

ECSCA FTC MINUTES- December 3rd, 2013

Present: Kim Wiley (Chair/Mid-West), Barbara Defalco (West),
Joe DeMarkis (At large), Robert Griffin (At large), John Dartt (At large).

Absent: Buck Grabowski (South) Terry Oliver (East)

2014 NCC Tyrone, PA update:

Joe DeMarkis-Chairperson, Joe has been in touch with Bethann Wiley, Secretary for the 2014 NCC. They are scheduling a series of conference calls with the NCC committee because of the long distance between committee members, to start working on the details of the event. They will put together a list of sub-committees, such as hospitality, photography, etc.

FTC At Large nominations and ballots;

Ballots have been mailed to ECSCA members with a field trial interest. The nominees are: Steve Collins, Joe DeMarkis, Robert Griffin, Jim Karlovec, Keith Meissner, and Paul Mommaerts.

Return ballots must be postmarked by December 16th returned in the included envelop to Sue Rose. Kim will then present the new slate for approval at the ECSCA Board meeting January 10, 2014.

ECSCA Versatility Award

Barbara Defalco proposed a change to the criteria for a Versatility Award so that non-conformation Champion English Cocker spaniels are eligible for this award. Both Kim Wiley and Joe DeMarkis thought that the Parent club might be concerned about changing the rules as they stand now on the existing award. The FTC agrees that a Versatility Award should be available to all English Cockers but it will require a different description and title. The FTC will continue to work on a proposal.

ECSCA Green Book update

Kim Wiley is working on proposed updates to the Green Book prior to reprinting to reflect AKC rule changes. At this time he is not sure if a Word document exists because it was originally written in the early 1990's. Kevin Peterson, author of the Green Book is being contacted to find out if a Word document exists. Kim would like to be able to highlight areas that need to be updated and insert changes so they are easy to track. If there is no word document the book will have to either be scanned or transcribed before the necessary changes can be made and proposed to the FTC and the ECSCA board.

Trophy review and protocol

Kim Wiley presented a protocol for NCC Trophy Chairs as well as adding or changing NCC and Annual Awards. The protocol gives guidelines for future Trophy Chairs as to their responsibilities as well as a procedure for any changes or additions to the current NCC trophy and annual award list. The protocol will be included in the "How to Run an NCC" document and the trophy and award list will be posted on www.fieldcockers.com. The FTC voted to approve the proposed protocol and it will be presented to the ECSCA Board for final approval in January.

Bixby Award

Barbara Defalco proposed that the biographies of recipients of the Harold Bixby Award be made available for all to read after the award has been presented. It would be nice to know what each has contributed to the sport. The FTC agreed to pursue having a link to

the Bio posted on fieldcockers.com . Some work tracking down past Bio's will have to be done.

Spring Trials

Kim asks that Chair people and Secretaries submit spring trial dates and specific location of the trial to him so that they can be approved by the AKC and posted on the fieldcockers web site so that people can make their spring trial plans.

Next FTC meeting date will be set after the ECSCA Board approves the new committee slate in January.

Respectfully submitted; Barbara Defalco