German Shorthaired Pointer Club of America
BOD Meeting/June 2018
Officer and Committee Reports

Vice President's Report (Christy Featherston)

Report Prepared By: Christy Douglas-Featherston Date: 5/30/18

I would like to thank the membership for entrusting me with the Position of Vice President. Since taking office in May, I have received what I can only assume are a normal amount of emails and calls regarding the GSPCA or requesting information.

Thanks to Lynn Pettinato and Barbara Schwartz for covering two of my normal tasks at the NSS each year. I would like to thank Lynn Pettinato for taking responsibility for the Awards Ceremony presentation. I would also like to thank Barbara Schwartz for presenting the Judges Workshop. I regret not being able to attend the NSS, but the obligations of our family farm had to take precedence this year.

The Board of Directors support of our National events, by attending and helping is important. I believe my work and attendance record at both the NSS and NFT demonstrate that fact. You can count on me to continue to do so in the future. Work is currently underway for attending and helping the NFT with hospitality.

Great Clubs have great volunteers. We have what I believe are some of the very best. Please take a minute to thank those folks who work so hard to put on our events, work in rescue and on our committees. They all keep this club strong. We have several vacancies coming up to fill. Please take a look at our vacancies and consider giving of your time.

I look forward to serving our membership, Board of Directors and Our President in my new position. I am prepared to ease the workload and help delegate to the proper Directors. Please do not hesitate to reach out to me with any of your questions, concerns or ideas. I will always make myself available to serve you the best I can.

Treasurer's Report (Dean Browning)

Dean handed out his written report.

Corresponding Secretary's Report (Lynn Pettinato)

Report Prepared By: Lynn Pettinato **Date: June 1, 2018**

1. Provide a summary of activities since last submitted report:
   Completed the election ballots for the GSPCA
   Facilitated the email blasts looking for a membership assistant and relayed that information to the membership secretary
   Facilitated the email blast for a new Awards Chairperson and assisted with the transition of the Field Trial tabulation committee transition to Ryan Carson.
   Facilitated correspondence with club secretaries and delegates for the National Specialty Show annual membership meeting and delegates meeting
   Completed the hotel and hospitality arrangements for the tour of Purina Farms and the June Board Meeting
   Traveled to and participated in the National Specialty Show meetings, awards banquet and Top 25 dinner. Received plaques and bronzes to verify items were not broken.
   Processed Daily correspondence with the AKC, members and board of directors to continue the smooth running of this position
   Interfaced with my committees that I am a liaison for concerning any questions or concerns.
   Processed monthly AKC reports for distribution to the proper committees, including paring down the new title list to reflect nonmembers. This allows the Triple R committee to mail congratulatory letters and membership applications.

2. Indicate any changes made for improvement, result of changes and any requested future changes:
   Working with the AKC and the Juniors committee to identify juniors participating in events other than Showmanship so that we can recognize those juniors as well.

3. Financial Summary and planned future budget (include any explanations of a loss/decline):
   None at this time

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

5. Action Items for Board consideration: Discussion on ballot proofreading, and if we need to establish a committee, or ask the mailing house, to proofread our ballots for correctness and uniformity. Due to the very tight timeline of turnaround from final membership lists being received and ballots needing to be to the printer for printing, copying, stuffing and mailing (21 days from the end of the grace period until ballots need to be postmarked in the mail), it will need to be a very timely and responsive group that does this.

Recording Secretary's Report (Cyndi Boysen)

Report prepared by: Cyndi Boysen- June 2018

I attended and recorded the minutes for the January 2018 GSPCA BOD meeting. I attended and recorded the minutes for the numerous conference calls of the NSSEC. I set up conference calls for the NSSEC, the H&W committee and the Outstanding Sportsmanship Award committee. I prepared the agenda for this BOD meeting, the NSS Delegates meeting, and the Annual Meeting of the Membership. I attended the NSS at Boise, Idaho in May. At the NSS, I attended and recorded minutes for the NSS Delegates meeting, the NSSEC meeting and the Annual Meeting of the Membership. For the 2018 NSS, I transcribed all judges' critiques of the conformation classes, sent the critiques to the judges for revision, then sent the critiques to the *Shorthair Journal* for publication. I managed and recorded the following motions via email:

-- carried unanimously on February 3, 2018: Motion: Accept new member apps 2018-0130, waiving the five-day discussion period. Motion made by: Lynn Pettinato
-- carried by majority on February 9, 2018: Motion: Have a plaque/appreciation award made for Stevi Casdorph (for her years of dedicated work with Field Trial statistics), waiving the five-day discussion. Motion made by: Debbie King
-- carried unanimously on February 9, 2018: Motion: Accept all of the new members and waive the five-day discussion. Motion made by: Dean Goodding
-- carried by majority on February 16, 2018: Motion: Accept Draft 4 of the January BOD meeting minutes, waiving the five-day discussion period. Motion made by: Lynn Pettinato
-- carried by majority on February 20, 2018: Motion: Accept the offer (from the AKC) of the online presentation (AKC US Detection Dog) to our membership and have the offer extended for the August (AKC US Detection Dog) conference (in Durham, NC) to our membership. Waive the five-day discussion. Motion made by: Debbie King
-- carried unanimously on February 27, 2018: Motion: Accept these new members (See attached 2018-0224) and waive the 5-day discussion. Motion made by: Lynn Pettinato
-- carried unanimously on March 6, 2018: Motion: Accept these new members (New Member Apps 2018-0302) and waive the 5-day discussion period. Motion made by: Lynn Pettinato
-- carried unanimously on March 8, 2018: Motion: Accept this new member (single member 2018-03), waiving the five-day discussion period. Motion made by: Lynn Pettinato
-- carried by majority on March 12, 2018: Motion: Approve Lesli Smith as the sweepstakes judge for the 2018 NSS as voted on by the NSSEC. Waive the five-day discussion period. Motion made by: Christy Featherston
-- carried by majority on March 27, 2018: Motion: Accept the Sportsmanship Committee's recommendation to award Anita Weiss with the 2017 award. Waive 5-day discussion. Motion made by: Diane Prohaska
-- carried unanimously on April 2, 2018: Motion: Accept the new members on the attached spreadsheet waiving the five-day discussion period (excel document 2018-0329). Motion made by: Sharon Fitzpatrick
-- carried by majority on April 6, 2018: Motion: Accept the Regional request from the Lone Star GSP Club and waive the 5-day discussion. Motion made by: Lynn Pettinato
-- carried unanimously on April 19, 2018: Motion: Accept the new members and waive the 5-day discussion period (New Member Apps 2018-0417). Motion made by: Dean Goodding
--carried unanimously on May 29, 2018: Motion: Accept new members (see attached 2018-0525) and waive the five-day discussion period. Motion made by: Dean Goodding

On May 8, 2018, I sent an email blast to the membership advising them of the upcoming BOD meeting and encouraging them to submit agenda items through their directors. Several topics were submitted, leading me to believe that this was a successful attempt at increasing the communication lines between the membership and the BOD.
Action Item for Board Consideration: I would like BOD approval to continue the practice of sending out email blasts to the membership encouraging submission of agenda items through directors.

Regional Directors' Reports

No reports were submitted.

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

Report Prepared By: Barbara Schwartz **Date: May 21, 2018**

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

    - Attended the March Delegates' Committee Meetings and Delegates' Meeting and provided detailed reports to the Board for both of those meetings.

    - Am currently working with the Triple R committee as a liaison to AKC to re-start the pilot email program designed to recruit new members utilizing AKC's database. The program has been revamped with new emails and links to the GSPCA website. AKC's marketing team has assisted in the development of the emails.

    - Am currently working to coordinate a webinar on the AKC's Detection Dog Program for GSPCA members. Provided an article authored by Penny Leigh, AKC, on Detection Dogs to the *Shorthair Journal*.

    - At the request of Christy Featherston, I presented the Judges' Education Seminar to 6 students at the NSS in Boise. The seminar, hands-on, and ringside mentoring were much appreciated by the judges.

    - Followed up on the request from the board made during the annual meeting regarding how to change the color options on the AKC Registration forms. The information was communicated to the board on May 11.

    - Please see attached article on electronic voting, which was successfully accomplished by the parent club for the Leonbergers.

2. Indicate any changes made for improvement, result of changes and any requested future changes: n/a

3. Financial Summary and planned future budget (include any explanations of a loss/decline): n/a

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

5. Action Items for Board consideration:

   Consider being proactive with AKC's Canine College in the development of the online course for GSP's. As you recall, we were able to make dogs available for photo shoots at last year's AKC show in Orlando. Moving forward with the development of the online course at this time may save us redundant efforts to secure photos for use by AKC.

   After reviewing the information provided on Electronic Balloting, please advise if follow up is desired at this time.

To: GSPCA Board of Directors
From: Barbara Schwartz, AKC Delegate
Date: May 11, 2018
RE: GSP Colors on AKC Registration form

At the annual meeting, I volunteered to research how to address the possible color changes on AKC registration forms. I am sending this out to all of you in the hopes that I can answer any questions prior to your board meeting in June.

The GSPCA last addressed a color issue in 2009, and the letter written by Patte Titus on behalf of the GSPCA is attached. Any changes to the current list of colors must be submitted to AKC on GSPCA letterhead. Those changes would then be made on the registration form and on the AKC website.

The current listing for colors on the AKC website is as follows:

BLACK	007
BLACK & WHITE	019
BLACK ROAN	497
LIVER	123
LIVER & WHITE	125
LIVER ROAN	126
WHITE	199
WHITE & LIVER	212

Markings

Description	Registration Code
PATCHED	045
PATCHED & TICKED	068
TICKED	013

Of interest is the inclusion of white, code 199. The board may wish to address that at this time in addition to the dilute color of liver, (gray).

In speaking with Mari-Beth O'Neill, I asked if there was a recommendation regarding how to handle colors other than those currently listed, i.e. the DQ colors and the liver dilute we are currently seeing. She indicated that it is up to the club to offer the option of listing the colors up front for anyone to be able to see OR to not list the colors (which is what we do now) in which case the owners can call AKC, submit a photo of a dog not meeting the color description offered on the form, and get a code from AKC to use for color. As we have learned, it is possible that somebody can call into AKC, describe the color and be told to use one of the codes for liver. Or the owner may simply not want to bother with sending in a photo and make an inaccurate choice.

In either case, AKC should be notified that a code for grey and white needs to be added to their system for shorthairs.

As I mentioned in one of my previous reports, we can request a report that breaks out registrations by color. If gray and white is added, we would have the ability to track the numbers that are registered.
Consideration should be given to adding grey and white to the color options, and perhaps reinstituting lemon and white if any lemon or fawn type of colors are being produced. At least the club would have a heads up on the possible rise of designer dog colors occurring in quantity.

Please contact me with any questions.

Barbara
970-739-3450
desvmd@aol.com

*In the email from Barbara on May 11, 2018, "*I did ask about the viability of using "Other", but that is not encouraged."*

Perspectives Article – June Issue

Electronic Balloting
Final Report & Review
Don James
Delegate. Leonberger Club of America

In the September 2013 issue of Perspectives, I wrote an article entitled "The Horrors of E-Balloting". The title was a bit misleading because it was, for most of the Delegate body, an introduction to the idea of using the Internet to create and run an election eliminating the traditional methodology centering around the use of paper ballots and snail mail.

A year later the AKC Board of Directors voted to amend the By Laws to allow Parent Clubs to conduct their elections using Electronic Balloting. In order to make this a reality, Parent Clubs would have to:

1) Verify that the corporate statutes of their State of Incorporation allow for Electronic Balloting.
2) Amend their own club's By Laws to allow for E-Balloting and citing the specific sections of their state of incorporations statutes which reference E-Balloting
3) Get approval from AKC on the changes made to your By Laws

I wanted to give all of you an update on what has happened with my club since we completed the 3 elements listed above. There's a huge caveat here that every club needs to be aware of before considering running your first E-Balloting election.

The Leonberger Club of America seemed to be well on its way toward making the switch to E-Balloting for our 2017 Board election. We were incorporated in the State of Washington which does allow 501 type corporations to use E-Balloting to stage elections. Our By Laws were changed, approved by AKC, presented and passed by our membership. I wrote an RFP** and selected four electronic voting companies as candidates to handle our first electronic election. We chose one of those vendors and seemed ready to go for 2017. But, as Murphy's Law would have it, we had 3 open positions for our Board and had only 3 candidates, thus negating the necessity to stage any type of election at all. Back to the drawing board for 2018.

** The Leonberger club's RFP is available to any of our clubs by request.

That's when things really began to get interesting and it points out one other item all clubs must check on before moving ahead with staging an Electronic election. A further reading of the Washington state corporate statutes stated that the default method for voting in an election must continue to be a PAPER BALLOT. We had assumed all along that once our club approved an E-Balloting format, the electronic method of casting ballots would become the default. Of course, paper ballots would still be allowed for members not wishing to vote electronically. This turned everything right on its ear. Now, in preparation for out 2018 election, we were suddenly faced with the prospect of convincing as many of our 1150 club members to opt-in to voting electronically. Those who chose not to opt-in would have to be provided with an old-style paper ballot at about 5 times the cost of what a corresponding electronic ballot would cost.

This was a monumental undertaking because, as you surely know, in most years, you may get 40% of your members to vote in an election. But, you must send 100% of those members a ballot. And, everyone who failed to opt-in must be sent a snail mail ballot at a cost of about $5 per ballot including postage, materials and time required for the election committee to stuff and mail ballots.

Without getting into torturous detail, our election team developed a method of contacting all our members and asking them only to hit "return" on that email in order to opt-in to vote electronically. We have software that can eliminate all members who have already opted in, so subsequent requests (and we sent out 3 in all) would only be sent to those had yet to opt-in.

The process was amazingly successful. Of our 1150 members, we wound up with 850 people opting in. Now, that didn't mean they would necessarily be voting, but it did mean that our club would save $5 for every one of these opt-ins by not having to send a paper ballot.

All that aside, there are two success elements you can point to in staging an electronic election.

1) Did the process save our club money?

   The cost of using an E-Balloting provider for our 2018 election was $778.00 which does include the 300 paper ballots we had to mail out for those who did not opt-in but does not include the time spent by our election committee preparing those paper ballots.

