

## **ECSCA FTC MINUTES – January 18, 2011**

**Present:** Buzz Benson (Chair/At-Large), John Dartt (At-Large), Dennis Joannides (At-Large), Olivia Steele-Mortimer (West), & Sue Wilson (South), Terry Oliver (East), and Kim Wiley (Mid-West)

**Absent:** None

### **ECSCA Board (Jan) Meeting Update: Buzz Benson**

Buzz reviewed items covered at the January board meeting. He touched on the following topics:

- Kudos to NCC 2010 Committee for substantial profit earned
- Final net profit figures from NCC 2010 available soon
- NCC budget here forward must include value of items donated
- ECSCA Rescue Committee needs help identifying field-bred rescues
- ECSCA members urged to become better educated re anti-pet legislation
- ECSCA Board is researching electronic voting/electronic newsletter
- Retired field trophies need to be assembled and stored. Terry Oliver suggested they be cataloged and photographed.
- NEW NCC Perpetual Trophy – Hob Brown has offered to commission a new perpetual trophy. Means to transport and insure the trophy are being explored.

### **NCC 2011 Judges: Buzz Benson**

Several ballots have not been returned. The committee voted unanimously to close the election 10 days following the ballot deadline date. Buzz will be contacting the judges per ECSCA President's request. Names will be announced after contracts are signed and AKC approval has been received.

### **NCC 2011 Update: Kim Wiley**

Kim announced the field trial committee and other key positions for NCC 2011. The host club will be holding a meeting on January 31<sup>st</sup> to discuss organizational matters.

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### **NCC 2011 Field Trial Committee:**

Kim Wiley (Chair), Bethann Wiley\* (FT Secretary), Mike Schroeder, Rumi Schroeder\*, John Dartt, Chris Dartt\*, Hudson Nichols, Nadine Kohn, Paul Mommaerts. \*= Past NCC Chairs

Gun Captain – John Dartt  
Head Field Marshal – Nadine Kohn  
Bird Planters – Mike Schroeder & Linda Simon  
Trophy Chair – Chris Dartt  
Patron Chair – Sue Wilson  
Catalog Chair – Susan Sarracino-Deihl  
Judges Steward – Hudson Nichols

### **FTC Meeting Attendance: Dennis Joannides**

The committee voted unanimously to approve Dennis Joannides' motion (2<sup>nd</sup> Olivia Steele-Mortimer) **“that committee members must attend a minimum of eight (8) committee meetings per year in order to be eligible to serve on the FTC the following year.”**

**Dennis Joannides:** He also asked the committee to address judge selection criteria for field trials and NCCs and trial dating procedures.

**Olivia Steele-Mortimer:** Pointed out that the break down of members and clubs with field trial interest is incorrect as stated in the ECSCA Field Trial Committee Report dated 12/31/2010. This needs to be addressed and a clear delineation of the regions outlined.

**Sue Wilson:** Pointed out that prior years NCC prints are not currently available for viewing on [www.fieldcocks.com](http://www.fieldcocks.com) as stated in the year end committee report.

**Our next meeting: Tuesday 2/15/2011 – 7:00PM CST**

Agenda to follow.

Respectfully Submitted,  
Sue Wilson