

German Shorthaired Pointer Club of America
Board of Directors Meeting
Chandler, Arizona
January 23-24, 2015

Meeting Day 1/January 23, 2015. The meeting was called to order by Terry Chandler, President, at 1717 MST.

Roll call taken-

Present:

Terry Chandler, President
Renee Lara, Vice President
Dean Browning, Treasurer
Lynn Pettinato, Corresponding Secretary
Cynthia (Cyndi) Boysen, Recording Secretary
Diane Prohaska, NE Director
Christy Douglas- Featherston, EC Director
Sharon Fitzpatrick, NC Director
Gene Moseley, SC Director
Dean Goodding, NW Director
Liz Jennings, SW Director
Debbie King, SE Director

The On-Line carried motions were reviewed by the BOD.

1. Approval of new membership applications dated:

April 1, 2014/May 1, 2014/May 30, 2014/August 7, 2014/August 28, 2014/September 27, 2014/November 6, 2014/December 9, 2014

2. Accept proposal for 2016 NAGDC (The 2016 NAGDC Event will start [April 1st](#) on BLM grounds near Lehi, Utah in the Salt Lake City area. Matt Jones and the GSP of Utah club will host and be the local contact for this Championship. Tom Workman, the SW NAGDC committee member, will Chair)

3. Approve and sign Bechtel Ranch 5 year lease agreement for NFT grounds, and waive the five day discussion period.

4. Approve Draft 5 of the BOD June 2014 Meeting minutes and waive the five day discussion period.

5. Correct the GSPCA's BOD error and appoint Karen Nauer as the at large member of the nominating committee.

6. Accept the judging panel for the 2017 NSS as presented:

DRAWN JUDGES FOR BREED

BREED & GENDER CHOICE
LINDA FLYNN (BREEDER)
OPPOSITE GENDER:
BETSY YATES (BREEDER)

ALTERNATES:

KAREN ROOKS NAUER (BREEDER)
LEITA ESTES (BREEDER)
BRENDA ABRAHAM (BREEDER)

DRAWN JUDGES FOR FUTURITY:

SUE CLEMONS

ALTERNATES:

JANE HANDSCHUMAKER
DEE STELMACH

DRAWN JUDGES FOR SWEEPSTAKES:

DEE STELMACH

ALTERNATES:

JANE HANDSCHUMAKER
NANCIBETH KOUTSTAAL

7. The GSPCA BOD signs a press pass with Beth Adams, Candid Canine Photography for Eukanuba 2014 and Westminster 2015. In return CCP will photograph GSPs with no shooting fee (normally \$50) and the GSPCA the use of the pictures for our own marketing. Those photographed can purchase pictures directly from CCP.

8. The BOD will vote on the Sire of the year discrepancy now rather than at the board meeting and waive the 5 day discussion period.

9. In June 2014, the AKC rescinded a 2013 championship for a dog that was counted towards the 2013 Show Sire of the Year award for CH. Bulkley Nectemere Nectimide, SH , NRD, C-ROMX. The championship was awarded in error by the AKC and corrected when irrevocable proof was given to the AKC that points originally awarded were in fact given to another dog. This championship being rescinded therefore decreased the number of champions for this sire for 2013. The award had previously been shared in a three way tie. After review of the facts that , the GSPCA board votes to correct the 2013 Show Sire of the Year award and the 2013 Show Sire of the Year award stands as a two way tie between GCH Fieldfine's Back in Action JH, CGC, ROMXX and GCH Starfield's Army Strong V. Bulkley JH NRD.

Motion: Approve the on-line carried motions. Made by: Christy F. Second: Sharon F. Motion carried unanimously.

STATE OF CLUB

PRESIDENT'S REPORT presented by Terry C. Terry states that since the June BOD meeting, he has attended one club event as GSPCA President. The event was the National Field Trial in Kansas. His comments on the event will be found in the NFT report. He summarized the event by saying that it is one of the best run National Field Trials that he has attended in any breed. He states that it is a testament to the two Chairs, Mike Aldrich and Phil Mathiowetz, along with all of the hard working people that help with the event. "From the Executive Field Trial committee, to the Stake Managers, to the people who plant birds and the Pros who run the Amateur Stake, it is truly a fantastic event. We should be very proud of hosting the largest National in the country in the pointing dog arena."

Terry states that he has been the GSPCA President for almost four years. With the support of the BOD, he had many goals that he wanted to accomplish while in office. Terry states, "I am proud to say that most of these things have been achieved. There are a couple of things that we, as a Board, have not seen to completion, such as the Illustrated Standard, the bronze GSP statue in Grand Junction, and a few other items that are still pending." He states that for these reasons, he will run for one more term as the President, "so I can help the Board accomplish these tasks." Terry states that his experience in the conformation ring and in the field has been an asset to his position as President. Terry states that the BOD wears many hats and must make decisions dealing with all venues pertaining to our breed. He states that having been in private business for many years has also been very advantageous to his position. Terry states that the BOD must run the Club like a business. The Club needs to make a profit in all of its undertakings to continue to finance all of the things that it supports throughout the year.

Terry states, "There is no way that I could define my admiration for all of the members of your GSPCA BOD. We have some great people on this Board that work tirelessly to help make this a better club and to continue the wonderful success we have had in all of our events. Since I have been on this Board, I do not know of one time that any of these people have made a decision that was self-beneficial or motivated by politics. I truly respect every one of these Board members." Terry ended his report by stating that he is thankful for all of the membership that works hard for the GSPCA. He states that our membership consists of a wonderful bunch of people. "It is because of all of you that I am honored serving as President of the GSPCA."

Motion: Accept report as presented. Made by: Lynn P. Second: Dean G. Motion carried unanimously.

VICE PRESENT'S REPORT presented by Renee L. Renee L. states that she has no Vice President report at this time.

TREASURER'S REPORT presented by Dean B. Dean B. would like to defer the review of the balance sheet until tomorrow. Dean B. states that he received a follow-up letter on the strategic planning meeting that the BOD attended in June. The presenters submitted to him an outline of issues/topics of concern by priority and some suggested approaches for 2015. Dean B. handed out a copy of the letter to each Board member and requested that the letter be reviewed tonight and he plans to discuss it tomorrow. Dean B. wants everyone to keep in mind the financial implications that some of these approaches may have. Dean B. gave a brief summary of the Club's finances. Dean B. states that the figures are reflective of money still owed to the Club. Dean states that the Club will show a profit for 2014. He states that there is approximately \$124,000 in the bank. He states that he is awaiting money from Truck Vault and Purina. He states that 2013 was more profitable than 2014. He reports that Rescue has a healthy sum in the bank- \$26,000.

Motion: Accept partial treasurer's report as presented. Made by: Christy F. Second: Sharon F. Motion carried unanimously.

CORRESPONDING SECRETARY'S REPORT submitted by Lynn Pettinato. Lynn states that she is approving club specialty shows and has three set up for 2015 so far. Lynn states that the medallion supply is low and is looking into replenishing stock. She is notifying Liz Jennings of the upcoming events so that they can be published in the *Shorthair Journal*.

Motion: Accept report as submitted. Made by Christy F. Second: Sharon F. Motion carried unanimously.

RECORDING SECRETARY'S REPORT submitted by Cynthia B. Cynthia states she continues to set up conference calls and records minutes for the NSSEC and the H&W. Cynthia states that she plans on making changes to the style of presentation of upcoming BOD meeting minutes so that the membership has a better understanding. Cynthia states that she submitted paperwork with the AKC for the Eukanuba and National shows. She assisted the H&W with recruitment of participants in their on-line survey. She recorded numerous on-line motions. She prepared the agenda for this BOD meeting.

Motion: Accept report as submitted. Made by: Sharon F. Second: Christy F. Motion carried unanimously.

REGIONAL DIRECTORS' REPORTS- Dean G. of the NW Region had the only report.

Dean G. states that he is presenting questions/concerns from members in his District. Dean G. wants to know when the issue of a change in the standard of accepting black as a color can be revisited. Discussion ensued. Members need to present a petition to the BOD, which in turn will be presented to the membership by ballot vote. A change in the standard can only be done every five years, but attempts at a change by ballot have no limit on frequency (as long as a change is not passed).

ACTION ITEM: *Cynthia B. to locate past BOD meeting minutes regarding the failed ballot vote on accepting blacks to validate discussion.*

Dean states there is concern about seizures in GSPs. This brought up the subject of the database. H&W is currently trying to contract a data program so that a database can be built. It was suggested that a subset committee be created to handle this. H&W has received many suggested contacts for the database issue, but none are willing to commit. It was brought up that the Golden Retriever Club has a good database program.

ACTION ITEM: *Renee L to contact Golden Retriever Club and get information on their database program for the H&W.*

MOTION: Accept report as presented. Made by: Sharon F. Second: Renee L.

AKC DELEGATE'S REPORT submitted by Ken Marden. Ken states that the Field Trial & Hunting Test Committee voted unanimously to ask for a vote to change the bi-laws of the AKC to change Field Trial Rules to Regulations. This vote would have been read in December and voted on next March. At the December meeting of the FT&HT Committee, several members, including Ken, felt that there might be

unintended consequences by removing the need for Delegate body approval of Field Trial Rules. After much discussion of other possible ramifications, the committee unanimously voted to withdraw the original proposal for consideration by the Delegate body. This request was approved and announced at the December Delegate Meeting. At the June 2014 Delegates Meeting, a proposed change to AKC Bylaws was read which would remove most of the occupations not presently permitted to be engaged in by Delegates. Over the next three months, much discussion among the Delegates and the dog press filled the internet and pages of the dog magazines. This proposed change was amended and VOTED at the September 2014 Delegates Meeting and was defeated. At the December Meeting, the Chairman of the AKC Board reported that rather than showing just the usual AKC/Eukanuba groups and best in show on TV early next year, the two hour program will include Agility, Obedience in order to present The World of AKC. The purpose is to inform the public that AKC is more than just a dog show organization and has many more ways for people to have fun or compete with their dogs. The Delegate Field Trial & Hunting Test Committee has developed a format for a breed specific flyer to be included in the Litter Kit for Litter Registrations. Presently, Parent Cubs have a flyer included with Individual Registrations encouraging the new owner join the Parent Club and participate in AKC sports. It is felt that to encourage registration; the flyer should be duplicated by the breeder and enclosed with Registration Application forms the breeder sends to each of his/her puppy buyers. As soon as AKC approves the format and the process, each Parent Club will be asked to develop their own flyer following the approved format and specific to its breed. It was announced that the AKC Pointing Breed Gun Dog Championships will start on February 20, 2015 at the Percy Priest field trial grounds in LaVergne, TN. The AKC Walking Gun Dog Championship is scheduled for May 15, 2015 at the trial grounds in Grovesprings, MO. AKC Vice president Doug Ljungren attended the FT&HT Committee meeting and reported the following trial and test statistics through October 2014: Pointing breed, down 8 %, Retrievers, up 7%, Spaniels, up 1%, Hounds, up 1%. The reason the Pointing Breed events were so far down was attributed to the terrible winter weather earlier this year that caused cancellations that could not be rescheduled.

Discussion ensued. It was decided to approach Ken to include field events. The AKC walking gun dog championship is scheduled at the same time as the GSPCA NAGDC.

ACTION ITEM: Terry C. is to talk to Ken M. about the complaint process/procedure for field vs. show and express dissatisfaction. .

Motion: Accept report as submitted. Made by: Christy F. Second: Dean B. Motion carried unanimously.

NSS FUTURITY REPORT submitted by Holly Faught. Holly discusses the numbers of puppies nominated. Holly states reminder emails have been sent to breeders to submit forfeits. She states the 2016 Futurity is coming along slowly. She also states that there have been issues with using PayPal on the GSPCA web-site for nomination and forfeit payments. This issue is attempting to be resolved by Missy Neal and Cynthia McCracken.

Motion: Accept report as submitted. Made by: Diane P. Second: Sharon F. Motion carried unanimously.

NAGDC REPORT submitted by Chuck Parietti. Chuck states that everything is underway for the 2015 NAGDC. He states that there has been a negative impact of the Midwest amateur entry due to the AKC National Walking Championship butting against the GSPCA event (1000 miles away). He states he wrote a letter to Doug Ljungren on behalf of the NAGDC expressing the displeasure since the NAGDC has been set in stone for close to 2 years. Chuck states that the catalog is the major source of income for the event and asks that the BOD assist by promoting support for our breed clubs. He states that the plans are underway for the 2016 NAGDC, approved for Lehi, UT, beginning April 1, 2016. Chuck requests the following BOD Action Item ----- The NAGDC committee discussed at length and voted affirmative to recommend a change in the qualifications to give MH dogs a chance to enter but with some field trial experience in their resume per the following- MH titled dogs can enter if they have an amateur handled broke dog placement in a 2pt or higher stake or a 1st in a one point stake. Discussion ensued. BOD members discussed at length allowing MH dogs to enter. Concerns were: double standard; that this will encourage more competitors; benefit of getting MH dogs to come to the field trials; that one is pass/fail and one is competition; question of if this will regress what they have achieved; the AKC allows MH dogs; the NAGDC EC should know what would be best for the event.

Motion: Approve the recommendation to accept a change in qualifications to give MH dogs a chance to enter but with some field trial experience in their resume per the following- MH titled dogs can enter if they have an amateur handled broke dog placement in a 2pt or higher stake or a 1st in a one point stake.

Made by: Dean G. Second: Dean B. Members in favor: Renee L, Lynn P, Dean G. Members opposed: Dean B, Gene M, Christy F, Diane P, Liz J, Sharon F, Debbie K, Cynthia B. Motion failed.

NAGDC LIASION REPORT presented by Dean G. Dean states that all of those involved continue to put in a huge amount of time and effort to put on this event. He would like to see setting up permanent grounds in three rotating locations so that fixed costs can be set. The BOD had discussion of dates of the event. Members questioned having NAGDC event before AKC event and how that could increase AKC entries. The topic of using same grounds, and whether or not AKC would be interested in doing that, was discussed. Also, the BOD discussed setting up three permanent locations to hold event.

ACTION ITEM: Dean G. will contact Missy Neal and ask her to send out an e-mail blast requesting advertisements for the NAGDC catalog.

Motion: Dean G. is to present to the NAGDC EC the proposal of use of same grounds as the AKC, just prior to their event. This action would be in lieu of the NAGDC EC seeking out three permanent event locations. Made by: Gene M. Second: Christy F. Motion carried unanimously.

Motion: Accept report as submitted. Made by: Christy F. Second: Sharon F. Motion carried unanimously.

MEETING BREAK FOR DINNER AT 1836.

MEETING RESUMED AT 1907.

NFT EXECUTIVE COMMITTEE REPORT submitted by Mike Aldrich. Mike summarized the NFT held in October. Mike states that entries were slightly down due to Futurity being down and because of Open

Gun Dog injuries (dogs and a handler). The trial was extended one day due to cancelling three afternoons due to extreme heat. The Delegates and Executive meetings were held. Mike feels that the Delegates Meeting is a waste of time and effort because of a lack of concern on the individual clubs' part. The NFTEC has approved Peter Wilkins as a third co-chairman for 2015. Mike plans on Peter replacing him in 2016. Mike states that there was an issue with two competitors that attempted to attend that had been previously banned. These issues were straightened out. The Recording Secretary was unable to attend due to weather, so the FT Secretary filled in. Mike feels that the Treasurer and Recording Secretary should not be required to attend and save the Club money. The FT Secretary is already attending, so she can do the Recording Secretary's duties. Mike acknowledges that this will require a change in the running rules. Mike believes that the NFT "came out on the positive side of the ledger." Mike states that any money that the NFT makes should stay within the NFT events only, that the NFT should not support any other GSPCA functions. Mike would like to see any money made to be spent on improvements on the overall running of the event. The NFTEC is asking for approval to raise the entry fees to \$25 per stake as expenses continue to rise. Mike also feels that paying the NFT Secretary's expenses is valid. Requested Action Item: Approve \$25 increase in the entry fees.

Requested Action Item: Discuss the possibility of removing the Recording Secretary and Treasurer from the NFTEC. Requested Action Item: Send a NFT P&L to the three trial co-chairs to help in projecting future trial expenses.

Motion: Accept request to increase entry fees to \$25. Made by: Dean B. Second: Christy F. Members in favor: Terry C, Dean B, Renee L, Lynn P, Cynthia B, Diane P, Christy F, Sharon F, Liz J, Debbie ., Dean G. Members opposed: Gene M. Motion carried.

An in-depth discussion evolved regarding the incident of banned competitors. The issue of the liability of the grounds and of the GSPCA was raised. This discussion is tabled for now.

A discussion of the assumed ownership of funds made at the NFT was discussed. The NFT expenses were discussed. Dean B states that a balance sheet was submitted to him by Mike.

Sharon F. attended the NFT as a BOD member. She submitted a story to the Shorthair Journal for publication. She also submitted a copy of the story to the BOD. Terry C. also submitted to the BOD an account of his attendance at the NFT.

ACTION ITEM: Dean B. will notify Mike that to change the requirement of the Recording Secretary and the Treasurer to attend the NFT, it falls under a change in the CB&L, not the Running Rules.

ACTION ITEM: Dean B. will send a Profit and Loss statement to the NFTEC co-chairs.

Motion: Accept report as submitted. Made by: Christy F. Second: Renee L. Motion carried unanimously.

NFT FUTURITY REPORT submitted by Terry Bomer. Terry B. gave an overview of the last four years of entries in the Futurity. The number of dogs run in the stakes has steadily declined. For 2015, 50 litters are nominated with 304 dogs eligible for re-nomination. The litters nominated brought in \$2150 in litter

nomination fees. There are currently 28 puppies that have been re-nominated for a total of \$420. Only 8% of eligible puppies have been re-nominated. Terry B. states that she does not have a budget since the event is run under the NFTEC's budget. Requested Action Item: Terry B. would like the Field Futurity Forms to be easier to find on the GSPCA website. She states, "Currently the only place the field forms are listed is under the Administrative/Forms tab and under the NFT Trial tab. The 2016 Show Futurity forms are on the front page under news, but the field forms are nowhere to be found on the front page. Quite a few people call me or email me because they cannot locate the forms."

ACTION ITEM: Diane P. will contact webmaster about increasing Futurity exposure, including ease of finding forms.

Motion: Accept report as submitted. Made by: Christy F. Second: Sharon F. Motion carried unanimously.

NSSEC REPORT submitted by Jane Handschumaker. This report is tabled until tomorrow.