   The cost of our last all paper ballot election (2016) was $ $2,346.00

One down, one to go. Our first E-Balloting election saved our club $1568.00

2) Did the ease of use in voting electronically increase the number of people voting in our election? Here are the total number of ballots cast in our last 6 elections:
2011 – Ballots Mailed/Voted: 949/417
2012 – Ballots Mailed/Voted: 1022/517
2013 – Ballots Mailed/Voted: 1099/498
2014 – Ballots Mailed/Voted: 1126/451
2015 – Ballots Mailed/Voted: 1142/319
2016 – Ballots Mailed/Voted: 1059/495
2017 – No Election (3 candidates/3 open positions)
2018 – 1st E-Balloting Election:
Total Number of Eligible Voters: 1100
Total Opt-ins: 860
E-Ballots Cast: 512
Percentage of E-Ballots Cast: 60%
Paper Ballots Sent: 240
Paper Ballot Votes: 85
Percentage of Paper Ballots Cast: 35%
Total: 597 Ballots Received
Total Turnout: 55% of Eligible Voters

Bottom line, a win on both fronts. The Leonberger Club saved over $1500.00 and had the largest election turnout we've had in the past 7 years.

The overwhelming response from our members involved how easy it was to cast their votes electronically. They wondered what took us so long.

Folks, E-Balloting worked for the LCA and it can work for your club as well.

I'm always available to discuss our experiences with other Delegates and would be happy to provide the RFP we wrote to solicit proposals from a selected group of E-Balloting providers.

NATIONAL EVENTS

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

No report was submitted.

NSS Executive Committee Report (Jane Handshumaker/liaison-vacant)

Report Prepared By: Jane Handschumaker Date: May 31, 2018

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

Conducted and governed the 2018 NSS held in Boise, Idaho with a total of 200 dogs entered with a total of 348 entries. Activities held at and in conjunction with the NSS included:

a. Prior to the NSS the GSP Club of Washington held their specialty

b. Activities held at the GSPCA NSS included, Agility Trials, 2 Rally trials, 2 Obedience trials, Sweepstakes, Futurity, Top 25 Gala, Parade of Titleholders, Parade of Jrs, Health Clinics, Jr Handler activities, Lucky Duck raffle, General and Basket raffles, general merchandise sales, AKC Judges' Education and Seminar, Annual Awards Banquet, the Delegates meeting and the annual membership meeting. The GSP of Idaho successfully hosted the first ever water test held in conjunction with the NSS.

c. The NSS Executive members elected were, Kim Abbott of the NW Section and Barbara Schwartz of the SW Section.

2. Indicate any changes made for improvement, result of changes and any requested future changes:
   a. The NSS Executive Committee is reviewing the protocol for premium list distribution. The Committee will finalize their recommendation to distribute the Premium List electronically and notify the BOD of that decision. The email list submitted to the show secretary will be used to send out the premium list and anyone who wants a hard copy can request that from the show secretary. This one change can potentially save the club $1,200 - $1,500 with additional savings in printing costs. This is a financially responsible protocol. The Committee will continue to look for cost effective measures. It is my belief that the membership list can be sorted by those who have email and those who do not.

   b. Barbara Schwartz has agreed to chair the NSS location selection and submission. By assigning this task to Barbara we will utilize her experience and resources ensure that cost effective and functional sites will be submitted as required.

3. Financial Summary and planned future budget (include any explanations of a loss/decline):
   a. As of June 1, final figures from the NSS Hotel have not yet been verified. I have requests submitted for various credits, one of which was room night credits which we have received. The Washington Club's prorated expense/revenue cannot be finalized until the final total Hotel bill has been approved... I do expect to show a loss due to the lower entry by location, although this entry was approximately 47 less than last year. The East coast NSS traditionally shows a profit and has a much larger entry.

4. Committee Needs (please list in order of importance):
   a. I would like to submit two names for consideration of our Committee Liaison: Christy Featherston and Becky Feigh.

   b. I have not previously requested this, but in order to maintain financial responsibility The NSS Executive Committee respectfully requests a budget breakdown of the NSS show revenue/expenses and by category, agility, NSS, Top 25, Judges Ed, raffles etc.

   c. The NSS Executive Committee will consider appointing a temporary replacement for MS. Patty Crowley until such time she can resume her position. This person would be from the "rank and file" of the membership and of the NE Section.

   d. The NSS Executive Committee will be submitting 3 names for the 2019 NSS dedication, the request will include a brief informational summary for each person submitted.

5. Action Items for Board consideration:
   a. Approval of the 2019 Show site: The Wyndham Hotel located in York, Pa. about 30 miles South of Harrisburg. I have had local GSPCA members visit, measure, look at rooms, space, grounds and found them acceptable. The double rooms are $120 per night which includes a breakfast buffet. The grounds are extensive and they have hosted other specialties. International airports are within easy access. We have two local clubs who have asked to host specialties on Monday and Tuesday prior to the NSS. They will be submitting applications in the near future. There are also hunt test grounds in the area.

   b. Approval of the 2021 show site: The delegates voted on and approved returning to Boise in 2021. I believe we can work on projects to bring this show into the black.

   c. Approval of the 2021 NSS judges:
      Breed/Regular & Non Regular Classes – Ms. Brenda Abraham
      Sweepstakes & Veteran Sweepstakes – Ms. Cheryl Thrall
      Futurity: Ms. Maxine D. Moinier

NSS Merchandise Report (Jennifer Averitt/liaison-vacant)

Report Prepared By: Jennifer Averitt

Number of Pre-Orders for PU @ the NSS: 54

Number of Pre-Orders for shipment: 22

Pre-sales were very good, mainly coming in the last two weeks they were open. The P&L Statement is attached showing and adjusted profit of $5,160.

The merchandise table had a great National. I sold all merchandise, with a few of the items being sold on Saturday at 40% off for the "fire sale." I also sold NSS catalogs ($1,500), basket ($1,523) and general ($2,113) raffle tickets, 2016 yearbooks ($210), dog cut-outs ($90, were displayed around the show ring), and ducks! This year the duck toss raised $880 with $440 going to the winner, Leita Estes!

I am currently working with both Karen Verkutis and her artists to create the 2019 NSS logo. I have given them a deadline of June 15th, and once received, I will send out to the NSS Executive Committee to vote on our logo for the 2019 National.

Respectfully submitted,
Jennifer Averitt

2018 NSS MERCHANDISE
P & L STATEMENT

	2018
SALES:	
Pre-Sold PayPal For PU @ NSS	6078.45
Pre-Sold PayPal For Ship After NSS	1422.00
Pre-Sold Shipping & Handling PayPal	375.00
Sold @ NSS Cash & Checks	1916.00
Sold @ NSS Credit Cards	3695.00
Sub-Total Sales	**$13,486.45**
EXPENSES:	
Shipping After NSS	-301.00
Corporate Images Invoice 80438	-8025.41
Sub-Total Expenses	**-$8,326.41**

PROFIT BEFORE ADJUSTMENTS:	**$5,160.04**
Judges Gifts Included on the above Corporate Images invoice	$232.45
Merchandise A/R but not collected since GSPCA owed them	
ACTUAL ADJUSTED PROFIT:	**$5,392.49**

P & L DUCK TOSS

Pre-Sold PayPal	280.00
Sold @ NSS - Credit Cards	220.00
Sold @ NSS - Cash & Checks	380.00
Sub-Total	$880.00
Payout 50% to Winner	-440.00
PROFIT	**$440.00**

NSS Top 25 Report

Dear Jane and GSPCA BOD

I am pleased to say the Top 25 Gala and Art Auction event was another success. We added a Wine Pull which was a lot of fun. Changing the event to Thursday instead of Friday was a hit! I had many people both participants as well as attendee's say that they liked it better so they weren't up late the night before the Breed competition. We also added the Past Winners Exhibition only to the event, this was well received giving everyone a chance to see these past winners. The Top 25 Committee heard many comments on how attendees truly enjoy the event. The hotel was wonderful to worked with and the dinner was the best we have ever had for the Top 25!

Action Item for NSS Committee

1. Since this was a trial having the Top 25 on Thursday the Top 25 committee would like the NSS committee to make it permanent.

We had an entry of 19 dogs entered with 10 dogs shown. The summary of the P&L are as follows;

Income	$4254.00
Expenses	$3240.68
Profit	**$1013.32 (for H&W Fund)**

The Top 25 dinner amount was $ Don't have final ~ 120 people
Attached you will find the P&L accounting

Action Item for BOD
Checks that need to be sent for reimbursement
Leita Estes $795.59
(The total amount I spent was $1692.59 but I will keep the cash collected of $897)

Sincerely Leita Estes and Top 25 Committee
Sandy Garlinger co-chair, Kim Abbott, Sara Holloway-Smith, Dana Mandeville, Sarah Purdin-Golding, Maxine Moinier, Ann Claire Lester, Angela Partridge, Anita Ward.

2018 Top 25 P&L

Income

Auction pay pal $1270. Checks $818	$2088.00
Wine pull cash $690, pay pal $120 total $810	$810.00
Entries $60 X 19= $1140 (pay pal fee paid $76)	$1140.00
Extra ribbons9X $24= $216	$216
	$4254.00
Total income	**$4254.00**

Expenses

Ribbons	$1011.09 Dean paid
Slip Leads	$187.00 Dean paid
April Catalog	$350.00 Dean paid
	$1548.09 dean paid
Invitation printing and Stamps	$73.23 Leita Paid
Catalog, scoresheets, Bid sheets printing	$391.83 Leita Paid
Photo printing	$160.21 Leita Paid
DJ Adam	$450 Leita Paid
Judge expense $149.00 hotel Linda Bynum Leita Paid	$149.00 Leita paid
Judges gifts/trophies	$468.32. Leita Paid
	$1692.59 Leita paid
Total Expenses	**$3240.68**

Total income **$4254.00**
Total Expenses **-$3240.68**

Total profit for Health and Welfare **$1013.32**

Cash collected Top 25 (I have) $897
Checks I will send to Dean **$974.50**

Leita paid **$1692.59**
Cash Leita has **$897.00**
$795.59 check to Leita *

Misc stuff
dinner cash $207. checks $156.50 pay pal dinner day of $97

2018 Top 25 Winners

Winner
GCHS CH Hunterspride Moonstruck Farook JH

1st runner up
BISS GCHS CH Rose Mountain's Stelor Gun Powder and Glitz CGC TDN

2nd runner up
GCHG CH Country Creek's Legendary Huntsman JH CGC

Best Owner handled
MBISS INT/AM GCHS CH SilverLakes There's No Business Like Show Business CGCA, TKA

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

No report was submitted.

NFT Executive Committee Report (Phil Mathiowetz/liaison-vacant)

No report was submitted.

Outgoing NFTEC Liaison Report Prepared By: Gene Moseley Jr. Date: 5-29-18

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

Asked to send letter to chairman of National Field Trial regarding last year National All Age Championship.
Letter was sent.
We received a response from chairman (Phil Mathiowetz)

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

Phil seems fine with actions and looks forward to another year of conducting the GSPCA National Field Trial.

3. Financial Summary and planned future budget (include any explanations of a loss/decline):

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

Still looking for another person to help with running this event.
Still think this event should have a separate running budget to compare with GSPCA final report

5. Action Items for Board consideration:

I would suggest that we ask Will Barbee to be our new National Field Trial Liaison. This will be a good fit and Phil will be excited to work with him if he gets that position.

NFT Futurity Report (Terry Bomer/liaison-vacant)

No report was submitted.

PERFORMANCE EVENTS

Versatility Report (David Nauer/liaison-Liz Jennings)

Report Prepared By: David Nauer, Chairman Date: 30 May 2018

1. Provide a summary of activities since last submitted report
    a. Quarterly awards submitted – 2Q18 are in progress now
    b. Acrylic awards announced at 2018 NSS in Boise
        i. Included in slide presentation at awards banquet
        ii. Desire to have overall awards presentations given by same person – usually President of GSPCA – will target that next year.
    c. Monitoring new programs but no specific changes recommended

2. Indicate any changes made for improvement, result of changes and any requested future changes:
    a. None for mid-year. Monitoring some new programs for possible consideration. In particular AKC Nosework is being monitored closely. Looking for input on any other programs the GSPCA membership would be interested in.

3. Financial Summary and planned future budget (include any explanations of a loss/decline):
    a. Our costs are the Acrylic trophies and the pins – my pin supply is adequate for the following year. I cover all mailing costs otherwise.

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

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

Agility Report (Jeri Fishack/liaison-Lynn Pettinato)

National Specialty Show Agility Trial 2018 Eagle, Idaho

This year the GSPCA NSS included two days of agility held on Sunday and Monday April 29-30, 2018. This format was all-breed, but was held against a large and popular three day NADAC

(another Agility organization) trials in the area. That blended with a format that was not fully on the weekend led to a low all-breed entry.

The smallest GSP entry since the very first GSPCA NSS agility trial held in 2000 combined with the small all-breed entry meant the trial at best broke even – depending on which final expenses are included the trial was within $200 either way of breaking even.

The event itself went without any issues – we were in a new location for the region – the Eagle Island State Park, about 10 miles from the NSS hotel – on grass next to the river. We had beautiful weather suited for the sport, excellent local help, and a number of GSPCA members assisting in the trial. Feedback about our site, judge, and operation were positive from all involved and those that attended had a great time.

I'd like to thank all who attended and lent a hand in making this a successful if not small trial, and although not a money maker, it was enjoyable to yet again have Agility at our National Event.

Respectfully

Dave
David Nauer
GSPCA NSS 2018 Agility Trial Chairman
Colorado Springs

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

Report Prepared By: Eleanor Campbell Date: June 1, 2018

I did not attend this year's National Specialty. However, Geri Orta reported that all went smoothly, and several competitors earned new titles. I want to thank Geri for agreeing to be chairperson for the trials.
I have begun looking for obedience/rally judges for the 2019 NSS in Harrisburg, PA. As most of you know, we need two judges at east coast Nationals. Judging will take all day.

Action Items for Board consideration: The age for dogs to be eligible to compete in the non-regular Veterans Obedience class defaults to 7-years old, per AKC rules, unless a different age is specifically stated in every premium list, every year. In the past, the age has varied depending upon what was stated or not stated. I would like to suggest that the Board approve a motion to make the age 8 years old at all Nationals. It will be up to the obedience chairperson to be sure that the age of 8 years old is noted every year.

