



**ESAA Board of Directors
Videoconference
March 13, 2023**

In attendance: Colleen Bell, Lynda Chase, Leslie Crawford, John Fabelo , Tannley Goldberg, Judi Hunter, Susie Kerwin-Bush, Sandy Miller, Joanne Mistler, Julie Quirk, Coleen Raber, Cindy Rice.

The meeting was called to order at 7:39 PM

Meet the Breeds

- * Chicago – Aug. 26-27 with IKC
- * Columbus - Oct. 14
- * The AKC has a nice reimbursement policy to encourage participation.
- * **A motion was made by Coleen Raber seconded by Cindy Rice to have reimbursement go to any regional club offering to host the Meet The Breeds events. The motion passed without objection.**

Special item donated by Cathy Brewer

- * Cathy Brewer won a hand made quilt with the ESAA logo in 2007. She is donating that quilt back to ESAA.
- * The Board brain-stormed ideas of how we might be able to use funds raised by this special item.

ESAA/Top 20 Raffles:

- * The Board revisited the issue of only one raffle rather than separating ESAA and Top 20.
- * When the Board voted to just have one raffle Kayla Kozak, as Top 20 Chair was not solicited for her input since it was her first year as chair of this event.
- * The Top 20 committee tries to solicit higher end items for the their raffle.
- * This item was tabled until the Board is able to get more information from Kayla.

Reports, continued

Judges Ed Report and Judges Quick Study Card

- * Highlights:
 - Most of 2022 required work on the production with AKC of the Judges ES Breed Course. It started late 2021 and was finalized in October of 2022. 7

Breeder/Judges participated and or reviewed the material as the Board requested.

- 4 Breed Seminars were presented: February – Arizona by Jill Warren – 20 participants; June – Illinois by Paula Spiering – 4 participants; July – Houston by Jill Warren – 9 participants; November – ESAA National by Penny DiSiena – 15 participants.
- ✳ In the first quarter we were able to get our Breed Visualization posted on the ESAA Judges Education page of the website for all judges to access.
- ✳ 1 new Breed mentor submitted an application – Lindsey Cook. I have actively recruited others who have not followed through with applications.
- ✳ ESAA Website Mentor list is updated annually.
- ✳ Posting of breed seminar/mentoring opportunities are on the judges Facebook pages.

✳ **2022 Judges Education Expenditures:**

- Board approved projector replacement with 4-year Geek Squad plan
513.58
- Illinois presentation
39.34
- National Specialty supplies
7.69
- Canvas bag for projector
32.09

✳ **2023 Judges Education Projections/Budget**

- DJAA/AKC Orlando Sporting Breed Seminars in December 50.00
- ESAA National presentation 50.00
- Additional travel if needed 200.00
- Judges laminated book cards with breed highlights 800.00
These are cards the judges place in their breed book that serve as a quick reference of breed points. These are mailed to all judges eligible to judge the breed.

- ✳ Book Card will be heavy stock, 2 sided, & mailed to each judge who can judge the breed.
- ✳ A process would be put in place to send out to any new judges as approved & would be used at judges' seminars.
 - If anyone has a suggestion on a mass postal service that could be used it will be much appreciated.
- ✳ Two printing estimates:
 - Digital Creations design and print service: 505-896-0327
Suggest UV coating and laminating

Cost: \$210 for 1200 Or \$262.50 for 1500

- Minuteman Press 6300 San Mateo Blvd. NE Suite K-4 Albuquerque, NM505-857-9771
Finished Pieces 2 sides Duplex Top/Top Letter (8.5 x 11) • 100# Gloss Cover Blazer • White Side 1 and 2 Ink(s): Black Finishing Cut to 5.5 x 8.5 3 Hole(s) per Sheet
Cost: \$290.97 for 1,200

- ✦ **The 2023 Judges education budget of \$1300 was approved on a Fabelo/Huntermotion.**
- ✦ **The Board approved Digital creations to design and print 1200 of the new Judges' Book Card on a Goldberg/Miller motion.**
- ✦ It was noted that there is missing information on the card. Coleen will contact Penny so that can be corrected.

AKC Gazette

- ✦ English Setters are included with the other Sporting dogs. Our column appears in January, April, July, and October.
- ✦ In 2022 the following columns appeared:
 - January 2022: "What Do We Owe The Past"
 - April 2022, "Good Grub: Would You Feed Your Dog Insect-Based Food?"
 - July 2022, "Genetic Improvement: Are Breeders Testing?"
 - October 2022, "Let's Talk About Tails"
- ✦ These columns have also been posted on the ESAA website.
- ✦ I try to include some of the activities that ESAA members and their dogs enjoy; some history; and other things that are of interest to ES people. I try to have something for everyone who loves our English Setters.
- ✦ **The AKC Gazette report was approved on a Miller/Fabelo motion.**