VERSITILITY REPORT submitted by David Nauer. David states that he has established a committee to review the program. The committee members are: Chair: David Nauer, Agility: Jeri Fishak, Obedience: Eleanor Campbell, Tracking: June Johnston, Conformation: Lucretia Coonrod, Hunt: Judy Ziegler, Field: Shane Baxter, General: Cindy Smullen, Board Liaison: Liz Jennings. David states that the plan is to address key additions to the program, including:

- 1) How to fit Therapy Dogs into the program
 - a. New Category
 - b. Included in Existing Category
 - c. Other options
- 2) Adding of non-traditional and supported titles
 - a. CAT (Coursing Ability Testing)
 - b. Dock Dogs
 - c. Flyball
 - d. Other Related additions
- 3) Advanced Hunt Titles and whether Retrieving Hunt titles are being properly handled
- 4) Obedience non-regular classes – add any of them?
- 5) Rally – review levels and appropriateness of to current performances by GSPs
- 6) Conformation and Field – any changes

David's schedule is:

- a) December: Send out historical documents to committee
- b) December: Summarize changes currently under review
- c) January: Initial meeting with assignments and discussion
- d) February: Follow up with votes on recommendations
- e) March: Recommendations to board Liaison Liz Jennings

Motion: Accept report as submitted. Made by: Lynn P. Second: Dean B. Motion carried unanimously.

FIELD TRIAL DATE COORDINATOR REPORT submitted by Jan Erbe. Jan gave a summary of FT events in 2014: 123 field trials were approved: 91 horseback, 31 walking, and 1 water test. Of the 123 approved

trials, 13 were cancelled leaving 110 actual completed trials. Two of the 110 completed field trials were regional trials (North Central and South East, two of the trials were nationals (NAGDC and the NFT) and eleven of the trials were NGSPA dual sanctioned. Jan gave comparisons of 2012, 2014 and 2014. Numbers were consistent. Jan submitted the 2014 field trial date approved log.

Jan also wanted the following regional trials to be presented to the BOD, needing approval for the NC.

1. North Central Regional Field Trial, sponsored by the GSPC of Nebraska. May 10 - 15, 2015, Branched Oak Field Trial Area, Raymond, NE. Stakes offered: GALGD, GOLGD, OLAA, OD; Chairman - Bob Erbe, Secretary - Jan Erbe. The GSPCA of Nebraska has met the requirements by paying 2015 GSPCA dues and completing a magazine write-up for the 2014 NC Regional Field Trial and will complete a write-up for 2015.

2. South East Regional Field Trial, sponsored by the North Florida GSPC. Feb 5 - 6, 2015, Double C Ranch, Bunnell, FL. Stakes offered: ALGD, OLGD; Chairman - Bob Erbe, Secretary - Jan Erbe. The North Florida GSPC has met the requirements by paying 2015 GSPCA dues and completing a magazine write-up for the 2014 SE Regional Field Trial and will complete a write-up for 2015.

Motion: Approve NC regional field trial for May, 2015. Made by: Sharon F. Second: Dean G. Motion carried unanimously.

Motion: Accept report as submitted. Made by: Christy F. Second: Diane P. Motion carried unanimously.

OBEDIENCE/RALLY REPORT submitted by Eleanor Campbell-Swank. Eleanor states that she has received requests that the GSPCA compile the standings for members who compete in AKC Rally Obedience. Eleanor states that AKC Rally Trials can be held as stand-alone events. The AKC now holds an annual Rally Nationals. GSPCA members competed. Eleanor states that Belinda Venner, who currently keeps the obedience statistics, has offered to compile the Rally statistics, in addition to the obedience statistics, starting in 2015.

Eleanor has the following Action Items:

1) I am requesting that Rally statistics be compiled. Belinda Venner has agreed to do this for 2015. The point system used for calculating the Rally standings would be similar to that used for Obedience. 100 is a perfect score, with 70 points required for passing.

Rally Novice:

70 – 79 = 1

80 – 85 = 2

86 – 89 = 4

90 – 95 = 6

96 – 98 = 8

99 = 9

100 = 10

Advanced x 2; Excellent x 3

2) I would ask that the *Shorthair Journal* publish the Top Ten in each issue, as it now does for obedience, etc.

3) I would like to see a GSPCA Rally Dog of the Year Award be offered each year, as it currently is for obedience, agility, etc. An award is currently given for Rally Sire and Dam, so it seems only fitting that the top Rally Obedience dog be honored. The additional plaque would be a modest cost.

4) An award for "High Combined Rally" should be offered at the NSS. This award is now approved by the AKC and is being offered at increasing numbers of rally trials. The dog with the highest combined score in Excellent B and Advanced B is awarded High Combined. I propose a rosette like the High Combined Obedience rosette and a small trophy.

Motion: Accept proposal and give the award for the year 2015 in 2016. Made by: Christy F. Second: Diane P. Motion carried unanimously.

Motion: Accept report as submitted: Made by: Sharon F. Second: Christy F. Motion carried unanimously.

AGILITY REPORT (Jeri Fishack) No report was submitted.

MEMBERSHIP REPORT submitted by Cynthia McCracken. Cynthia states that she made a change dealing with foreign membership type. She states having issues with Memberclicks support. Cynthia is working with the webmaster on this. Cynthia submitted a detailed listing of the 2014 memberships. Cynthia emailed all BOD earlier this week with a list of membership applications needing approval.

Motion: Approve membership applications that were submitted by Cynthia McCracken via email. Made by: Renee L. Second: Christy F. Motion carried unanimously.

Motion: Accept report as submitted. Made by: Dean B. Second: Gene M. Motion carried unanimously.

JUNIORS REPORT submitted by Valerie Nunes-Atkinson and Yvonne Hassler-Deterding. The report states that membership numbers are consistent. Plans are to have a Juniors party, ring-side mentoring, parade of Juniors and welcome bags at the NSS. They are actively pursuing donations to fund all of these. They request to renew their subscription to the AKC Junior Reports. They request this Action Item: Have the paper stock with the water-stain logo to print the Junior Awards presented at Nationals.

ACTION ITEM: Renee L. to contact Nancy Ward about providing the Juniors' Award Certificates.

Lynn P. states that the BOD had discussed giving money to fund the Juniors' budget, so that the Juniors did not have to rely solely on donations. No budget amount was available for the BOD to make a decision. This issue is tabled until the Juniors co-chairs can submit a budget.

ACTION ITEM: Lynn P. will contact co-chairs to get a budget amount.

Motion: Accept report as submitted. Made by: Diane P. Second: Christy F. Motion carried unanimously.

JUDGES' EDUCATION REPORT presented by Christy Douglas-Featherston. Christy states that she added a field video to her presentation. Judges who otherwise wouldn't be attending a field event were able to better understand how our standard relates to our dogs' function. She worked with NSSEC to get NSS JE

workshop information out earlier this year. She states that they have had earlier requests for more information on the workshop this year than last year's. She feels that her committee needs an Illustrated Standard. She would like for judges that attend the class at the NSS in May be published on the GSPCA website. Action Items for Board consideration: Due to the loss of a mentor in the NE and the fact that some future GSP judges have had a hard time connecting with our current mentors from the NE, Christy requests that the BOD approve two new mentors: *Judy Zeigler* and *Janet McMillan Zwirko*. Christy states that *Linda Flynn* was inadvertently left off the last list provided to the BOD. She wants to insure that her name is in the record and requests that the BOD approve her once again as well.

Motion: Christy to check with AKC for approval to include the following in their advertisement of our JE event: All judges attending JE seminar at the GSPCA NSS will be posted on the GSPCA website. Made by: Gene M. Second: Sharon F. Motion carried unanimously.

Motion: Approve mentors as listed. Made by Dean B. Second: Gene M. Motion carried unanimously.

Motion: Accept report as presented. Made by: Renee L. Second: Dean B. Motion carried unanimously.

BREED EDUCATION/MEET THE BREEDS REPORT submitted by Patte Titus. This report is tabled until tomorrow.

BREEDER REFERRAL REPORT (Melissa Campbell) No report was submitted.

ACTION ITEM: Diane P. (liaison) to contact Melissa and inquire as to why online forms have not been updated and why breeder listings have not been updated.

HEALTH & WELFARE REPORT submitted by Karen Nauer. Karen states that the committee has monthly conference calls. She states that the Health Interest survey was available during the NSS and the NFT and over 700 participants completed the survey. Leita Estes and Sandra Kretz are soliciting Universities to develop, implement and analyze a complete and comprehensive health survey similar to the survey done in 2005. She states that the Committee continues to write or obtain articles for the *Journal*. They plan to provide a series of articles for the *Journal* on cancer, as this was the number one health issue identified in the online survey. A cardiac clinic is scheduled for the 2015 NSS. They are working on a proposal for a DNA sample collection for the OFA Data Bank and will send the proposal to the BOD in early 2015. She states that they have a budget for the cardiac clinic- There is a minimum of \$2,000.00 for the cardiology clinic. This will be offset by the fees collected. She would like the BOD to consider and approve of DNA proposal in 2015. She would also like the BOD to recommend new members for the H & W Committee. Karen states the committee is unable to recruit any new members. The BOD discussed the benefits of the cardiac clinic at the NSS. The BOD discussed the benefit of the blood draws. Renee L states that the blood will be for DNA banking with the OFA. H&W wants to do the first 100 dogs at the NSS and the first 100 dogs at the NFT at the expense of the H&W (\$2000) to encourage participation.

Motion: Approve underwriting the cost of the blood draws of \$2000. Made by: Renee L. Second: Dean B. Motion carried unanimously.

Motion: Accept report as submitted. Made by: Sharon F. Second: Lynn P. Motion carried unanimously.

Motion: Adjourn for the evening. Made by Dean G. Motion carried unanimously. Meeting adjourned at 2113 MST. Meeting is to reconvene at 0830 tomorrow.

Meeting Day 2/January 24, 2015. The meeting was called to order by Terry Chandler, President, at 0834 MST.

Roll call taken-

Present:

Terry Chandler, President
Renee Lara, Vice President
Dean Browning, Treasurer
Lynn Pettinato, Corresponding Secretary
Cynthia (Cyndi) Boysen, Recording Secretary
Diane Prohaska, NE Director
Christy Douglas- Featherston, EC Director
Sharon Fitzpatrick, NC Director
Gene Moseley, SC Director
Dean Goodding, NW Director
Liz Jennings, SW Director
Debbie King, SE Director

TREASURER'S REPORT presented by Dean B. Dean handed out his written report. Dean states that he is still waiting for corporate support checks to deposit- One from Purina and one from TriTronics. He states that at the end of 2014, over half of the clubs had paid their 2015 dues. Dean states that as events grow, they become more profitable to the Club. He would like for the Club to incorporate other options to grow the Club. He states the way to do this is to increase membership. He suggests that the Club consider: 1. One year free membership to puppy buyers from GSPCA member breeders. 2. Offer free membership to the puppy registrations through AKC. The BOD discussed this at length and came up with several other options. Dean B. states that the treasury accounts are stagnant due to a stagnant membership. He also noted that the Club needs to focus on retaining membership. He believes that improving the *Shorthair Journal* and updating the GSPCA pamphlet that the AKC sends out with new registrations can make an impact. The BOD discussed this at length and expanded the discussion on this topic.

ACTION ITEM: Dean B will come up with a plan on how the GSPCA can implement offering a one year free membership to new puppy buyers that purchase their puppy from a GSPCA member.

ACTION ITEM: Terry C, Diane P. and Debbie K. will look into updating the GSPCA pamphlet that AKC sends out with new GSP registrations.

Motion: Accept report as presented. Made by: Gene M. Second: Sharon F. Motion carried unanimously.

NSS EC REPORT submitted by Jane Handschumaker. Renee L. is liaison and summarizes report. Renee states that the options for the NSS sites for the 2018 NSS are not ready. A discussion ensued regarding the deterioration of the prospective hotel in Gettysburg. Renee states that the previously used hotel site has not done renovations as promised. The Committee is considering changing sites and/or location. Renee states that they need budget to make purchases without relying on strictly donations.

ACTION ITEM: Renee L. will discuss with Jane H. the budget amount.

ACTION ITEM: Terry C. will donate excess GSPCA merchandise in his possession to the NSS EC to sell at the May 2015 NSS.

The topic of the Eukanuba show not having a Committee Chair present was brought up. Renee L. states that the NSSEC is planning on having a "Co-Chair" and requiring either the Chair or Co-Chair to be present at the event.

MEETING BREAK AT 0956.

MEETING RESUMED AT 1010

Renee discussed recent questioning of Running Rules in regards to judges' covered expenses. Currently there is a judge for the May 2015 NSS that feels her covered expenses should include her transportation. The NSSEC does not want to pay this and does interpret the Running Rules as allowing this decision. Discussion ensued.

Motion: Accept the NSSEC's position not to pay transportation of the judge in question. Made by: Dean B. Second: Diane P. Motion carried unanimously.

ACTION ITEM: Lynn P. will revise the judge's signature page on the contract.

Motion: Accept report as submitted. Made by: Gene M. Second: Diane P. Motion carried unanimously.

RESCUE REPORT submitted by Missy Neal. Missy states that the committee is meeting more frequently through conference calls. She states that they gave financial assistance to the Oregon GSP Club for a foster dog (\$1000). They also gave financial assistance to MAK GSP Rescue for a senior foster in need (\$250), and sent another \$250 as a general donation for their senior fund for a total of \$500. Missy states that the committee is having a T-shirt design contest. The Southeast GSP Rescue is running the contest for Rescue. The winner of the contest will receive a \$100 donation to the 501[c]3 rescue group of their choice. Target date for T-shirt production is Nationals week in Denver. Missy states they are having a Group Sign up for GSPCA web site listings: Letters are going out in December, with the sign up deadline being Membership deadline – Feb 28, 2015, to qualify for the year-end payout which will start in 2015. Dorothy will send out letters and accept applications. After the

groups are approved (early March), a representative from each of the member groups will be invited to a quarterly (teleconference) meeting. This will allow for sharing information and to get to know the group leaders better. At the NSS: Melissa Campbell will be in charge of the Rescue tables at the National again this year. We have abandoned the idea of the Rescue Parade due to having no volunteer to spearhead it. No local rescue group will be invited to participate.

Motion: Accept report as submitted. Made by: Gene M. Second: Christy F. Motion carried unanimously.

HALL OF FAME REPORTS: No nominations were received for Show Dogs, Field Dogs or People. One nomination was received for Obedience Dogs. The nomination is for

CH Summertime's Southern Reign CDX RAE JH MX MXJ CGC (VCA VCX C-ROM P-ROMX)

The application file was sent to all BOD members to review prior to the BOD meeting. The BOD discussed the application. The application was quite impressive.

Motion: Accept the dog,

CH Summertime's Southern Reign CDX RAE JH MX MXJ CGC (VCA VCX C-ROM P-ROMX),

into the Hall Of Fame. Made by: Christy F. Second: Dean G. Motion carried unanimously.

BRONZE REPORT presented by Gene M. Gene states that all appreciation gifts are scheduled to be given out or already given out to donors. He states he is working on schedule of clay life-size and getting ready for bronze. He is also working on Granite for life-size Bronze and scheduling; on the inside granite pedestal and scanning and scheduling; and working on unveiling day. Gene gave a detailed description of the engravings of the pedestal. Gene states he would like to eventually have merchandise available for purchase at the museum gift shop. Gene also would eventually like to see an interactive touch screen that would present all aspects of the GSP. Gene states that the unveiling is scheduled for June 13th, at 7pm. The BOD discussed incorporating the June BOD meeting to include BOD attendance at the unveiling.

Motion: Accept report as presented. Made by: Dean G. Second: Diane P. Motion carried unanimously.

NATIONAL BIRD DOG MUSEUM REPORT presented by Terry C. Terry states that Haley Gillam has resigned being in charge of the museum committee. A replacement will be needed. Terry states he will be at the museum in February and will view the GSP wing. The topic of the touchscreen was revisited and Terry thinks it could be a great educational tool. He would also like for it to have a timeline of the history of the GSP. Terry discussed the bronze on the museum grounds. The bronze will be on a concrete base and he would like to have a quote on it with the word "sportsmanship" on it. A discussion ensued including the topics of press releases and articles.

Motion: Accept report as presented. Made by: Diane P. Second: Sharon F. Motion carried unanimously.

YEARBOOK REPORT (Debra Broad & Gene Moseley) Gene states no report to submit at this time.

HISTORIAN REPORT submitted by Patte Titus. Patte states that while going through files it was discovered at one point it was a decision of the BOD to only save certain records and the remainder was to be destroyed, witnessed by at least one more Board member. Some written documents also indicate with changes in Officers and Directors not all files were transferred to the incoming individuals. And some were lost due to no record of where stored or who had them last. Patte wanted the BOD to be aware of this. Patte has no action items.

Motion: Accept report as presented. Made by: Gene M. Second: Diane P. Motion carried unanimously.

BREED EDUCATION/MEET THE BREEDS REPORT submitted by Patte Titus. Patte states that she developed a one page handout on the Breed for use at Meet the Breed Functions or for general information for someone interested in the Breed. She used it for the first time at AKC Eukanuba Championships MTB 2014 in Orlando, FL. She had positive feedback. She plans on using the document at other MTB events.

Motion: Accept report as presented. Made by: Lynn P. Second: Dean G. Motion carried unanimously.

ILLUSTRATED STANDARD REPORT (Patte Titus) Report is tabled until later this morning.

ROM REPORT (Gene Moseley) Gene M. states that there is nothing to report on at this time.

ANNUAL AWARDS REPORT submitted by Michael McCracken. Michael states there is an issue of what to do with unclaimed awards. He states that this year there was confusion as to who was responsible and where certain plaques ended up. He proposes that any plaque(s) that is not picked up at the NSS Annual Awards Banquet be sent to the Awards Chair by the GSPCA Awards Banquet Chair or his/her designee to be named prior to the banquet to retain and deliver the awards to the NFT Awards Banquet or mail to the recipient as required. Any plaque(s) that is not picked up at the NFT Annual Awards Banquet be sent to the Awards Chair by his/her designee to mail to the recipient. Also, Michael states that the Dual Champion Award does not address the Breeder. The owner of the dog had the option of purchasing a second plaque for the breeder. Michael proposes to offer an option of either purchasing an additional DC award for the breeder or have the option of a DC plaque for purchase. In his liaison report, Gene M. states that seven dual champions took advantage of purchasing DC bronze for existing DCs. Gene states the Club spent \$2417 plus postage for awards in 2014. Also, the Club received \$2100 for Past DC bronzes, and spent \$1575 plus postage.

Motion: Accept report as submitted. Made by: Lynn P. Second: Renee L. Motion carried unanimously.

Motion: Accept liaisons report as submitted. Made by: Christy F. Second: Sharon F. Motion carried unanimously.

MEETING BREAK AT 1117.

MEETING RESUMED AT 1138.

Gene M. resumed the meeting with a special presentation. Gene recognized Patte Titus for all of her hard work and dedication to the GSP Bronze Committee. The award was a painting of one of her dogs in the field. Patte expressed her gratitude. The BOD gave a big round of applause.