Thank you,
Eleanor Campbell

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

FIELD TRIAL DATE COORDINATOR REPORT
May 29, 2018

To summarize 2018 as of May 29 for events from 1/1/18 to 5/31/18, 64 field events were approved; 50 Horseback and 14 Walking. Of the 64 approved trials, 9 were cancelled leaving 55 actual completed trials. Two of the completed field trials were regional trials - North Central and South East; and nine of the trials were NGSPA dual sanctioned trials.

Respectfully submitted,
Jan Erbe
Field Trial Date Coordinator

Addendum:
The GSPC of Nebraska would once again like to host the GSPCA North Central Regional Classic on May 12 - 15, 2019.

The GSPC of Florida will not be hosting the 2019 GSPCA South East Classic due to low entries in 2018.

COMMITTEES

Annual Awards Report (Tiffany Harvey/liaison-vacant)

Report Prepared By: Tiffany Harvey **Date:** 5/28/18

1. **Provide a summary of activities since last submitted report:**
   This is my first report submitted. If there are any issues with this report or it is lacking in any way, please let me know so I can be sure to correct it for the next one.

2. **Indicate any changes made for improvement, result of changes and any requested future changes:**
   -I have created a spreadsheet to cut the amount of work it takes to complete all tasks needed get to complete all the steps for the awards. (see attachments)
   - I would also maybe like to send a copy of the plaque proof to each recipient and have them approve it prior to submitting the pages to Monarch, this will ideally cut down on any possible errors on my end.

-I was thinking of maybe starting a Facebook group for the owners of Award winners after they are announced. This way there would be a general "go to" place for everyone to get up to date information on everything and for me to be able to get any needed info quickly. I really thought the group that Kim Abbott started for this year's nationals was super helpful, informative and also got members excited. I could add photos of the plaques and awards as well to try to entice award winners to purchase extra.

3. Financial Summary and planned future budget (include any explanations of a loss/decline):

This was the cost of the plaques from 2017

Monarch Plaques			
Size	**Cost**	**Last Yr**	**Total**
7X9	$34.00	28	$952.00
9X12	$47.00	4	$188.00
12X9	$34.00	1	$34.00
		Sum	**$1,174.00**

4. Committee Needs (please list in order of importance):
None, that I am aware of.

5. Action Items for Board consideration:
None, that I am aware of.

Awards - Job Description

Compile calculate and prepare Year End Awards utilizing reports from AKC and committee members.
Notify Year End Award winners and request pictures & where they are going to pick up the award.
Collect Pictures from award winners to be sent to Awards Slide Show designee

Committee members (listed below) calculate the points for awards utilizing established values (approved by the Board)

Committee members – provide bimonthly reports to Committee Chair to verify membership and to Elizabeth Jennings & Patty Busso for publication in the Shorthair Journal.

Year End Results are sent to Gene Moseley (plaque printing), Christin Swinford (or designee) (Awards Slide presentation), Missy Neal (website), Deb Broad (Yearbook publication) & Patty Busso (Shorthair Journal).

Committee members listed below:

Dog of the Year Awards – Point systems
Show Dog – AKC Supplied Awards (Year End pd report)
Obedience (Eleanor Campbell)
Stats – Belinda Venner (Bimonthly & Year End)
Agility (Jeri Fishack)
Stats – Jeri Fishack (Bimonthly & Year End)
Tracking – Calculated by Awards (Year End only)
Field Stats per stake – Stevi Casdorph (Bimonthly & Year End)
Dual – AKC supplied Awards (Year End)
Hunt Tests – Calculated by Awards (Year End)
Versatility – David Nauer (up to Dave)
Sire/Dam of the year (all disciplines) - Calculated by Awards (Year End)
Best Junior – Yvonne Hassler-Dedderding (bimonthly stats & Year End)

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)
Volunteer of the Year (voted on by BOD)
AKC Sportsmanship award (nominations from membership, voted on by BOD)
GSPCA Sportsmanship award (nominations from current membership)

Annual Awards Report Prepared By: Cynthia McCracken **Date:** 31 May 2018

1. Provide a Brief Summary of the Event or Activity:
   Statistician for Year End Awards utilizing reports from AKC, committee members using established values and calculating the results. Compiling necessary pictures/pedigrees for slide show, yearbook, and website publication. Send the complete listing of Award recipients prior to sending congratulation letters or formal publication to the Board

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

   Board of Directors directed the awards chair that we will no longer award a plaque for single sire/dam of the year awards.
   The membership was disappointed and let the awards chair of their displeasure in this decision. There were numerous phone calls as well as Social media commentary.

   Tiffany Harvey stepped up to become the Awards Chair. She has been sent the procedures files etc to do the job. Due to the timing of the appointment the 2017 Awards calculations were prepared by the outgoing chair.

3. Recommended Future Event or Activity Changes:
   Tiffany is in the process of receiving archived awards information. We are utilizing my personal Dropbox for file transfer.
   She is making the position her own.
   She will be completely responsible for calculating, preparing and coordinating the Awards for the Annual Awards banquet, yearbook and website publications. I have been told that she will also take Gene's role of producing the Plaques and Dual Awards in the future.

   I have made myself available on an advisory basis if needed.

4. **Financial Summary:** This is prepared by Gene Moseley, who has been responsible for this data.

5. Action Items for Board consideration:

   I would suggest either reinstating the Dual Sire & Dam of the year awards.

Of Note: I have in my possession Awards to be picked up at the National Field Trial.

Respectfully,

Cynthia McCracken
Outgoing Awards

Awards - Job Description

Compile calculate and prepare Year End Awards utilizing reports from AKC and committee members. Notify Year End Award winners and request pictures & where they are going to pick up the award.
Collect Pictures from award winners to be sent to Awards Slide Show designee

Committee members (listed below) calculate the points for awards utilizing established values (approved by the Board)

Committee members – provide bimonthly reports to Committee Chair to verify membership and to Elizabeth Jennings & Patty Busso for publication in the Shorthair Journal.

Year End Results are sent to Gene Moseley (plaque printing), Christin Swinford (or designee) (Awards Slide presentation), Missy Neal (website), Deb Broad (Yearbook publication) & Patty Busso (Shorthair Journal).

Committee members listed below:

Dog of the Year Awards – Point systems
Show Dog – AKC Supplied Awards (Year End pd report) Obedience (Eleanor Campbell)
Stats – Belinda Venner (Bimonthly & Year End)) Agility (Jeri Fishack)

Stats – Jeri Fishack (Bimonthly & Year End) Tracking – Calculated by Awards (Year End only)
Field Stats per stake – Stevi Casdorph (Bimonthly & Year End) Dual – AKC supplied Awards (Year End)
Hunt Tests – Calculated by Awards (Year End) Versatility – David Nauer (up to Dave)

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

Best Junior – Yvonne Hassler-Deterding (bimonthly stats & Year End) 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)
Volunteer of the Year (voted on by BOD)
AKC Sportsmanship award (nominations from membership, voted on by BOD) GSPCA Sportsmanship award (nominations from current membership)

Annual Awards Outgoing Liaison Report Prepared By: Gene Moseley Jr. Date: 5-29-18

1. Provide a summary of activities since last submitted report:
   2017 Awards:

29 7 x 9 plaques, 4 9 x 12 plaques, mailing	$1270.80
Corrections plaques, mailing	$175.33
9 Bronzes, mailing	$1813.07
individual mailing	$135.90
Total:	$3395.10

At present, no changes in pricing from Monarch Trophy in Houston. Dee is my contact. 713-464-1122 sales@monarchtrophy.com I get all invoices and they have CC on file. Copies to Dean.
7 x 9 $34.00
9 x 12 $47.00
plus postage
At present no change in pricing from SRG Gallery. Bill & Gail Richardson is my contact. 810-678-2529 billand gail@sgrgallery.com I get all invoices and usually ask Dean to mail check to Bill. Any additional make ups I make sure Dean gets funds and then order with Bill and he mails.
Dual Champion Bronze: $175.00
Plus postage

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

I have always made my on lay outs for Monarch Trophy and they just scan them which keeps them out of making any mistakes. Just mine. That is why my final list is so important with correct names and where they go.. NSS, NFT, or mail to winners.

3. Financial Summary and planned future budget (include any explanations of a loss/decline):

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

5. Action Items for Board consideration:
   I have had a long phone meeting with Tiffany Harvey about her taking over Awards. She told me she had a long conversation with Cynthia and knows what is to be done from what Cynthia did. I know Cynthia thought she was going to walk with her on this last year stuff but that did not happen. I went over what I did with both Monarch and SGR Gallery. She said she understood and had no questions. I told her that if she decides to continue using Monarch that I would help her by going through plaques in Houston and forwarding them to where they needed to go if she needed the help. I would suggest that new Liaison get with her after year end and go over procedures before NSS to confirm she is okay. I will be available if you have any questions.

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

Report Prepared By: Patte Titus, Chairman **Date: 20 May 2018**

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

Westminster KC MTB - 10 Feb 2018 - Because of illness I was unable to attend, set up and work the booth but thanks to Carolyn Gerganoff, the German Shepherd Parent Club MTB coordinator the GSP booth materials were set up and ready. Carolyn owns two GSPs and knows Katy Tazza, she contacted Katy who in turn contacted Jeff Drogin to help. I spoke with Katy prior to the and after the event and she indicated she would be interested in helping with the booth next year.

The new banners were used making set up and take down much simpler. 240 handouts in 7 different formats about the breed were provided with 122 remaining. Most of those taken had colored pictures of the breed with coat color and bored GSP activities (all pictures). AKC also provided their GSP flyer included. Katy stated that individuals were most interested in discussing purebred dogs and interacting with the dogs.

Sioux Empire KC - 28 April 2018 - The KC was holding a Meet the Breeds event and Hollie Huss a new GSPCA member was helping coordinate the event and would be representing the GSP. Hollie inquired if there were any handout(s) for her booth. She was provided with a package of the same materials used in NY and the AKC Championships in Orlando, FL.

2. **Indicate any changes made for improvement, result of changes and any requested future changes:** Having the four banners has made a big difference. Looking into a single tri-fold brochure to cut back on multiple printed materials

3. **Financial Summary and planned future budget (include any explanations of a loss/decline):**

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

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

Breeder Referral Report (Terina Chernich /liaison-Diane Prohaska)

Report Prepared By: Terina Chernich **Date: 5/31/2018**

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

I have emailed everyone on the website to remind them that their listings either have or are going to be expiring. Some of the listings have expired well over a year ago.

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

I will continue to contact listed Breeders and stay in contact with Missy to work to get this updated.

To encourage the Field Trial Community of Breeders, I would like to offer at the National Field Trial and other events a discount of 20% for anyone who would advertise their listing in the Journal and Website. This would give potential Puppy Buyers a broader choice when looking for a Hunting Companion as currently there are only three listings that show Field Trials as an activity and one of those listing are expired.

This offer would only be available with a Form that they would pick up at the Event.

This too could be offered at other National, Regional and Specialty Events and could be tracked by the designated Form so we know where they have come from.

3. Financial Summary and planned future budget (include any explanations of a loss/decline):

   n/a

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

   n/a

5. Action Items for Board consideration:

   n/a

Database Report (Deborah Longtin/liaison-Debbie King)

Report Prepared By: Deborah Longtin **Date: 5/10/18**

1. Provide a summary of activities since last submitted report:
Updated ATTP Reports to calculate and include Dual Champion titled get, Hunting titled get, Field Champion titled get, Champion titled get for each of the All Time Top Producer reports for Show, Field, Hunt, Dams and Sires.

2. Indicate any changes made for improvement, result of changes and any requested future changes: The changes in calculations and report format were created based on discussions with Gene Mosely, Deb Broad and Deb King. The new ATTP reports will be included in the yearbooks.

3. Financial Summary and planned future budget (include any explanations of a loss/decline):
None

4. Committee Needs (please list in order of importance): None

5. Action Items for Board consideration: None

Hall Of Fame Nominations (liaison-Debbie King)

Field Dogs (Mike Aldrich)

Report Prepared By: Mike Aldrich **Date: 5/30/18**

1. Provide a summary of activities since last submitted report*: Worked on updating requirements for nomination to Field Dog Hall of Fame.*

2. Indicate any changes made for improvement, result of changes and any requested future changes: *See below.*

3. Financial Summary and planned future budget (include any explanations of a loss/decline): *None*

4. Committee Needs (please list in order of importance):
   None

5. Action Items for Board consideration: *adoption of new requirements.*

NOMINATION TO GSPCA FIELD DOG HALL OF FAME

Name and correct titles of dog nominated
Sex
AKC#
Date Of Birth
Date Of Death
Owners name and current mailing address
Owners phone #
Breeder's name
Name and address of person nominating dog

Dog's performance record
List all titles and identify organization awarding each title

List outstanding wins: Bench, Field, Obedience. (National Champion, American Field Champion, AKC Pointing Dog Gun Dog Champion, etc.)
Dogs must have contributed substantially to the breed, not only in performance, but also in offspring.
Dogs must have left an everlasting impression on the GSP Breed.

Production record:
Males: 15 show titles or ten field titles.
Males: 15 competitive field titles by a minimum of eight (8) different dogs. Titles included are FC, AFC, Grand FC, Grand AFC, National Field Champion, National Amateur Field Champion, National Gun Dog Champion, National Amateur Gun Dog Champion, American Field Champion, AKC Pointing Breed Gun Dog Champion. List each dog and titles earned.

Females: 5 show titles or 5 field titles.
Females: 10 competitive field titles by a minimum of five (5) different dogs. Titles included are the same as for males.

Master Hunter is the only title recognized from the Hunt Test program.
National Shoot To Retrieve Association titles are not included as competitive.
NAVHDA titles are not competitive but are rather scored against a standard.
MH, NSTRA, and NAVHDA titles are titles that can be included but will not be recognized as part of the qualifying titles.

HOF nominations received by May 15 will be considered at the June BOD meeting and those received by December 15 will be considered at the January BOD meeting. Those elected in June will be presented at the National Field Trial and those elected in January will be presented at the National Specialty show.

Dogs born on or after January 1, 1975 will be considered only if their owner has been a member of the GSPCA for at least three years. They can be eligible if multiple owned, provided one of their owners of record is a Parent Club member. Certification of GSPCA membership lies with the owner. Dogs will only be elected at a Board Of Directors meeting. Candidates must receive a majority vote of the BOD members present at that meeting. If a dog is passed over, the application can be resubmitted. If a dog is passed over three (3) times, it can no longer be submitted for membership in the Hall Of Fame.

