

National English Springer Spaniel Field Trial Association 2020 Annual Meeting

Minutes of the Annual Meeting held at the Riverwalk Conference Center and on ZOOM.

Mhari Peschel noted that this meeting was going to be a bit different in these Covid times. Some delegates were represented in person and some were represented on ZOOM. The agenda for the meeting would be somewhat abbreviated to attempt to limit the in person part of the meeting.

Roll Call and Determination of Quorum

27 clubs of 39 Paid clubs were represented.

Acceptance of Minutes of the 2019 Annual Meeting

Motion

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

Motion approved

Presidents Message

No Presidents Message

Acceptance of the Treasurer's Report

Motion

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

Motion approved

Election of Officers

The nominating committee requested that the appointment of the second vice president be deferred. The selection process has been somewhat limited due to the pandemic circumstances. Because of that a motion was made to elect the following slate by acclamation;

President
First Vice President

Steve Seltzer
Mike McGinty

Second Vice President
Secretary/Treasurer

Selection deferred
Mhari Peschel

It was seconded. **Motion approved.**

Announcement of Judges for the 2021 National Open Championship

Judges will be Ralph Botti and Bill Cosgrove

Member Club Dues for 2021

Motion

It was moved and seconded that member club dues for 2021 be \$75.00 per club.

Motion unanimously approved

Presentation of Location for the 2021 National Open Championship

Steve Seltzer made a presentation on Zoom for the 2021 National Open Championship. The trial will be held in either Pretty Prairie area of the Zenda Area of Kansas. A grounds survey report will be published in the summer of 2021 with respect to the final grounds that are chosen. The headquarters will be in either Hutchinson or Pratt Kansas.

There was discussion about the start date and whether it could be December 4 to avoid a conflict with Thanksgiving. It was discussed and it was moved that the trial start on November 30, 2021. Motion Approved.

A vote was taken and the motion to accept the location and date for the 2021 National Open was passed.

Qualification for the 2021 National Open

It was moved and seconded that the point qualification be two points for the National Open Championship for 2021.

Motion Approved

Entry Fees for the 2021 National Open

Steve Seltzer recommended an entry fee of \$265 based on the budget.

It was moved and seconded that the entry fee be \$265.00. Motion passed.

There was discussion about the closing dates but the Secretary intends to maintain the 18/11 two step closing and to continue partnering with Hunt Secretary. The closing dates would be November 12, 2021 and November 19, 2021.

Time for Annual Meeting for 2021

The time and place of the annual meeting will be 4:00 p.m. on November 29, 2021 at the headquarters hotel.

It was Moved, seconded and Motion approved

Other Business

No other business

Field Trial Chairman's Presentation

Bob Child noted that the trial will start at 8 am. The parking area will be at the Clarkston Cemetery. Everyone in the gallery must wear a mask unless you are actively handling a dog or shooting. If you are not wearing a mask you will be asked to leave the field. You must sign in at the parking lot.

It was moved and seconded that the meeting be adjourned.

Motion unanimously approved.