ILLUSTRATED STANDARD REPORT presented by Patte Titus. Patte handed out published Illustrated Standards from other parent clubs. Patte has a sample of her proposed GSP Illustrated Standard booklet. The booklet is in its final stage. She states a paper needs to be chosen. She has samples of papers to choose from. The BOD chose a paper. Patte states if the BOD approves of her booklet, she will send it off to be printed and she will have copies available at the NSS in May. Patte handed out the booklet. She states it only shows positive attributes. She states that the illustrations do not show a perfect GSP, but different GSPs. Patte went into detail of the process that this committee went through in order to finally produce the Illustrated Standard. Patte discussed cost per printing and suggested an initial printing of 500 copies. The BOD had a lengthy discussion about the distribution. The BOD agrees that approved AKC judges should receive a copy. The booklets should also be given out to participants at Judges Education seminars. The topic of making the booklet available to members for purchase was also discussed. Patte requested that the BOD send a letter of appreciation and a plaque to the artist, Pam Fullford.

Motion: Order 1000 initial printings of the GSP Illustrated Standard booklet. Made by: Gene M.

Second: Dean B. Motion carried unanimously.

Motion: Send appreciation letter and plaque to Illustrated Standard artist, Pam Fullford. Made by:

Diane P. Second: Liz J. Motion passed unanimously.

Motion: Accept report as presented. Made by: Dean B. Second: Sharon F. Motion carried unanimously.

MEETING BREAK FOR LUNCH AT 1223.

MEETING RESUMED AT 1304.

WEBMASTER'S REPORT submitted by Missy Neal. Missy states the NFT results and win photos were slow to post this year due to technical difficulties. NFT committee should note that we will not troll the internet (or Facebook) looking for results; it is imperative that GSPCA post only official, confirmed results, not hearsay. Therefore our results may not be as quickly posted as others but that is our best chance for them to be correct the first time we post them. Missy also states, In the queue: 2015 NSS Merchandise will be available by Christmas; NSS section will be fully published with all online payment options after the premium is released; Online form for Futurity nominations (working on this) and online 2018 NSS Judge nominations (working on this too). The judge form should be online within days, the Futurity forms – we (Cynthia and I) are creating these forms ourselves. For recommendations, Missy lists:

1. MemberClicks: Because Cynthia and I feel it would be overkill to sign up for Tech support from MemberClicks (\$250/mo) we will now need to pay a fee each time we need their help with a form. Currently ALL our forms were developed by MC, and hidden code built in so that we are

not able to fully maintain/update the forms. This has become problematic, so we have decided to rebuild the forms ourselves to gain independence on the support end. This is our plan:

- a. Rebuild all Membership/Junior/Club forms (because we are in the heart of 2015 renewals, the plan is to have them all in place before the renewal season for 2016)
 - b. We are already working on the Futurity forms which I promised Holly would not take this long
 - c. The NSS Judge Nomination form is the one that I'm not confident we can produce so that it will work properly, so we may need to pay that fee annually for the support from MC.
 - d. Possibly the entry forms for NFT / NAGDC but I think those are OK
2. Web Site Redesign project: This has not gotten off the ground due to unforeseen circumstances on my end. My current plan is to get the site completely redone by the end of 2015. The redesign committee is: Renee L (chair), Sharon F, Diane P and I. If anyone responded to the Board call for volunteers on the committee, I am unaware.

Missy also states that she has still not received a contract. The BOD discussed at length the re-design of the Club website.

Motion: Pay Missy Neal \$2000 to redesign the GSPCA website and have it completed by June 1, 2015.
Made by: Liz J. Second: Diane P. Motion carried unanimously.

The BOD discussed the template spreadsheets that Missy submitted on-line to them.

ACTION ITEM: Diane P. to get contract to Missy for signature.

Motion: Accept report as submitted. Made by: Sharon F. Second: Christy F. Motion carried unanimously.

SHORTHAIK JOURNAL REPORT. No report was submitted by April Leonetti. BOD discussed discontent with lack of a report.

ACTION ITEM: Liz J. will send documentation to April expressing dissatisfaction with her lack of a submitted report.

LEGISLATION REPORT submitted by Terry Brumbaugh. Terry B. suggests that the committee's effort should be divided into three distinct segments. The first is a segment for the public. He wants to have information available for public education on legislation. He has someone in mind that can develop a template. He needs help finding someone who will write documents that are printer ready. He believes this information should also be available on the GSPCA website and on social media sites. He prefers to have a professional writer, review and edit for general reading, making sure the language is correct in terms and is easy to understand. He estimates the cost to do this at \$250. Secondly, he feels that the GSPCA needs to motivate and encourage members to have communications with their elected officials. He suggests we work with other organizations including the AKC, SAVOA and NRA. He states that the AKC has a legislative section, but they have not communicated with him. Lastly, he wants volunteers who will work directly with the legislative chair to contact elected officials as endorsed legislative affairs persons for the GSPCA. The goal would be to inform and educate elected officials. He would like to

start by contacting regional directors to see if they have anyone in mind, and then go to local clubs for volunteers. He will need to put together all the information and sources for them. Discussion ensued.

Motion: Approve the \$250 budget and approve a legislative Facebook page. Made by: Christy F.
Second: Diane P. Motion carried unanimously.

Motion: Accept report as submitted. Made by: Christy F. Second: Diane P. Motion carried unanimously.

WATER TEST REPORT submitted by Joseph Wolak. Joseph submitted test results for 2014. He states expenses have greatly increased due to rising costs of materials. He recommends an increase in entry fees. Due to complaints, he would like to establish a means to check that clubs adhere to the established rules, similar to AKC reps at test events. He would like to eliminate take-overs. This is Joseph's last report as he is resigning as Water Test Committee Chair. BOD discussed report. The BOD will let the new chair consider the above recommendations, other than the fee increase.

WATER TEST LIAISON REPORT submitted by Dean G. Dean G. states that he received 4 applications for the open position. Dean G. also suggested that he would like to solicit the AKC to acknowledge the water test title.

Motion: Increase water test entry fee to \$4.00. Made by: Christy F. Second: Lynn P. Motion carried unanimously.

The BOD discussed replacing open chair position.

Motion: Appoint all Water Test Chair applicants and allow them to pick a Chair. Made by: Christy F.
Second: Diane P. Motion carried unanimously.

ACTION ITEM: Dean G. will contact all Water Test Chair applicants and notify them of their appointment.

ACTION ITEM: Lynn P. to send Joseph a thank you letter for his years of service to the GSPCA.

Motion: Accept reports as submitted. Made by: Sharon F. Second: Lynn P. Motion carried unanimously.

MERCHANDISE REPORT submitted by Holly Faught. Holly states that the NFT made a profit, but not as much as the previous year. She states that pre-orders were not made available early enough, but expects for that to change in 2015. The NSS merchandise is all set and should have pre-orders on-line by this meeting. Holly states that she has resigned as Merchandise Manager for the NAGDC. The BOD discussed this report at length.

Motion: Dean G. will contact Chuck Parietti to have him submit budget for approval. Made by: Gene M. Second: Lynn P. Motion carried unanimously.

BOD discusses selection of merchandise. Cost vs. quality was discussed.

ACTION ITEM: Gene M. will notify NFT EC and Holly F. that the EC will have input with Holly on selection of merchandise.

Motion: Accept report as submitted. Made by: Sharon F. Second: Renee L. Motion carried unanimously.

OLD BUSINESS

1. ACTION ITEM: R Lara will generate bullet points and forward to L Jennings, who will write an article for the *Journal* regarding purpose of Delegates and Delegates Meeting-DONE
2. ***ACTION ITEM: Submit agenda item for NSS Delegates meeting for vote on whether or not to discontinue Delegates-STILL TO BE DONE. LAS CRUSES CLUB WILL SUBMIT.***
3. ACTION ITEM: Upon renewal of Club membership, Clubs will get a packet that will include Delegate Meeting information and deadline page-DONE
4. ACTION ITEM: D Browning, while present at NFT, will be involved with Bechtel contract negotiations-UNABLE TO DO. DEAN WAS UNABLE TO ATTEND.
5. ACTION ITEM: D Prohaska to have expenses paid to attend the NFT in Kansas in October-UNABLE TO DO. DIANE P. WAS UNABLE TO ATTEND, SHARON F. WENT IN HER PLACE. LIZ J. WOULD LIKE TO GO TO THE 2015 NFT. SHE WILL LET TERRY C. KNOW FOR SURE.
6. ACTION ITEM: L Jennings to contact D Nauer for submission of proposals to the BOD-DONE
7. ACTION ITEM: L Pettinato to notify Cynthia McCracken that L Pettinato will be the new liaison-DONE
8. ACTION ITEM: S Fitzpatrick to contact Central Iowa GSP Club and inquire as to their plans/intentions-DONE
9. ACTION ITEM: L Pettinato will notify Valerie and Yvonne that a Juniors report is needed for each BOD meeting-DONE
10. ***ACTION ITEM: L Pettinato will notify Valerie and Yvonne that the scholarship needs to be addressed and updated-LYNN NEEDS TO FOLLOW-UP ON THIS.***
11. ACTION ITEM: L Pettinato to ascertain information on the square scan to obtain Meet the Breed event attendees' information-DONE
12. ACTION ITEM: Each committee chair should decide the number of committee members, terms, appointments and reappointments, and recommendations-NOT DONE. DISCUSSION ENSUED.
MOTION: COMMITTEE MEMBERS SERVE A TERM OF TWO YEARS, TO BE REAFFIRMED AT JUNE BOD MEETING ON ODD YEARS. MADE BY: DEAN B. SECOND: DEAN G. MOTION CARRIED UNANAMOUSLY.
13. ACTION ITEM: L Pettinato to notify Inge Clody of results of her recommended changes to HOF-DONE
14. ACTION ITEM: T Chandler to send email blast to membership requesting volunteer for HOF-People position-DONE
15. ACTION ITEM: T Chandler to send Arlene Walker appreciation award-DONE
16. ACTION ITEM: D Browning to research contract proposals for sculptor-DONE
17. ACTION ITEM: D Prohaska to discuss with Ms. Titus the BOD's discontent with no Illustrated Standard committee meeting being held at NSS.-DONE
18. ACTION ITEM: D Prohaska is to express the BOD's discontent at the current stage that the Illustrated Standard is in-DONE

19. ACTION ITEM: D Prohaska will tell Ms. Titus that the BOD expects the “final product” of the Illustrated Standard at the January 2015 BOD meeting-DONE
20. ACTION ITEM: D Prohaska is to create webmaster contract and submit to D Browning-DONE
21. ACTION ITEM: T Chandler will request volunteers for website committee-DONE
22. ACTION ITEM: R Lara to discuss with Holly Faught the sale of yearbooks at events’ merchandise table (her duties will not include purchasing/ordering/etc.)-DONE
23. ACTION ITEM: L Pettinato to supply article on Regional Specialties to *Journal* and to include in Member Club packet-DONE
24. ACTION ITEM: L Pettinato to send out letters requesting volunteers for Nominating Committee-DONE
25. ACTION ITEM: R Lara to talk with Jane Handshumaker about scheduling the Annual and Delegates meetings-DONE
26. ACTION ITEM: S Fitzpatrick to notify Missy Neal of Rescue’s donation to the AKC Disaster Relief Fund. GSPCA Rescue to use their logo to apply to Disaster Relief trailer-DONE
27. ACTION ITEM: L Pettinato to notify AKC of nominations for Lifetime Achievement Awards-DONE
28. ACTION ITEM: L Pettinato to submit nominations to the *Journal* for publication-DONE
- 29. ACTION ITEM: T Chandler will send out email blast on retrieving revision-STILL NEEDS TO DO.**

MEETING BREAK AT 1445.

MEETING RESUMED AT 1501.

NEW BUSINESS

1. Elect Volunteer of the Year/Appreciation Award
Kent Harder was recommended by Mike Aldrich.

Motion: Award Kent Harder as 2014 Volunteer of the Year. Made by: Dean B. Second: Sharon F. Motion carried unanimously.

ACTION ITEM: Dean B. will find out if Kent will be in attendance at the 2015 NSS or NFT to receive award.

2. AKC’s statement on use of e-collars
AKC sent out a blanket response to those that contacted them. No action.
3. Monetary support to the regional shows
The BOD discussed this at length. No action.
4. Follow up on June 2014 strategic planning meeting.
This topic was covered earlier in the meeting.
5. Show Chair attendance at Regional Specialty in Florida
This topic was covered earlier in the meeting.

6. Formation of committee for potential bench hearing
This topic was covered earlier in the meeting.
7. Genetic Database
This topic was covered earlier in the meeting.
8. Website posting of Committee Reports
The BOD discussed this topic. The Recording Secretary will submit to webmaster the Committee reports with the approved BOD meeting minutes.
9. Website posting of BOD meeting minutes
The BOD discussed this topic. The Recording Secretary will take this under advisement.
10. Announcements of slate of officers and process for nominating from the floor
The BOD discussed this topic. No action.
11. Independent representation of members not belonging to a local club for the NSS and NFT committees
The BOD discussed this topic. No action.
12. Updating data of the HOF and the ROM
The BOD discussed this topic.
13. Judges' Education suggestions
This topic was covered earlier in the meeting.
14. *Shorthair Journal* discussion-
 - a. Review of goals set at the June 2014 meeting-successes and failures
This topic was covered earlier in the meeting.
 - b. Review of timeline from advertising deadlines to publishing dates
This topic was covered earlier in the meeting.
 - c. Review of financials for the *SJ*
This topic was covered earlier in the meeting.
 - d. Recommendations for moving forward- Is it time to go out for Editor Bids and proposals?
The BOD discussed this at length. A new editor RFP was recommended to better align the *SJ* with some of the June 2014 strategic planning initiatives. This was agreed upon and will be issued.

ACTION ITEM: Liz J. will be responsible for a request for proposal that will go out by February 27 and will require a response by March 27. Liz J. will send out a membership email blast.

15. Separate committee chair/volunteer for HOF-Obedience

ACTION ITEM: Terry C. will send out an email blast to the membership requesting a volunteer.

16. Elect new GSPCA Water Test Chair

This topic was covered earlier in the meeting.

17. NSS Running Rules regarding judges' contracts

This topic was covered earlier in the meeting.

18. Ownership of NSS, NFT and NAGDC logos

The BOD discussed this topic. The logos used on merchandise are purchased as artwork, not owned by the GSPCA.

19. Use of GSPCA logo on members' websites

The BOD discussed this topic. The BOD would like to have a link button on members' websites.

ACTION ITEM: Diane P. will discuss with webmaster the use of a logo link button and use of a flash page for membership websites.

20. Long Island GSPC is seeking permission for a Regional show.

Motion: Approve Regional show for Long Island GSPC. Made by: Dean B. Second: Diane P.
Motion carried unanimously.

20. Date and location of next BOD meeting

The BOD will coordinate the June BOD meeting with the unveiling of the bronze at the Bird Dog Museum. The date of the meeting will be June 12-13, 2015. The meeting will be held all day on the 12th. The meeting will be held for a half day in the morning on June 13th, so that the BOD can attend the unveiling in the late afternoon/early evening. The meeting will be held in Memphis, TN.

Motion: Adjourn meeting. Made by: Lynn P. Motion carried unanimously.

Meeting adjourned at 1616 MST.

SECRETARY'S CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of the approved minutes of the German Shorthaired Pointer Club of America Board of Directors' meeting held on January 23-24, 2015.

Cynthia (Cyndi) Boysen
GSPCA Recording Secretary

March 2, 2015

GSPCA REPORTS FOR JANUARY 2015 BOD MEETING

Regional Director's Report (Dean Goodding, NW)

AKC Delegate's Report (Ken Marden)

NATIONAL EVENTS REPORTS

National Specialty Show Futurity Report (Holly Faught)

NAGDC Executive Committee Report (Chuck Parietti)

NFT Executive Committee Report (Mike Aldrich)

National Field Trial Futurity Report (Terry Bomer)

NSS Executive Committee Report (Jane Handschumaker)

PERFORMANCE EVENTS REPORTS

Versatility Report (David Nauer)

Field Trial Date Coordinator Report (Jan Erbe)

Obedience/Rally Report (Eleanor Campbell)

Agility Report (Jeri Fishack)

COMMITTEE REPORTS

Membership Report (Cynthia McCracken)

Juniors Report (Valerie Nunes-Atkinson & Yvonne Detering)

Judges' Education Report (Christy Douglas-Featherston)

Breed Education/Meet the Breeds Report (Patte Titus)

Breeder Referral Report (Melissa Campbell)

Health & Welfare Report (Karen Nauer)

Rescue Report (Missy Neal)

Hall of Fame Nominations- Show Dogs (Inge Clody)

Hall of Fame Nominations- Field Dogs (Jerry Paddock)

Hall of Fame Nominations- Obedience Dogs (Inge Clody)

Hall of Fame Nominations-People (Charlie Blackburn)

GSP Bronze Report (Gene Moseley)

National Bird Dog Museum Report (Terry Chandler)

Yearbook Report (Debra Broad & Gene Moseley)

Historian Report (Patte Titus)

Illustrated Standard Report (Patte Titus)

ROM Report (Gene Moseley)

Annual Awards Report (Michael McCracken)

Webmaster's Report (Missy Neal)

Shorthair Journal Report (April Leonetti)

Legislation Report (Terry Brumbaugh)

Water Test Committee Report (Joseph Wolak)

Merchandise Report (Holly Faught)

NW Regional Director's report (Dean Goodding)

2015 NW Regional topics/Comments

1. Blacks, how long before we can vote again?

Comment:

"All it is doing is driving members away. I know two members that were nationally very active and basically have given up. Advancing the breed, growing the club and educating the public should be the prime of the objective the GSPCA not alienating a very large growing segment."

2. Would like to see something in place to protect people from breeders that are not doing clearances on dogs and breeding dogs that do not pass clearances.

Suggestion:

Dean,

A health database for documenting certain disorders in a pedigree would give buyers an added sense of security when purchasing a puppy. But it would also give researchers a bank of potential dogs to study for genetic mapping. While there are always new

mutations in genes that can occur, it would be important to create a way for a disorder that shows up in litter mates to be entered and able to be reviewed so that future breeding can be planned (or not).

If you got say 400 dogs with seizures in the database, these individuals could be studied and possibly result in finding a gene for the disorder.

Making a commitment to future health of the breed is very important. A database is very easy to set up, could be accessed by breeders or owners, and litter/pedigree info entered. You might see regional clustering of diseases or with specific sires or dams.

I know this can be a touchy subject but it's not about us or anyone's ego, it should be about the dogs. Many responsible breeders do the right thing, but even when they do, you could still come up with a bad combination of genes, even without a past incident of a disease.

My friend just got a seizure diagnosis on her Spinone. She did some research and learned that it was known in both the dam's and sire's lines. The breeder is going to kill that line, but that won't help her lovely dog. It was an irresponsible breeding.

Outline:

1. Create a database for most well-known shorthair heritable disorders
2. Allow entering of several generations, at least 2-3
3. Must be able to edit over time/life of the dog
4. Set up a litter registry for breeders so they can track illnesses with puppies they send out over time, this could be cross linked with the owner so it would not matter who entered the information, the owners input would automatically go into the breeder's litter registry.

This is similar to adverse event databases used in the medical device and pharmacy industries.