Nominated dogs must be deceased.

Show Dogs (Deborah Longtin)

Report Prepared By: Deborah Longtin Date: 5/10/2018

1. Provide a summary of activities since last submitted report:
   One application was received from Carol Cronk requesting that "CH Kan-Point's Autumn Roses" be considered for inclusion in the Hall Of Fame. The application was incomplete lacking official AKC reports to support the application. Missing were 1) her winning record 2) her progeny title reports. Also missing was her date of death. I communicated the deficiencies to Carol Cronk and have not received an updated completed application to submit to the board

2. Indicate any changes made for improvement, result of changes and any requested future changes: None

3. Financial Summary and planned future budget (include any explanations of a loss/decline): None

4. Committee Needs (please list in order of importance): None

5. Action Items for Board consideration: None

Obedience Dogs (vacant)

No nominations were received.

Individuals/Life Members (Fred Lowry)

Report Prepared By: Fred Lowry Date: 5/16/2018

1. Provide a summary of activities since last submitted report:
   No Activity

2. Indicate any changes made for improvement, result of changes and any requested future changes:
   none

3. Financial Summary and planned future budget (include any explanations of a loss/decline):
   n/a

4. Committee Needs (please list in order of importance):
   none
5. Action Items for Board consideration: None

Health & Welfare Report (Sandra Kretz/liaison-vacant)

No report was submitted.

Historian Report (Patte Titus/liaison-vacant)

Report Prepared By: Patte Titus, Chairman **Date: 20 May 2018**

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

At the request of the GSPCA Board of Directors the AKC Archivist, Brynn White was contacted about the AKC archival program. She responded with attachments to an email with the details. Those will be sent to Cyndi via email to forward to the Board members for them to download and read.

Brynn and I have been in touch via email and by phone. She stated right now, AKC is accepting "anything" - *clarified in attachment details* until the move to the new AKC facilities in September and potentially an extended window after as they settle into the new space. Keep in mind with this move there is a reduction in storage space in the new offices so some materials *may be relocated to offsite storage following processing*. This is important because the Parent Club materials may not be located in the same building where the new AKC offices currently reside.

Reading through the document attached about what may or may not be accepted a mental note was made about some of the Parent Club materials currently in possession that some of it

would not qualify but some of these items may be of importance for the PC to keep until another site is available, i.e. the Bird Dog Museum Library.

With the AKC information in hand I can begin to separate items that would fit the categories stated in the pages provided.

2. Action Item for the Board - Decide if this is an avenue to pursue.

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

Report Prepared By: Patte Titus, Chairman **Date: 20 May 2018**

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

   1 June 2017-20 May 2018
   41 - sold via GSPCA website
   41 - JE Seminars/AKC Judges/Member Club Sweepstakes Judges

2. **Indicate any changes made for improvement, result of changes and any requested future changes:**
   N/A

3. **Financial Summary and planned future budget (include any explanations of a loss/decline):**

   As of this date - 158 copies remain with Chairman

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

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

   None at this time.

Judges' Education Report (Christy Featherston)

Report Prepared By: Christy Douglas-Featherston Date: 5/30/18

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

   J. E. PowerPoint Seminar and Hands on Education provided at Louisville Kennel Club March 2018. Classroom Presented by Char Rutar, Hands on presented by Christy Douglas-Featherston.

   J. E. Seminar and Hands On Education provided at the NSS May 2018. Presented by Barbara Schwartz

   Scheduled Workshop: Michigan Sporting Group Workshop - to be presented by Christy Douglas-Featherston assisted by Connie James.

   Continued work towards a GSPCA Approved mentor list for publication.

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

   The J. E. C. has implemented using all approved presenters over the last two years who have been available to present the GSP JE program. We have implemented using Connie James as an assistant in 2016 and 2017.
   Note: Presenters are not reimbursed for expenses for any event that they would otherwise be attending on their own or that is a day trip.

3. Financial Summary and planned future budget (include any explanations of a loss/decline):

   Please see Treasures report.

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

5. Action Items for Board consideration:

Consider for approval as a GSPCA mentor Jinny Nealon. Jinny meets and exceeds all criteria with the exception of 10 years continuous membership. Jinny has been a member for many years however she did have a gap in her membership due to illness. Jinny has signed and agreed to adhere to the guidelines. She also filled out all paperwork required of a new mentor. Jinny is a previous parent club approved Mentor.

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

Report Prepared By: Yvonne Deterding Date: 5/25/18

1. Provide a summary of activities since last submitted report:
   Once again, the NSS was a Huge Success.

2. Indicate any changes made for improvement, result of changes and any requested future changes:
   Rent-A-Ring $405
   Donation $500
   Raffle $1260

The fundraising continues to be a success. We raised a total of $1765 in fundraising + $500 from a donor. Briar Abbott was 2018 Best Junior and $1382.50 has been flagged for her College from this Fundraising. Since Briar is a Sophomore, the monies will be carried forward.

3. Financial Summary and planned future budget (include any explanations of a loss/decline):
   See attached – no loss

4. Committee Needs (please list in order of importance):
   Continue Fundraising
   We are looking at having another Clothing exchange at the 2019 NSS. Prior to actual commitment, we want to make sure there is room in the same area as the rings.
   Fundraising may also be one or more of the following upon approval:
   Raffle, Rent-A-Ring, Trick Dog, CGC

The Committee will look into creating incentives and programs to help bring more Juniors into the Hunt Tests and Field Trials. There are Programs that do Youth Hunting and Youth Fun days, which are quite successful – mentors will be needed from various Clubs in various areas.

5. Action Items for Board consideration:
   Request to increase the GSPCA Scholarship from $1000.00 to $1500.00. The GSPCA offers the opportunity for 2 Scholarships to be awarded each year.

**ADDENDUM: We have extra trophies: 2 Show Leads and 3 Crate pads. We will be donating these as Trophies for Juniors at Regionals.

Year	Junior Fundraising	Direct Donation	Dispersed	Name	Item			Balance
2016	$1,529.00		$764.50	Treasa Rost	2016 NSS Best Junior			
			$500.00		Trophies and Gifts			
2017	$3,000.68		$1,500.00	Mekenzie Cecil	2017 NSS Best Junior			$1,765.18
			$653.94		Trophies and Gifts			$1,111.24
2018	$1,765.00	$500.00	$1,382.50	Briar Abbott	2018 NSS Best Junior	On Hold	Sophmore	$1,993.74
			$371.74		Trophies and Gifts			$1,622.00

Year	Fundraising Item	Donated by
2016	Quilt	Junior Committee
2017	Tack Box	Junior Committee
2018	Tack Box	Junior Committee

Legislation Report (Scott Roker/liaison-Sharon Fitzpatrick)

No report was submitted.

Member Club Advisory Report (Sharon Fitzpatrick)

Report Prepared By: Sharon Fitzpatrick Date: 6/1/18

1. Provide a summary of activities since last submitted report:
   Sharon, Diane and Dean had first meeting and put together a survey for club contacts to complete.
   After comments, Sharon sending survey hoping to have results by Board meeting.

2. Indicate any changes made for improvement, result of changes and any requested future changes:
   N/A

3. Financial Summary and planned future budget (include any explanations of a loss/decline):
   N/A

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

5. Action Items for Board consideration:
   Discussion of survey results if available.

Membership Report (Cynthia McCracken/liaison-Lynn Pettinato)

Prepared By: Cynthia McCracken Date: 1 June 2018

1) Provide a Brief Summary of the Event or Activity:
   Membership Database management
   New Member & Renewal update
2) Indicate changes made to improve the Event or Activity from the previous six months or year (if any):

   a. Discussed with Missy the possibility of Auto Renewal waiting communication from Missy before continuing discussions with MemberClicks and Missy to iron out the details.
   b. Sent emails to prospective "Assistants" - 3 emails sent, with 2 responses (find attached)
   c. I have changed edit permissions for Secretary Group
   The Corresponding Secretary (Lynn) now has permission to change the names and contact information of Local Member Club Officers and the dates received. This will eliminate delays in notification of event date approvals.
   d. Notification of the Website, Shorthair Journal and Date Coordinators will be the responsibility of the Corresponding Secretary.
   e. Original lists will be retained by the Corresponding Secretary

3) **Clubs that were in danger of dissolution or becoming inactive because of serious financial and membership numbers difficulty**. 2 clubs indicated on the Club Spreadsheet highlighted in gold.
   NE Section – Diamond
   State NC Section -
   Illinois

4) **Financial Summary:** This area belongs to Dean

5) **Membership counts** – Refer to the Addendum, membership lists & Dashboard

6) Action Items for Board consideration:

- **a.** Change of Liaison - I am formally requesting the Membership Liaison be changed to Debbie King Reasoning:
  - **i.** Improve communications between the Board, RRR Committee and Membership Chair

ii. RRR Committee collaboration as well as AKC Pilot program will be run through this Committee
iii. RRR committee can take the task contacting Expired members to query reasons why they have not renewed their memberships (Section Directors are requested to contact these members in Jan)

b. Reward our membership for consecutive year pins. 10, 20 (Merit), 30, 40… separate pin for Life Member
(Quotes to be determined after approval)
c. Add a decal to the New Membership Packet of GSPCA Logo –
(Quotes to be determined after approval)
d. I will use the GSPCA logo for both c & d

7) Membership lists: (Sent in individual emails)
a. Clubs – sorted by Section, Club Name, expiration date Clubs not yet renewed for 2018
b. Membership (voting memberships) – sorted by Section, Membership Type,
c. Juniors – sorted by section
d. Pending approval – sorted by section (approved May 30 after report numbers - not added)
e. Expired Members - sorted by section (Members that did not renew)
f. Basic (Members that have Not renewed 2-6 years)

Excel spreadsheets have been sent by email to each Director and Officer respectively sorted by section; membership type and last name.

Of note: To new members and a reminder to the Board things to know.

If you have <u>Membership</u> Questions or Problems, pick up the phone or email and ask me! If I am not available – LEAVE A MESSAGE – no message – no call back. (My greeting says it all) I will respond either by <u>email</u> message or call back depending on the information requested.

Thank you
Cynthia

National Bird Dog Museum Report (Gene Moseley/liaison-Terry Chandler)

Report Prepared By: Gene Moseley Jr. **Date: 5-28-18**

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

See drawings of “The GSP Nationals”

The GSP National Wall (Back Wall area) was an idea to recognize our National Champions both GSPCA and NGSPA with the look of movement like our dogs and telling the story of our National Championships.
At present the Bird Dog Museum for the GSP covers our Field Trial Hall of Fame Dogs, Hall of Fame People, Purina Dog and Handler of the Year, and GSP Timeline.
We needed a place to tell this Current National Championship story with not just photos but with monitors showing photos of all our championships. The concept is show the American Field side with the NGSPA National Championship (AA), National Amateur Championship, National Shooting Dog Championship, National Futurity and Regional/Species Championships each having their own monitor with rotating photos of current winners, group photos, and more including runs to our history of all of our championships orchestrated with our monitors using a computer to make our presentation. The same is also to show the AKC side with the GSPCA National All Age Championship, National Amateur Championship, National Gun Dog Championship, National Amateur Gun Dog Championship, and National Futurity each with their own monitors and the same presentation continuing changing showing our champions. The center of the GSP National wall will have a large Monitor with video movement of our dogs breaking away at national events, call backs, interviews and whatever else we want to show the public about our National dogs in movement and video. In front of the wall we are building cabinets that will hold our Yearbooks, catalogs, magazines, and any other historical items we think we should have on hand. Across from the GSP National Wall we are setting up a couch and on wing wall a Kiosk informational and interactive monitor that one can get access to dates, winners, photos, catalogs, write ups, second series, yearbooks, magazines, and whatever we feel we need to store for history and access quickly with the Kiosk.

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

Andy Gerdes (Chairman) and Gene Moseley were on Bird Dog Museum Committee under the approval of NGSPA Board. Andy has dropped out of the chairmanship duties but has stayed on to help with the GSP National Wall. The President of NGSPA Keith Richardson has asked me to take the chairmanship over and with approval of NGSPA Board, I will take that job on. My personal goals are:

- GSP Bird Dog Museum guidelines for what Andy and I have started on paper for continuity for future chairmen of this committee.
- Annual Budget for GSP Bird Dog Museum
- Finish Timeline and start collecting guideline, photos, art, etc. for wall
- Budget for GSP National Wall. Start donation process for completing wall. Setting up committees to help
- Start process of collecting data (scanning) for wall and kiosk and start process of completing wall. Setting up committees to help.

3. Financial Summary and planned future budget (include any explanations of a loss/decline):

Request from GSPCA Board for a budget of this project.

Aluminum Signage, other signage:	$2000.00
Television Monitors:	$3500.00
Display Case/ 18' minimum. Glass shelving, lights, electric	$5500.00
Lighting,	$1000.00
Closet Shelving	$ 500.00
Cablling	$ 500.00
Furniture:	$1000.00
Computer (Wall)	$5000.00
Computer/Software Kiosk	$6000.00
Total Budget:	$25,000.00

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

Budget funds

5. Action Items for Board consideration:

Approval from GSPCA to continue to support project. Final approval from NGSPA Board to continue GSP National Wall as proposed.
Financial support to start project with a donation and support at events in donation stage.

Outstanding Sportsmanship Report (Colleen Scruggs/liaison-Diane Prohaska)

Prepared By: Colleen Scruggs Date: 6/7/2018

1. Provide a summary of activities since last submitted report:
Received nominations, selected a recipient and provided award at GSPCA Nationals

2. Indicate any changes made for improvement, result of changes and any requested future changes:
No changes

However, we the committee would like to have the flexibility to carryover a nominee from the most recent nomination period, and if there were noted two equal nominees with similar attributes and request that the submitter(s) resubmit/re-nominate for the upcoming year.

There has also been discussion on 3 different awards falling under OSA for Field, Performance and Show. We'd like to know your thoughts on this and if it is something to redesign the entire OSA award.

Also we want to review the nomination documented in hope to obtain better information from out submitters about their nominees.

3. Financial Summary and planned future budget (include any explanations of a loss/decline):
   I have not received a copy of the current invoice; however, my budget has been not to exceed $300.00 and Dannyquest does provide a 50% discount.

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

5. Action Items for Board consideration:
   Board consider if the OSA Committee deems that we have more then one OSA possibility that we can carryover a nominee and approach the submitter(s) to request that they re-submit nomination for next year.