Juniors

- ✦ The report included the names and regions of all Juniors listed in the ESAA membership roster.
- ✦ 2022 Westminster Kennel Club English Setter participant - Jessica Braatz
- ✦ 2022 National Specialty Juniors
 - Judge - Bonnie Threllfall
 - 2 total entires: Henry Bedroske – Reserve; Sabrina Legierski - Best
- ✦ Juniors/Peewee goodie bags and prizes provided by: Kendra Huber, Tammy Van, Trudy Midas of Espana, Kate Hanlon (Purina Products) & Kristen Apodaca.
- ✦ Activities:
 - Handling seminar with Katie Bernardin
 - Pizza Party
 - Halloween costume contest

- Photos by Garth 2022
- National Specialty PeeWees Inaugural - Mentor judge - Susan Kerwin Bush
 - 4 total entries: Adelaide Bedroske, River Apodaca, Dawson Desruisseaux, Daynica Desruisseaux
 - Great turn out and support - a lot of good feedback from spectators
- ✦ 2022 Royal Canin Orlando English Setter Participants: Jessica Braatz, Gabriella Gebhard
- ✦ Scholarships ● Misty Mondock Myers Memorial Academic scholarship recipient : Jessica Braatz
- ✦ Moving forward:
 - Trudy Midas with Espana is willing to sponsor juniors activities for the 2023 National as well as providing BIG items for the juniors goodie bags
 - Plan to hold PeeWees again at 2023 National
 - Working with Amber Bach-Gorman and Kendra Huber to put together guidelines for the junior chairperson role as well and how to increase junior participation.
 - Hopefully have regional clubs encourage more junior participation and offer more junior related activities and learning opportunities.
- ✦ **The Juniors' report was passed on a Chase/Crawford motion.**

Medallions and Bowls – report and spread sheet

- ✦ From January 1, 2022 through December 31, 2022, 4 medallions were awarded. The cost of engraving and postage is \$30.58.
- ✦ Revere Bowls 10 inch
 - A total of 48 bowls were purchased at a cost of \$2337.12. The cost per bowl went up \$3.96 from our original purchase in 2021. The cost of each bowl is \$48.69.
 - A total of 48 bowls were engraved at a cost of \$1597.16
- ✦ **A Bell/Hunter motion was passed to approve the Medallions and Bowls report and total expenses for \$3,964.90**

Orlando regional report

- ✦ Entry of 30, down from the previous year of 50.
- ✦ Projected budget showed at least a \$200+ loss, but our loss totaled \$579.
- ✦ Issues:
 - Entry 20 dogs less than previous year and what was budgeted for.
 - Show costs exceeded budget due to ring fee charged \$100, if prior year had 50 or over entries.
 - Superintendent costs went up.
 - Have excess trophies purchased since entry down.
 - Judge's fees up
 - Lack of raffle support, most entries were with handlers, only a few ESAA members present to support the raffle.

- ✦ Venue continues to be costly, but it is the largest (5000+ entries) in the US it needs an ES specialty presence.
- ✦ **A Miller/Fabelo motion was passed to approve the Orlando Specialty report.**

Public Ed

- ✦ Julie Brimble stepped down as Public Ed. chair in early 2022. In August 2022, Denise Parker was appointed as the new chair of Public Education.
- ✦ Denise now has all the information needed to maintain the breed cards for clubs or individuals that are participating in Meet the Breeds events.
- ✦ The Meet The Breeds held at the Javits Center was a great success. Maura Ptacek attended both Saturday and Sunday with two of her girls, Marguerite and Coco. Janice Martin Ganetsky and Annmarie Mariotti also attended Sunday. All the dogs were well-received, and many kisses were shared between the pups and attendees.
- ✦ Denise would like club members to know that they can reach out to her for the breed cards. She would love to be made aware of who is holding a MTB booth, as well as when and where.
- ✦ Denise contacted AKC regarding their Parent Club Flyers program. They assist clubs in putting together a flyer that can be provided to new puppy owners and could even be used at a Meet the Breeds event.
- ✦ Tannley is working on seeing if we can get AKC.TV to broadcast the National on the West Coast, since Dog Show Videos does not go to the west coast.
- ✦ **The Public Education report was passed unanimously on a Bell/Mistler motion.**

Regional Specialties

ESAA 2022 Regional Specialty Report

- ✦ 2022 Regional Specialties
 - Buckeye English Setter Club: May
 - English Setter Club of Greater Denver: August
 - Gold Country English Setter Club: June
 - Michigamme English Setter Club: July
 - Puget Sound English Setter Club: November
 - Florida/AKC National Championship: December
- ✦ Plans for Regionals in 2023
 - Buckeye – May
 - Michigamme – September
 - Gold Country – June
 - Orlando – December
 - Both the English Setter Club of Greater Denver and Puget Sound English Setter Club have decided not to host a regional in 2023.

- * The Board has approved Buckeye, Gold Country and Orlando to plan ESAA Regionals without board approval. Should those club change dates, or locations, board approval will be required.
- * **A Crawford/Miller motion was passed unanimously to approve the ESAA Regional Specialty report.**

A Quirk/Bell motion to adjourn was passed at 8:49 EST.

Addition: Lynda Chase expressed how touched she and Dave were for the flowers that were sent by ESAA upon the death of Dave's mother. Thanks so much!

Respectfully Submitted,

Coleen M. Raber

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ESAA Secretary