Lots of possibilities if folks are willing to commit to entering data....the old adage, garbage in, garbage out.

AKC Delegate's report (Ken Marden)

AKC DELEGATE REPORT + JULY_DECEMBER @)!\$

At the September Delegates meeting, the members of the Delegate Field Trial and Hunting Test Committee discussed at length the fact that the AKC Board alone could approve changes to Regulations for hunting tests, obedience, agility, herding, lure coursing and every AKC sport except Field Trials and Dog Show Rules. Since the Delegate body overwhelmingly (85%) consists of representatives of clubs interested in conformation and could care less about field trials, perhaps it would be better to have Field Trial Rules changed to Regulations approved by the AKC Board of Directors rather than have to be approved by the Delegate body, most of whom are unfamiliar with field events. The Field Trial & Hunting Test Committee voted unanimously to ask for a vote to change the bi-laws of the AKC to change Field Trial Rules to Regulations. This vote would have been read in December and voted on next March.

At the December meeting of the FT&HT Committee, several members, including your GSPCA Delegate, felt that there might be unintended consequences by removing the need for Delegate body approval of Field Trial Rules. An example of a negative effect could be that suppose that HSUS, PETA, and all the humaniac organizations put pressure on the AKC Board, threatening expensive lawsuits if AKC did not cease the "cruel" practice of using and even shooting live birds in Pointing Breed and Retriever field trials. Should a future Board decide to eliminate this practice rather than face the expense and negative publicity raised by the well-heeled animal rights crowd, they could do so. Those of us in the Delegate body would have no means of contesting this Board decision, and would have no ability to mount opposition to this change to field trial Regulations. After much discussion of other possible ramifications, the committee unanimously voted to withdraw our original proposal for consideration by the Delegate body. This request was approved and announced at the December Delegate Meeting.

At the June 2014 Delegates Meeting, a proposed change to AKC Bylaws was read which would remove most of the occupations not presently permitted to be engaged in by Delegates. Over the next three months, much discussion among the Delegates and the dog press filled the internet and pages of the dog magazines. This proposed change was amended and VOTED at the September 2014 Delegates Meeting and was defeated.

At the December Meeting, the Chairman of the AKC Board reported that rather than showing just the usual AKC/Eukanuba groups and best in show on TV early next year, the two hour program will include Agility, Obedience in order to present The World of AKC. The purpose, of course, is to inform the public that AKC is more than just a dog show organization and has many more ways for people to have fun or compete with their dogs.

The Delegate Field Trial & Hunting Test Committee has developed a format for a breed specific flyer to be included in the Litter Kit for Litter Registrations. Presently, Parent Clubs have a flyer included with Individual Registrations encouraging the new owner join the Parent Club and participate in AKC sports. It is felt that to encourage registration, the flyer should be duplicated by the breeder and enclosed with Registration Application forms the breeder sends to each of his/her puppy buyers. As soon as AKC approves the format and the process, each Parent Club will be asked to develop their own flyer following the approved format and specific to its breed.

It was announced that the AKC Pointing Breed Gun Dog Championships will start on February 20, 2015 at the Percy Priest field trial grounds in LaVergne, TN. The AKC Walking Gun Dog Championship is scheduled for May 15, 2015 at the trial grounds in Grovesprings, MO.

AKC Vice president Doug Ljungren attended the FT&HT Committee meeting and reported the following trial and test statistics through October 2014: Pointing breed, down 8 %, Retrievers, up 7%, Spaniels, up 1%, Hounds, up 1%. The reason the Pointing Breed events were so far down was attributed to the terrible winter weather earlier this year that caused cancellations that could not be rescheduled.

Respectfully submitted,

Kenneth A. Marden
GSPCA AKC Delegate

National Specialty Show Futurity Report (Holly Faught)

GSPCA BOARD – JANUARY 2015

NSS SHOW FUTURITY

The 2015 Futurity is made up of 61 nominated litters consisting of 453 puppies (245 males & 208 females). First Forfeits are due by December 31st so they are just now beginning to creep in. As of December 9, 2014, I had received First Forfeits for 50 pups. Reminders have been emailed to all breeders encouraging them to mail their forfeits early as well as renew their GSPCA membership early as a 2015 membership number is required on their Second Forfeit Cards.

The 2016 Futurity is making a slow start. Eligibility began on October 1st; to date we have 2 litters nominated.

Also moving slowly is the progress of getting the 2016 Futurity online. All forms have been updated and sent to Missy. The holdup is some kinks with PayPal. Both Missy and Cynthia are working diligently to resolve these kinks and get the 2016 Futurity Nomination and Forfeit payments online.

No Committee Needs or Actions are needed at this time.

Respectfully submitted,
Holly Faught

NAGDC Executive Committee Report (Chuck Parietti)

JANUARY 2015 GSPCA BOD NAGDC REPORT

All critical actions are complete or well underway for the 2015 NAGDC trial at Mingo, OH. Ken Lynch is the Chair and Tim Molony the Sec. An important issue we have to deal with is the decision by the AKC to run their National Walking Championship butt against ours 1000 miles away at Grovesprings, MO. This will negatively impact our entry from Midwest amateurs. I wrote a letter to Doug Ljungren on behalf of the NAGDC expressing our displeasure since our event has been set in stone for close to 2 years.

Once again I would stress that the BOD can assist the event by promoting catalog support from our breed clubs. This is our major source of income. In 2014 we had about \$ 1200 in ads which is short of our objective of \$1800.

Plans are now underway for the 2016 NAGDC which is approved for Lehi, UT beginning April 1, 2016. This gives everyone in the West and elsewhere plenty of time to make plans to attend. Our goal is to have 2017 set by the Mingo championship in April 2015.

BOD Action Item ----- The NAGDC committee discussed at length and voted affirmative to recommend a change in the qualifications to give MH dogs a chance to enter but with some field trial experience in their resume per the following. MH titled dogs can enter if they have an amateur handled broke dog placement in a 2pt or higher stake or a 1st in a one point stake.

Since both the AKC walking gun dog Championship and the Vizsla one accept MH titles we felt the change was warranted but also with recognition that this is a National Championship field trial and all dogs should also earn their way in.

Chuck Parietti ----- Chairman NAGDC Committee

NAGDC Liaison Report (Dean Goodding)

Prepared By: Dean Goodding

Date: 12/15/14

Provide a Brief Summary of the Event or Activity:

NAGDC. The people continue to put in a HUGE amount of time and detailed effort into this event. Have seen lots of e mails, and pictures.

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

Recommended Future Event or Activity Changes:

Possible permanent grounds in the three locations, so fixed costs can be set

Result of Changes: People could plan ahead to attend.

NFT Executive Committee Report (Mike Aldrich)

Report was presented to the BOD by Gene Moseley.

This was another good year at the Bechtel Ranch. It all ended with the signing of another 5 year contract without any major changes. All the committees' questions regarding the woody vegetation in the washes were answered to our satisfaction. The Bechtel's' remain committed to providing the best grounds and facilities available in the area.

The entry was down slightly mainly because the Futurity was down 20 entries. We did lose 10 entries in the Open Gun Dog through scratches because of dog injuries and one handler who couldn't attend due to a family emergency. Overall the trial ran very smooth but did run an extra day due to cancelling three afternoon's running because of extreme heat (85 degrees plus).

Both the Delegates and Executive Meetings were held this year. The Delegates Meeting continues to be a waste of time and effort because of a lack of concern on the individual clubs part. We do open the meeting up for floor discussion on topics of interest. However, no official action was taken. Reports of both meetings should be available for all Board Members. It should be noted that the NFTECom has approved Peter Wilkins as a third co-chairman for 2015. This will be a learning period for Peter in the hope he will assume a leadership role in 2016 to replace me (Mike Aldrich).

The mechanics of the trial continue to come off without any problems. There continues to be enough people willing to step up and help get the many chores done on a daily basis.

However, saying that, many of us are getting to the age where it's time to pass the torch.

One issue we dealt with this year was Kirk and Larry Loftin's entries since they are banned from the Bechtel Ranch property. For those of you not familiar with the reason for them not being allowed on the land, Larry punched a competitor during the event three or four years ago. A complaint was filed with the FT Committee, a hearing was held and Larry was found guilty of the charges. He was fined by AKC and suspended for two years. Kirk was banned for not paying the required parking fees to the Bechtels.

They attempted to enter dogs at this year's Nationals which we rejected initially and the entry fees were returned. A discussion followed and the idea of allowing them to compete as all fines and suspensions were cleared, took place. Arrangements were made with the Bechtel's and Larry Loftin was allowed to run dogs with strict guidelines. However, despite several attempts to get the entry fees, to date we have not received them.

The recording secretary was not able to attend due to weather conditions in her area. The FT Secretary filled in during the Delegates meeting. I would like the Board to give its opinion on eliminating the Treasurer and Recording Secretary from the NFTEC. It has nothing to do with who these people are but rather if they were to attend it would be wasted funds. The FT Secretary can take the Delegate Meeting notes as she is already on the grounds for the NFTEC meeting. I realize this would require a change in the Running Rules but if the Board realizes the lack of need for these two individuals to attend, funds could be saved for use in other areas.

Financially I believe the trial came out on the positive side of the ledger. I do not believe insistence that the trial make money is a way to support other club functions. I do believe that the entry fees should support the running of the event and if because of circumstances there is extra money left over it should remain in a NFT account. This does not mean it is to be used for balancing the budget for the National Amateur Gun Dog Championship. There are many variables from year to year that make projecting accuracy in regards to expenses very difficult. Money made from related fund raisers should be allocated to resources needed to improve the overall running the event. One example is the purchase of a small trailer to be towed

behind an ATV to transport dogs to and from the breakaway point. In the past few years we have used someone's truck or rented a truck. The fuel alone can cost upwards of \$300. This year we used the ATV in the Amateur and reduced the cost of fuel to \$15. The trailer was paid for by excess Calcutta funds. The NFTEC is asking for approval the raise entry fees \$25 per stake as expenses continue to rise.

Another issue that reared its ugly head was paying expenses for the NFT Secretary. The issue seemed to be that this is a voluntary position and therefore no expenses should be paid. The voluntary part is the work put into this event that does not require being on site and if that time was recorded it would probably approach 200 hours.

Action item: Approve \$25 increase in the entry fees.

Action item: Discuss the possibility of removing the Recording Secretary and Treasurer from the NFTEC. We need your input.

Action item: Send a NFT P&L to the three trial co-chairs to help in projecting future trial expenses.

Respectfully submitted by Mike Aldrich with the approval of FT Co-chair Phil Mathiowetz.

My Trip to the National Field Trial

By Sharon Fitzpatrick, North Central Director

Each year the GSPCA board of directors sends one board member to the NFT and the NSS that has not attended the event previously. The reasoning is that because Board members are making decisions that impact these events it is important that they have attended them. I have attended the National Specialty Show on numerous occasions but this is the first opportunity I have had to attend the NFT.

I flew into Wichita on the Sunday before the trial started and drove to my hotel. I stayed in El Dorado for the first 3 days which is about 30 miles from the Bechtel Ranch. After checking in I put the ranch coordinates in the GPS in my phone and headed out. The GSPCA website warns you that the roads can be non-descript and sometimes a GPS does not locate the ranch exactly so I hoped the google map information I had printed out would help get me there if necessary. Heading out to the ranch I got to see the countryside for the first time. There are rolling hills and the grass fields go on forever. Unlike other areas of Kansas I have driven through there are lots of trees dividing the fields adding nice contrasts to the landscape. I traveled about 20 miles on Route 54 a 2 lane highway before turning off on Township Road 350A through the town of Reece. Once on the other side of Reece the pavement ends and you are on gravel/mud roads. My GPS took me through the turns heading to the ranch perfectly until suddenly it announced I had arrived at my destination. Unfortunately the only thing at my destination was a portable toilet, lots of grass fields and trees. I had absolutely no idea where I was but right on queue a dually with a picture of a GSP on the side was headed toward me. The friendly face inside the truck knew I looked lost and told me I wasn't far off just head another mile down the road and I would see the camp.

Sure enough on the other side of the next hill the welcome sight of horse trailers and staked out horses and dogs greeted me. I pulled into the parking area adjacent to the main building and excitedly realized I was really at the NFT!! I could check one thing off my bucket list! Now I have been to many field trials in the last 20 years but my excitement moved to a bit of intimidation as I thought more about the fact that this was the NFT. This is where the big dogs play, would people be caught up in the competition and be aloof? Would I know anyone? Would anybody talk to me? That feeling melted away the minute I walked through the door of the building as I was greeted with smiles and introductions to more people than I could possibly list or remember. The camaraderie, good cheer and hospitality continued through my stay. I made many new friends and caught up with old ones as well. The really great part of the

trip was meeting people I had worked with over the phone for years but what was really special was meeting members in my section I would not normally have chance to get to know. And speaking of hospitality – when you come to the NFT be prepared to eat! There is an onsite vendor with a full kitchen so there is no excuse to miss a meal. They offer a great variety of hearty breakfasts, lunch and dinners in the spacious dining room. During the week the Amateur is run there are several complementary dinners from vendors such as Purina and Garmin but in a display of great sportsmanship traditionally some of the prior year's winners also sponsor meals. The Texas club hosted a shrimp boil that would knock your socks off. Last year Christy Douglass-Featherston was the board member sent to the NFT. She came back this year and ran the hospitality table that is set up every evening before dinner. Oh my gosh – that woman can cook!

Unlike some other places, the town of Eureka welcomes field trailers with open arms. Several of the area officials visited the grounds to personally welcome us. The Chamber of Commerce

donates all of the goodies for the starting line, keeping the coolers stocked with water and juices to keep everyone hydrated. My first trip into Eureka itself I was amazed to see a huge banner crossing the main street into town with the words "Welcome Field Trialers". Everyone that I interacted with was friendly and helpful.

The second half of my stay Cynthia McCracken was kind enough to let me stay on the grounds with her. This allowed me to utilize the onsite laundry to catch up on a little wash and to test out the showers. There is nothing like a nice hot shower in the morning and the sparkling facilities didn't disappoint.

The grounds of the camp itself are amazing with a variety of parking spaces. Some have electricity and sewer, some electricity only but all spaces are nice size and they all have easy access to water for dogs and horses. There is plenty of room for all with nice roads so that it is easy to pull in and out without worry. There are big trailers with living quarters but also plenty of small trailers so no matter what you haul you will fit right in. When you make your visit if you are hauling a trailer be sure to use the route that has been specially designated for trailers. The roads are much wider than the route I took so two trailers can pass each other without issue and they are well marked with signs that will easily take you directly to the grounds without a GPS.

Even though you could come to the NFT and have a great time with friends, food and fun alone - you would be missing the most spectacular event in the pointing dog world if you don't get out to watch the dogs! There is a horse wrangler available throughout the trial so everyone can have the opportunity to get out and ride the courses. The Aldrich's were kind enough to let me use their reliable steed, Mouse so I would have the pleasure to see some of the best dogs from around the country and Canada.

There are four different courses, one for each of the featured stakes (Amateur Gun Dog, Open Gun Dog and All Age). They each feature rolling hills, orchards of trees and hedgerows with ponds on course. They are perfect for letting a dog stretch out but stay in view of the judges and the gallery (the folks that ride behind the brace to watch). There is enough cover to give the birds a good hiding space but not so dense that the handler can't flush the birds.

Each day updates are posted on the large white board in the dining room so you know what braces are being run that day, what time hospitality is and what is for dinner as well as any other important details so while you get your morning coffee and breakfast you can plan your

day. There is also a big reminder to wear your blaze orange. Unlike many field trials, birds are shot on course here so when you plan your trip don't forget to pack the orange vest!

I was there for the running of Amateur and it was representative of the effort that goes into putting on this massive event. The teamwork that was displayed allowed the event to run like clockwork. The dog wagon (not really a wagon – it's an ATV that pulls a trailer with an aluminum dog box) made the mile+ trip back and forth for each brace so handlers wouldn't have to transport the dogs themselves. The bird planters rode in shifts making sure there was birds for each brace. The gunners also rode along and I didn't see any bird that could be shot missed. Safety for dogs, handlers, workers and gallery is stressed and is a priority of everyone. Besides the quality of the dogs, I was particularly impressed with 2 things. First, is the true dedication of the group putting on a trial of this size. It is just a herculean effort. The second is the number of pros who support the running of the Amateur. Just about every pro I know came in to the trial early to help by planting birds, gunning or assisting in some other way. I was extremely impressed with that and commend them for giving back to the sport in this way.

The list of names is way too long to mention and I am sure I would forget someone but I can tell you that co-chairs Mike Aldrich and Phil Mathiowetz along with their committee and

volunteers make our National Field Trial a class event and one we can be proud of. I encourage each of you to make the trip if you can, you will be amazed.

If you have any questions about the event, please don't hesitate to contact me.

Thank you for allowing me to serve as the North Central Director.



Hello Everyone,

I returned from Eureka yesterday morning at 2:00 AM. I was going to make it a two day trip as I did going there but the closer I was to home the more I wanted to Just get there. 2 1/2 weeks is just too long to be away from home. Anyhow, here is my report:

As seems to be the norm the NFT ran like clockwork. It is amazing how well the people at that event all pitch in and get everything done. We were "blessed" again this year and no one was hurt or injured at the event. We had NO written complaints from any of the participants or judges. The delegates meeting was held with the Executive Committee members that were up for reelection getting voted back in. The only topic that was discussed was having two series in the Amateur National vs. a one hour event and the delegates by an overwhelming majority voiced their opinion that they wanted it to stay as it is, two series.

Although entries were down a bit from last year, our event remains strong. Our breed holds the largest National Field Championship in any AKC breed. When I look at other breeds like the Weimaraners, Vizslas, Setters and many others I realize how lucky we are to have such a prestigious event. Our breed is the most popular hunting breed in North America and we as a governing body need to make sure we protect and enhance the superior hunting ability of the GSP.

In going over the expenses of the Event with Mike Aldrich it looks like we are going to make some money this year. Although entries were down we cut some costs in a couple of areas. We did not have as many banquets that we had to supplement, and we did not have to have a horse wrangler during the Open Gun Dog. This one item saved us over \$2000.00.

We had a VERY strong Board presence at this event which makes me very proud. Christy and Doug Featherston outdid themselves taking care of the hospitality during the whole week of the Amateur Gun Dog National. I can safely say that we had the BEST hospitality we have ever had during that event. Gene Moseley also attended the entire Amateur in his position as Liaison for the NFT. Sharon Fitzpatrick attended as our BOD member "at large" and was there for the Amateur also. Renee showed up for a couple of days and set up the Genetic Survey for people to fill out and also helped with merchandise. I attended the entire event.

Having attended this event for so many years I forget how great an event it truly is. We had some Vizsla and Weimaraner folks attend this year for the first time and I was reminded of this when I talked to them. Their comments were very positive. They all went on and on about how well the event is run, how good the food and the banquets are, how nice the facility and the grounds are, and how wonderful it is to be able to buy birds and train while at the event. It made me very happy to hear all of these positive comments.

