

ECSCA FTC MINUTES-JUNE 4th, 2013

Present: Kim Wiley (Chair/Mid-West), Terry Oliver (East), Barbara Defalco (West), Buck Grabowski (South), Robert Griffin (At large), John Dartt (At large), Rod Beck (guest). Sue Rose (guest).

Absent: Joe DeMarkis (East)

2013 NCC Update: Rod Beck , NCC 2013 Chairperson

There will be a meeting tomorrow June 5th, with the North Dakota Heritage Center manager to look at the possibility of using the Center's newly remodeled meeting rooms for the welcome party and ECSCA FTC annual meeting. The meeting room at the Comfort Inn is also available. Buzz Benson is working on the catalog layout. Terry Oliver and Sue Rose will send pictures of last years NCC winner to Sue Wilson for possible use as a logo. The motel information as well as Patron information will be posted on www.fieldcockers.com soon.

Rod also mention because of the political turmoil surrounding guns and ammunition, the manufactures of shotgun shells were unwilling to sponsor this year, but said to check with them next year. Rod did say that a local retailer has donated some ammunition for this years NCC.

NCC 2014 proposal for Tyrone, Pennsylvania – ECSCA Board Approved! Dates will be October 29 – November 1, 2014.

The following requests were approved by the ECSCA Board at their April meeting.

1. Guidelines for NCC financial payments and reports – to be updated in the “How to Run an NCC” document and reposted on www.fieldcockers.com Karen Spurlin, ECSCA treasurer will follow up with each NCC committee.

Guidelines for NCC Financial Payment and Reports

Please provide the following to the ECSCA Treasurer as they become available:

- o A copy of all contracts/estimates to be paid during or at the close of the trial, including contact names.
 - ▭ Guest rooms (rooms that the ECSCA is paying for, include the name it is reserved for)
 - ▭ Judges Contracts
 - ▭ Hotel/banquet room rental (i.e. conference room or dinner room)
 - ▭ Audio Equipment
 - ▭ Trial Equipment
 - ▭ Chairperson /Trial Secretary
 - ▭ Photographer/Videographer
 - ▭ Other trial workers who are financially compensated (i.e. the bird planter)
- o A written estimate for the cost of site, equipment rentals and other items needed for the trial if a contract is not involved.
- o The names and contact information of Committee Chairs that will be handling monies.
- o Committees/Activity Chairs collecting money should send income to the ECSCA

Treasurer on a weekly basis to deposit toward trial expenses. (Entries, Trophy, merchandise, Auctions, Raffles, Banquet, Any others)

- ⊖ Work with committee to get invoices paid as soon as merchandise is ordered or delivered. The ECSCA Treasurer will pay bills as they are presented.
- ⊖ Ask that all receipts be clearly labeled with items purchased and for what activity. Include the name or company to be reimbursed. **This needs to be done weekly and within 30 days of the conclusion of the trial.**
- ⊖ Request that all after trial invoices and receipts be sent to the ECSCA Treasurer **no later than 30 days** after the trial.
- ⊖ Monies should not be maintained in separate host club accounts, but sent to and expensed out of the ECSCA account with the ECSCA Treasurer, thereby simplifying accounting for the National Championship costs. Other than “seed” money the host club should not incur any costs.
- ⊖ An ECSCA Board representative will be onsite with checks/credit card to pay for expenses that need to be paid immediately at the conclusion of the event (i.e. hotel rooms, bird bill, etc...)
- ⊖ All payments and income must be handled through the ECSCA account and ECSCA treasurer (The host club should not be paying for expenses or depositing money into their own account)
- ⊖ Reimbursement Requisition form should be filled out and sent in with appropriate receipts for all payment requests.
- ⊖ Payments for raffles, auction and merchandise **MUST** be made at the time of purchase.

2. Guidelines for FTC regional representation protocol – to be updated in the FTC mission statement and reposted on www.fieldcockers.com

Addition to page 9 (at the bottom) of the FTC Mission Statement

1) Regional Representatives who move from one region to another: a) shall be considered as resigning/vacating their position, b) the position will remain vacant until the next election period if less than 4 months remain in the Representative's term or until the next election period, c) a special election to fill the position will be conducted, if more than 4 months remain in the vacated position term. 2) Persons moving or changing to a different residence in a different FTC geographical region shall be considered living in that new region when an address change is posted with the ECSCA Secretary or Treasurer. This address change must be received by the ECSCA Secretary or Treasurer within 45 days of new permanent residency. 3) Persons having more than one residence will vote in the region of the address that is recorded with their ECSCA membership.

3. A request was made as to whether \$1000.00 is still available to be put towards a print of the 2009 NCC Champion was approved by the Board. If the owners are interested in using this money towards the print they need to contact Kim Wiley.

New Business

NCC 2014 Judges Nominations

Request for field trial clubs hosting cocker field trials for NCC judges nominations and biographies for the 2014 NCC are due August 12th. A letter will be emailed to clubs who have held a cocker field trial in 2012 and 2013 by June 11, 2013. This letter will go to club secretaries and their respective field trial secretaries. Each club that held a cocker field trial in 2012 or spring 2013 may submit one nomination. A reminder will also be put out on the fieldcockers.com group list as well when the due date gets closer.

Hall of Fame requests from Barbara Haupt and the HOF Committee

1. There are three At - Large openings on the Hall of Fame committee which will commence in January of 2014 and last for three years. Nominations may be made from June 1 to September 15. One position is presently open. At present our committee could appoint someone to fill that position but we would prefer to have someone who would not only be willing to fill out this term, but also would be committed to running for the three year term to follow. We would appreciate any input from you or the committee on that subject. (See attached form)

2. There are separate forms to nominate dogs and people to the HOF – (see attached forms)

AKC Spaniel Field Trial Judging and Handling Seminar

1. Minnesota – July 14, 2013 (see attached flyer)

This seminar will be very beneficial to new handlers, and a great opportunity to ask questions and get answers from knowledgeable people.

Next meeting July 9th, 2013 7:00PM CDT
Respectfully Submitted-Barbara Defalco