Registry Of Merit Report (Renee Lara, DVM/liaison-vacant)

Report Prepared By: Renee Lara, DVM Date: May 2018

1. Provide a summary of activities since last submitted report:
   It is ongoing and running smoothly. Since program started back up we have

   20 ROM
   4 ROMX
   5 ROMXX

2. Indicate any changes made for improvement, result of changes and any requested future changes:
   None

3. Financial Summary and planned future budget (include any explanations of a loss/decline):
   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)

Report Prepared By: __Missy Neal_____ Date:____6/11/18_____

1. Provide a summary of activities since last submitted report:
   The Rescue committee has been inactive since last year. We did not fundraise at the National Specialty this year but that will resume next year.
2. Indicate any changes made for improvement, result of changes and any requested future changes:
   I'm considering creation of an application for support funding if any groups need help, rather than the informal way we've done it in the past. We will still review and provide support on a case-by-case basis. Our protocols will be updated to reflect what type of support we can provide to needy GSPs.

3. Financial Summary and planned future budget (include any explanations of a loss/decline):

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

5. Action Items for Board consideration:

Retrieve Retain & Recognize Report (Debbie King)

Report Prepared By: ___Debbie King__ Date: June 5, 2018___

1. Provide a summary of activities since last submitted report:
   Worked with Barbara Schwartz and AKC to establish another set of three Email blasts To go out to brand new puppy owners. These are slated to start going out in June.

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

3. Financial Summary and planned future budget (include any explanations of a loss/decline):
   N/A

4. Committee Needs (please list in order of importance):
   Just continued reimbursement back to Tiffany for mailing expenses.

5. Action Items for Board consideration:
   Does the BOD want to make a Hard decision on sending everyone that titles a Gsp but is not a member (these are the ones that Tiffany Harvey sends out Each month) a hard copy of the SJ… or do we just want to send them their Personalized letter with a link to the SJ?
   Another option is to mention IF they join, they will receive a personalized Crate Tag

   That Tiffany said she could make and then mail out to them.
   Please see the attached log from Tiffany with some stats on this project.

As of March 2018	
Packets Sent	237
Cost per (with SJ)	$2.45
Total Cost	$580.65
New Members:	11

Members from Packets:

Cassaundra Frabutt
Danny & Jan Epting
Deva Wilson
Dorthea Thornton-Mallon
Mat Miller
Michelle Sullivan
Randy Milton
Sally Harris
Tim & Cheryl Reynolds

April Breakdown	
Packets Sent	84
Cost per (with out SJ)	$0.46
Total Cost	$38.64
New Members:	Unknown

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

Report Prepared By: PATRICIA BUSSO **Date: MAY 30, 2018**

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, issues are sent to GSP judges approved by the AKC, Advertisers and Comped individuals. The SJ has and continues to deliver increased quality content in the last 17 issues. Each issue of the 17 issues (2,524 pages) We have produced multiple articles including field, hunting, conformation/show, member events (when submitted) and the performance areas. The addition of Health, Training, Breeding related articles have also been included and well received by the readers.

1. Provide a summary of activities since last submitted report:
    a. The new title holders section continues to become a favorite of the membership.
    b. We are repeating the Illustrated Breed Standard which first appeared two years ago, we are of the opinion that it reinforces the standard to the long time members and introduces it to any new member.
    c. We have added:
        - More photos of member dogs
        - "Gun Dog Thought for the Day"
        - Recipes focusing on cooking what you hunt and dog treats
        - Interviews with breeders: this new series in the Journal we seek knowledge gained from the experience of others. Recognizing that finding and spending time with breed mentors is often challenging, and also that the broader one's knowledge base the better; the Journal hopes to feature interviews with various GSP breeders who have been successful producing dogs that excel in one or several venues. To begin with, we have chosen to feature a program repeatedly achieving what many consider the ultimate goal in our breed – the Dual Champion. The first interview is published in the May/June Issue

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

Areas of improvement need to include more performance articles specifically what they are and how to get started with links to additional information. There are many new performance titles that most of the membership don't know or don't understand how to participate. This is going to be an ongoing effort in each issue starting with the September/October issue which will be dedicated to performance including:

- Dock Diving
- Agility
- Rally
- Obedience

- Barn Hunt
- Trick Dog
- Scent Work
- Canine Good Citizen
- Therapy Work
- Water Test
- Farm Dog

Additionally, we recommend that a monthly reminder email be sent to the members clubs asking them to send event results and photos and write up to be included in the SJ. We will be publishing "How to Submit" instructions as quite a bit of information we get is very unorganized and low-resolution photos which impacts not only the time to produce the issue but the quality.

Improvement still needed on getting content on time.

Issues being on time and on schedule which the BOD expressed concern.

- The March/April Issue was completed and released to the printer on time and on schedule
- The May/June Issue was three days late being delivered to the printer. ***"I missed my deadline by 3 days and given my issue rate divided by a day rate, I owe the club $33 per days times 3 days $100, so I will reduce my next month's invoice by $100."***
- The July/August issue is already in production for three reasons, one this issue is usually very large by almost 20 pages over a typical issue and two I have the judges' critiques and three I will have the cover photo in the next week or two.

Production Schedule:

Issue	Content Due Date	Ad Due Date	To The Printer	Mail By
Jan/Feb	Jan 1	Jan 10th	Jan. 20th	Jan 25-30
March/April	Mar 1	Mar 10th	Mar 20th	Mar 25-30
May/June	May 1	May 10th	May 20th	May 25-30
July/August	July 1	July 10th	July 20th	July 25-30
Sept/Oct	Sept 1	Sept 10th	Sept 20th	Sept 25-30
Nov/Dec	Nov 1	Nov 10th	Nov 20th	Nov 25-30

Focus of Shorthair Journal Issues

o Jan/Feb National Field Trial

o Mar/Apr VETERANS

o May/June DUAL CHAMPIONS

o July/Aug National Specialty Show

o Sept/Oct NAGDC / Performance

o Nov/Dec JUNIORS (all venues)

3. Financial Summary and planned future budget (include any explanations of a loss/decline):
   Defer to Dean Browning for details.

4. Committee Needs (please list in order of importance):
   Identify individuals who have experience in the above performance disciplines to help supply / organize content for the September / October issue.

   Who should be featured on the cover or is it up for sale?

5. Action Items for Board consideration:
   I have reached out to marketing managers of the following dog related corporations to see if they would be interested in an advertising package:

   - Elano Animal Health – Interceptor Plus
   - Nutramax Laboratories – Cosequin
   - Garmin International
   - Bayer DVM – Sernesto

   My question to the board is do we charge corporations a different advertising rate than members. Right now, if a company buys all 6 issues at the current rate is $2,400. Which in my opinion is pennies to the advertising budgets of these companies.

Other targets include destination hunting programs, trainers, RV manufacturers etc.

Social Media Report (Lynn Pettinato)

Report Prepared By: Lynn Pettinato Date: June 1, 2018

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

Posting to Facebook with club appropriate material as it relates to our breed and our health and welfare for the breed. We recently included a video of Terry Chandler working dogs at a field trial, Geri Orta at Westminster in her obedience class and a Lost Dog alert. All of those items garnered thousands of clicks and views. Since the last board meeting, we have 6 new members that have indicated they heard of the GSPCA through Facebook.

2. Indicate any changes made for improvement, result of changes and any requested future changes:
   Continue to look for material on a weekly basis to post on the Facebook page, and boost as needed.

3. Financial Summary and planned future budget (include any explanations of a loss/decline):
   No items were boosted in the last 6 months, so no money was spent.

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

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

Sponsorship Report (Dean Goodding/liaison-Lynn Pettinato)

No report was submitted.

Standard Review Report (Christy Featherston/liaison-Dean Goodding)

No report was submitted.

Water Test Report (Dean Goodding)

No report was submitted.

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

Report Prepared By: Missy Neal Date: 5/23/18

1. Provide a summary of activities since last submitted report:
   Ongoing maintenance of the GSPCA website. This includes regular updates to Stats (Juniors, Obedience, Rally), Breeder listings, Club listings, Water Test listings, Positions Available,

Journal Ad payment section, Election info (Bios and instructions), Awards (Annual, Duals, HOF, ROM, Sportsmanship, Versatility) in addition to minor updates such as updating contact information, etc. Posting Minutes, Issues of SJ, etc on the Member site; design/schedule/send email blasts to Clubs and/or Members.

Annually I build a small micro-site for the National Specialty Show, working with each volunteer responsible for anything to do with the NSS, to ensure the information is correct. Create the NSS Store using images sent by the vendor and price list sent by Merchandise chair. Create/update/maintain PayPal buttons for the NSS site: Catalog Ads, Trophy Donations, Dinners, Raffles and special events (and 2 for each item in the Store.) Then I monitor the PayPal sales, split out each transaction and distribute the receipts to the volunteers who manage each event/item. With the site redesign, I created a template for the NSS site so all I have to do is change the artwork and color scheme rather than reinvent the wheel each year. This way I can focus on the content rather than worry about making it pretty ☺
In advance of the NSS I create a Blog, which sort of automates the reporting of results. I have a volunteer on site who sends results after each class and, using the electronic version of the catalog provided by RJDS, I can quickly post results for those not on site. By the end of or shortly after the National, I post the entire catalog and then include full catalog results on the GSPCA website. The Blog remains, but the official results are on the public site.

Also annually, I manage the NSS Judge Nominations via our Member section. The list is sent to me for the site, and Patty for the Journal. For the site, I create the Nomination Packet (PDF) update the info on the Nominations page and update the online form, manage any hiccups during the voting process and then after nominations close, export the results and send them to the Scribe and NSSEC Chair.

For the NAGDC, I am sent a Word file of the premium, which I turn into a PDF for the public site and update the online entry form on the member site. Have the Trial Secretary or Chair proof my work and then manage any issues while entries are open. When someone enters the trial, the secretary is notified with pertinent details so they can keep a running list of entries. Then after entries close I export the entire list of entries and send that file to the Trial Chair and Secretary (and NAGDCEC Chair)

I do the same for the 4 Stakes of our NFT, getting the PDF on the public site and make sure the online entry forms are updated. However, as Membership Chair Cynthia has access to the Member section, so she does the exports of the entries after closing, which saves me having to do that.

In addition to the regular work of physically updating the website, I manage the GSPCA.org hosting and email accounts, help with marketing/design of email blasts and liaise for Committee chairs to PayPal (send invoices, issue refunds, create payment buttons when needed and forward payment information). Also act as General Information Desk since everyone knows I've been with the Club so long ☺

2. Indicate any changes made for improvement, result of changes and any requested future changes:
    - **Member Directory** created the "Members can search for other members" Directory on the Member Site
    - **Contacts** I'm making all phone numbers on the site "live" so if you're viewing on a cell phone you can click and call
    - **FAQ** ongoing updates to self-help area.
    - **Events Calendar** updated to include submission email for GSPCA clubs to list their Hunting Tests or Companion Events. Would like to start sending out regular email blasts to the general membership with a link to the calendar to encourage engagement of members
    - **Committee Protocols** on Member section: updated to remove contact information for current Chair (these were dreadfully out of date).
    - **Field Futurity** I've spoken to Terry Bomer about creating online nominations for Field like we have for Show Futurity. That is a summertime project.
    - **Dog Award Pages** I'm determined to get the individual dog pages as up-to-date as possible during my 'down' time this summer. The current Annual Awards page links the dog names to each dog's page, as does the current ROM page. Eventually, each time a dog gets a GSPCA award, that award will be listed on his/her page and instead of posting photos right on that page, a link to the dog's Award page. Feedback is welcome.

3. Financial Summary and planned future budget (include any explanations of a loss/decline): Christy asked me to summarize my hours. This is hard for me because I am available to members all the time. Actual time sitting at my computer updating the site, I try to keep to 10 hours a week. Due to the NSS, NAGDC, Judge Nominations and Spring Elections, it is not feasible to hold to that schedule during the months of Jan-May. I have 2 regular "GSPCA Days" per week at 5-6 hours per day, but from late winter through NSS, I do 3-4 days per week and at least check in via email once per day.

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

5. Action Items for Board consideration:
    a. **Committee Protocols** on Member section:
    This list of protocols / job descriptions only covers a fraction of our actual positions. I feel it should be completed or deleted.

Yearbook Report (Debra Broad/liaison-vacant)

Outgoing Liaison Report Prepared By: Gene Moseley Jr. Date: 5-29-18

1. Provide a summary of activities since last submitted report:
   Deb Broad is very dedicated to this yearbook and has her own way of putting this together. She will take ideas but be careful that you don't upset her excitement of doing this book. Without her we have no yearbook. Thank you for letting me work with her.

   I can say that after many years I'm am very proud of our ATTP report in the 2016 Yearbook. For the first time one can see our top producers in Show, Field, and now Master Hunter and also show what these dogs have produced in other agendas (CH, FC, AFC, DC, MH, SH, JH) which I think is great. Many thanks to Debbie King with her communication to Deb Longtin to get this report correct. Many thanks to Deb Longtin for putting up with me over the years and all of her hard work. Now she and others can start working on all we can do with the database and trying to work with other pedigree databases too. (See photo)

   I also am proud of the Bronze article we put in the 2016 yearbook for the Bird Dog Museum. This is part of our GSP world and I believe the club should be proud of what this Board has done on this venue. I hope we continue with the GSP National Wall. Maybe another article in a couple years on that.

2. Indicate any changes made for improvement, result of changes and any requested future changes:
   I still think we need a committee to help Deb collect ads for completed champions etc that go into book. She sends out cards but we need someone in each area to follow up on those cards and push for ads.

3. Financial Summary and planned future budget (include any explanations of a loss/decline):
   Please help Deb with her Computer when she needs it.

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

5. Action Items for Board consideration:
   Deb Broad has requested Debbie King as her new Liaison. I would also suggest that Debbie gets a preview before she sends out book. I have done this for the last couple of years and we still catch a few items and it is good to have a second set of eyes before we go to press.