I have a few items of concern about the event, nothing major, and I will address these with Gene Moseley.

Terry Chandler
President, GSPCA

NFT Futurity Report (Terry Bomer)

Report presented to the BOD by Gene Moseley.

Field Futurity Event

Prepared By: Terry Bomer

Date: December 6, 2014

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

2. Changes: .None at this time.

3. Financial Summary:

Futurity 48 run in October 2011 –

Litters Nominated- 71 Litters (242 males puppies (51%) & 232 female puppies (49%) for a total of 474 dogs), for a nomination amount of \$3015.00

Puppies - 129 puppies re-nominated which was 27% of the puppies nominated in litters. (58 males puppies (45%) * 71 female puppies (55%) for a re-nomination amount of \$3,110.00. The total amount paid out in the 48th Futurity was \$6,125.00.

Futurity 49 run in October 2012

Litters Nominated 72 Litters (217 male puppies (50%) & 215 female puppies (50%) for a total of 432 dogs) for a nomination amount of \$ 2,932.00.

Puppies 115 puppies re-nominated which was 27% of the puppies nominated in the litters (55 male puppies for 48%) & 60 female puppies (52%) for a re-nomination amount of \$2,660.00. The total amount paid out in the 49th Futurity was \$5,592.00 before the additional \$10.00 per entry.

Futurity 50 run in October 2013

Litters Nominated 51 Litters (180 male puppies (53%) & 159 female puppies (47%) for a total of 339 dogs) for a nomination amount of \$ 2,320.00.

Puppies 122 puppies re-nominated which was 26% of the puppies nominated in the litters (58 male puppies for 48%) & 64 female puppies (52%) for a re-nomination amount of \$2,680.00. 75 puppies ran in the Futurity which was 61% of the eligible puppies nominated. The total amount paid out in the 50th Futurity was \$5,750.00, which included the additional \$10.00 per entry.

Futurity 51 run in October 2014: 50 litters nominated with 304 dogs eligible for re-nomination. The litters nominated brought in \$1860.00 in litter nomination fees. 79 puppies out of the 304 eligible puppies (26%) eligible puppies have been re-nominated for the 51st Futurity that ran in October of 2014. The amount of re-nomination fees are \$2,120.00. The total amount of payout (before the additional \$10.00 per entry) would be \$4,080.00

Current Year (2015):: There are currently 53 litters nominated with 350 dogs eligible for re-nomination. The litters nominated brought in \$2,150.00 in litter nomination fees. There are currently 28 puppies that have been re-nominated for a total of \$420.00. Only 8% of eligible puppies have been re-nominated.

Futurity 53 run in October 2016: 5 litters nominated are currently nominated with 31 dogs eligible for re-nomination. The litters nominated brought in \$90.00 in litter nomination fees. There are currently no eligible puppies re-nominated.

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

4. Committee Needs: None

5. Action Items for Board consideration: I would like the Field Futurity Forms to be easier to find on the GSPCA website. Currently the only place the field forms are listed is under the Administrative/Forms tab and under the National Field Trial Tab. The 2016 Show Futurity forms are on the front page under news, but the field forms are nowhere to be found on the front page. Quite a few people call me or email me because they cannot locate the forms.

NSS Executive Committee Report (Jane Handshumaker)

Prepared By: Jane Handschumaker Date: 12/15-16/2014

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

- a. NSS Executive Committee – responsibility for the National Specialty Show and other related events.**
- b. Eukanuba Regional Specialty**

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

- a. Continued to look at expenses, cap travel expenses, moved to Pay only room and meals for futurity and sweepstakes judges.**
- b. Result of Changes: Effective date NSS shows 2016 & 2017**
- c. Continue with the new “added attractions” i.e. duck toss creates additional revenue**

Recommended Future Event or Activity Changes:

- a. Continue with as many performance venues for the NSS as is possible.**
- b. Continue with the added attractions creates more areas for participation for attendees**
- c. Continue with the AKC National Championship Show (if continued by AKC)**

3. Financial Summary:

- a. Past Year: I have not received the final P&L statement for 2014 NSS. Some notes: We did make our room night quota, our food and beverage requirement.**

b. Trophy donation goal was exceeded (donations of \$6,000+???)

b. Current Year: Continue to work on cost containment without

diminishing the quality of the event.

- c. Planning for the 2015 NSS**
- d. Continue the improved NSS catalog layout and adds**
- e. The GSPCA Regional Specialty final day was 12/12/14 have not yet received the P&L statement**

Planned Budget for Future: I defer to Mr. Browning, treasurer and member of the NSS Executive Committee

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

- a. The profit/loss for the 2014 NSS cannot compare to the 2013 50th anniversary. The location usually has a larger entry and we experienced an increase in attendance.**

4. Committee Needs please list in order of importance:

- a. NSS Banquet – continue with the improvements made last year in regards to the awards program.**
- b. Have the awards slide show and narrative prepared in advance**
- c. Obtain a sponsor for club hospitality**
- d. Obtain a sponsor for Stud Dog and Brood Bitch hospitality**

5. Action Items for Board consideration:

- a. Review the list of NSS sites for 2018**
- b. Would it be possible to have a budget to purchase some items for the NSS general raffle and not rely solely on donations?**

Versatility Report (David Nauer)

Prepared By: David Nauer

Date: 17 Dec 14

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

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

Established a committee to review the program. I have not kicked off that committee as yet – so no changes to review for this board meeting. The committee members are:

Chair: David Nauer

Agility: Jeri Fishak

Obedience: Eleanor Campbell

Tracking: June Johnston

Conformation: Lucretia Coonrad

Hunt: Judy Ziegler

Field: Shane Baxter

General: Cindy Smullen

Board Liaison: Liz Jennings

The plan is to address key additions to the program, including:

- 1) How to fit Therapy Dogs into the program**
 - a. New Category**
 - b. Included in Existing Category**
 - c. Other options**
- 2) Adding of non-traditional and supported titles**
 - a. CAT (Coursing Ability Testing)**
 - b. Dock Dogs**
 - c. Flyball**
 - d. Other Related additions**
- 3) Advanced Hunt Titles and whether Retrieving Hunt titles are being properly handled**
- 4) Obedience non-regular classes – add any of them?**
- 5) Rally – review levels and appropriateness of to current performances by GSPs**

6) Conformation and Field – any changes

My schedule is:

- a) December: Send out historical documents to committee**
- b) December: Summarize changes currently under review**
- c) January: Initial meeting with assignments and discussion**

- d) February: Follow up with votes on recommendations**
- e) March: Recommendations to board Liaison Liz Jennings**

Result of Changes: None To Report

Recommended Future Event or Activity Changes: None to Report

3. Financial Summary:

Past Year: Costs for Trophies and mailing of trophies only. All other costs consumed by the committee.

Current Year: Same

Planned Budget for Future: No need for Pins – so same costs expected in 2015.

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

4. Committee Needs please list in order of importance:

Just time to complete committee review.

5. Action Items for Board consideration:

None for this review.

2014 FIELD TRIAL DATE COORDINATOR REPORT
AS OF December 15, 2014

To summarize 2014, 123 field trials were approved: 91 Horseback, 31 Walking, and 1 Water Test. Of the 123 approved trials, 13 were cancelled leaving 110 actual completed trials. Two of the 110 completed field trials were regional trials - North Central and South East; two of the trials were nationals - National Amateur Gun Dog and the National Championships and 11 of the trials were NGSPA dual sanctioned trials.

Here's a comparison of 2012 & 2013 & 2014:

	App	HB	Wlk	WT	Cncl	Comp	Reg	Ntl	NGSPA
2012	128	94	34		12	116	2	2	5
2013	129	94	35		16	113	2	2	7
2014	123	91	31	1	13	110	2	2	11

Almost all applications are received by internet files and after verifying the dates and checking club compliance, I am able to electronically sign the documents and e-mail to AKC. The signed documents are then e-mailed back to the applying club.

A complete listing of the 2014 field trial date approval log is attached.

Respectfully submitted,

Jan Erbe
Field Trial Date Coordinator

APPROVED FIELD TRIAL DATES

WEEK	CLUB	YEAR	2014 Dates	DAYS	LOCATION	TYPE	RECEIVED	To AKC	NOTES
1	Gulf Coast GSPC	2014	Jan 4 - 5	2	West Point, TX	Walking	11/26/13	11/27/13	
2	GSPC of Atlanta	2014	Jan 9 - 12	4	Jackson, GA	Horsoback	11/19/13	11/26/13	
2	Florida Panhandle GSPC	2014	Jan 10 - 12	3	Milton, FL	Walking	12/18/13	12/27/13	
3	Lone Star GSPC	2014	Jan 16 - 19	4	Alford, TX	Horsoback	12/9/13	12/11/13	
3	Southern Arizona GSPC	2014	Jan 16 - 19	4	Scruta, AZ	Horsoback	9/3/13	9/3/13	2014 changed from Jan 17-20
3	GSPC of North Carolina	2014	Jan 17 - 19	3	Chesaw, SC	Horsoback	8/27/13	12/2/13	
4	Southern Arizona GSPC (Region 12)	2014	Jan 20 - 24	5	Scruta, AZ	Horsoback	9/5/13	9/5/13	
4	Lone Star GSPC (Quail)	2014	Jan 22 - 29	8	Ardmore, OK	Horsoback	12/9/13	12/11/13	
4	Central Florida GSPC	2014	Jan 24 - 26	3	Ocala, FL	Walking	11/5/13	11/5/13	2014 chg location
4	GSPC of San Antonio	2014	Jan 25 - 26	2	Cibola, TX	Walking	12/5/13	12/6/13	
5	GSPC of Atlanta	2014	Jan 30 - Feb 2	x	Baconton, GA	Horsoback	11/10/13	11/26/13	2014 cancelled
5	El Paso del Norte GSPC	2014	Feb 1 - 2	2	Las Cruces, NM	Horsoback	12/24/13	1/8/14	
6	Cathey GSPC	2014	Feb 4 - 6	x	Williamstown, MO	Walking	11/10/13	11/26/13	2014 cancelled
6	GSPC of Santa Clara Valley	2014	Feb 1 - 2	2	Firebaugh, CA	Horsoback	11/7/13	11/9/13	
6	GSPC of San Antonio	2014	Feb 5 - 7	3	Froar, TX	Horsoback	12/3/13	12/4/13	
6	Heart of America GSPC	2014	Feb 7 - 9	x	Osborn, MO	Walking	12/20/13	12/20/13	2014 cancelled
6	GSPC of California	2014	Feb 8 - 9	2	Zamorra, CA	Walking	10/23/13	10/30/2013	
6	Gulf Coast GSPC	2014	Feb 8 - 9	2	Froar, TX	Horsoback	1/8/14	1/8/14	
6	North Florida GSPC	2014	Feb 8 - 9	2	Masaryktown, FL	Horsoback	11/25/13	12/1/13	
7	Gulf Coast GSPC (Region 7)	2014	Feb 10 - 16	7	Froar, TX	Horsoback	12/30/13	1/2/14	
7	GSPC of South Georgia	2014	Feb 14 - 17	4	Arabi, GA	Horsoback	11/17/13	12/20/13	
7	Sunflower GSPC	2014	Feb 16 - 18	x	Howard, KS	Walking	12/5/13	12/14/13	2014 cancelled
8	GSPCA SE Classic (Atlanta)	2014	Feb 18 - 21	4	Arabi, GA	Horsoback	12/29/13	12/29/13	
8	GSPC of Middle Tennessee	2014	Feb 20 - 23	4	La Vergne, TN	Horsoback	1/17/14	1/18/14	
8	GSPC of Central Virginia	2014	Feb 21 - 23	3	Summerville, VA	Horsoback	1/16/14	1/17/14	chg date from 9 w/e
9	GSPC of North Carolina	2014	Feb 28 - Mar 2	3	Hoffman, NC	Horsoback	8/27/13	12/2/13	
9	GSPC of Oklahoma	2014	Mar 1 - 2	2	Ponca, OK	Walking	1/24/14	1/28/14	
10	GSPC of Atlanta	2014	Mar 6 - 9	4	Jackson, GA	Horsoback	1/17/14	1/18/14	chg date from 9 w/e
10	Eastern GSPC	2014	Mar 7 - 9	3	Medford, NJ	Horsoback	00/00/00	00/00/00	
10	Florida Panhandle GSPC	2014	Mar 7 - 9	3	Cunioy, FL	Walking	1/25/14	1/28/14	
10	San Joaquin GSPC	2014	Mar 7 - 9	3	McKittrick, CA	Horsoback	2/19/14	2/19/14	
10	GSPC of Lincoln	2014	Mar 8 - 9	2	Raymond, NE	Walking	1/4/14	1/8/14	
11	GSPC of California	2014	Mar 14 - 16	3	Copperopolis, CA	Horsoback	not received	3/4/14	verbal OK to AKC
11	Mason Dixon GSPC	2014	Mar 14 - 16	3	Summerville, VA	Horsoback	1/13/14	1/17/14	2014 dates trans from GSPC of C
11	Sunflower GSPC	2014	Mar 14 - 16	x	Eureka, KS	Horsoback	12/5/13	12/14/13	2014 cancelled
12	Mayflower GSPC	2014	Mar 21 - 23	x	Windsor, CT	Horsoback	1/5/14	1/8/14	2014 cancelled
12	Ringneck GSPC	2014	Mar 21 - 23	3	Raymond, NE	Horsoback	not received	3/4/14	verbal OK to AKC
12	Mason Dixon GSPC	2014	Mar 22 - 23	2	Seonaca, MD	Walking	12/23/13	12/27/13	
13	Cathey GSPC	2014	Mar 28 - 30	x	Springfield, IL	Horsoback	1/10/14	1/10/14	2014 cancelled
13	Heart of America GSPC	2014	Mar 28 - 30	3	Osborn, MO	Horsoback	2/18/14	2/19/14	
14	Rock River Valley GSPC	2014	Apr 4 - 6	3	Wilmington, IL	Horsoback	2/6/14	2/6/14	
14	Inland Empire GSPC	2014	Apr 5 - 6	2	Sprague, WA	Horsoback	12/26/14	1/8/14	
14	GSPCA NAGDC	2014	Apr 5 - 8	4	Raymond, NE	Walking	12/3/13	12/6/13	
15	GSPC of Colorado	2014	Apr 11 - 13	3	Lindon, CO	Horsoback	2/28/14	2/28/14	
15	GSPC of Idaho	2014	Apr 11 - 13	3	Payette, ID	Horsoback	1/6/14	1/10/14	
15	GSPC of Oklahoma	2014	Apr 11 - 13	3	Bartlesville, OK	Horsoback	3/17/14	3/20/14	
15	Eastern GSPC (Region 2)	2014	Apr 11 - 16	6	Medford, NJ	Horsoback	00/00	00/00	
15	Fort Dearborn GSPC	2014	Apr 12 - 13	2	Wilmington, IL	Horsoback	3/28/14	3/18/14	
16	GSPC of Minnesota	2014	Apr 12 - 13	x	Rogers, MN	Horsoback	9/13/13	11/26/13	2014 cancelled
15	GSPC of North Sacramento Valley	2014	Apr 12 - 13	2	Rio Vista, CA	Walking	12/11/13	12/11/13	
15	GSPC of Washington	2014	Apr 12 - 13	2	Sunnyside, WA	Horsoback	3/13/14	3/20/14	
16	GSPC of Idaho (Region 9)	2014	Apr 14 - 20	7	Payette, ID	Horsoback	1/22/14	1/23/14	
16	Buckeye GSPC	2014	Apr 18 - 20	3	Dresden, OH	Horsoback	9/19/13	11/26/13	
16	GSPC of Eastern Iowa (Hawkeye)	2014	Apr 18 - 23	3	Shellsburg, IA	Horsoback	1/10/14	1/10/14	
16	Frontier GSPC of Cheyenne (Rocky Mts)	2014	Apr 21 - 28	8	Payette, ID	Horsoback	1/22/14	1/23/14	
17	GSPC of Ohio	2014	Apr 25 - 27	3	Dresden, OH	Horsoback	2/17/14	2/19/14	
17	GSPC of Oregon	2014	Apr 26 - 27	2	Madras, OR	Horsoback	1/17/14	1/18/14	
18	GSPC of Reno	2014	May 2 - 4	3	Reno, NV	Horsoback	2/1/14	2/2/14	
18	Lansing GSPC	2014	May 2 - 4	3	Ionia, MI	Horsoback	3/31/14	4/1/14	
18	GSPC of Minnesota	2014	May 3 - 4	2	Milaca, MN	Walking	1/7/14	1/8/14	
18	Fort Dearborn GSPC	2014	May 3 - 6	3	Capto, WI	Walking	3/28/14	3/28/14	2014 cancelled
19	GSPC of Nebraska	2014	May 8 - 10	3	Raymond, NE	Horsoback	12/29/13	12/29/13	
19	Four Lakes GSPC	2014	May 10 - 11	2	Portage, WI	Walking	1/10/14	1/10/14	2014 cancelled
19	GSPC of Michigan	2014	May 10 - 11	2	Ionia, MI	Horsoback	2/14/14	2/16/14	
19	GSPCA North Central Regional	2014	May 11 - 15	5	Raymond, NE	Horsoback	12/29/13	12/29/13	
20	Four Lakes GSPC	2014	May 16 - 18	3	Portage, WI	Horsoback	3/2/14	3/2/14	2014 cancelled
20	GSPC of Michigan	2014	May 18	1	Highland, MI	Walking	2/14/14	2/16/14	
21	Desert GSPC	2014	May 23 - 24	2	Parks, AZ	Walking	2/12/14	2/13/14	
21	GSPC of Minnesota	2014	May 24 - 25	2	Rogers, MN	Horsoback	6/8/13	11/26/13	

Obedience/Rally Report (Eleanor Campbell-Swank)

Prepared By: Eleanor Campbell-Swank

Date: December 13, 2014

ACTION ITEM FOR BOARD CONSIDERATION RALLY

I have received a request that the GSPCA compile the standings for members who compete in AKC Rally Obedience, just as is now done with other companion events, obedience and agility. After some discussion, I agree with the request and am now submitting it to the Board for approval.

Background: AKC Rally Trials can now be held as separate, stand-alone events. Previously, the AKC required a club which wished to hold a Rally Trial, to also hold an obedience trial. The AKC also now holds an annual Rally Nationals. Last year, the Rally Nationals were held in Harrisburg, PA. Several GSPs qualified for the Nationals and two attended and competed. This year's AKC Nationals will be held at Purina Farms in March.

Belinda Venner, who currently keeps the obedience statistics, has generously offered to compile the Rally statistics, in addition to the obedience statistics, starting in 2015. The report she currently receives also has the rally results, so there would be no need for the GSPCA to pay for another report. In the future, if different volunteers keep the rally and obedience statistics, an additional report may be required.

To summarize:

- 1) I am requesting that Rally statistics be compiled. Belinda Venner has agreed to do this for 2015.**

The point system used for calculating the Rally standings would be similar to that used for Obedience. 100 is a perfect score, with 70 points required for passing.

