

ECSCA FTC MINUTES – October 12, 2010

Present: Buzz Benson, John Dartt, Olivia Steele-Mortimer, & Sue Wilson.

Absent: Hob Brown, Dennis Joannides, & Tony Roettger

Harold Bixby Award 2010:

The committee finalized the vote for the 2010 Harold Bixby Award recipient who will be announced at the NCC 2010. Members of the FTC committee agreed to contribute \$30 each to cover the cost of the award. FTC committee members should mail checks payable to NCC 2010 Harold Bixby Award to Karen Spurlin, ECSCA Treasurer. (P O Box 760, Tracyton, WA 98393)

NCC 2011 Judges:

Judges for the 2011 NCC will **not** be announced at this year's NCC.

Buzz Benson explained that the selection process for NCC judges was in the process of being finalized and required ECSCA Board approval prior to selecting the judges. Buzz will send committee members a sample letter that will be sent out requesting nominations. The committee will review the nominations and an election ballot will be mailed to owners of NCC qualified dogs. Buzz plans to have the NCC 2011 judges panel finalized by January 2011. He indicated that a letter requesting nominations for judges for NCC 2012 would be sent out in June 2011. This would put us on target to announce the NCC 2012 judges panel at the NCC 2011 event. The goal is to select the NCC judges panel two years out.

Old Business:

ECSCA member, Dick Dixon, asked that the minutes from 11/04/2009 and 2/09/2010 be corrected to reflect that the host club for the 1998 NCC was the Heart of Michigan English Cocker Spaniel Club. It was duly noted and the minutes were corrected.

New Business:

Committee members present discussed the possibility of holding future meetings via SKYPE.

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Our next meeting: Tuesday 11/09/10 – 7:00PM CST

On the agenda will be a discussion of election of new FTC committee members to replace those members who will have completed their two (2) year assignment, and selection of a new FTC Chairperson for 2011. A draft of the committee's year end report will also be discussed.

Respectfully Submitted,

Sue Wilson