

English Springer Spaniel Field Trial Association 2020 Annual Meeting

Minutes of the annual meeting held at Embassy Suites Dublin Room in Dublin, Ohio, and on Zoom due to the COVID19 Pandemic.

Roll Call and Determination of Quorum

45 of 48 paid clubs were represented.

Acceptance of Minutes of 2019 Annual Meeting

Motion

It was moved and seconded that the minutes of the 2019 meeting as published and distributed be approved.

Motion approved.

Acceptance of 2019 Treasurer's Report

Motion

It was moved and seconded that the 2019 Treasurer's report as published and distributed be approved.

Motion approved.

General Chairman's message

No message at this time.

Report of the Nominating Committee-Election of Chairpersons

Motion

It was moved and seconded to accept the following as officers for the next two National Amateur Championships:

2021 East-Tim Edwards

2022 West Bob Childs

Secretary/Treasurer Elaine O'Keefe

Motion approved.

Before a presentation for the 2021 National Amateur Championship by Gary Wilson as Co-Field Chair, a clarification by Mike Nolan, At Large Field Governor ESSFTA was made, and a discussion followed, that the Board of Governors prior vote to hold the NAC after Thanksgiving for a period of five years is null and void because there is no official record of the vote being taken.

Presentation of the 2021 National Amateur Championship Proposal

A power point presentation was done by Gary Wilson.

Location-Finger Lakes, Lodi, NY. Moved and seconded. Motion passed.

Start date of November 15th to conclusion. Moved and seconded. Motion passed.

\$275 entry fee. Moved and seconded. Motion passed.

2 points to qualify. A motion was made and seconded to change the points to **qualify to 1 point** due to the uncertainty of trial cancellations due to the pandemic. Moved and seconded. Motion passed.

Budget. Moved and seconded. Motion passed.

Closing dates. 18/11 days before trial begins. 1st closing 10/28, 2nd closing 11/04. Moved and seconded. Motion passed.

2021 Annual Delegates Meeting. November 14th at 4pm. Moved and seconded. Motion passed.

Announcement of Judges for the 2021 National Amateur Championship.

The judges will be Casey Butz and Morgan Haglin.

Field Trial Co-Chairman presentation.

Bill Cosgrove spoke for a few minutes. Trial to start at 8am. Caravan in front of the hotel to the grounds. Everyone must wear a mask unless actively handling a dog or shooting. You will be asked to leave the field if you are not wearing a mask.

Mark Brookshire, Chairman spoke briefly thanking everyone for the hard work being done to hold the NAC during these ever-changing pandemic times.

It was moved and seconded that the meeting be adjourned. Motion passed.