Rally Novice:

70 – 79 = 1

80 – 85 = 2

86 – 89 = 4

90 – 95 = 6

96 – 98 = 8

99 = 9

100 = 10

Advanced x 2; Excellent x 3

- 2) I would ask that the Shorthair Journal publish the Top Ten in each issue, as it now does for obedience, etc.**
- 3) I would like to see a GSPCA Rally Dog of the Year Award be offered each year, as it currently is for obedience, agility, etc. An award is currently given for Rally Sire and Dam, so it seems only fitting that the top Rally Obedience dog be honored. The additional plaque would be a modest cost.**
- 4) An award for "High Combined Rally" should be offered at the NSS. This award is now approved by the AKC and is being offered at increasing numbers of rally trials. The dog with the highest combined score in Excellent B and Advanced B is awarded High Combined. I propose a rosette like the High Combined Obedience rosette and a small trophy.**

Thank you for your consideration!

**Eleanor S Campbell-Swank
GSPCA Obedience Chairperson**

Agility Report (Jeri Fishack)

No report was submitted

Membership Report (Cynthia McCracken)

Prepared By: Cynthia McCracken

Date: December 15, 2014

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

Membership Database management
New Member & Renewal Database update

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

Changed the Foreign membership type to avoid confusion over Dues Payment.

Result of Changes: No more confusion

3. Recommended Future Event or Activity Changes:

Ongoing determination as to the status of the question what information members may access within the Members Only Section of the website. (See June 2014 Report)

Discussion with Memberclicks support staff.

Memberclicks will no longer support changes on our forms without a service agreement at the cost of \$250 per month or accessing a fee of \$150 per form. Missy and I agree that this presents an unacceptable cost as we do not use support on a regular basis.

Missy and I do not feel that our support usage does not warrant the monthly fee.

More details of our plan to correct the issues with Memberclicks are provided on the webmaster report.

I concur with the current assessment of issues. I plan to work closely with Missy to revise the current forms and assist in the development of new forms needed by committees as needed that will not need assistance from Memberclicks to maintain thus eliminating most support fees..

4. Financial Summary: This area belongs to Dean

5. Membership numbers for year end

Year end membership numbers will be available after the first of the year.

A reminder that Membership numbers traditionally drop yearly after Feb 28 as those who have not renewed.

These members are usually picked up again throughout the year with Futurity deadlines.

6. Action Items for Board consideration:

See Recommended Future Event or Activity Changes above:

The following will be made available before the January Board meeting

Current Membership list

List was sent via email. Tabs are labeled - Membership, Clubs, Juniors, Expired Members.

Dashboard

Thank you,
Cynthia

Addendum:

Memberships renewed by 01/01/2014 = 409

Memberships renewed for 1 year = 366

Memberships renewed for 2 years = 43

Memberships renewed by Credit Card = 211

Memberships renewed by Check = 198 (Memberships by check are manually entered by CAM)

Total membership statistics. (see dashboard)

Individual Membership = 666

(266) Pd Thru 12/31/2015

(37) Pd Thru 12/31/2016

(1) Pd Thru 12/31/2017

(2) Pd Thru 12/31/2018

Leaving (360) Memberships yet to renew

Family Membership = 416

(187) Pd Thru 12/31/2015

(29) Pd Thru 12/31/2016

(5) Pd Thru 12/31/2017

Leaving (195) Memberships yet to renew

Merit Individual Membership = 94

(60) Pd Thru 12/31/2015

(5) Pd Thru 12/31/2016

(2) Pd Thru 12/31/2017

Leaving (27) Memberships yet to renew

Merit Family Membership = 81

(43) Pd Thru 12/31/2015

(5) Pd Thru 12/31/2016

Leaving (30) Memberships yet to renew

Life Memberships = 22 of those

(7) HOF

(15) Life Memberships

Honorary Memberships = 3

Foreign Membership = 37

(21) Foreign Individual

(3) Pd Thru 12/31/2016

(6) Pd Thru 12/31/2015

(11) Yet to renew

(1) Merit Family Membership Pd Thru 2015

(15) Foreign Family

(1) Pd Thru 12/31/2017

(9) Pd Thru 12/31/2015

(5) Yet to renew

Members continue to renew daily (THIS IS A SNAPSHOT AS OF 12/31/2014)

Members yet to renew will receive email reminders at 30 days and 14 days.

All Members will receive a renewal insert in the Jan/Feb issue.

Nothing else to add

Cynthia

Juniors Report (Valerie Nunes-Atkinson & Yvonne Detering)

GSPCA BOARD OF DIRECTORS COMMITTEE REPORT FOR JANUARY 2015 JUNIORS REPORT

Prepared By: Valerie Nunes-Atkinson & Yvonne Hassler-Deterding
Date: January 22, 2015

Summary:

Our 2015 Junior Membership is staying about the same. Quite a few of our Juniors still need to renew and we will be drafting a reminder email prior to end of month. Hopefully we can pick up a few new members that are coming of age.

We will once again offer a juniors party, a handling seminar, ring-side mentoring, parade of juniors and special welcome bags at the National for all juniors present.

At this time, we are making our usual annual plea to dog related companies for donations for the juniors NSS welcome bags. We have already sent out approximately 100 letters. Purina has been contacted and will be sending 12 lined bags, spray bottles and other assorted items for the Juniors at the Nationals.

We continue to tabulate points for our juniors from the reports provided by AKC. They appear on the GSPCA website and are printed in the Journal.

Financial Summary:

At this time, we have no expenses. We will be using part of our allotted budget to purchase prizes for junior awards and placements and our Junior Welcome Bags for the Nationals.

We would like to request that we renew our subscription to the AKC Junior Reports which makes it possible to tabulate junior points.

Action Items for Board Consideration:

We would like to have the paper stock with water-stain logo to print our Junior Awards presented at our National each year. Top 10 Juniors and Titles and CH achieved by Juniors.

Judges' Education Report (Christy Douglas-Featherston)

Report presented to the BOD by Christy.

Prepared By: Christy Douglas-Featherston

Date: 1/2015

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

Judges Education:

- 1 provide breed education to upcoming GSP judges**
- 2 assist students in scheduling approved mentors**
- 3 providing AKC with necessary judge's education qualification for judge applicants (attended seminars, workshops, missing mentor forms etc.)**

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

Added field video to presentation

Worked with NSSEC to get NSS JE workshop information out earlier

Result of Changes:

Judges who otherwise wouldn't be attending a field event were able to better understand how our standard relates to our dogs function.

We have had earlier request for more information on workshop this year than we did last year

Recommended Future Event or Activity Changes:

Work is in progress for BOD consideration at our June Meeting

3. Financial Summary:

Past Year defer to Dean Browning

Current Year defer to Dean Browning

Planned Budget for Future

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

4. Committee Needs please list in order of importance:

An Illustrated Standard

5. Action Items for Board consideration:

Due to the loss of a mentor in the NE and the fact that some future GSP judges have had a hard time connecting with our current mentors from the NE, I would request that the BOD approve two new mentors. *Judy Zeigler Janet McMillan Zwirko,*

***Linda Flynn* was inadvertently left off the last list provided to the BOD to insure we have her name in the record I request that the BOD approve her once again as well.**

Breed Education/Meet the Breed Report (Patte Titus)

Committee: Breed Education

Prepared By: Patte Titus

Date: 14 Jan 2015

- 1. Provide a Brief Summary of the Event or Activity:** Education about the Breed as it pertains to questions arising from the GSPCA, Inc. website. Questions may be general in nature or specific.

More recently calls about where to find a breeder and/or trainer.

- 2. Indicate changes made to the Event or Activity from the previous six months or year (if any):** Developed a one page handout on the Breed for use at Meet the Breed Functions or for general information for someone interested in the breed

- 3. Result of Changes:** Used first time at AKC Eukanuba Championships MTB 2014 in Orlando, FL - good feedback from individuals wanting general information, plus/minus about getting a puppy or owning the Breed. Document requested to be used at another MTB event.

- 5. Financial Summary:** N/A

- 6. Committee Needs, please list in order of importance:** N/A

- 7. Action Items for Board consideration:** None

Respectfully submitted,

Patte Titus

Breed Education/Meet The Breed

Breeder Referral Report (Melissa Campbell)

No report was submitted

Health & Welfare Report (Karen Nauer)

Prepared By: Karen Rooks Nauer Date: 18 December 2014

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

The Health & Welfare Committee has monthly conference calls.

The Health Interest survey was available during the NSS and the NFT and over 700 participants completed the survey. Leita Estes and Sandra Kretz are soliciting Universities to develop, implement and analyze a complete a comprehensive health survey similar to the survey done in 2005.

The Committee continues to write or obtain articles for the Journal.

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

Result of Changes:

Plan to provide a series of articles for the Journal on cancer as this was the number one health issue identified in the online survey.

Recommended Future Event or Activity Changes:

A cardiac clinic is scheduled for the 2015 NSS. We are working on a proposal for a DNA sample collection for the OFA Data Bank and will send the proposal to the BOD in early 2015.

3. Financial Summary:

Past Year

Current Year -

Planned Budget for Future:

There is a minimum of \$2,000.00 for the cardiology clinic. This will be offset by the fees collected.

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

4. Committee Needs please list in order of importance:

Consider and approval of DNA proposal in 2015.
Recommend new members for the H & W Committee.

5. Action Items for Board consideration:

Rescue Report (Missy Neal)

Prepared By: Missy Neal **Date:** December 15, 2014

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

- a. Educate GSPCA members about Rescue via articles in the Shorthair Journal. Recommend Rescue groups in members' regions, encourage involvement
- b. Regular email notification to member Clubs regarding rescue activities in their part of the country, encourage support
- c. Set the standard for GSP rescue groups in USA
- d. Provide mentorship and funding for startup groups
- e. Provide financial support for Seniors in need or for GSPs with special circumstances on a case-by-case basis

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

- a. We paid in part a boarding bill for Oregon GSP Club foster dog Molly, who was in boarding for the club until she could be accepted into a rescue group where we hope she will find her forever home. \$1000
- b. MAK GSP Rescue had a senior in need and requested \$250 for reimbursement of those vet bills. We sent another \$250 as a general donation for their senior fund for a total of \$500.

Recommended Future Event or Activity Changes:

- Tshirts: We are running a contest for design of our next Tshirt. We haven't produced tshirts in a couple years so we are hoping this will go over well. Tiffany Painter of Southeast GSP Rescue is running the contest for us, with Dorothy being the point person on committee. The winner of the contest will receive a \$100 donation to the 501[c]3 rescue group of their choice. Target date for Tshirt production is Nationals week in Denver.
- Group Sign up for GSPCA web site listings: Letters are going out in December, with the sign up deadline being Membership deadline – Feb 28, 2015, to qualify for the year-end payout which will start in 2015. Dorothy will send out letters and accept applications. After the groups are approved (early March), a representative from each of the member groups will be invited to a quarterly (teleconference) meeting. This will allow for sharing information and to get to know the group leaders better.
- NSS: Melissa Campbell will be in charge of the Rescue tables at the National again this year. We have abandoned the idea of the Rescue Parade due to having no volunteer to spearhead it. No local rescue group will be invited to participate.

3. Financial Summary: See Dean's report

4. Committee Needs please list in order of importance:

5. Action Items for Board consideration:

Hall Of Fame Nominations- Show Dogs (Inge Clody)

No nominations were submitted

Hall Of Fame Nominations- Field Dogs (Jerry Paddock)

No nominations were submitted

Hall Of Fame Nominations- Obedience Dogs (Inge Clody)

CH Summertime's Southern Reign CDX RAE JH MX MXJ CGC (VCA VCX C-ROM P-ROMX) has been nominated.

Please review the submitted application and paperwork.

Hall Of Fame Nominations- People (Charlie Blackburn)

No nominations were submitted

GSP Bronze Report (Gene Moseley)

Prepared By: Gene Moseley Jr.

Date: 12-19-14

1. GSP Bronze

All appreciation gifts are scheduled to be given out or already given out to donors.

Working on schedule of clay lifesize and getting ready for bronze

Working on Granite for Lifesize Bronze and scheduling

Working on inside Granite Pedestal and scanning and scheduling

Working on unveiling day

2. Financial Summary:

See Balance Sheet handout.

3. Committee Needs please list in order of importance:

Discussion of phase two or donation to BDF.

4. Action Items for Board consideration:

Discussion of phase two or donation to BDF. Merchandise donation.

National Bird Dog Museum Report (Terry Chandler)

Report presented by Terry at meeting.

Yearbook Report (Debra Broad & Gene Moseley)

Gene states that there is no report to submit at this time.

Historian Report (Patte Titus)

Historian

Prepared By: Patte Titus

Date: 14 January 2015

- 1. Provide a Brief Summary of the Event or Activity:** Respond to historical inquiries about the Breed and the Club and more recently books about the GSP. Acquire older documents about the breed/club when possible.
- 2. Indicate changes made to improve the Event or Activity from the previous six months or year (if any):** None at this time.
- 3. Financial Summary:** None at this time
- 4. Committee Needs please list in order of importance:** None at this time.
- 5. Action Items for Board consideration:** None at this time.
- 6.** While going through files it was discovered at one point it was a decision of the Board of Directors to only save certain records and the remainder were to be destroyed, witnessed by at least one more Board member. Some written documents also indicate with changes in Officers and Directors not all files were transferred to the incoming individuals. And some were lost due to no record of where stored or who had them last.

Respectfully submitted,

Patte Titus, Historian

Illustrated Standard Report (Patte Titus)

A special presentation was given by Patte.

Committee: Illustrated Standard

Prepared By: Patte Titus

Date: 14 January 2015

- 1.** The Committee's presentation of a smooth draft to the BOD as promised that the project could be completed in two years.
- 3.** The smooth draft will now go to Cynthia Mahigian Moorhead for graphic layout and per the contract must be approved prior to being printed.
- 4.** Recommend initial printing of 500 copies with the Illustrated Standard Committee to reevaluate the document and number of issues based on its impact and use.
- 5.** Recommend a letter of appreciation and plaque for Pam Fullford, Illustrated Standard Artist.

Respectfully submitted,

Patte Titus, Chairman

ROM Report (Gene Moseley)

Gene states that there is no report to submit at this time.

Annual Awards Report (Michael McCracken)

Prepared By: Michael/Cynthia McCracken **Date:** 8 November 2014

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

Statistician for Year End Awards utilizing reports from AKC, committee members with utilizing established values and calculating the results.

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

Result of Changes:

Recommended Future Event or Activity Changes:

See 5. below

3. Financial Summary: Gene Moseley, as Awards Chair, is responsible for this data.

Past Year

Current Year

Planned Budget for Future

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

4. Committee Needs please list in order of importance:

5. Action Items for Board consideration:

- 1) Current situation: If awards are not picked up at the Annual Awards Banquet, no one person is designated as the responsible individual for unclaimed plaques. It is just whomever is there to be responsible. The statisticians are not responsible for the physical plaques. The expectation by award recipients, however, is that the statisticians are ultimately responsible for the physical plaques.

Suggestion: Any plaque(s) that is not picked up at the NSS Annual Awards Banquet be sent to the Awards Chair by the GSPCA Awards Banquet Chair or his/her designee to be named prior to the banquet to retain and deliver the awards to the NFT Awards Banquet or mail to the recipient as required. Any plaque(s) that is not picked up at the NFT Annual Awards Banquet be sent to the Awards Chair by his/her designee to mail to the recipient.

This year there was confusion as to who was responsible and where certain plaques ended up.

- 2) The Dual Champion Award does not address the Breeder. The Owner of the dog had the option of purchasing a second plaque for the breeder. Offer an option of either purchasing an additional DC award for the breeder or have the option of a DC plaque for purchase.

**Awards Liaison Report Prepared By: Gene Moseley Jr., Liaison
Date:12-16-14**

1. Changes in Annual Awards:

No changes in prices for Plaques for 2014

8 x7 \$34 9 x 12 \$47

Dual Bronze:

7 Dual Champions took advantage of purchasing DC Bronze for existing DC's

2. Financial Summary:

GSPCA Awards: 54 9" x 12" plaques and 7 8"x 9" plaques at \$2417 plus postage and replacements.

Past Dual Champion Bronze income: \$2100 expenses \$1575 plus postage.

3. Action Items for Board consideration:

No action items at this time.

Webmaster's Report (Missy Neal)

Prepared By: Missy Neal, Webmaster

Date: December 15, 2014

1. Provide a Brief Summary of the Web Site:

The GSPCA web site is often the first point of contact for individuals wishing to learn about GSPs.

2. Indicate changes made from the previous six months or year:

1. NFT – results and win photos were slower this year due to technical difficulties. NFT committee should note that we will not troll the internet (or Facebook) looking for results; it is imperative that GSPCA post only official, confirmed results not hearsay. Therefore our results may not be as quickly posted as others but that is our best chance for them to be correct the first time we post them.
2. In the queue: 2015 NSS Merchandise will be available by Christmas; NSS section will be fully published with all online payment options after the premium is released; Online form for Futurity nominations (working on this) and online 2018 NSS Judge nominations (working on this too). The judge form should be online within days, the Futurity forms – we (Cynthia and I) are creating these forms ourselves (see below).

Result of Changes:

Recommended Future Event or Activity Changes:

1. MemberClicks: Because Cynthia and I feel it would be overkill to sign up for Tech support from MemberClicks (\$250/mo) we will now need to pay a fee each time we need their help with a form. Currently ALL our forms were developed by MC, and hidden code built in so that we are not able to fully maintain/update the forms. This has become problematic, so we have decided to rebuild the forms ourselves to gain independence on the support end. This is our plan:
 - a. Rebuild all Membership/Junior/Club forms (because we are in the heart of 2015 renewals, the plan is to have them all in place before the renewal season for 2016)
 - b. We are already working on the Futurity forms which I promised Holly would not take this long
 - c. The NSS Judge Nomination form is the one that I'm not confident we can produce so that it will work properly, so we may need to pay that fee annually for the support from MC.
 - d. Possibly the entry forms for NFT / NAGDC but I think those are OK
2. Web Site Redesign project: This has not gotten off the ground due to unforeseen circumstances on my end. My current plan is to get the site completely redone by the end of 2015. The redesign committee is: Renee L (chair), Sharon F, Diane P and I. If anyone responded to the Board call for volunteers on the committee, I am unaware.

3. Financial Summary:

4. Committee Needs please list in order of importance:

5. Action Items for Board consideration: Still have not seen a contract

See email attachment- Excel Worksheet: GSPCA Site Restructure

***Shorthair Journal* Report (April Leonetti)**

No report was submitted.

Legislation Report (Terry Brumbaugh)

Prepared By: Terry Brumbaugh **Date:** 1/7/15

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

I have been giving some thought to how the legislative functions of the GSPCA, as it pulls one person multiple directions and makes it very difficult to focus on what to do next. Legislation could and probably should be divided into three distinct segments.

