Location: Conference Call

Members Present: Frances Conner, Judy Morris, Brian Frasche, John Lottinville, Judy Morris, Jerry Santaniello, Steve Killen, Lydia Castagna

Members Absent: Ed Thomason

The meeting was called to order at 08:01 PM CST

Reading of the Minutes - The minutes from the January 25, 2013 Board of Directors Meeting were approved with corrections by majority vote.

Secretarial Report for 02-22-13 Board Meeting:

- Old Business
 - Measured KOA ballroom with Sam Royall, Lana Killen and Brenda Martz. Not possible to have two rings in the ballroom. Measured 60' X 80' for confirmation 100' X 100', not possible. This ballroom floor space is not 15,000 square feet. The whole building is.
- Renewals
 - Membership cards being mailed as info comes in
- Email Correspondence
 - AKC needing membership list-working on this, but someone already sent one. This was not due until July, 2013.
 - Emails with Nancy on updating member addresses for magazine.
- New Members applications
 - o Matthew Fraleigh No sponsor. Called about this, waiting on reply
 - Sandy & Kevin Feeny (Family membership)

Corresponding Secretary Report Discussion – none

Treasurer's Report

Dec. 2012									
Beginning Balance	\$40,652.58								
Deposits	\$51.15								
Cleared Checks/Withdrawals	\$899.73								
Ending Balance	\$39,804.00								
Cleared Checks/Withdrawals									
Check # 2583	\$25.00	AKC	2013 Parent Club Dues						
Check # 2584	\$132.23	Frances Conner	Postage - 3rd Qtr Mag to Foreign Members						
Check #2585	\$107.00	Store More-Forney	Archive S	torage 1/1	- 1/31/13				
Check #2587	\$400.00	USPS	Bulk Mail	Permit #68	3 - Magazi	ne Postag	e		
Check #2588	\$235.50	Nancy Hjelmstad	Reimburse Expenses - Supplies and Payment to USPS						
	\$899.73								
Outstanding Checks									
Check # 2582	\$86.10	Lucia Corace	Reimburse Performance Awards						

Check # 2582	\$86.10	Lucia Corace	Reimburs	Performa	ance Awar	ds			
Check # 2586	\$177.57	Lucia Corace	147.57 Rei	mburse U	-Haul Rent	al, Gas, To	lls - 2012	Nat'l Perf	ormance
						te to 2013 M			
						ety - Applic			
Check #2589	\$221.09	Brian Frasche	Reimburse Eukanuba Meet The Breed Supplies						
Check #2590		Steve Killen	Secretary Supplies & Postage - Membership						
Check #2591		Store More-Forney	Archive Storage - 2/1 - 2/28/13						
Check #2592		Holly Sheltry	Dec. 2012						
Check #2593		Minuteman Press	Invoice #13108 - Magazine Printing						
Check#2555	\$3,273.53		invoice #1	2100 - 1419	5021110 F111	ling			
Legislative Committee	\$445.00								
Rescue	\$6,538.53								
Health	\$772.65								
General Fund	\$345.67								
History	\$410.00								
General Trophy Fund	\$1,335.49								
Performance	\$2,515.78								
Public Relations	\$45.00								
Futurity 2012	\$476.37								
Committee Funds	\$12,884.49								
Club Funds	\$26,919.51								
	\$39,804.00								
JAN. 2013									
Beginning Balance	\$39,804.00								
Deposits	\$6,646.60								
Cleared Checks/Withdrawals	\$3,360.05								
Ending Balance	\$43,090.55								
Cleared Checks/Withdrawals									
Cleared Checks/Withdrawals Check #2309	\$86.52	Judy Morris	Reimburs	e for Flowe	ers to Hen	drix Harper	r + Treasu	ırer Suppl	ies & Post
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Treasurer's Report Discussion

- Budgets have been received from the Archive and Performance committees.
- The club's expenses, especially the magazine were discussed.
- Various Specialty expenses were reviewed.
- The Treasurer's report was approved by majority vote.

COMMITTEE REPORTS

Archive

- The budget has been submitted.
- Winners dog photos and candid photos from past National Specialties for the website were discussed.
- More video interviews were discussed.

AKC Delegate – No report.

Legislative – No report.

Performance

- The latest performance proposal was submitted to Jerry and Sam.
- Judges have been picked for the Specialty.
- Agility is Friday (10/4), Saturday (10/5) & Sunday (10/6) in College Station.
- Obedience is planned for all day Monday (10/7) and Tuesday (10/8) morning.
- Wednesday (10/9) a tracking or agility seminar is planned.
- Thursday (10/10) sprint racing.
- Friday (10/11) Temperament Test.
- The STCA Sprint Racing Program was discussed.
- Lucia will prepare a letter to the AKC PAL program addressing the merle issue. The letter will state that the merle gene is not possible in American Staffordshire Terries; no reference will be made to the breed standard. The Board will review letter and send it via the corresponding secretary to the AKC.
- John will start receiving the New Title List and will send it to Steve, Lucia and Jaime. So new title holders can get a welcome packet from the club and be posted to the website.
- Budget submitted.

Show

- Hospitality on Monday (10/7).
- Sweepstakes & Regional for Tuesday (10/8) afternoon.
- Outgoing Board Meeting Tuesday (10/8) night
- Wednesday (10/9) Bar-B-Que, Dance and Raffle
- Thursday (10/10) National Sweeps, National Dogs, Moonlight Challenge
- Friday (10/11) National Bitches, BOB, Banquet

Rescue – No report.

Futurity – No report.

Health – No report.

Public Relations – No report.

Judges Mentoring/Education – No report.

Breeder's Education – No report.

Editorial/Magazine/Yearbook

• Getting the magazine on budget, advertising, switching to the web, the editorial committee, advertising reminders/deadlines, themes, package advertising deals, the centerfold/10 questions, committee pages, regional events were discussed.

Website

- All postings to the website need to be in to Jaime on or before the 15th of each month.
- The breeder's page was discussed. A standing rule was proposed to run the breeder listing from April to March to match the dues payment. In addition, updating the Breeder's page with all changes, one time, on April 15 was proposed.

Judge's Selection – No report.

Awards – No report.

STCA Moonlight World Champion Challenge – No report.

Standing Rules

• Judy will send suggested revisions to the board.

Unfinished Business – deferred to next meeting.

Election of New Members

- Matthew Fraleigh waiting on sponsor.
- Sandy & Kevin Feeny Family approved.

New Business – deferred to next meeting.

Next Meeting – TBD

Meeting adjourned at 11:26 PM CST.

Respectfully Submitted,

John Lottinville Recording Secretary