

National English Springer Spaniel Field Trial Association 2021 Annual Meeting

Minutes of the Annual Meeting held at the Comfort Inn and Suites, Hutchinson, KS and on ZOOM.

Roll Call and Determination of Quorum

28 clubs of 36 Paid clubs were represented.

Acceptance of Minutes of the 2020 Annual Meeting

Motion

It was moved and seconded that the minutes of the 2020 meeting as published and distributed be approved.

Motion approved

Presidents Message

Steve Seltzer welcomed the delegates to Kansas and looks forward to a successful National.

Acceptance of the Treasurer's Report

Motion

It was moved and seconded that the Treasurer's 2020 report as published and distributed be approved.

Motion approved

Election of Officers

The nominating committee put forward a of officers for the upcoming year. It was moved and seconded that the following slate be approved by acclamation;

President	Mike McGinty
First Vice President	Bill Cosgrove
Second Vice President	Jim Keller
Secretary/Treasurer	Mhari Peschel

Motion approved.

Announcement of Judges for the 2022 National Open Championship

Judges will be Randy Bartsch and Kathy Nestor

Member Club Dues for 2022

Motion

It was moved and seconded that member club dues for 2022 be \$75.00 per club.

Motion unanimously approved

Presentation of Location for the 2022 National Open Championship

Mike McGinty made a power point presentation in support of the 2022 National Open being held in the Austin, Minnesota area. There are several fields that have been secured for use within close proximity (10-20 miles) from the headquarters hotel. (Power Point attached). The starting date for the trial would be November 17, 2022. Mike noted that all fields will have a grounds survey prior to the trial.

A vote was taken and the motion to accept the location and date for the 2022 National Open was passed.

Qualification for the 2022 National Open

It was moved and seconded that the point qualification be two points for the National Open Championship for 2022.

Motion Approved

Entry Fees for the 2022 National Open

Mike McGinty recommended an entry fee of \$275 based on the budget.

It was moved and seconded that the entry fee be \$275.00. Motion passed.

Closing dates will maintain the 18/11 two-step closing and we will continue partnering with Hunt Secretary. The closing dates would be October 30, 2022 and November 6, 2022.

Time for Annual Meeting for 2022

The time and place of the annual meeting will be 4:00 p.m. on November 16, 2022 at the headquarters hotel.

It was Moved, seconded and Motion approved

Other Business

HOF Committee Representative

The NESSFTA has a representative on the HOF Selection Committee. Gary Wilson has completed serving one term and it is recommended that he be elected for an additional three-year term.

It was moved and seconded to appoint Gary Wilson to serve an additional three-year term on the HOF Selection Committee representing the NESSFTA.

Motion approved.

Field Trial Chairman's Presentation

Chad Betts welcomed the participants and noted that the courses for the first and second series are south of the parking lot. Each course is approximately $\frac{3}{4}$ mile long. He asked that we limit shuttle use and that shuttles be turned off when a dog is on a retrieve. There will be community shuttles available. He noted that we will be stopping at approximately 4 pm to allow participants to attend the banquet.

It was moved and seconded that the meeting be adjourned.

Motion unanimously approved.