

## 07/15/2008 FTC Teleconference

Meeting was called to order at 7pm CST by Chairperson Rumi Schroeder, also in attendance were Martin Bell, Buzz Benson, Tawney Crawford, and A.R. Ginn. Guests on the call included Dominique Savoie and Nancy Murphy. Not in attendance were Tom Calabrese, Mike Gilpin, and Sue Rose.

The following FTC Sub Committees; Guns, Judges, and 2009 NCC gave no reports.

**Dominique Savoie, 2008 NCC Chairperson** gave an extensive report on the status of the National in Montana. There was discussion and time was allotted to hold a General and FTC Meetings before the start of the NCC. Dominique informed the FTC that the Crane Field Society is selling tickets for a 12 gauge Parker 1929 Vintage Side-by –Side Shotgun. The proceeds will be used to support the club's expenses for hosting the NCC. (Shotgun information attached.)

**Nancy Murphy, Hunt Test Committee Chairperson** gave a report on the ongoing project to establish an informational worksheet used by clubs interested in holding a Working Dog Test. They will also update the WD Rules and Regulations so they may be more comprehensive.

**NCC Print Program Questionnaire**, Rumi announced that the document is ready to be sent out for input. She explained that it had not been sent out to this date because she was asked by dog owners to approach the FTC to hear their request for inclusion. These individuals are not 2007 NCC Patrons but owners of English Cockers running in and qualified to run in future NCC's. They support the NCC financially through entries, fund raising, and donations. They choose not support the NCC by donating to the Patron Program but did support the NCC in other ways and wanted their opinion heard. The proposer of the questionnaire, A.R. iterated that a decision was made to pole Patrons only on a previous conference call and was supported by Buzz to keep it such. Rumi will send the questionnaire to 2007 NCC Patrons.

### **New Business:**

Tawney asked the FTC to consider in future NCC judge's nominations; the proposers include a brief bio about the Nominee. The information would also be included on the ballot. The FTC members in attendance unanimously supported this.

A.R., Martin, and Buzz proposed and supported the FTC to consider for discussion increasing the FTC term to 4-years from the current 2-year term. The Discussion was tabled for future teleconference.

### **Old Business:**

Tawney asked the FTC to revisit the criteria for membership on the FTC. Research will be done on past FTC discussions and the topic was tabled for the next teleconference.

The next teleconference was set for 08/05/2008 at 7pm CST.

Meeting adjourned.

RAS 07/26/2008