## **English Cocker Spaniel Field Trial Hall of Fame Committee Meeting Minutes**

December 5, 2017 – 7:00 pm CST (Conference Call)

Members in Attendance: Bethann Wiley \_\_X\_\_, John Bishop \_\_AB\_\_, Rob Cotiaux \_\_X\_\_,

Sheryl Mayo \_\_\_\_X\_, Larry Hansen \_X\_\_\_, Keith Meissner \_\_AB\_\_\_, Jeff Janousek \_\_AB\_\_\_\_

Guest: Kate Romanski (ECSCA Historian) \_\_\_\_X\_\_\_\_

## **Old Business**

1. Review FTC conversation on future Inductee presentations.

The FTC November minutes contain the summary of their conversation. Bethann will work with Mike Ludwig, the NCC Chairperson, to plan the 2018 inductee announcement during the 2018 NCC.

2. Induction update.

Bethann has received a very nice photo from Helen Drake and Fred Bradley of Jill. Ollie Ginn is working on sending photos of Megan and A.R. The information has been sent to Tonya at the Bird Dog Hall of Fame for the invitations to be sent out. Bethann is working with Dave Fletcher on the scrolls, wall plates and the bios for the induction booklet.

3. Kate shared that she has many photos that we can add to the computer display at the Hall of Fame. It is currently not working so that will get looked at and fixed in February at the Induction ceremony and then hopefully these can be added to the collection.

## **New Business**

1. 2018 Committee – the following members have agreed to stay on in 2018. Bethann Wiley – 2018 – 2020 ( $2^{nd}$  term) Keith Meissner – 2018 – 2020 ( $2^{nd}$  term) Sheryl Mayo – 2018 – 2020 ( $2^{nd}$  term) John Bishop – 2017 – 2019 ( $1^{st}$  term) Jeff Janousek – 2017 – 2019 ( $1^{st}$  term) Robb Cotiaux – 2017 – 2019 ( $2^{nd}$  term)

Larry Hansen – completed 2 terms

Several nominations were received – Bethann is contacting them to see if they are interested in serving on the committee.

Update January 2018 – Terry Oliver has accepted the nomination. There were no other interested nominees so there will not be an election. Terry's term will be from 2018 - 2020.

2. 2018 Calendar – Keep it similar to 2017 which we felt worked well.

March - Meeting of the Hall of Fame Committee May - Meeting of the Hall of Fame Committee June 1 – Aug. 31 Hall of Fame nominations accepted September - Meeting of the Hall of Fame Committee October - Meeting of the Hall of Fame Committee Presentation of inductees made at the NCC

Nov. or Dec. Meeting

Adjournment - 7:39 PM CST. Information on the Induction planning progress will be sent by email. Our next meeting will be in March.

## 2017 Calendar

September 26th - Meeting of the Hall of Fame Committee
October 10<sup>th</sup> - Meeting of the Hall of Fame Committee
Presentation of inductees made at the NCC
Solicit Nominees for 2018 HoF Committee

Nov. or Dec. Meeting