

English Toy Spaniel Club Of America

"Uniting fanciers and promoting the breed"

Welcome to the Annual Meeting

Saturday, November 14, 2020

Agenda (ETSCA Constitution; Article IX, Section 1)



Order of Business

- > Call To Order
- > Roll Call
- > Approve Minutes of the 2019 Annual Meeting
- Board/ Committee Reports
 - Report of the President
 - Report of the Secretary
 - Report of the Treasurer
 - Report of the Committees
 - Tellers Committee
 - National Nominating Committee
 - Auction/ Fundraising Committee
 - National Specialty Committee
- New Business
- Adjourn



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ETSCA Annual Meeting President's Address

Bruce Van Deman

Saturday, November 14, 2020

Topics



- State of the Breed
- State of the Club
- State of the Event

State of the Breed

Breed Registration Statistics

2019 Updates



Dog Registrations

Year	# of Dogs	Δ%
2014	161	
2015	194	个20.5%
2016	205	个5.7%
2017	181	↓11.8%
2018	179	↓1.1%
2019	166	↓ 7.3%

6-Year Net Change

→ 3.1 % Increase

Litter Registrations

Year	# of Litters	# of Puppies	∆% Litters	۵% Puppies
2014	71	200		
2015	101	282	↑42.3%	↑41.0%
2016	88	230	↓12.9%	↓18.4%
2017	81	233	↓ 7.9%	↑ 1.3%
2018	88	283	↑8.6%	个21.5%
2019	66	202	↓25.0%	↓28.6%

6-Year Net Change
Litters → 7.0%
Decrease

6-Year Net Change
Puppies → 1.0%
Increase

2019 Average Litter Size → 3.1 puppies

State of the Club

Club Officers, Committees, Membership



2019-2020 Updates to Board

- Mr. Tom O'Neal (WI) departure from the Board
- Stephanie Sterling (PA) joins Board as Director

Committee Descriptions on ETSCA website

www.englishtoyspanielclubofamerica.org/governance/ETSCAcommittees

Club Membership

- Current Membership = 93
 - 2019 → 3 New Members
 - 2020 → 3 New Members
- Deceased Member
 - Mrs. Susan Jackson (IN)

Welcome New Members!!!

2019

- √ Kari Selinger (MI)
- ✓ Bonnie Watts (CA)
- ✓ Debora Viney (NJ)
- 2020
- ✓ Christine Solomon (FL)
- ✓ Meghann Belser (NH)
- √ Victoria Cummard (AZ)



State of the Club

ETSCA Constitution



Constitution Update

Update to Parent Club Constitution in process.

High-level updates:

- Specify virtual and web-based meetings
- Addition of Associate-Level Membership

Status:

- Initial updates completed
- Second round of reviews to be initiated before EOY
- Submit for AKC review on or before end of Q1 2021
- Membership discussion at 2021 Annual Meeting
- Present to full membership for vote → Q₃ 2021

State of the Event

2021 ETSCA National Specialty



2021 Event Update

Specialty Judges

- Selected 2020 Judges → Terry Stacy | Theresa Cousins
- Selected 2021 Judges → Bruce Van Deman | Debi Bell
- Selected 2022 Judges → Geno Sisneros | Bettina Sterling
- Selected 2023 Judges → Johnny Shoemaker | Heather Reid
- Decision by T. Stacy for 2021
- Board Consensus
 - 2021 Judges

 Bruce Van Deman | Theresa Cousins
 - 2024 Judges → To Be Selected | Debi Bell

2021 Venue and Date

- Apple Blossom Cluster, Kalamazoo, MI update → No Thursday show
- ETSCA National Specialty >> Friday, May 28, 2021
- 2021 Annual Meeting > Saturday Morning, May 29, 2021
- ETSCA Awards Banquet (2019 and 2020 awards)→ Saturday evening, May 20, 2021

English Toy Spaniel Club of America



Nothing be accomplished without dedicated, committed members making it happen

THANKYOU!!!!

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- Report of the Secretary
- > Report of the Treasurer
- Report of the Committees
 - Tellers Committee
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 - National Specialty Committee
- ➤ New Business
- ➤ Adjourn