2018 APPROVED FIELD TRIAL DATES

WEEK	CLUB	YEAR	2018 Dates	2017 Dates	DAYS	LOCATION	TYPE		RECEIVED	To AKC	NOTES
1	Gulf Coast GSPC	2018	Jan 06 - 07	Jan 07 - 08	2	West Point, TX		Walking	11/29/17	12/4/17	
~~2~~	~~GSPC of Atlanta~~	~~2018~~	~~Jan 11 - 14~~	~~Jan 12 - 15~~	~~x~~	~~Dry Branch, GA~~	~~Horseback~~		~~9/14/17~~	~~9/14/17~~	2018 chg location, cancelled
2	Lone Star GSPC	2018	Jan 11 - 14	Jan 12 - 15	4	Alvord, TX	Horseback		11/28/17	11/29/17	
2	Florida Panhandle GSPC	2018	Jan 12 - 14	Jan 13 - 15	3	Milton, FL	Horseback		11/19/17	11/26/17	
3	Lone Star GSPC (Quail)	2018	Jan 16 - 25	Jan 18 - 26	10	Ardmore, OK	Horseback		11/28/17	12/7/17	
4	Southern Arizona GSPC (Region 12)	2018	Jan 25 - 30	Jan 27 - 29	6	Sonoita, AZ	Horseback		8/15/17	8/25/17	
4	GSPC of San Antonio	2018	Jan 27 - 28	Jan 28 - 29	2	Cibolo, TX		Walking	10/11/17	10/13/17	
5	GSPC of Santa Clara Valley	2018	Feb 02 - 04	Feb 02 - 05	3	Porterville, CA	Horseback		12/5/17	12/7/17	
~~6~~	~~GSPC of San Antonio~~	~~2018~~	~~Feb 07 - 09~~	~~Feb 08 - 10~~	~~x~~	~~Freer, TX~~	~~Horseback~~		~~1/4/18~~	~~1/5/18~~	2018 cancelled
6	**GSPCA SE Classic (NF GSPC)**	2018	Feb 08 - 09	Feb 08 - 10	2	Gainesville, FL	Horseback		11/16/17	11/26/17	2018 chg location
6	Gulf Coast GSPC	2018	Feb 10 - 11	Feb 11 - 12	2	Freer, TX	Horseback		12/19/17	12/21/17	
6	Sunflower GSPC	2018	Feb 10 - 11	Feb 11 - 12	2	Howard, KS		Walking	12/13/17	12/21/17	
6	North Florida GSPC	2018	Feb 10 - 12	Feb 11 - 13	3	Gainesville, FL	Horseback		11/16/17	11/26/17	2018 chg location
7	Gulf Coast GSPC (Region 7)	2018	Feb 12 - 18	Feb 13 - 19	7	Freer, TX	Horseback		12/19/17	12/21/17	
7	GSPC of North Carolina	2018	Feb 16 - 18	Mar 10 - 12	3	Statesville, NC	Horseback		1/22/18	1/25/18	2018 chg date from 10 to 7 we
7	GSPC of South Georgia	2018	Feb 16 - 18	Feb 17 - 19	3	Arabi, GA	Horseback		11/17/17	1/13/18	
7	GSPC of Oklahoma	2018	Feb 17 - 18	Feb 18 - 19	2	Ponca City, OK		Walking	1/12/18	1/13/18	
9	Heart of America GSPC	2018	Mar 03 - 04	Feb 25 - 26	2	Osborn, MO		Walking	1/2/18	1/4/18	2018 chg date from 08 to 09
10	GSPC of Atlanta	2018	Mar 08 - 11		4	Arabi, GA	Horseback		2/6/18	2/7/18	
10	Florida Panhandle GSPC	2018	Mar 09 - 11	Mar 10 - 12	3	Milton, FL		Walking	11/19/17	11/26/17	
10	San Joaquin GSPC	2018	Mar 09 - 11	Mar 10 - 12	3	McKittrick, CA	Horseback		2/12/18	2/14/18	
11	GSPC of Las Cruces	2018	Mar 16 - 18	Mar 17 - 19	3	Las Cruces, NM	Horseback		1/19/18	1/24/18	
~~11~~	~~Sunflower GSPC~~	~~2018~~	~~Mar 16 - 18~~	~~Mar 17 - 19~~	~~x~~	~~Howard, KS~~	~~Horseback~~		~~12/13/17~~	~~12/21/17~~	2018 cancelled
11	GSPC of Central Iowa	2018	Mar 17	Mar 18	1	Columbia, IA		Walking	12/3/17	12/4/17	
12	GSPC of California	2018	Mar 23 - 25	Mar 31 - Apr 02	3	Porterville, CA	Horseback		2/26/18	2/28/18	2018 chg date from 13 to 12 we
12	Ringneck GSPC (w/ Region 17)	2018	Mar 23 - 28	Mar 24 - 29	7	Raymond, NE	Horseback		2/13/18	2/14/18	
13	GSPC of Utah	2018	Mar 30 - Apr 01	Apr 01 - 02	3	Cedar Fort, UT	Horseback		1/4/18	1/13/18	
13	Heart of America GSPC	2018	Mar 30 - Apr 01	Mar 31 - Apr 02	3	Osborn, MO	Horseback		3/9/18	3/9/18	
13	Mason Dixon GSPC	2018	Mar 30 - Apr 01	Mar 31 - Apr 02	3	Rossville, PA	Horseback		1/23/18	1/23/18	
13	North Florida GSPC	2018	Mar 31 - Apr 01	Mar 24 - 26	2	Gainesville, FL	Horseback		12/14/18	12/14/18	2018 chg date from 12 to 13. chg location
14	Ringneck GSPC (Great Plains)	2018	Apr 03 - 11	Apr 04 - 06	3	Salem, NE	Horseback		2/13/18	2/13/18	
~~14~~	~~GSPC of Lincoln~~	~~2018~~	~~Apr 06 - 08~~	~~Apr 07 - 09~~	~~x~~	~~Raymond, NE~~	~~Horseback~~		~~2/21/18~~	~~2/22/18~~	2018 cancelled
~~14~~	~~Nutmeg GSPC~~	~~2018~~	~~Apr 06 - 08~~	~~Apr 07 - 09~~	~~x~~	~~Windsor, CT~~	~~Horseback~~		~~1/21/18~~	~~1/29/18~~	2018 cancelled
14	GSPC of Northern Sacramento Valley	2018	Apr 07	Apr 01	1	Zamora, CA		Walking	1/4/18	1/7/18	2018 chg date from 13 to 14 we
14	Inland Empire GSPC	2018	Apr 07 - 08	Apr 08 - 09	2	Sprague, WA	Horseback		11/22/17	11/26/17	
14	Buckeye GSPC	2018	Apr 07- 08	Apr 21 - 22	2	Wooster, OH		Walking	11/11/17	11/14/17	2018 ch date from 16 to 14 we
15	Eastern GSPC	2018	Apr 13 - 15	Apr 07 - 09	3	Medford, NJ	Horseback		00/00/00	00/00/00	2018 chg date from 14 to 15
15	GSPC of Central Virginia	2018	Apr 13 - 15		3	Dillwyn, VA	Horseback		2/4/18	2/7/18	
15	GSPC of Idaho	2018	Apr 13 - 15	Apr 14 - 16	3	Payette, ID	Horseback		12/20/17	1/8/18	
15	GSPC of Washington	2018	Apr 13 - 15	Apr 14 - 16	3	Sunnyside, WA	Horseback		12/25/18	12/26/18	
~~14~~	~~**GSPCA NAGDC**~~	~~2018~~	~~Apr 13 - 16~~	~~Apr 07 - 09~~	~~3~~	~~Mingo~~		~~Walking~~	~~**NOT SUBMITTED**~~		2018 chg date from 14 to 15 2018 cancelled
15	GSPC of Central Iowa (w/Hawkeye)	2018	Apr 13 - 19	Apr 14 - 20	7	Columbia, IA	Horseback		12/3/17	12/4/17	
16	GSPC of Idaho (Region 9)	2018	Apr 16 - 21	Apr 17 - 23	6	Payette, ID	Horseback		1/12/18	1/18/18	
16	Buckeye GSPC	2018	Apr 21 - 22	Apr 22 - 23	2	Dresden, OH	Horseback		12/17/17	12/21/17	
16	GSPC of Oregon	2018	Apr 20 - 22	Apr 22 - 24	3	Tygh Valley, OR	Horseback		3/5/18	3/5/18	
16	Frontier GSPC of Cheyenne (Rocky Mtr	2018	Apr 22 - 29	Apr 24 - 30	8	Payette, ID	Horseback		1/12/18	1/18/18	
16	GSPC of Ohio (Ohio Championship)	2018	Apr 23 - 27	Apr 24 - 27	5	Medina, OH	Horseback		1/15/18	1/15/18	
17	GSPC of Lincoln	2018	April 27 - 30		4	Raymond, NE	Horseback		2/21/18	2/21/18	2018 new datem ch date from 04/26-04/29
17	GSPC of Ohio	2018	Apr 28 - 29	Apr 28 - 29	2	Medina, OH	Horseback		1/15/18	1/16/18	

18	Lansing GSPC	2018	May 04 - 06	May 05 - 07	3	Ionia, MI	Horseback		**12/4/17**	**12/12/17**	
18	Mayflower GSPC	2018	May 04 - 06		3	East Falmouth, MA	Horseback		**1/22/18**	**1/23/18**	2018 new date
18	Four Lakes GSPC	2018	May 05 - 06		2	Portage, WI	Horseback		**2/26/18**	**3/1/18**	2018 new date
18	GSPC of Colorado	2018	May 05 - 06	Apr 14 - 16	2	Lindon, CO	Horseback		**4/18/18**	**4/19/18**	2018 chg date from 15 to 18
19	GSPC of Nebraska	2018	May 10 - 12	May 13 - 15	3	Raymond, NE	Horseback		**2/21/18**	**2/21/18**	
19	GSPC of Reno	2018	May 11 - 13	May 05 - 07	3	Reno, NV	Horseback		**1/4/18**	**1/8/18**	2018 chg date from 18 to 19 we
19	GSPC of Michigan	2018	May 12 - 13	May 13 - 14	2	Ionia, MI	Horseback		**4/4/18**	**4/5/18**	
19	**GSPCA North Central Regional**	**2018**	**May 13 - 15**	**May 09 - 12**	**3**	**Raymond, NE**	**Horseback**		**2/21/18**	**2/21/18**	
20	Four Lakes GSPC	2018	May 18 - 20	May 17 - 21	3	Portage, WI	Horseback		**2/26/18**	**3/1/18**	
~~20~~	~~GSPC of Minnesota~~	~~2018~~	~~May 18 - 20~~	~~May 19 - 21~~	~~x~~	~~Gary, SD~~	~~Horseback~~		~~**2/6/18**~~	~~**2/7/18**~~	2018 cancelled
20	GSPC of Las Cruces	2018	May 19 - 20		2	Cloudcroft, NM	Horseback		**4/24/18**	**4/25/18**	2018 new date
20	GSPC of Michigan	2018	May 20	May 21	1	Highland, MI		Walking	**3/30/18**	**4/3/18**	
21	GSPC of Oregon	2018	May 26 - 27	May 27	2	Portland, OR		Walking	**5/10/18**	**5/14/18**	
~~21~~	~~Desert GSPC~~	~~2018~~	~~May 25 - 26~~	~~May 26 - 27~~	~~x~~	~~Parks, AZ~~		~~Walking~~	~~**1/30/18**~~	~~**2/1/18**~~	2018 cancelled
~~21~~	~~Desert GSPC~~	~~2018~~	~~May 27 - 28~~	~~May 28 - 29~~	~~x~~	~~Parks, AZ~~		~~Walking~~	~~**1/30/18**~~	~~**2/1/18**~~	2018 cancelled
	64				180		50	14			

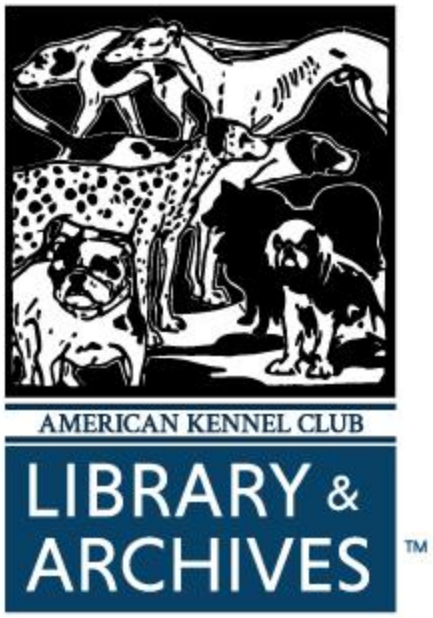
FT Dates approved by GSPCA

~~2018 FT Dates approved & FT canecllled~~

Dual Sacntioned NGSPA

Event Listed on AKC event page - Approved

Results on AKC event page



THE AKC ARCHIVES IS A FREE, VOLUNTARY SERVICE offered to Parent Clubs. **http://www.akc.org/about/archive/**

Why Donate?

- To preserve the material record of the breed and its parent club's operations, functions, and activities
- To contribute to the efforts of the AKC Library & Archives to comprehensively chronicle the history of the sport of the purebred dog
- To secure a permanent storage solution for your club's records, which will be organized, described, and preserved according to professional standards and best practices
- To make information about your breed available to a larger researcher base

What does the AKC Archives collect?

Records that best document the purpose, activities, policies, and evolution of your organization and the history and development of the breed. These records should be inactive, in that they are no longer regularly used for routine business.

Primary resources are the priority. All publications – including books, periodicals, and club newsletters – should be checked against the AKC library catalog (click on "AKC Online Library" at the footer of akc.org) prior to donation. The AKC Archives will not accession anything already held in the library collections.

The focus should be on paper, photographic, digital, and audiovisual materials. The AKC Archives is not equipped to maintain large collections of artifacts. Exceptions will be made for items deemed of strong artifactual and exhibition value or historical significance. Clubs possessing a high volume of artifacts are advised to consider alternative storage options for these materials.

It is important to bear in mind that research of the sport can be very difficult and time-consuming, in that many research materials – such as periodicals, stud books, show results and catalogs – held by the AKC Library & Archives are not indexed or digitized. AKC electronic record-keeping began in 1981, and thus piecing together performance records, biographies of prominent people and dogs, early history of clubs, statistics for the breed (such as Top Producing Sires and Dams), and other common information before this time can be a demanding process dependent on what materials are available. The club may elect to prioritize the assembly of these historic records and research.

Clubs should begin querying their membership base for materials that would make worthwhile additions to their Archives.

