

July 12, 2013
Staffordshire Terrier Club of America Board Meeting Minutes

Location: Conference Call

Members Present: Frances Conner, Judy Morris, Jerry Santaniello, Lydia Castagna, Brenda Martz, Al Bincaroursky, Jaime Nuckles

Members Absent: John Lottinville, Brian Frasche

The meeting was called to order at 19:38 CDT

Reading of the Minutes - The minutes from the June 21, 2013 Board of Directors Meeting were approved pending corrections.

Secretarial Report and discussion for the June 21, 2013 Board Meeting –

- Tina Ray and Stacy Withrow were notified about membership approval.
- Rebecca Harris was notified that she still needs to pay \$10.00 before she could be voted in, the funds will be sent.
- A letter from Pat Allen concerning her rescue puppy was forwarded on to Susan Waterman.
- Letters of Invitation to the National, requested by Adrian Hardon for his Russian friends, are being worked on.
- A letter was sent to Julianna Mulden to inviting her to discuss Hyperleila at the next board meeting.
- ILP dogs not fitting the standard were discussed. A reply will be drafted to address the reasons the merle dog was denied ILP status. The letter will point out that it is genetically impossible for a merle to be pure bred Amstaff because the merle gene has never been in the breed. Red noses, all white, and black and tan have always been a part of the breed. The notion of inviting her to the specialty in Texas to have her dog reviewed by breeder judges was also discussed. Addressing merle, red and blue noses in the breed study was also discussed.
- All the approvals from AKC for the Regional and National events have been received.

Treasurer's Report

June 2013							
Beginning Balance	\$42,616.74						
Deposits	\$ 1,081.00						
Cleared Checks/Withdrawals	\$ 167.00						
Ending Balance	\$43,530.74						
Cleared Checks/Withdrawals							
Check #2609	\$ 45.00	Lucia Corace	AKC Invitational Agility Medallion				
Check #2612	\$ 122.00	Store More-Forney	Archive Storage 7/1 - 7/31/13				
	\$ 167.00						
Outstanding Checks							
Check # 2611	\$ 400.00	Mutts N Stuff	Donation - Rescue Committee - Bishop Rescue				

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Check # 2611	\$ 400.00	Mutts N Stuff	Donation - Rescue Committee - Bishop Rescue				
Check # 2613	\$ 103.65	Brenda Martz	Corres. Secty Supplies & Postage				
Check # 2614	\$ 554.25	Holly Sheltry	AKC Delegate Expenses - Quarterly Mtg				
Check # 2615	\$ 38.00	Cindy Lottinville	Reimburse Portion Of Performance Seminar				
Check # 2616	\$ 122.00	Store More-Forney	Archive Storage 8/1 - 7/31/13				
	\$ 1,217.90						
Legislative	\$ 818.20						
Rescue	\$ 6,829.99						
Health	\$ 5,852.06						
General Fund	\$ 580.67						
History	\$ 410.00						
General Trophy Fund	\$ 1,000.49						
Performance	\$ 4,775.78						
Public Relations	\$ 769.20						
Futurity 2012	\$ 789.12						
Committee Funds	\$21,825.51						
Club Funds	\$21,705.23						
	\$43,530.74						

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

COMMITTEE REPORTS

Archive - The Archive committee is purchasing (at no cost to the club) AKC stud books and scanning them in to archive on DVD as well as using the data for informative articles.

AKC Delegate – no report.

Legislative – no report.

Performance – no report.

Show – no report.

Rescue – no report.

Futurity – Jaime reported everything is moving along. The judge has not been decided and will be announced on the website. Ribbons and plaques are ready.

Health – Faith will get a quote from the vendor to Judy Morris. Judy will send payment or a down payment to start. Once completed, final payment will be made.

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Public Relations –

- Jerry reported the calendar is finalizing and will go to the printer soon. Hard copies should be done by August.
- Working on “Meet The Breed” in New York City. Performance dogs will be invited. Jaime advised it is a small booth space with a lot of traffic and the dogs need to have solid temperaments.
- Jerry also discussed “Meet The Breed” for Eukanuba and will get with Brian about this.

Judges Mentoring/Education – Sara Nugent and Carla Restivo will do a breed study seminar at the National.

Breeder’s Education – no report.

Editorial – no report.

Website –

- Jaime reported that Aiko has been sick and that she has several things to update on the website.
- Jaime requested an updated trophy list to be sent to her.
- The AKC’s letter regarding Judge’s Selection for the 2013 National will be published on the website.

Judge’s Selection – no report.

Awards – no report.

STCA Moonlight World Champion Challenge – no report.

Standing Rules – no report.

Unfinished Business - none

Election of New Members

- Dr Thomas Mount and Rozlynn Presti DeGiovanni - family membership - approved

New Business

- The letter from Serbia was discussed. The STCA will not approve. All breed seminar presenters will come from the approved list on the STCA website.
- The letter from Croatia was discussed. A committee will be formed to address requests from foreign clubs asking for STCA support of their events. Cathy Protho will be contacted to see if she will head this up.

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- Jaime made a motion to have the sweepstakes judge for the National selected by the board. Lydia seconded and motion carried. The board, along with the show chair, are tasked to come up with names for the 2014 Nationals sweeps.

Next Meeting August 16th, 2013

Meeting adjourned at 22:38 CDT.

Compiled from notes from Brenda Martz and Al Bincaroursky,

John Lottinville
Recording Secretary