

September 06, 2013
Staffordshire Terrier Club of America Board Meeting Minutes

Location: Conference Call

Members Present: Frances Conner, Judy Morris, Lydia Castagna, Brenda Martz, Al Bincarousky, John Lottinville

Members Absent: Jaime Nuckles, Brian Frasche

The meeting was called to order at 20:20 CDT

Reading of the Minutes - The minutes from the August 16, 2013 Board of Directors Meeting were approved with corrections.

Corresponding Secretary's Report and discussion for the September 06, 2013 Board Meeting

Corresponding Secretary's report for 9/06/13 Board Meeting-

Prepared and sent membership list to FOY Trent for 2013 Regionals/Nationals Premium List.

Prepared and sent an invitation to Vladimir Popov to attend the Regionals/Nationals this year.

Notified the following new members of their acceptance for membership into the STCA:

Jessica and Tommy Branch-Family..Ch Storytime Perdue N Wonderland Rule and Ch Storytime Westside Story...sponsor-Karen Thomason

Lawrence Sanders-Single..Willynwood Mortal Lock and Willynwood Star Trooper..sponsor-Bill Peterson

Rebecca Harris-Single..Sponsor-Brenda Martz

Jeanette and Bill Benson-Family..Ch Michl R Justin Time...sponsor-Judy Morris

Aaron and Palmira Wilson- Family...Alpine's Lao Tse..sponsor-Judy Morris

Cynthia Munroe-Single..Ch R-U Calmaine's Pursuit Of Perfection, CGC..sponsor-Sandy Underwood

Corrine Omilanowicz-Single..Ch Dauntless Once In A Blue Moon..sponsor-Denise Wedel

Replied to an inquiry asking to recommend a breeder in the New Jersey area. Advised her of local show being held in her area and recommended she go there and watch the Amstafs and to talk to people at that show. Referred her to STCA breeders listing on our website.

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Sent email to the membership asking for trophy donations and also reminding them about catalog ads for the Regional/National.

Prepared and sent letter to Pamela Nemec concerning Meet The Breed in New York, advising her of Board's discussion concerning sponsoring individual's expenses for this event.

Prepared and sent letter to Pamela Nemec from the Board asking her to be Interim PR Chair until October when the committees will be in review for change.

Received Pamela Nemec's letter of acceptance to be Interim PR Chair and she also expressed a desire to stay on and be considered for Chair in October's meeting.

Received Correspondence from Morris and Essex Kennel Club inviting us to hold our National in 2015 in conjunction with their all breed show. This is on the Montgomery weekend. They submitted a proposal and our club needs to respond soon to be considered.

Received AKC's request for Parent Club blanket approval for its licensed specialty clubs to hold their specialties for 2014 and beyond. Will respond with 5 year approval for these clubs. The parent club has the right to revoke its approval at any time.

Respectfully submitted,

Brenda Martz

Discussion - The invitation and judge for 2015 Morris & Essex Show was discussed. Brenda will contact them to be sure they use the judge voted on by the membership.

The Corresponding Secretary Report was approved by majority vote.

Treasurer's Report

Aug. 2013									
Beginning Balance	\$	45,425.20							
Deposits/Credits	\$	126.11							
Checks Cleared:	\$	1,218.98							
Ending Balance:	\$	44,332.33							
Cleared Checks:									
Check #2313	\$	561.00	Sportsmen's Insurance	Club Insurance					
Check #2314	\$	500.00	Jerry Santaniello Memorial Fund	Donation In Memory Of Jerry					
Check #2617	\$	122.00	Store More-Forney	Archive Storage					
Check #2619	\$	35.98	Aundrea Johnson	Show Committee Expense - Hattiesburg Agility Trial					
	\$	1,218.98							
Outstanding Checks									
Check #2618	\$	519.70	Lucia Corace	Performance Chair Expenses - Hattiesburg Agility Trial					
Check #2620	\$	1,324.88	Minuteman Press	Magazine Printing					
Check #2621	\$	550.16	Minuteman Press	PR Calendar Printing and Postage					
	\$	2,394.74							

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Legislative	\$	818.20						
Rescue	\$	6,929.99						
Health	\$	5,852.06						
General Fund	\$	580.67						
History	\$	410.00						
General Trophy Fund	\$	1,000.49						
Performance	\$	7,582.21						
Public Relations	\$	308.33						
Futurity 2012	\$	789.12						
Committee Funds	\$	24,271.07						
Club Funds	\$	20,061.26						
	\$	44,332.33						

Treasurer's Report Discussion – The Treasurer's report was approved by majority vote.

COMMITTEE REPORTS

Archive – no report.

AKC Delegate – no report.

Legislative – no report.

Performance

- Outstanding payments for the agility seminar were discussed along with checks for the agility trial.
- Megan Foster seminar not set up for Paypal on the website.
- Uncleared checks were discussed.
- An officer or board member was asked to run the lure machine. Al will do it and judge ILP/PAL dogs at the ILP/PAL Showdown.
- The schedule in the premium list has not changed. New information will be provided for updating the performance pages.
- Buying awards was discussed.
- Website corrections will be sent to the webmaster.

Show – no report.

Rescue – no report.

Futurity – no report.

Health

- An invoice will be submitted for shirts, sweatshirts, etc. for the national.
- Faith will sell consignment items, with a percentage going to the committee. Anything left over will be sold at the auction.

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- The updated website was appreciated.
- The health tests at the national was mentioned.
- The page limitation in the quarterly was also commented on.
- Dr. Olby is involved in a new research project and the committee is considering sponsoring it or any other number of good research projects. Al Bincarousky proposed a project that the committee will consider.
- Bad links on the website for the Health committee will be fixed.
- Lydia volunteered to do Ataxia swabs and DNA at the National. The info will be posted to the website and Facebook.

Public Relations

- Pamela Nemec will become interim chair.
- Meet the Breed at the Reliant Show went well.
- Cindy Lottinville and Susan Waterman will do meet the breed in New York.
- One hundred calendars were printed and have been delivered. Extras will ordered if they sell out before the national. The calendar will be dedicated to Jerry and his family will receive a copy.
- Peggy Doster has volunteered to help with Eukanuba.
- PR materials are always needed for the website and facebook, etc.
- Pamela will also assist with the website, TGSCAT website and the facebook page.

Judges Mentoring/Education

- The estimate for Carla Restivo to give a Judge's Education Seminar is approximately \$700 - \$800.
- Carla will give the seminar at the National.
- No calls yet for ringside mentoring. Carla and/or Richard will handle if needed.

Breeder's Education – no report.

Editorial– no report.

Website

- Reviewed and checked website for accuracy. Fixes will be sent to the webmaster.
- Pamela Nemec will be the “back up” or assistant web master to get things posted in a timely manner.
- Paypal needs some work.
- Last year's events need to be taken down.

Judge's Selection – no report.

Awards – no report.

STCA Moonlight World Champion Challenge

- The handler judge is outstanding.
- The food budget will be \$200. The bar will be ready.

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- Ribbons are ordered.
- Score sheets are being sent to the club.
- Everything is ready for Thursday night. Stephanie Rogers will be taking entries.

Standing Rules – no report.

Unfinished Business

- Website issues discussed.

Election of New Members

- Heidi McClure – single - approved.
- LeeAnna and David Jagta – family – approved.

New Business

- Several people were discussed and decided on to fill Jerry's position. Brenda will contact them, in order, to see if one of them will accept the position.
- The new board will select Karen Thomason's replacement at the national.

Next Meeting October 8, 2013

Meeting adjourned at 23:16 CDT

Respectfully Submitted,

John Lottinville
Recording Secretary