



Agenda

ENGLISH SPRINGER SPANIEL FIELD TRIAL ASSOCIATION
2022 Annual Meeting of the NAC Delegates
SpringHill Suites Riverside Conference Center
635 South Riverwoods Pkwy
Logan, Utah 84321
4:00 pm November 29th, 2022

1. Determination of Quorum and Identification of Delegates
 - a. Roll call of delegates.
 - b. Certification of Secretary of Quorum (50% of clubs that paid dues need to be present at the meeting).
2. Acceptance of 2021 Delegates meeting minutes and 2021 Treasurers report.
3. General Chairman's message-Bob Child
4. National Amateur Championship topics.
 - a. Report of the Nominating Committee – Election of Chairpersons.
 - b. Presentation of the 2023 National Amateur Championship Proposal by Cristy Joy.
 - c. The following proposed items will be voted on by the delegates:
 - i. Budget
 - ii. Number of points to qualify for 2023 NAC
 - iii. Entry fee
 - iv. Closing dates (18/11 days before trial begins).
 - v. Date and time for 2023 Annual Delegates Meeting.
5. New Business-
 - a. Presentation of the 2024 National Amateur Championship Preliminary Proposal.
6. Field Trial Co-Chairman Presentation- Gary and Paula Fluckiger.

Adjournment.

Note: Calcutta immediately following delegates meeting.

English Springer Spaniel Field Trial Association 2021 NAC Delegates Annual Meeting Minutes

held at Watkins Glen Harbor Hotel

Roll Call and Determination of Quorum

37/38 paid clubs were present.

Acceptance of Minutes of 2020 Delegates meeting minutes and 2020 Treasurer's report.

It was moved and seconded that the minutes of the 2020 Delegates meeting and Treasurer's report as published and distributed be approved. Motion approved.

General Chairman's Message-Tim Edwards

Tim spoke of flags, 20 out 14 back, parking and general directions.

Report of the Nominating Committee-Election of Chairpersons

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

2022 West-Bob Childs

2023 Rocky Mountain-Cristy Joy

Secretary/Treasurer Elaine O'Keefe

Motion Approved.

Presentation of the 2022 National Amateur Championship Proposal

A power point presentation was done by Bob Childs. It was moved and seconded to accept the proposed budget, 1 point to qualify, \$275 entry fee, closing dates of 11/12 & 11/19, date & time of 2022 Delegate meeting to be 11/29 4pm. Motion passed.

Presentation of the 2023 National Amateur Championship Preliminary Proposal

A power point presentation was done by Cristy Joy for the Rocky Mountain Interclub.

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

**National Amateur Championship
Profit and Loss**

2021 NAC

Income

Advertising	1,570.00
Banquet	3,150.00
Bird Sales	1747.20
Donations	2,500.00
Flags	1,270.00
Sponsor	6,450.00
Entry Fees	28,050.00
Raffle Proceeds	9,270.00
Calcutta	1,505.00
Gun	2,785.00
Total Income	<u>58,297.20</u>

Expenses

Advertising - NOC	400.00
AKC Fees	350.00
Ammunitions	1,771.39
Awards Banquet	6,195.30
Awards Banquet Refunds	400.00
Opening Reception	5,934.08
Interclub Reception	2,858.21
Awards Banquet	604.88
Birds	11,294.14
Bird Planters	2,500.00
Bird Planters Lodging	852.16
Bird Planters Meals	20.10
Entry Fee Refunds	3,850.00
Equipment Rental	2,128.00
NAC Sec Lodging	854.56
FT Chairman Lodging	244.16
Committee Gifts	2,778.00
Participant Gifts	833.00
Landowners	
Guns Gifts	170.00
Guns Lodging	1,784.20
Grounds Repair	4,335.00
Judges	
Judges Gifts	798.00
JudgesLodging	1,709.12
Judges Travel	2,426.31
Judges Steward Lodging	1059.01
Judges Steward Meals	142.81

Judges Steward Travel	103.21
Licenses and Permits	1,200.00
Meals provided at the grounds	734.40
Merchandise (Hats)	1,243.74
Miscellaneous	
Motel	
Photographer	2,000.00
Photographer Lodging	732.48
Signs	
Office Supplies	449.91
Postage and Delivery	179.25
Printing and Reproduction	1,488.40
Agronomist	1,500.00
Hunt Secretary Fees	51.00
Portapotty	609.20
Signs	783.00
Series Land Rental	500.00
Water Series Rental	100.00
Trophies/Ribbons	147.70
Total Expenses	68,114.72
Net Income (Loss)	(9,817.52)