The following is a list of items deemed of strong informational value for club record collections. Items selected for archival ingest are still subject to the approval of the Archivist, who reserves the right to return items not deemed to be within AKC collecting policies or worthy of preservation.

- Meeting Minutes and other administrative records
- Constitutions and By-Laws; subsequent revisions
- Officer Files
- Committee Reports
- Dog Show event files and audiovisual footage
- Registries and non-AKC stud books
- Correspondence pertaining to AKC membership and the development of the breed
- Original constitutions and/or by-laws, breed standards, and subsequent revisions
- Scrapbooks and ephemera
- Publication research and images
- Lists of outstanding sires and dams with photographs and pedigrees
- Statistical compilations
- Lists/directories of members and officers
- Records of historic events and breed achievements
- Educational seminars (print, audio, video)
- Labeled photographs identifying prominent people or dogs
- Written or recorded information (print, audio, video, photographic) concerning prominent dogs, people, and events– this can include oral histories, personal research, and more

Curation of archival donations is a collaborative process between the club and the AKC Archivist. Each club should evaluate its own goals in respect to maintaining its own History. For some clubs the concentration is primarily on pedigree and breeding records and National Specialties. For other clubs the concentration may be on office records and records maintained by the club's Board and Secretary.

Clubs should take a very shrewd approach when judging what materials will be of use and interest in the future, whether it be 20 or 100 years from now.

The goal is not to Save Everything, or Save Whatever You Have, but to *Save What is of Enduring Value.*

AKC Archives Staff

The AKC Archivist currently serves as collection manager for not only the Archives, but the 18,000 volume library, art, and special collections of the AKC. A part-time Collections Assistant is also currently on staff exclusively devoted to processing. Both hold Masters degrees in Library & Information Science with certifications in Archives and have extensive experience in the processing of collections both large and small at institutions including the New York Public Library, New-York Historical Society, and Brooklyn Historical Society, in addition to library and reference work.

While the chief priority is oversight of the AKC club archiving program, the Archivist also shoulders all internal and external reference services (the Library & Archives is open to the public Monday through Friday and regularly fields reference inquiries made by phone and email), outreach and promotion, project management, and more ambitious initiatives to improve electronic access and description for all collections.

What is Archival Processing?

All steps taken in an archival repository to prepare documentary materials for access and reference use. The goal of processing is to obtain physical and intellectual control of the collection. These steps include:

- **Arranging** the collection into a sequence or system of organization that protects the context the materials and enables easy and accurate retrieval
- **Describing** the collection through analysis, inventorying, and recording of details that facilitate identification, management, and understanding of the materials
- **Preserving** the collection by minimizing potential chemical and physical deterioration and damage through provision of a safe macroenvironment (temperature, relative humidity, light, etc.) and microenvironment (rehousing of materials in archivally approved acid-free housings: boxes, folders, plastic sleeves, etc.)
- **Publishing** a finding aid featuring vital details and an inventory of the collection

  What is a finding aid? Essentially a collection guide. It is a document that places the materials in context by consolidating information about the collection, such as acquisition and processing; provenance, including administrative history or biographical note; scope of the collection, including size, subjects, and media; organization and arrangement; and an inventory of the series and the boxes and folders in which materials are housed with their location information

The AKC Archives employs ArchivesSpace, an open-source archival management software for managing and providing access to collections that is widely adopted by the field. Once processed, a collection finding aid will be published and searchable on the ArchivesSpace public interface. A more user-friendly interface is currently in development by ArchivesSpace and is expected to debut in mid-2017. To view the current collections processed and available for research at the AKC Archives, visit www.akc.libraryhost.com. The most recent examples of the current staff's work are represented by the Poodle Club of America (AKD 6.13) and Standard Schnauzer Club of America (AKD 3.20) collections.

All processing is done according to *Describing Contents: An Archives Standard* (DACS), a set of rules established by the field for describing archives, personal papers, and manuscript collections.

What about Member and Affiliate Clubs?

Due to space and labor limitations, at this time the service prioritizes Parent Clubs. However, as with personal papers, the Archivist will appraise potential club donations; collections deemed of historical

importance may be accepted. Parent Clubs may elect to include affiliate club materials in their donations if determined to be of enduring value, but accession is subject to AKC Archivist discretion.

How to initiate the donation process

Contact the AKC Archivist when the club is ready to initiate the process of donation to the Archives.

In order to donate, a Deed of Gift will need to be created and signed by both an AKC executive officer and the elected representative of the club. First the club will need to complete a form (provided by the AKC) summarizing the contents of the collection and designating any restrictions on access. Samples of these forms may be obtained by contacting the AKC Archivist.

Please note: the AKC does not cover shipping costs for donations or loans of ingested materials.

Why do you have to sign a Deed of Gift?

An archival repository operates much like a business; in general, it cannot invest materials and labor in the preservation of items that it does not own. Not owning the material severely restricts a repository's ability to care for records properly. The Deed of Gift represents the legal deposit of the collection with the AKC Archives. Representatives of your club and the repository will sign a Deed of Gift delineating the conditions of the donation to the mutual agreement of all involved and documenting the legal transfer of ownership. Donations without a Deed of Gift on file will not be processed.

Access Restrictions

While the AKC Archives encourages clubs to keep collections open to all researchers, it respects the desire of club representatives to limit access to its records. Clubs are at liberty to restrict the whole or parts of the collection and may specify authorized parties to access, and to approve access, as part of the Deed of Gift process. Restrictions will be clearly outlined in the collection finding aid and respected when serving research requests.

The AKC Archives staff have been trained to identify materials that should be restricted from public access, such as financial and personal information, and to monitor use of materials in vulnerable condition that should not be excessively handled.

Loans

The current policy of the AKC Archives is to loan up to two boxes at a time to authorized club representatives for research and/or digitization, with shipping and insurance at the club's expense. The AKC Archives is not responsible for loss or damage incurred from loans. Larger requests of materials for exhibition or other reasons must be submitted to the Archivist and the Executive Secretary for approval. Some materials may be judged too fragile for shipping and are subject to the discretion of the Archivist.

Digitization

Due to time, budget, and staff limitations, the AKC Archives cannot perform extensive digitization services. Highlights of the collection may be scanned and used in promotion, education, and outreach on the website and in AKC publications. The AKC Archives can also provide references scans upon request within reason.

Clubs wishing to conduct a more comprehensive digitization initiative on their own are subject to the loans policy stated above and should contact the AKC Archivist regarding digitization recommendations. If a club elects to hire an outside vendor for digitization it is important that the original physical materials be first processed by the AKC Archives, and that the AKC Archivist be involved in communications and arrangements between the club and the vendor. The AKC is willing to host, manage, and provide access to digitized materials performed by clubs or outside vendors.

The AKC Archives has been working with the AKC Audiovisual Specialist to digitize film and video materials. Items deemed of strong historical value may be transferred to digital format for preservation and publishing purposes.

A long-term initiative is in progress is to make more digitized materials without copyright issues available on the AKC website. Continued advocacy, support, and use of the AKC Library & Archives helps in efforts to expand the AKC's investment of resources into these activities.

Images from the collections can currently be viewed by following the Instagram account **@akclibrary** at www.instagram.com/akclibrary

Digital-born materials

The archival field has made great advances in setting standards and guidelines for the preservation of electronic records. While it is currently beyond the AKC Archives to establish and administer a rigorous digital ingest, preservation, and access program, it is part of long-term planning. AKC Archives staff have received training in digital preservation techniques and continue to educate themselves on new developments.

Any digital-born materials submitted to the Archives will be uploaded to the AKC's Sharepoint file management system and backed up to the AKC's Amazon S3 cloud-based storage, thus receiving the same protective measures provided for the AKC's own records. They will be described in the collection's finding aid just as paper-based and other materials, and can be made available upon request to club members.

Additions

The AKC Archives anticipates that club collections will continue to grow and clubs will continue to document their activities. All donations subsequent to the initial deposit will be covered under the Deed of Gift. It is requested that clubs do not send additions piecemeal, but to gather them for submission annually and to receive approval from the Archivist prior to the donation. This assures that they can be processed in an orderly and timely fashion.

The Importance of Appraisal, Curation, and Preparation of Materials

Almost all archival repositories inevitably have a processing backlog, and storage space is always at a premium. Archival processing is an involved and time-consuming process if done according to professional standards. It is important that clubs bear in mind that it may take some time, even years, for a collection to be completely formally processed, though the current staff have made great strides in clearing the pipeline for new acquisitions. Priority in the processing queue is determined based on a variety of factors including Archivist and assistant/intern availability, historical importance, presence of older materials in need of preservation measures, and collection size.

Every effort is made by the AKC Archives to assure that materials are reasonably inventoried and housed upon arrival, but clubs can alleviate risk and delays by carefully curating and organizing their donation according to the guidelines provided by the AKC Archives.

When a collection arrives well organized…

- The collection can be more quickly processed
- Items can be more readily accessed if needed even before formal processing is complete
- It will decrease the likelihood of returned items that do not meet the collecting policies of the AKC Archives

What is "well organized?"

- Box-level numerical labels and a guide listing general descriptions of each box's contents
    - A basic inventory of the collection is required for Appendix A prior to the Deed of Gift, so this can double as that activity
- A cursory attempt to organize the materials based on content subject (Administrative records, Events, Breed History, Personal Papers, etc.) and/or format (A/V, photographs, periodicals, etc.)– *however do not separate materials if you think they remain in the original order as assembled by the creator, or can help contextualize and inform each other. If in doubt leave materials together*
- The isolation and/or highlighting in the guide of any materials of old age or that appear damaged or in poor condition (moldy, etc.)

Further Suggestions

- Make good faith effort to obtain captions for all submitted photographs
    - Pool the knowledge of club members and long-time fanciers
    - For print photographs captions should be written on the back in soft pencil, for digital files a spreadsheet should be maintained matching the captions to the filenames
- Provide any contextual material available on collection materials, including biographies to accompany donations of personal collections of prominent people or prominent dogs – *remember that no one knows more about the club and the breed than you*
- If you believe it is important for materials from a single source be maintained and described together, maintain them as such and note it for the Archivist

- Prioritize materials and research predating AKC electronic recordkeeping in the early 1980s, as even the most basic information can be difficult to ascertain from what has survived
- Test A/V materials such as VHS or cassette tapes if possible prior to donation to determine that they are still in accessible condition; describe contents and people featured
- Do not send duplicates; try to avoid donation of multiple copies in different formats (such as DVD and VHS, or hard copy of photo and digital file)
- Eliminate redundant carriers of information that can be found and/or summarized elsewhere in the collection (ex: no need to submit meeting minutes if they are published in the club newsletter)
- Clip relevant articles on the breed or club rather than submitting whole periodicals; as the AKC Library holds most dog-related periodicals, a mere bibliography of articles may suffice
- Try not to submit collections piecemeal; if submitted from different sources, collaborate on submission timelines as collections will not be processed until all initial donations have been received
- Secure parties willing to take materials that the AKC Archives may determine to not fit its collecting policies, as they will be offered back to the Club

In addition to books and periodicals already held by the AKC Library, further materials that should **not** be submitted include:

- Membership applications
- Voting ballots (unless they have important notes written on them, otherwise a summary or tally of votes will suffice; vote counts may also already be reported in meeting minutes or officer files)
- Financial records that are inactive and/or will lose relevancy after the 7-12 year period for which they are legally required to be maintained
- Order forms
- Oversize blow-ups and other reproduced materials used in events or exhibitions – if available, you may send the digital files so the curation work and content is preserved but otherwise these are not considered archival materials
- Extensive artifact collections

The AKC Archives asks that you critically review any particularly large or bulky collection of records and appraise whether it is of informational value to current and future club members; do the same for excessive photocopies.

DEED OF GIFT

1. Subject to the terms and conditions hereinafter set forth, the XX Club of America (hereinafter, the "the Club)" hereby gives, donates and conveys to The American Kennel Club, Inc. (hereinafter, "AKC"), 260 Madison Avenue, New York, NY 10016, for deposit in The American Kennel Club, Inc. archives (hereinafter, "the Archives") the materials which are described in Appendix A, attached hereto (hereinafter, "the Materials").

2. The Club hereby irrevocably assigns all right, title and interest the Club has or may acquire in and to the Materials to AKC, subject to any restrictions on access set forth on Appendix A.

3. Such title to the Materials shall pass to AKC upon their delivery to AKC.

4. Following delivery, the Materials shall be maintained by AKC subject to the terms of this Deed of Gift. Thereafter, the Club may examine the Materials during the regular working hours of the Archives upon ten (10) business days prior written notice to AKC.

5. Following their deposit in the Archives, the Materials shall be accessible to all patrons of the Archives for use in accordance with AKC's then current policy.

6. The location, retention, cataloging, and preservation of the Materials or other considerations relating to their use or disposition are at the sole discretion of AKC. Subject to the restrictions imposed herein, AKC may dispose of any of the Materials which AKC determines are not required by the Archives, provided that prior to any such disposal and during their lifetime, they shall be notified thereof, and at their request, the Materials proposed for disposal shall be returned to the Club. Further, if in the opinion of the Archives the Materials should be preserved in a different physical form, such as but not limited to microform or digital recording, the Archives may perform the necessary processing and the original Materials shall be disposed of as provided herein.

7. The Club represents and warrants that it is the sole owner of the Materials and that it has full right, power and authority to donate the Materials to AKC, and that no agreement, assignment, sale or encumbrance has been or will be made or entered into which would conflict with this deed.

8. The Club hereby transfers, conveys, and assigns to AKC all copyrights which the Club has in the Materials. The Club represents and warrants that it owns the copyrights in such Materials.

9. The Club agrees to indemnify and hold AKC harmless from and against any third party claims, damages and costs or expenses, including attorney's fees, arising out of any breach of the foregoing warranties and representations.

SAMPLE

10. In the event that the Club may from time to time hereafter give, donate, and convey to AKC additional materials for deposit in the Archives, title to such additional materials shall pass to AKC upon their delivery to AKC, and all of the provisions of this instrument of gift shall be applicable to such additional materials. A description of the additional materials so donated and delivered shall be prepared and attached hereto.

Signed: Club Representative or Donor Name

By: _____
Club Representative or Donor Name
Position

Date: _____

The American Kennel Club, Inc. gratefully acknowledges receipt of this gift and agrees to the stipulations outlined above.

Signed: THE AMERICAN KENNEL CLUB, INC.

