show	Judge's Seminar - 2016 NSS	440.00
Total Seminars				440.00
Special Events/Misc.				
04/20/2016		PayPal	CGC - 2016 NSS	10.00
04/24/2016		PayPal	CGC - 2016 NSS	20.00
04/28/2016		PayPal	CGC - 2016 NSS	30.00
05/08/2016		PayPal	CGC - 2016 NSS	40.00
05/31/2016		GSPCA National Specialty Show	Dog Cutouts - 2016 NSS	1,120.00
05/31/2016		GSPCA National Specialty Show	CGC - 2016 NSS	1,370.00
05/31/2016	216100	Lara, Renee	Dog Cutouts - 2016 NSS	1,410.00
Total Special Events/Misc.				1,410.00
Total Other Income				15,555.00
Vendors - Booth Rental				
04/03/2016		GSPCA National Specialty Show	Vendors - 2016 NSS	1,635.00
05/03/2016		GSPCA National Specialty Show	Vendors - 2016 NSS	1,985.00
Total Vendors - Booth Rental				1,985.00
Total Revenue - Agility/NSS				46,492.49
TOTAL				46,492.49

2016

CGC = 290
Dogs = 1,120

2016



Wells Fargo Business Online®

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Last Sign On: June 02, 2016

Account Summary

GSP CLUB OF AMERICA INC Accounts

Cash Accounts

Account	Available Balance	Related Activities
Club-Deposit/Disb. XXXXXXXXXX3587	\$14,052.22	
Rescue-Disb. XXXXXXXXXX3628	\$500.00	
Club- NFT Disb. XXXXXXXXXX3786	\$500.00	
Rescue-Money Market XXXXXXXXXX3493	\$16,480.14	Open a business checking account
Club-Money Market XXXXXXXXXX3890	\$132,087.64	Transfer Money
Total	\$163,620.00	

Deposit products offered by Wells Fargo Bank, N.A. Member FDIC. Wells Fargo Bank, N.A. is a banking affiliate of Wells Fargo & Company.

Equal Housing Lender

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GSPCA Board of Directors Committee Report for June 2016

Prepared By: Missy Neal

Date: June, 2016

1. Provide a Brief Summary of the Event/Activity: GSPCA Website

2. Indicate changes made to improve the Event/Activity from the previous six months or year:

Continued maintenance and tweaking of the newly designed website. Continued development on the payment forms (Show Futurity, Breeder referral) but I think we have those in good working order now. The NAGDC and NSS were both easy to report results, and the NSS as usual ate up the majority of my time between Feb – end of May.

PayPal: The redesigned PayPal website makes it difficult to keep up with transactions, which is critical for the many NSS payment options we offer online. So I had the sales@gspca.org emails forwarded to me, and so far we haven't had anyone pay for something they didn't receive because I missed a transaction in PayPal. This actually has made things easier, and the only reason I have to log into PayPal is to manage shopping cart buttons or issue refunds.

Result of Changes:

We've continued to get good feedback on the site. People seemed happy with the event – NSS/NAGDC- results.

Recommended Future Event or Activity Changes:

The Website committee (Myself, Diane P, Renee L, Sharon F, Debbie K) will work together over the summer to:

- a. Further develop the Results into a comprehensive section (all event results in one place rather than scattered throughout the site).
- b. Work on the navigation to make things a little easier for members to find.
- c. Work on the Awards archive (database of dogs): Dual Champions/HOF/Versatility/Annual Awards/ROMs. As a reminder, the "dog database" is development of a single page for each dog that's given a GSPCA award. For instance see Trekker's page:
<http://www.gspca.org/Dogs/T/Trekker-V-Grunbaum.html>

And visitors arrive at this page after clicking the link on his name on the following awards lists: Dual, Hall of Fame, Annual Awards, Versatility Awards. Building this online archive of GSPs is an extensive project.

Additionally, I will be working with the Communications committee, if approved, to build out the Calendar and offer more options for member clubs to list their events.

3. Financial Summary: NA

Past Year

Current Year

Planned Budget for Future

If there is a loss or decline in revenue please provide reasons.

4. Committee Needs (please list in order of importance): None at this time ☺

5. Action Items for Board consideration: None at this time ☺