

National Amateur English Springer Spaniel Field Trial Association 2008

John Leininger, General Chair
6650 Hamilton Rd
Middletown, OH 45044

Patricia Bramwell, Secretary
15183 SW 25 Ave
Spivey, KS 67142

November, 2008

Dear Club Contact,

The Annual Meeting of the National Amateur English Springer Spaniel Field Trial Association will be held on Sunday, December 7, 2008 at 8:30 a.m. at the Holiday Inn, 1920 Roschman Ave, Lima, OH 45804. I have included an enclosure with this letter, a form which needs to be completed and returned to me as soon as possible, that identifies your club's delegate to the annual meeting.

I have also included a preliminary agenda for the Annual Meeting. An email request has been posted on essft.com for the submission of items for discussion. If there are any other items they need to be submitted as soon as possible so that there is adequate time to have the item(s) posted on essft.com and allow for club discussion.

Please remember that your \$75.00 dues must be paid in order for your delegate to vote on any matters that are considered at that meeting. If your club has not already paid your dues, please remit to the NAC Secretary (address above).

Sincerely,

Patricia Bramwell
Secretary

National Amateur English Springer Spaniel Field Trial Association 2008

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Middletown, OH 45044

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This is to notify all Delegates of the annual meeting of the National Amateur English Springer Spaniel Field Trial Association at 8:30 a.m. CST, on Sunday, December 7, 2008. The meeting will be held at the field trial headquarters: Holiday Inn, 1920 Roschman Ave, Lima, OH 45804 \$75.00 dues must be paid to the NAC Secretary before your delegate can vote at the annual meeting. (see below)

Please return this form and \$75.00 dues (if not yet paid) to Patricia Bramwell, address as above.

CLUB: _____

OFFICIAL DELEGATE: _____

ALTERNATE: _____

PROXY FOR 2008 MEETING: _____
(If Official Delegate or Alternate can not be present)

Signature

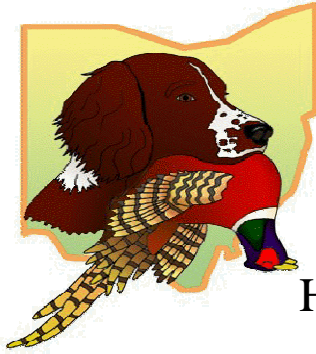
Office held with club

Date

Clubs that have paid their 2008 NAC Dues as of 11-7-08

Club

Bushy Hill
Central Kansas
Central Maine
Central States
Central Virginia
Central Wisconsin
Cincinnati
Eastern Nebraska
Houston
Illinois
Iowa
LASHA
Maine
Mid-Atlantic
Mid-Penn
Minnesota
Minnesota Heartland
North Dakota
NE Ohio
NE Oklahoma
NE Wisconsin
New Jersey
Northern Colorado
Northern Minnesota
Northwest
Platte River
Ravenna
Rocky Mountain
Southeast Texas
Southern California
Southern Tier
Sportsmens
St Croix
Stillwater
Tamarin
Tilden Valle
Utah
Valley Forge
West Allis
Western New York
Western Washington



December 7, 2008
9:00 a.m. to 11:00 a.m.
Holiday Inn —Lima, OH

- 1) Meeting to Order**
- 2) Determination of Quorum**
 - i) Roll Call of Delegates**
 - ii) Certification of Secretary as to Quorum (50% of Clubs must be present)**
- 3) Acceptance of 2007 Annual Meeting Minutes (posted on essft.com)**
- 4) Acceptance of 2007 Treasurers Report (posted on essft.com)**
- 5) NAC "Major Decisions" Agenda Topics:**
 - i) Report of Nominating Committee**
 - (a) Election of officers**
 - ii) Announcement of 2009 NAC judges**
 - iii) 2009 Member club dues**
 - iv) 2009 Qualifications**
 - v) 2009 Entry fees**
- 6) Other Agenda Topics:**
 - i) Report of the 2009 NAC Chm. Elect by Dean Reinke**
 - Grounds**
 - Dates**
 - Closing Dates for entries**
 - (a) Motion to accept all of 6) i)**
 - ii) Discussion - setting forth actual guidelines as to what dates to use for judges ballots**
 - iii) Discussion - if you do not qualify for the NAC because you only got 1 point, are you still eligible to vote for judges**
 - iv) Discussion - you qualified as a NAFC in previous years are you qualified to vote for judges**
 - v) Steve Beyer nominations for HOF.**
 - vi) Comments by the 2007 NAC Field Trial Chairman Mike**

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vii) Additional Business Brought before the Meeting (as time permits)

7) Mike Wallace will be giving a presentation on the proposed 2010 NAC

8) Adjournment

NOTE: Written material concerning some of the agenda items listed above may be reviewed at essft.com in the original form presented by the parties submitting such items. Delegates are urged to review thoroughly and discuss all materials prior to the Delegates Meeting.