

## February 22, 2013 Staffordshire Terrier Club of America Board Meeting Minutes

**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**
  - 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 Storage 1/1 - 1/31/13
Check #2587	\$400.00	USPS	Bulk Mail Permit #683 - Magazine Postage
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

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Check # 2582	\$86.10	Lucia Corace	Reimburse Performance Awards				
Check # 2586	\$177.57	Lucia Corace	147.57 Reimburse U-Haul Rental, Gas, Tolls - 2012 Nat'l Performance				
			30.00 Reimburse Fees - Allocate to 2013 National Performance				
			(Am. Temperament Test Society - Application to hold Test)				
Check #2589	\$221.09	Brian Frasche	Reimburse Eukanuba Meet The Breed Supplies				
Check #2590	\$449.87	Steve Killen	Secretary Supplies & Postage - Membership				
Check #2591	\$107.00	Store More-Forney	Archive Storage - 2/1 - 2/28/13				
Check #2592	\$992.81	Holly Sheltry	Dec. 2012 AKC Delegate Mtg Expenses				
Check #2593	\$1,239.09	Minuteman Press	Invoice #13108 - Magazine Printing				
	\$3,273.53						
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						
<b>JAN. 2013</b>							
Beginning Balance	\$39,804.00						
Deposits	\$6,646.60						
Cleared Checks/Withdrawals	\$3,360.05						
Ending Balance	\$43,090.55						
<b>Cleared Checks/Withdrawals</b>							
Check #2309	\$86.52	Judy Morris	Reimburse for Flowers to Hendrix Harper + Treasurer Supplies & Postage				
Check # 2582	\$86.10	Lucia Corace	Reimburse Performance Awards - Athletic Awards Co., Inc.				
Check #2586	\$177.57	Lucia Corace	Reimburse U-Haul, Tolls, Atts Appl. Fee				
Check #2589	\$221.09	Brian Frasche	Meet The Breed Supplies				
Check #2590	\$449.87	Steve Killen	Corres. Secty. Supplies, Postg. For Renewals				
Check #2591	\$107.00	Store More-Forney	Archive Storage 2/1 - 2/28/13				
Check #2592	\$992.81	Holly Sheltry	AKC Delegate Exp. - Dec. 2012				
Check #2593	\$1,239.09	Minuteman Press	Invoice 13108 - Magazine Printing				
	\$3,360.05						
<b>Outstanding Checks</b>							
Check #2594	\$300.00	USPS	Bulk Mail Permit #683				
Check #2595	\$22.83	AKC	Invoice #2012108 - Club Flier Fee				
Check #2596	\$15.00	Frances Conner	Reimburse Agility Match Fees				
Check #2597	\$107.00	Store More-Forney	Archive Storage 3/1 - 3/31/13				
	\$444.83						
Legislative	\$620.00						
Rescue	\$6,793.53						
Health	\$1,035.65						
General Fund	\$580.67						
History	\$410.00						
General Trophy Fund	\$820.49						
Performance	\$2,600.78						
Public Relations	\$140.00						
Futurity 2012	\$476.37						
Committee Funds	\$13,477.49						
Club Funds	\$29,613.06						
	\$43,090.55						

### 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.

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**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.

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**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 15<sup>th</sup> 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**