

**GPCA**  
**Board Meeting Minutes January 3, 2019**  
*Conference Call*

**Called to order at:** 10:25 p.m. EST by President, Kathy Lee

***RollCall***

*Present:* Bob Brown, Vince Chianese, Whitney Coombs, Rhonda Dalton, Janet Ingram, Karen Justin, Kathy Lee, Jo Stubbs, Amy Zacher

*Absent:* none.

*Quorum present?* yes

*Others Present:* Bret Zacher joined at 11:30 pm and left at 11:45 pm.

***Notification that the meeting is being recorded.***

**The Board went into executive session** to conduct a Code of Ethics Violation hearing  
**The Board returned from executive session at 11:25 p.m.**

**1. Lifetime Membership Nomination .**

**Motion 20190103.01** by Kathy: The Board nominate Betty Warmack for lifetime membership. Passed unanimously

**2. Late Dues**

Motion 20190103.02 by Whit: We do not accept the two late dues payment received in December. Passed unanimously

**3. Approval of previous Meeting Minutes**

Motion 20190103.03 by Amy: Approve Board Meeting Minutes of November 29, 2018. Passed unanimously

**4. 2019 National Specialty**

Kathy advised that Bret Zacher has not completed several tasks related to the 2019 National Specialty including completing the AKC application, Premium List and finalizing a contract with the Superintendent. There will be a fine from AKC which Bret said he would pay personally.

Bret Zacher joined the call at 11:30 pm

Bret explained that he wrongly assumed the show applications would be sent to the AKC as they had been in the past. He has contacted the AKC and the process is started. The fine for late filing starts at \$300. He will complete Premium information and contact Flo. He has already talked with BayRay and will work on finding a Show Secretary. Karen noted that she is the Specialty Treasurer. Bret suggested she contact Judy Brown for guidance. Karen and Bret will have another call to discuss this further. Kathy mentioned concern over room nights being given away. Bret noted that the Specialty workers will only get a reduced room rate, no free nights. Bret advised that there will be almost no support from the GPCMM club. The two Regionals will only use the GPCMM license. The GPCMM will not take any profit from the Regionals. Bret said he would post the Committee list on the website. Bret will get

the applications, premium, BayRay contract done and Committee list posted by Jan 8th and provide an update to the Board.

5. 2021 National Specialty

Kathy confirmed that 2021 will stay in the Midwest under the normal rotation.

Bret left the meeting at 11:45

6. Meet the Breed in Orlando

Whit complimented the GP Fanciers of Florida on the wonderful job they did, especially Donna Coffman.

7. AKC Marketplace

Janet reported that she contacted Steve at AKC about a month ago and has not heard back.

8. Off-site events at the National Specialty

Judy Scorup provided an updated. Kathy will send this out to the Board tomorrow.

The next meeting January 10, 2019

***Adjournment at:*** 11:50 pm

***Submitted by:*** Amy Zacher