First a segment for the public. We should have information available for public consumption to educate them about the difference between animal welfare and animal rights and how legislation can affect them and our breed. I have someone in mind who can produce a product that will be printer ready so that our members can print these out and bring to supported entries and specialty shows and given to the general public anytime that brings critical information about what hobby breeders do and why, and also why anti breeding bills are bad. I will need help finding someone who can and will write a document that we can make printer ready. This information should also be available, prominently, on the GSPCA website, and on a Facebook or other social media sites. I would be willing to write the verbiage, but would prefer to have a professional writer, review and edit for general reading. These folks generally will make sure the language is in term and at a reading level anyone in the public can understand. I would estimate the cost to do this at \$250. (The cost is strictly development no printing) I have not spoken with Missy, but if we develop it, she could prominently place on the website as well. I would also suggest making it available for social media.

Secondly, as an organization we need to motivate and encourage our members to have communications with their elected officials. We need to work with other organizations including the AKC, SAVOA, NRA (because they are very pro hunting) and others. Although the AKC has a legislative section, they have been virtually non-communicative with me and generally are with the public at large (aside from sending out legislative alerts). Even though I have gone out of my way on several occasions to get information from them.

Third. We need a limited number of volunteers in the GSPCA who will work directly with the legislative chairperson to contact elected officials as endorsed legislative affairs persons for the GSPCA. Their goal could be two fold, first to open the eyes of elected officials regarding the animals rights organizations, and two, educate them regarding our standards and what hobby breeding is all about, and that we vote and we courage our members to vote. Since I am just me, this will have to be rolled out gradually. I would like to start by contacting regional directors to see if they have anyone in mind, and then go to our local clubs to help find folks willing) I will need to put together all the information and sources for them which is mostly electronic. I would also request help in contacting the clubs closest to the state capitals to work with them directly through their officers to see if we can find someone interested.

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

Continue to develop communication plan and actions necessary to carry out outlined segments. Continue to refine strategy.

Recommended Future Event or Activity Changes:

Does the board have any recommendations or actions they would like to see implemented?

3. Financial Summary: N/A

4. Committee Needs please list in order of importance:

5. Action Items for Board consideration:

Approve budget of \$250 to develop informational handout for public.

Authorize establishment of GSPCA Facebook page like National Rescue has.

Water Test Committee Report (Joseph Wolak)

GSPCA Board of Directors Committee Report for October 2014

Prepared by: Joseph Wolak, Water Test Committee October, 2014

1. Six clubs held water retrieving tests with all levels. Fewer dogs were tested than in the past two years. (Results of tests are enclosed.)

2. Shackled ducks (optional)(GSPCA of WNY) halved the number of ducks used. At \$11 per duck, the saving was considerable. An interesting observation: handlers were skeptical of using live ducks, but after watching their use, the performance of the dogs improved because the ducks moved. Ducks were thrown by a winger and were used 4 or 5 times. (Ducks were alternated)

I still maintain that bumpers can be used at the Novice level.

3. Financial Summary

2013 Expenses \$119.44; Receipts \$341.00. Profit \$231.54 Dogs tested 82

2014 Expenses \$117.52: Receipts \$199.00. Profit \$81.48 Dogs tested 51

With the rising cost of materials I recommend a 25 cent increase per entry from \$3.50 to \$3.75.

4. No Pressing Committee Needs

5. Increase testing fee by 25 cents.

Establish a means to check that clubs adhere to the established rules, similar to AKC reps at test events.

I received comments from two judges (water test judges) and one participant. It seems that at the FDX level the duck for the blind retrieve was thrown next to a "seeable" object in the water, drawing the dog to the duck. (Visual Aid)

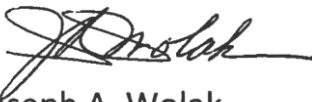
Again at the FDX level, the club used only one gunner who "never missed". (Rule violation) The gunner experienced his first miss. Another duck was thrown and shot. This level calls for a triple retrieve with the 3rd duck shot. After the missed bird was replaced by another bird this exercise became a double and a single. This level calls for marking and memory skills, and with the missed bird incident memory/markings was not tested properly.. The judge protested but was over-ruled by the committee

Eliminate Take-overs. Rule says no training on the test grounds the day of the test. Some dogs fail the test and then are retested, some more than once. These failures then become training exercises on the day of the test, clearly in violation of the rules.

Designate a person not familiar with the club or its members, preferable out of the area, to check compliance of the rules.

This is my last report. My health requires that I curtail many of my activities. I have enjoyed working in this position and contributing, in a small way, to the development of a breed that I love and have worked with for over 50 years.

Respectfully submitted,



Joseph A. Wolak

Enclosures

2013 Water Retrieving Test Applications and
Results 2013 Water Retrieving Test Qualifiers
2014 Water Retrieving Test Applications and
Results 2014 Water Retrieving Test Qualifiers

Date of No of Dogs Fee Rec'd
Sec Report

7/2/13 20 *\$570.00

Expenses

6/29/13 \$15.05 postage cash
7/5/13 \$8.96 postage check, cert
7/10/13 \$7.84 postage check, cert
8-Jul \$20.45 Carrot Ink cc
7/29/13 \$27.81 Supplies, check, cert
\$80.11 certificates, paper, envelopes
7/30/13 \$8.96 postage cash

\$89.02

8/6/13 \$12.32 postage cash

8/6/13 1091.32 * Receipts submitted

215.00 * Checks sent

7/20/13 12 *\$47.00
Ing

8/6/13 8 *\$528.00

8/20/13 \$12.52 postage cash bascom

8/10/13 17 *\$559.50

Date of
Sec Report No of Dogs Fee Rec'd
7/18/13 14 *\$49.00

Joseph Wolak
1143 Creek RD
Attica, NY 14011
585-591-2771
jw@14011@aol.com

Joseph Wolak

All

8/18/14

10 535.00

Expenses

07/07/14 Postage	\$21.82	
Certificates		\$199.00
& Envelopes	\$42.66	
06/16/14 envelopes	52.70	
7/22/14 Postage	\$8.82	
7/29/14 Postage	\$1.19	
5/7/14 Postage	\$2.45	
07/31/14 Postage	\$18.86	
08/02/14 Postage	\$6.07	
08/16/14 Postage	\$6.09	
08/21/14 Postage	\$6.86	
	117.52	

8/19/13

11 #538.50

26 Aug

5.60 postage cash

Attica

9/23/13 18.12# cash for postage

126.00# checks sent

\$341.00 checks sent

\$119.44 To be reimbursed.

119.44 Check received from Dean

2014 GSPCA WATER RETRIEVING TEST APPLICATIONS AND RSU

Approved	Sponsoring Club	Date of Test	Secretary	Judge A	Judge B
03/26/14	GSPC OF THE Finger Lakes Fred Rial Road, Campbell, NY	06/22/14	Laura Knowles 29 Tuscarora St Addison, NY 14801 607-346-2247 Knowles@worldkitchen.com	Dave Molneaux 4119 St Rt 38B Newark Valley, NY 13811 607-349-8794	Linda Ruffini 15 Dug Road Lansing, NY 14882
03/16/14	KATAHDIN GSPC OF Port LAND	06/29/14	Pat Russell 2 Mill Road Hancock, NH 03449 603-525-4654 prussell@yahoo.com	Tom White 205 Winchester RD Northfield, Ma 01360	Cassandra Tompkins 435 Mellen RD Winchester, MA
6/25/14	GSPC of Michigan	7/27/14	Janet Hoffmeyer 9810 Trotter Lane Clarkston, WI 45345 248-625-6886 wildernessbcb@comcast.net	Greg Sedlak 6143 Emington Road Millington, WI 48746	Doug Willard 7450 Olympic Way White Lake MI 48383 603-493-5102
5/3/14	GSPC of Wisc	08/02/14	Karen Combs 532 W 16th Ave Oshkosh, WI 54902 920-303-0240 tocheetasp@earthlink.net	Michael Kirkman 6004 S English Settlement Ave Burlington, WI 53105	Dr. Jim Rieser 5235 Nicholson Rd Franksville, WI 53126
6/15/14	GSPC of Oregon 20149 N W Kay Rd N Plains	08/03/14	Patli Gooding PO Box 998 Sherwood, Or 97140 503-625-7150	Steve Graham 20149 NW Kay Road PO Box 1900 North Plains, Or 97133	Alan Braswell 1985 5th St Salem, Or 97301 V Jones OR

2014 GSPCA WATER RETRIEVING TEST APPLICATIONS AND RSU

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03/26/14	GSPC OF THE Finger Lakes Fred Rial Road, Campbell, NY	03/22/14	Laura Knowles 29 Tuscarora St Addison, NY 14801 607-346-2247 knowles.laura@earthlink.net	Dave Molreaux 4119 St Rt 388 Newark Valley, NY 607-349-8794 13811	Linda Ruffin 15 Dug Road Lansing, NY 14882
03/16/14	KATAHDIN GSPC OF Port LAND	03/29/14	Pat Russell 2 Mill Road Hancock, NH 03449 603-575-1614 prussell@yahoo.com	Tom White 205 Winchester RD Northfield, Ma 01360	Cassandra Tompkins 435 Mellon RD Winchester, MA
6/23/14	GSPC of Michigan	7/27/14	Janet Hofmeyer 5810 Trotter Lane Clarkston, WI 45345 248-625-6886 wildernesschdb@corcast.net	Greg Sedlaek 6143 Emington Road Millington, MI 48746	Doug Willard 7450 Olympic Way White Lake MI 48383 603-493-5102
5/8/14	GSPC of Wisc	06/02/14	Karen Combs 532 W 16th Ave Oshkosh, WI 54902 920-303-0240 totheptgsp@earthlink.net	Michael Kirkman 6004 S English Settlement Ave Burlington, WI 53105	Dr. Jim Rieser 5235 Nicholson Rd Franksville, WI 53126
6/15/14	GSPC of Oregon 20149 N W Kay Rd N Plains	08/03/14	Patti Gooding PO Box 998 Sherwood, Or 97140 503-625-7150	Steve Graham 20149 NW Kay Road PO Box 1900 North Plains, Or 97133	Alan Braswell 1985 5th St Salem, Or 97301 V Jones OR

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5/25/14	GSPC of Michigan	7/27/14	Janet Hoffmeyer 9810 Trotter Lane Clarkston, WI 45345 248-625-6886 Wildermentshop@comcast.net	Greg Sodlak 6143 Emington Road Millington, WI 48746	Doug Millard 7450 Olympic Way White Lake MI 48383 603-493-5102
5/3/14	GSPC of Wisc	08/02/14	Karen Combs 532 W 16th Ave Oshkosh, WI 54902 920-303-0240 tothepets@earthlink.net	Michael Kirkman 6004 S English Settlement Ave Burlington, WI 53105	Dr. Jim Rieser 5235 Nicholson Rd Franksville, WI 53126
6/15/14	GSPC of Oregon 20149 N W Kay Rd N Plains	08/03/14	Patti Gooding PO Box 998 Sherwood, Or 97140 503-625-7150	Steve Graham 20149 NW Kay Road PO Box 1900 North Plains, Or 97133	Alan Braswell 1985 5th St Salem, Or 97301 V Jones OR

**GERMAN SHORTHAIRED POINTER CLUB OF AMERICA, INC
2013 WATER RETRIEVING TEST QUALIFIERS**

NOVICE RETRIEVING DOG

CH Chukar Ridge's Meant to Be NRD	Charles & Rebecca Ramage, Pittsburg, CA
SR59851904 (F) 12/20/09	GSPC OF NSV 7/13/13
Comet Von Yard NRD	Linda & Evan Hendricks, Hagerman, NY
SR61262401 (F) 02/09/10	GSPC of the Finger Lakes 06/29/13
Fair Fields Howard Von Stradivarius NRD	Nicholas S Rice, Cleona, PA
SR75710903 (M) 11/30/12	GSPC of the Finger Lakes 06/29/13
GR CH Fieldline N Shavills Goldstorm JH RN NRD	A. Pethinato & S. Asbell, Roseville, CA
SR40982001 (F) 3/14/07	GSPC OF NSV 7/13/13
Fenton River Redrock Fancy Me NRD	Carl Correa, N Windham, CT
SR69921003 (M) 9/12/11	Katahdin GSPC 6/30/13
High Country's BJ Hot Stuff Pepper NRD	Robert Samer, Meshoppen, PA
SR55749003 (F) 02/28/09	GSPC of the Finger Lakes 06/29/13
HHHH Signs and Omens NRD	Ron Paulson, Bethel, VT
SR67485707 (M) 4/7/11	Katahdin GSPC 6/30/13
Hunterspride Valor of Farrook JH NRD	R. J. Cooper, Concord, CA
SR73690003 (M) 1/22/12	GSPCA OF NSV 7/13/13
CH lat's Dawn's Early Light SH NRD	Sandy & Edna Miller, Sacramento, CA
SR35274301 (F) 6/3/06	GSPC OF NSV 7/13/13
CH lat's Millenium Falconeer IH NRD	Sandy & Edna Miller, Sacramento, CA
SR72153802 (M) 3/26/12	GSPC OF NSV 7/13/13
lat's Newmoon Rising NRD	R. Vymeister & S Miller, Rocklin, CA
SR74264601 (F) 8/11/12	GSPC OF NSV 7/13/13
CH lat's Straight on Till Morning JH NRD	Sandy & Edna Miller, Sacramento, CA
SR58354201 (F) 8/25/09	GSPC OF NSV 7/13/13
Micklin's Teddy Bear NRD	M Paulopoulos & A Brandenburg, Waterford, WI
SR48756002 (M) 04/04/08	GSPC of Wisconsin 8/10/13
Neench Creek Spanky's Spirit NRD	Linda & Michael Stefanich, Waterford, WI
SR12870505 (F) 11/06/03	GSPC of Wisconsin 8/10/13
Nickel Creek IV The Point NRD	Geri L Buttkie, Everett, WA
SR66940001 (F) 03/03/11	GSPC of Oregon 08/04/13
NMK'S Roy De La Luna NRD	Richard Vyhmeister, Rocklin, CA
SR5244511 (M) 10/7/08	GSPC OF NSV 7/13/13
CH Quest's Born In The USA of Farrook NRD	Erica & Mary Morris & M Farley, Oshkosh, WI
SR67902401 (M) 05/28/11	GSPC of Wisconsin 8/10/13
Schutzen Giessert's Fire at Will NRD	Antony Giessert & Theresa Novoa, Lockport, NY
SR71555002 (M) 02/03/12	GSPC of Western NY 08/18/13
CH Schutzen's White Onyx JH NRD	Brandon & Theresa Novoa, Boston, NY
SR71555001 (F) 02/03/13	GSPC of Western NY 08/18/13
Snowcreek Rock My World NRD	Dianna James & J Bradfeldt, Dexter, OR

SR61915301 (M)	04/22/10	Katahdin GSPC	06/29/14
Steinhoff's What's Your Game NRD		Sharon Davics, Cazenovia, New York	
SR78529901 (M)	07/17/13	GSPC of Western New York	08/17/14
Truxton Hills Grelia JH NRD		D Watkins & J Mostriano, Tully, NY	
SR67443012 (F)	03/12/11	GSPC of Finger Lakes	06/22/14
OTCH Voyager's & Stelor Hi Voltage Charin NRD		Belinda Venner, Saline, Michigan	
SR61048603 (F)	01/26/10	GSPC of Michigan	07/27/14
Windkist's QTPA2T JH VCD, NRD		Diane Krause, Horseheads, NY	
SR68150301 (F)	05/31/11	GSPC of Finger Lakes	06/22/14
Wolf Plain Brooks Wait to Start NRD		Steph & Manny Gutiorloz, Lunenburg, N.H.	
SR685542707 (M)	07/04/11	Katahdin GSPC	06/29/14

RETRIEVING DOG

Dolcrest Chief Joseph Bernard JH NA RD		Anne Kernan, Clayton, NY	
SR67975906 (M)	04/09/11	GSPC of the Finger Lakes	06/22/14
Ducorbeau Nel RD		Larry Lawton, Geene, NY	
SR75910901 (F)	04/08/12	GSPC of the Finger Lakes	06/22/14
Nuthatch's Caesar RD		Alex Colic, Stormy Creek, Ontario, Canada	
TBD (M)	11/06/08	GSPC of Michigan	07/27/14
Quinebaugh's Estelle of Abbelane RD		Lynn Taylor, Milford, Michigan	
SR68243902 (F)	05/14/11	GSPC of Michigan	07/27/14
Reminton's Duchess Tessa SH RD		Ed & Sacha Woodward, LaCenter, Washington	
SR58099806 (F)	07/31/09	GSPC of Oregon,	08/03/14
Uodibar's Rowdy Ottoe, RD		Dan & Julia Deleganes, Portland, Oregon	
SR61056005 (M)	01/09/10	GSPC of Oregon,	08/03/14

RETRIEVING DOG EXCELLENT

Arcs Vom Eisenstein, SH CD RDX		Richard J. Aronica, N Collins, NY	
SR634554801 (M)	07/11/09	GSPC of the Finger Lakes	06/22/14
Crystal's Blackberry Grey Rebel RDX		James Gould, Hamlin, NY	
SR72978911 (M)	05/21/12	GSPC of the Finger Lakes	06/22/14
Fenton River Into the Mystic RDX		Michael Trull, Londonderry, NH	
SR56675402 (M)	05/10/09	Katahdin GSPC	06/29/14
Grouse Point Hawk RDX		Louise Shaw & Fred Doctoroff, Rindge, NH	
SR63539202 (M)	07/04/10	Katahdin GSPC	06/29/14
CH Schutzen's Timber Doodle Tracker MH RDX		Richard & Jacqueline Hodge, Holly, New York	
SR55952208 (M)	05/01/09	GSPC of Western New York,	08/17/14

