

08.26.08

ECSCA FTC Meeting Minutes

Teleconference Call

Present; Martin Bell, Tom Calabrese, A.R. Ginn, Rumi Schroeder, Sue Rose

Rumi called the FTC to order at 7PM Central Time.

Rumi Schroeder suggested a reminder to all Cocker enthusiasts to bring forth their nominations for the Bixby Award that is to be given out at the 2008 NCC to the individual that best represents the development and promotion of the English Cocker. Consider this last call for nominations.

Further discussion took place regarding the new **"Addition to Field Trial Rules and Standard Procedure for Spaniels, Chapter 5, Section 1, effective January 1, 2008"** Definition of Pro/Am and Conflict of Interest concepts were the carry over topics from last meeting. Tom Calabrese would forward the ESSFTA Board minutes regarding those topics. It was decided that the FTC would prepare a "definitional statement" and forward it to the ECSCA. It would be the ECSCA that would petition directly to the AKC Board of Directors for and alternative approach.

A letter was received from the AKC requesting that Airedales be allowed to participate in Spaniel hunt tests. The ECSCA Board of Directors rejected this request.

The topic of simplifying the membership form for membership in the ECSCA was discussed. Sue Rose will check when the last update was issued.

Sue Rose commented that Karen Spurlin, Treasurer – ECSCA, is writing guidelines for Budget and Finance for NCC host clubs. The guideline will be added to the manual on 'How to run a NCC'.

Gun Committee Report: Nothing to report.

Judges Committee Report: Nothing to report.

NCC 2008: Nothing to report.

Next meeting is schedule for 09.30.08.

7 PM Central 8 PM Eastern.

TAC