English Cocker Spaniel Field Trial Hall of Fame Committee Meeting Minutes October 4, 2016 – 7:00 pm CST (Conference Call)

Members in Attendance: Bethann Wiley, Sheryl Mayo, Larry Hansen, Keith Meissner, Pete Rizzo

Old Business

1. Update description of criteria to be a member of the HoF Committee. Bethann is currently working on updating the HoF Member criteria. She will get back to the committee with the updates.

New Business

- 1. Vote on nominees. (Move to Executive Session)
- 2. Pete and Bethann will be at the NCC in order to present the inductions.
- 3. Next meeting date November 8th Need to work on nominations for committee members for 2017. Keith, Pete and Rob's terms are up at the end of this year. If anyone has nominations for HoF representatives they should send them to Bethann.
- 4. Keith stated that the HoF has a need for fundraising to cover our operating costs, framing, trophies etc. A Field Trial to benefit the Hall of Fame is something that we may want to look into. The FTC is also working hard to put together a National Cocker Amateur Championship, the HoF might be able to benefit from the hosting of the NCAC. The profits from which could go toward Showcases, Acquiring Trophies, Scholarships promoting the youth in our sport etc...

Adjournment at 8:44pm EST

(Reminder of our Calendar)

2016 Calendar

March 1^{st} will be the next meeting of the Hall of Fame Committee May 1^{st} – July 30^{th} is the deadline for Hall of Fame nominations May 24th Meeting of the Hall of Fame Committee

September 6th Meeting of the Hall of Fame Committee

October 4th Meeting of the Hall of Fame Committee Solicit Nominees for 2017 HoF Committee Presentation of inductees made at the NCC November 8th