2013 GSPCA WATER RETRIEVING TEST APPLICATIONS AND RESULTS

App Date Sponsoring Club & approval	Test Date Secretary	Judge A	Judge B	Ratings Person	Level
03/19/13 GSPC OF THE Finger Lakes	06/29/13 Diane Krause 2941 Johnson Road Horseneads, NY 14845 607-738-8697 WidCst@aol.com	Frank Cavalieri 54 Brookhaven Drive Rocky Point, NY hunte-3592@yahoo.com	Larry Lawton West Clark Road Greene, NY lued511@aol.com	Jen Patterson 190 Old 75 Road Brooktondalew, NY 14817 607-539-7024	All
03/19/13 Katahdin GSPC of Greater of Portland 603 5254854 enusee.hn@yellco.com	06/29/14 Pat Russell 2 Mill Road Hancock, NH 03449 enusee.hn@yellco.com	Tom White 205 Winchester Road, Northfield, MA 1360 Windham, MA MA 01475 fpyd3days@comcast.net	Cassandra Tomplins 435 Weller Rd Winchendon, MA 01475 607-297 3345	Cassandra Tomplins 435 Weller Road Winchendon, MA 01475	All
03/12/13 GSPC of Northern Sacramento Valley	07/13/13 Rebecca Remage 165 Larchal Place Pittsburg, CA 94565 925-252-1907 brimage72@comcast.net	Pierre Urtutia 3040 Durum Ave Chico, CA 95973 NFW JUDGES SEE BELOW	Terry Zygalinski 112 padon Road Royal Oaks, CA 94565 925 783-9213	Chuck Remage 165 Encinal Place, Pittsburg, CA 94565	Novice Retrieval Dog
06/12/13 GSPC of Oregon	08/06/13 Paul Gauding H2 Box 398 Shenando, OR 97140 OregonGSPC@aol.com	Steve Graham 20249 N W Kay Road North Plains, Oregon	Alicia Breswell 1985 5th Street Salem, Oregon	Dean Gauding P O Box 998 Seawood, OR 97140	All
06/11/13 GSPC OF WISC	08/10/13 Jean Bernier 9221 Bell School Road Omro, WI 54953 jeanlbernier@aol.com	Mike Kirkman 40 Ridge Road Barrington, IL 60010	Tim May 3416 S 5th St Milwaukee, WI 53208	Karen Corbys 532 W 16th Ave Coshkosh, WI 54902	All
App Date Sponsoring Club & approval	Test Date Secretary	Judge A	Judge B	Ratings Person	Level
05/15/13 GSPC of Michigan	07/28/13 Janet Hoffmeyer 9810 Trotter Lane Clarkston, MI 48343 248 525-6886 wildernesskob@comcast.net	Greg Sedwick 6143 E Millington RD Millington, MI 48746	Mike Hall 41310 Crestwood Pimlico, MI 4817	Robert W Hoffmeyer 9810 Trotter Lane Clarkston, MI 48348	All

06/18/13 GSP of Western NY

08/18/13 Tracy Novoa

6559 Valley View Lane

Boston, NY 14025

716-941-8613

tracynovoa@aol.com

GSPC of Northern Sacramento Valley New Judges

2

Jim Gould

2356 W Hamilton Road

Hamilton, NY

585-388-0953

Shackled ducks may be used

Dick Aronica

PO Box 339

Mc Collins, NY

716-337-8420

Derrick Mullin

Kristor Falk

Tony Gustert

6770 Bear Ridge Road

Lockport, NY 14094

716-831-9225

All

**GERMAN SHORTHAIRED POINTER CLUB OF AMERICA, INC
2014 WATER RETRIEVING TEST QUALIFIERS**

NOVICE RETRIEVING DOG

Artemis Vom Stillwater NRD	Cathy Fleming, Putnam, CT
SR34165011 (M) 04/08/06	Katahdin GSPC 06/29/14
BNJ Final Warning NRD	Bethany Devnes, Fruitport, Michigan
SR789/1410 (M) 08/20/13	GSPC of Michigan 07/27/14
Brusca Vom Pheasant Run NRD	Sharon Davies, Cazenovia, New York
SR72/65806 (M) 04/28/12	GSPC of Western New York 08/17/14
Canton Creek's Nitro Express NRD	Richard R. Knarr, Springwater, New York
SR76124303 (M) 01/24/13	GSPC of Western New York 08/17/14
Chehalem Mtn Sentimental Journey NRD	Patricia & Dean Goodding, Sherwood, Oregon
SR52821803 (F) 09/2/08	GSPC of Oregon, 08/03/14
Crystals Blackberry Twist NRD	Cherilyn Jackmin, Berkshire, NY
SR72978906 (F) 05/21/12	GSPC of Finger Lakes 06/27/14
Delcost Chief Joseph Bernard JH NRD NA	Anne M Kerivan, Clayton, NY
SR61975906 (M) 04/09/11	GSPC of Finger Lakes 06/22/14
Duke Von Chehalem Mnt NRD	Nathan Jay Grover, Gresham, Oregon
SR790/2701 (M) 07/21/13	GSPC of Oregon, 08/03/14
Dzzy Pawsborne Von Chehalem Mountain NRD	Jeffrey Allen Walter, Tigard, Oregon
SR77568506 (M) 04/10/13	GSPC of Oregon, 08/03/14
Krystal Creek's Emma JH NRD	Julie Boxx, Kenosha, WI
SR77212103 (F) 03/10/13	GSPC of Wisconsin, 08/02/14
Ktee Ann of Rocky Ledge NRD	David J. Braun, West Bath, Me
SR75369608 (F) 10/24/12	Katahdin GSPC 06/29/14
Legacyk Foolish Pleasure JH NRD	N Koutstaal & S Griswald, Harley, Ont. Can
SR70163001 (F) 03/02/11	GSPC of Finger Lakes 06/22/14
Quinebaug's LL Cool "J" JH NRD	Judy Artessa, Hamilton, NY
SR72701608 (M) 05/14/12	GSPC of Finger Lakes 06/22/14
GCH Schutzen's Son of A Gun CD SII NRD	Theresa, Daniel & Brandon Novoa, Boston, NY
SR55952203 (M) 05/01/09	GSPC of Western New York 08/17/14
GCH Shade Mtn Straightaways Sympatico NRD	Bren Abraham & Rob Straight, West Linn, OR
SR/23354201 (M) 04/18/12	GSPC of Oregon, 08/03/14
Sky Points Autumn Breeze NRD	Richard Bombard, Brookline, NH
SR79359304 (F) 08/12/13	Katahdin GSPC 06/29/14
Sky Points Chili Winter Moon NRD	Julie Smith, Berwick, ME
SR79359301 (F) 08/12/13	Katahdin GSPC 06/29/14
Sky Points Dream On Solar Flare NRD	Julie Smith, Berwick, ME
SR79359302 (M) 08/12/13	Katahdin GSPC 06/29/14
Sky Points Yarmouth Winters Dream NRD	Susan Fuller, Durham, NH
SR67317502 (F) 03/13/11	Katahdin GSPC 06/29/14
Spotted Fangs Double Shot No Chaser NRD	Tom White, Northfield, MA

SR61037401 (F)	03/03/10	GSPC of Oregon	08/04/13
Snowcreeks Storms A-Brewin NRD		Lisa DeBruyckere & Geo Buckner, Salem, OR	
SR66981501 (M)	03/04/11	GSPC of Oregon	08/04/13
CH V.D. Wacht's Pretty Is As Pretty Does SH NR		Elaine Last & Pamela Brann, Davis, CA	
SR61105706 (M)	2/3/10	GSPC OF NSV	7/13/13
Wing Foot's Doe-Rae Drake NRD		Jared Peterson, Clovis, CA	
SR59918301 (M)	11/11/09	GSPC OF NSV	7/13/13
CH Yarmouth's Midnight Sojourn JH NRD		Steve & Pauline Marcq, Allentown, NH	
SR102794011 (M)	08/03/03	Katahdin GSPC	6/30/13
Yarmouth's Whispering Winds NRD		Steve & Pauline Marcq, Allentown, NH	
SR10279402 (F)	08/3/03	Katahdin GSPC	6/30/13

RETRIEVING DOG

Blitzen Von Yard RD		Evan & Linda Hendricks, Hagerman, NY	
SR15742804 (M)	02/15/04	GSPC of the Finger Lakes	06/29/13
GR CH Knottypine's River Dance RD JH RN		Jean Bernier, Omro, WI	
SR62730101 (F)	06/07/10	GSPC of Wisconsin	8/10/13
Krystal Creek's Mojo RD		Steve Harmeyer, Cedar Grove, WI	
SR59248103 (M)	10/04/09	GSPC of Wisconsin	8/10/13
Krystal Creek's Up Your Alley RD		Steve Harmeyer, Omro WI	
SR43989607 (F)	06/04/07	GSPC of Wisconsin	8/10/13
Marian BDN Enchantress CD RD		A Chris. Stuart & Sandra Krelz, Havenhill, MA	
SR63549701 (F)	07/07/10	Katahdin GSPC	06/30/13
Micklin's Jailhouse Rock RD		L Stefanich & Mich Paulopoulos, Waterford, WI	
SR48756005 (M)	04/04/08	GSPC of Wisconsin	8/10/13
Nickel Creek 3C The Point RD		Geri I Buttke, Everett, WA	
SR59435707 (M)	10/15/09	GSPC of Oregon	08/04/13
Quinebaug's Sweet Monster Mya RD		Todd Hewitt, Eastford, CT	
SR72701601 (F)	05/11/12	Katahdin GSPC	06/30/13
CH Schutzen's Shoot to Thrill MH CD RAE RD		Daniel & Theresa Novoa, Boston, NY	
SR26245605 (M)	05/26/05	GSPC of Western NY	08/18/13
CH Schutzen's Timberdoodle Tracker JH CBC RD		Richard & Jacqueline Hodge, Holley, NY	
SR55952208 (M)	05/01/09	GSPC of Western NY	08/18/13
Sir Cha Spanky RD		Michael & Linda Stefanich, Waterford, WI	
SR02291001 9MO	06/19/02	GSPC of Wisconsin	8/10/13
Skills Heaven Crst RD		Jeri & Jeffrey Fishack, Watertown, NY	
SR14438506 (F)	02/14/04	GSPC of the Finger Lakes	06/29/13
Stumptown's Point Mandolin RD		Steve Swift, Yacolt, WA	
SR61805903 (M)	04/23/10	GSPC of Oregon	08/04/13
GR CH To the Point's Taylor Made RD MH CD		Karen Combs, Oshkosh, WI	
SR29489801 (F)	09/21/05	GSPC of Wisconsin	8/10/13
Wag-Ae Robin's Ronnie RD		Joseph Wolak, Attica, NY	
SR69080606 (M)	06/14/11	GSPC of Western NY	08/18/13
Windkist's Cruz Entri RD		Odette L Fetzher, Fabius, NY	

SR68150303 (M) 05/31/11
Woodland's Reflection RD
SR66903304 (F) 03/29/11

GSPC of the Finger Lakes 06/29/13
Cass Tompkins & Fran Fowler, Winchendon, MA
Katahdin GSPC 06/30/13

RETRIEVING DOG EXCELLENT

CRK One Moment in Time RDX MH CD
SR38201505 (F) 10/22/06
Crystal's Star in My Sky RDX
SR43148617 (F) 6/25/07
Friedelsheim's Ruger Point Adler RDX
SR60033708 (F) 19/26/09
Nickel Creek 2B on Point RDX
SR59435707 (M) 10/15/09
Pine Ridge's Master Ben
Pudel Pointer (M) 12/22/10
Stumptown's Point Mandolin RDX
SR61805903 (M) 04/23/10
Timber Ridge's Woodland Sniper RDX
SR77217603 (F) 05/22/05
Windstorm's Mighty Brady RDX
SR47122502 (M) 12/18/07
Zodiak's Eagle Ridge Supersonic RDX
SR56501702 (F) 05/02/08
Zodiak's Crystal Afterburner RDX
SR63706401 (M) 07/02/10

Jean Bernier, Omro, WI
GSPC of Wisconsin 8/10/13
Kevin & Michele Bowen, Waterville, NY
GSPC of the Finger Lakes 06/29/13
Timothy J Lewis, Withney Point, NY
GSPC of the Finger Lakes 06/29/13
Geri I Buttke, Everett, WA
GSPC of Oregon 08/04/13
Robert Ruller, Fairport, NY
GSPC of Western NY 08/18/13
Steve Swift, Yacolt, WA
GSPC of Oregon 08/04/13
Cass Tompkins & Fran Fowler, Winchendon, MA
Katahdin GSPC 06/30/13
Basil Ryan, Franklin, WI
GSPC of Wisconsin 8/10/13
Ann Spiegel, Erie, PA
GSPC of Western NY 08/18/13
Ann Spiegel, Erie, PA
GSPC of Western NY 08/18/13

Water Test Liaison Report: Prepared By: Dean Goodding
Date:12/15/14

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

Water Test Chair replacement. Sent a request out to the membership in 2014 asking if anyone was interested. Received information back from 4 people that are interested

2. Indicate changes made to improve the Event or Activity from the previous six months or year (if any):
Need to review the people that submitted their information

Result of Changes: New Chair will be appointed for 2015

Recommended Future Event or Activity Changes: Continue to post on the website, but need encouragement for more participation. Possible solicitation to AKC to acknowledge the GSPCA water test title, for a fee to AKC

3. Financial Summary: Submitted by Joe W all ready in his report

Past Year

Current Year

Planned Budget for Future

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

4. Committee Needs please list in order of importance:

5. Action Items for Board consideration:

Review and vote on the members that have submitted interest in the chairs position. All of the information regarding interested members will be handed out to the board separately at the meeting to be reviewed by the board, before being voted on

Merchandise Report (Holly Faught)

GSPCA BOARD – JANUARY 2015

MERCHANDISE

NFT –

I'm happy to report that the NFT merchandise did make a profit although not nearly as much as last year. Pre-orders were down this year and we dropped the ball by not getting the merchandise on the web for pre-orders early enough to make a difference. The P&L is attached.

The logo for the 2016 NFT will begin in January setting us up for an early release of merchandise online just after the NSS wraps up.

NSS –

Everything is completed with the NSS merchandise and Missy is working on building the webpages. She will have pages for me to approve by December 19th and the webpage should open for business before Christmas.

NAGDC –

I don't think it's necessary to rehash last year's merchandise losses but with that in mind, Dean and I tried to work out a plan for the 2015 event to help them. After days of back and forth emailing, it was a trying experience to explain the situation to Chuck. Long story short chuck doesn't want to hear it and I became very frustrated and made the decision to resign as the Merchandise Manager for the NAGDC. Chuck was advised that he would need to have all of his logo and merchandise ideas approved directly from the Board.

No Committee Needs or Actions are needed at this time.

Respectfully submitted,
Holly Faught

2014 NATIONAL FIELD TRIAL MERCHANDISE P & L

INCOME:

Pre-Ordered Merchandise	3437.00
Pre-Order Shipping	253.50
Inventory Sold by Christy @ NFT	
Inventory Sold by Gene @ NFT	1190.00
Inventory Sold by Terry @ NFT	22.00
Inventory Sold by Mike @ NFT	372.00
Fire Sale Merchandise	396.00
Fire Sale Shipping	89.00

TOTAL INCOME:

\$5,759.50

EXPENSES:

Corporate Images - Pre-Orders & Inventory	
Invoice #39835 Screen Print Items	1,870.40
Invoice #39867 Embroidery Items	1,974.75
Corporate Images - Additional Orders from NFT	0.00
Shipping of Pre-Orders	151.60
Shipping of Fire Sale Items	\$53.30

TOTAL EXPENSES:

\$4,050.05

PROFIT

** ONLY 1 CAP REMAINING IN INVENTORY!

\$1,709.45

SUMMARY OF PRE-ORDERS & FIRE SALE

# OF PRE-ORDERS TO BE PICKED UP @ NFT	22
# OF PRE-ORDERS TO BE SHIPPED	17
# OF ORDERS PLACED AFTER NFT	0
# OF FIRE SALE	2

TOTAL ORDERS:

46

ORDERS FROM 2013

21
28
4
11
64

German Shorthaired Pointer Club of America, Inc.

Balance Sheet

As of December 31, 2014

	Dec 31, 14
ASSETS	
Current Assets	
Checking/Savings	
Cash	
Regular Accounts	
Checking - Wachovia	
Checking - Wachovia - Other	13,071.69
Total Checking - Wachovia	13,071.69
Money Market - Wachovia	
Bronze Dog	6,638.30
GSP Genetic Research Fund	18,194.79
Money Market - Wachovia - Other	55,582.23
Total Money Market - Wachovia	80,415.32
NFT Checking - Wachovia	500.00
Total Regular Accounts	93,987.01
Rescue Accounts	
Rescue Checking - Wachovia	
Rescue Checking - Wachovia - Other	1,000.00
Total Rescue Checking - Wachovia	1,000.00
Rescue Money Market - Wachovia	25,900.30
Total Rescue Accounts	26,900.30
Total Cash	120,887.31
Total Checking/Savings	120,887.31
Accounts Receivable	
Accounts Receivable	
Corporate Support	4,800.00
Purina Parent Club Partnership	10,000.00
Shorthair Journal	1,500.00
Total Accounts Receivable	16,300.00
Total Accounts Receivable	16,300.00
Other Current Assets	
Other Current Assets	
Field Trial	
Trophies - NFT	2,500.00
Total Field Trial	2,500.00
Specialty Show - National	
Deposits - 2015 NSS	3,035.00
Deposits - 2016 NSS	1,000.00
Trophies - NSS BOB/Other	1,583.60
Trophies - NSS Plates	1,020.00
Total Specialty Show - National	6,638.60
Total Other Current Assets	9,138.60
Total Other Current Assets	9,138.60
Total Current Assets	146,325.91
TOTAL ASSETS	146,325.91

German Shorthaired Pointer Club of America, Inc.

Balance Sheet

As of December 31, 2014

	Dec 31, 14
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Futurity Nominations	
Futurity - Field (52nd - 2015)	1,810.00
Futurity - Show (2015)	1,500.00
Total Futurity Nominations	3,310.00
Member Deposits	
Membership Dues	
Club - 2015	3,750.00
Individual - 2015	11,107.00
Total Membership Dues	14,857.00
Total Member Deposits	14,857.00
Total Other Current Liabilities	18,167.00
Total Current Liabilities	18,167.00
Total Liabilities	18,167.00
Equity	
Beginning Equity - 05/31/97	2,723.12
Retained Earnings	75,292.90
Restricted - Health and Welfare	18,194.79
Restricted - Rescue	26,900.30
Net Income	5,047.80
Total Equity	128,158.91
TOTAL LIABILITIES & EQUITY	146,325.91

German Shorthaired Pointer Club of America, Inc.
Income Statement - Total
January through December 2014

	<u>Jan - Dec 14</u>
Ordinary Income/Expense	
Income	
Revenue - Club Operations	131,513.64
Revenue - Agility/NSS	137,133.05
Revenue - Nat'l Field Events	78,918.75
Revenue - Journal	12,145.00
Total Income	<u>359,710.44</u>
Expense	
Expenses - Club Operations	125,711.25
Expenses - Agility/NSS	122,642.81
Expenses - Nat'l Field Events	71,847.10
Expenses - Journal	34,461.48
Total Expense	<u>354,662.64</u>
Net Ordinary Income	<u>5,047.80</u>
Net Income	<u><u>5,047.80</u></u>



Last Sign On: January 23, 2015

Account Summary

GSP CLUB OF AMERICA INC Accounts

Cash Accounts

Account	Available Balance	Related Activities
Club-Deposit/Disb. XXXXXXXXX3587	\$16,612.88	
Rescue-Disb. XXXXXXXXX3626	\$1,000.00	Pay Your Bills Now
Club- NFI Disb. XXXXXXXXX3765	\$500.00	Add Overdraft Protection
Rescue-Money Market XXXXXXXXX3493	\$25,900.30	Transfer Money
Club-Money Market XXXXXXXXX3590	\$80,415.52	An IRA could help you save on taxes
Total	\$124,428.70	

Equal Housing Lender

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