By: _____
GINA DiNARDO
Secretary

Date: _____

SAMPLE

APPENDIX A

NAME: _____
ADDRESS: _____ CITY: _____
STATE: _____ ZIP CODE: _____ TELEPHONE: _____
FAX: _____ E-MAIL: _____

THE MATERIAL

1. Description of the Material:
   _____
   _____
   _____
   _____
2. What is (are) the name(s) of the person(s) who gathered/boxed the Material?
   _____
   _____
3. What are the inclusive dates of the Material?
   _____
4. Are there any restrictions on access to the Material? (circle one) YES or NO
   a. If yes, please specify (e.g., only items which are over 75 years old are accessible; only club minutes are accessible):
      _____
      _____
      _____
   b. Who can impose restrictions? (e.g., heirs):
      _____
      _____
   c. Who can lift restrictions?
      _____

Attached to and forming part of the instrument titled Deed of Gift, executed by _____ on _____ ___, 20__, and accepted by The American Kennel Club, Inc. on ____ ____, 20__.

SAMPLE

German Shorthaired Pointer Club of America, Inc.
Balance Sheet
As of May 31, 2018

	May 31, 18
ASSETS	
Current Assets	
Checking/Savings	
Cash	
Checking - Wells Fargo	5,392.80
NFT Checking - Wells Fargo	500.00
Regular Accounts	
Money Market - Wells Fargo	
GSP Genetic Research Fund	29,285.76
Money Market - Wells Fargo - Other	75,242.64
Total Money Market - Wells Fargo	104,528.40
Total Regular Accounts	104,528.40
Rescue Accounts	
Rescue Checking - Wells Fargo	500.00
Rescue Money Mkt. - Wells Fargo	13,758.86
Total Rescue Accounts	14,258.86
Total Cash	124,680.06
Total Checking/Savings	124,680.06
Accounts Receivable	
Accounts Receivable	
Purina Parent Club Partnership	13,000.00
Total Accounts Receivable	13,000.00
Total Accounts Receivable	13,000.00
Other Current Assets	
Other Current Assets	
Prepaid Postage - Journal	1,000.00
Specialty Show - National	
Trophies - NSS BOB/Other	4,848.00
Trophies - NSS Plates	6,330.29
Total Specialty Show - National	11,178.29
Total Other Current Assets	12,178.29
Total Other Current Assets	12,178.29
Total Current Assets	149,858.35
TOTAL ASSETS	**149,858.35**
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	4,967.02
Total Accounts Payable	4,967.02
Credit Cards	
Credit Cards	334.28
Total Credit Cards	334.28
Other Current Liabilities	
Futurity Nominations	
Futurity - Field (55th - 2018)	1,400.00
Futurity - Show (2019)	175.00
Total Futurity Nominations	1,575.00

	May 31, 18	
Member Deposits		
Membership Dues		
Club - 2019	250.00	
Total Membership Dues		250.00
Total Member Deposits		250.00
Total Other Current Liabilities		1,825.00
Total Current Liabilities		7,126.30
Total Liabilities		7,126.30
Equity		
Beginning Equity - 05/31/97		2,723.12
Restricted - Health and Welfare		29,285.76
Restricted - Rescue		14,256.02
Retained Earnings		83,544.74
Net Income		12,922.41
Total Equity		142,732.05
TOTAL LIABILITIES & EQUITY		**149,858.35**

Wells Fargo Business Choice Checking

Account number: [redacted]3587 ■ May 1, 2018 - May 31, 2018 ■ Page 1 of 6

GSP CLUB OF AMERICA INC
DEPOSIT ACCOUNT
2432 W CONGRESS ST
ALLENTOWN PA 18104-2938

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted
1-800-CALL-WELLS (1-800-225-5935)
TTY: 1-800-877-4833
En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (345)
P.O. Box 6995
Portland, OR 97228-6995

Your Business and Wells Fargo

Access complimentary resources and tools to help you create or revise your business plan - whether you're an experienced business owner or just starting out. Find out more at wellsfargoworks.com/plan.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com/biz or call the number above if you have questions or if you would like to add new services.

Business Online Banking	☑
Online Statements	☑
Business Bill Pay	☑
Business Spending Report	☑
Overdraft Protection	☑

Activity summary

Beginning balance on 5/1	$29,115.88
Deposits/Credits	60,740.78
Withdrawals/Debits	- 82,875.15
Ending balance on 5/31	**$6,981.51**
Average ledger balance this period	$14,133.34

Account number: **2000019693587**
GSP CLUB OF AMERICA INC
DEPOSIT ACCOUNT
Pennsylvania account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 031000503

For Wire Transfers use
Routing Number (RTN): 121000248

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - 002000019693590

Business High Yield Savings

Account number: [redacted]3493 ■ May 1, 2018 - May 31, 2018 ■ Page 1 of 3

GSP CLUB OF AMERICA INC
NATIONAL RESCUE MONEY MKT
2432 W CONGRESS ST
ALLENTOWN PA 18104-2938

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted
1-800-CALL-WELLS (1-800-225-5935)
TTY: 1-800-877-4833
En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (345)
P.O. Box 6995
Portland, OR 97228-6995

Your Business and Wells Fargo

Access complimentary resources and tools to help you create or revise your business plan - whether you're an experienced business owner or just starting out. Find out more at wellsfargoworks.com/plan.

Activity summary

Beginning balance on 5/1	$13,758.28
Deposits/Credits	0.58
Withdrawals/Debits	- 0.00
Ending balance on 5/31	**$13,758.86**
Average ledger balance this period	$13,758.28

Account number: **2000019693493**

GSP CLUB OF AMERICA INC
NATIONAL RESCUE MONEY MKT

Pennsylvania account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 031000503

For Wire Transfers use
Routing Number (RTN): 121000248

Interest summary

Interest paid this statement	$0.58
Average collected balance	$13,758.28
Annual percentage yield earned	0.05%
Interest earned this statement period	$0.58
Interest paid this year	$2.84

Wells Fargo Business Choice Checking

Account number: [redacted]3765 ■ May 1, 2018 - May 31, 2018 ■ Page 1 of 3

GSP CLUB OF AMERICA INC
NFT ACCOUNT
2432 W CONGRESS ST
ALLENTOWN PA 18104-2938

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted
1-800-CALL-WELLS (1-800-225-5935)
TTY: 1-800-877-4833
En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (345)
P.O. Box 6995
Portland, OR 97228-6995

Your Business and Wells Fargo

Access complimentary resources and tools to help you create or revise your business plan - whether you're an experienced business owner or just starting out. Find out more at wellsfargoworks.com/plan.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com/biz or call the number above if you have questions or if you would like to add new services.

Business Online Banking	☑
Online Statements	☑
Business Bill Pay	☑
Business Spending Report	☑
Overdraft Protection	☑

Activity summary

Beginning balance on 5/1	$633.27
Deposits/Credits	0.00
Withdrawals/Debits	- 133.27
Ending balance on 5/31	**$500.00**
Average ledger balance this period	$508.59

Account number: **2000019693765**
GSP CLUB OF AMERICA INC
NFT ACCOUNT
Pennsylvania account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 031000503

For Wire Transfers use
Routing Number (RTN): 121000248

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Checking - 002000019693587

Wells Fargo Business Choice Checking

Account number: [redacted]3626 ■ May 1, 2018 - May 31, 2018 ■ Page 1 of 3

GSP CLUB OF AMERICA INC
NATIONAL RESCUE
2432 W CONGRESS ST
ALLENTOWN PA 18104-2938

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted
1-800-CALL-WELLS (1-800-225-5935)
TTY: 1-800-877-4833
En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (345)
P.O. Box 6995
Portland, OR 97228-6995

Your Business and Wells Fargo

Access complimentary resources and tools to help you create or revise your business plan - whether you're an experienced business owner or just starting out. Find out more at wellsfargoworks.com/plan.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com/biz or call the number above if you have questions or if you would like to add new services.

Business Online Banking	☑
Online Statements	☑
Business Bill Pay	☑
Business Spending Report	☑
Overdraft Protection	☑

Activity summary

Beginning balance on 5/1	$500.00
Deposits/Credits	0.00
Withdrawals/Debits	- 0.00
Ending balance on 5/31	**$500.00**
Average ledger balance this period	$500.00

Account number: **2000019693626**
GSP CLUB OF AMERICA INC
NATIONAL RESCUE
Pennsylvania account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 031000503

For Wire Transfers use
Routing Number (RTN): 121000248

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - 002000019693493

Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Business High Yield Savings

Account number: [redacted]3590 ■ May 1, 2018 - May 31, 2018 ■ Page 1 of 3

GSP CLUB OF AMERICA INC
MONEY MARKET ACCOUNT
2432 W CONGRESS ST
ALLENTOWN PA 18104-2938

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted
1-800-CALL-WELLS (1-800-225-5935)
TTY: 1-800-877-4833
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Activity summary

Beginning balance on 5/1	$110,035.18
Deposits/Credits	9.17
Withdrawals/Debits	- 10,035.18
Ending balance on 5/31	**$100,009.17**
Average ledger balance this period	$107,923.11

Account number: **2000019693590**
GSP CLUB OF AMERICA INC
MONEY MARKET ACCOUNT
Pennsylvania account terms and conditions apply
For Direct Deposit use
Routing Number (RTN): 031000503
For Wire Transfers use
Routing Number (RTN): 121000248

Interest summary

Interest paid this statement	$9.17
Average collected balance	$107,923.11
Annual percentage yield earned	0.10%
Interest earned this statement period	$9.17
Interest paid this year	$36.57

Transaction history

Date	*Description*	*Deposits/ Credits*	*Withdrawals/ Debits*	*Ending daily balance*
5/16	* Online Transfer to Gsp Club of America Inc Business Checking xxxxxxxxx3587 Ref #Ib04Ltwn3J on 05/16/18		3,237.34	106,797.84
5/29	* Online Transfer to Gsp Club of America Inc Business Checking xxxxxxxxx3587 Ref #Ib04N2Tm39 on 05/27/18		2,300.00	104,497.84

All-Time Top Producing Sires of Field Trial Champions

#	Name of Sire	Total number of get in each category AFC	FC	DC	CH	MH	SH	JH
1	FC AFC Dixieland's Rusty, HOF	24	52	2	2	1	2	4
2	NFC FC Rawhides Clown, HOF	17	36			2	3	17
	FC Kj's Hightailing Saddle	18	35			2	2	6
3	FC Checkmate's Dandy Dude, HOF	11	30	1	3			
4	FC Uodibar's Boss Man, HOF	12	28	2	3			
5	NAFC NFC FC AFC Beier's Evolution, HOF	15	24	2	3	4	3	9
6	NFC FC Uodibar's Koonas	11	27	1	2		4	10
7	FC AFC Rusty's Blue Earth Rexx	10	27	1	1	2	3	2
8	NFC FC Chisholm Creeks Cuttin Loose	12	23	1	2	5	2	3
9	FC Windy Hill Prince James, HOF	7	24	1	3			
	FC AFC Moesgaards Dee Dees Jackson	10	21				1	3
10	NAFC FC AFC P J Wildfire, HOF	13	17		2			2
11	FC Ammertal's Lancer D, HOF	7	22	3	4			1
	FC Uodibar's Shoot The Moon	9	20					5
	Esser's Chick, HOF	8	21	1	8			
12	FC Tip Top Savage Sam, HOF	7	20	3	3			
13	FC Blick Von Shinback, HOF	8	18	1	4			
	NFC FC Heide's Mighty City Slicker, HOF	7	19			2		4
14	NFC Gk's Nuke It	6	17			1	2	4
15	FC AFC Hidden Hollow's Ronlord Ruler, HOF	8	14	1	1	1	1	
	FC AFC H's Hedge Rise Ignited MH	7	15					
16	FC Keg Creek Rising Cooper	7	14	1	1			5
	FC AFC Nicky Von Blitz, HOF	9	12			1	2	2
17	NFC FC Checkmate's White Smoke, HOF	7	13			1	2	1
18	DC AFC Sam Saint Max MH, HOF	9	10	5	14	11	11	18
19	FC Checkmate's Dude's Big Foot, HOF	4	14				1	2
	FC Jigs White Smoke, HOF	1	17			1	1	
	FC Pipeline's Coca Cola Cowboy	7	11					
20	DC Esser's Duke V D Wildburg, HOF	7	10		3		2	1
	FC Burr Oaks Hoosier Buddy, HOF	8	9				1	4
	FC Fieldacres Ib	3	14					
	FC Kyle's Hightailing Luke	7	10			1	2	10
21	DC AFC Gamble's Odyssey Fritz MH	6	10	4	7	10	14	39
	NFC FC Baron Von Blitzkrieg IV, HOF	6	10	1	1		2	8
	FC AFC Mad Cassino's Beck	8	8		1			2
22	NGDC FC AFC Tonelli's Sky High	6	9					
	NFC FC Sanjo Sin City Slicker, HOF	4	11	1	1			
	NFC AFC Wylie T Bone	6	9					3
	FC AFC Burr Oaks Big Jake	5	10				4	7
	FC AFC Palm Glades Shameless Lenny	7	8				1	1
23	FC AFC Radbach's Sabation V Greif	5	9				1	2
	FC Tonelli's Rising Sun	4	10			2	2	5
	NFC FC Rip Traf Von Bess, HOF	6	8	1	5			
	NFC L B's Ohi Shameless	6	8				2	8
	FC Mrk's Western Whitey	7	7			3		4
	FC AFC Stoney's Jake Von Hewlett's, HOF	7	7					
	FC Bmk's Strike The Gold	5	9			1		
	NAFC FC AFC Antrims Wayside Willie	6	8					6
24	FC AFC Brown LS Spot	4	9					
	FC Rockin Rollin Billy	2	11			1	2	8
	DC Rugerheim's Bit Of Bourbon	4	9	7	66	3	10	15
	FC Sin City Slick Ace	4	9			1		2
	FC Gk's Ramblin Danny	3	10					
	Happy Ridge Buffy's Hawk	4	9			1	1	
	FC AFC PJ Wildfires Super Sport, HOF	6	7			2	2	4
25	FC AFC Stealth Hunter MH	5	7				2	6
	FC AFC Wildfire's Southern Express	3	9					2
	FC Radbach's Bimbo, HOF	3	9		1			
	Windrow's Saddle Tramp MH	4	8			24	17	18
	FC Direct's Fine Line	3	9					