

November 21, 2014
Staffordshire Terrier Club of America Board Meeting Minutes
Approved as Corrected 1-16-2015
Final

November 21, 2014.

Conference Call

Members Present:

Frances Conner, Brenda Martz, Tom Rapinchuk, Lydia Castagna, Carrie Huddleston, Al Bincarousky, Jeff Morrison

Members Absent:

Open Position, Open Position

The meeting was called to order at 7:57 p.m. CST

Recording Secretary: Tom Rapinchuk

Reading of the Minutes:

Minutes for the September 12, 2014 board meeting were read.

Minutes for the September 30, 2014 outgoing board meeting were read.

Minutes for the September 30, 2014 draft general meeting were read.

Minutes for the September 30, 2014 incoming board meeting were read.

Corrections for the read minutes were made.

Carrie Huddleston motioned to accept all the meeting minutes as corrected. Jeff Morrison 2nd. Passed.

The draft general meeting minutes from September 30, 2014 will be published in their draft form on the website as corrected by the board. These minutes cannot be approved until the next general membership meeting. The board felt this would provide better communication and transparency to the members.

For expedencies' sake, Tom Rapinchuk will forward all finalized minutes directly to Pam Nemecek for website publishing.

This is in lieu of sending the minutes to the corresponding secretary who forwards the minutes to Pam Nemecek.

John Glenn accepted delivery by signing for his notification letter. This letter was sent according to the Constitution and Bylaws notifying him of his suspension from the club and the recommendation for his expulsion from the club.

Jeanette Benson did not accept delivery or sign for her notification letter. The United States Postal Services left her notifications of this letter, which as of this date has not been picked up. This letter was sent according to the Constitution and Bylaws notifying her of her suspension from the club and the recommendation for her expulsion from the club.

Presidents Report: Brenda Martz

Some older members who let their memberships lapse have re-joined the club due to the positive direction the club is taking. Many members expressed their extreme pleasure with the show site.

Corresponding Secretary's Report: Frances Conner

Frances Conner notified Holly Sheltry and the AKC that the board nominated a different person to serve as its AKC delegate. She was thanked for her service. Frances Conner will reaffirm the board's decision with follow up letters since it may have been mis-understood. The new AKC delegate for the club is Jeanette O'Hanlon who accepted the club's nomination.

The AKC has been notified of the results of the election. Changes to all officers, committees, and the delegate have been communicated and sent to the AKC.

Approvals for our performance events to be held in June of 2015 were received on November 17, 2014.

Tom Rapinchuk motioned to write a letter to the Great Western club granting them approval to hold specialty shows. Al Bincarousky 2nd. Passed.

Frances Conner will send the letter.

Frances Conner reported that the membership renewal notices were mailed out.

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Frances Conner will notify the AKC that our club will be participating in the Owner/Handler Series as voted by the membership.

Kaye Roberts wrote an inquiry to the board about ads. Carrie Huddleston and Al Bincarousky took care of the situation. The renewals forms for next year will include an opt in clause for all members to select if they wish to receive club communication via electronic means. This is an option the board strongly suggests all members choose.

Lydia Castagna motioned to accept the Corresponding secretary's report. Al Bincarousky 2nd. Passed

Treasurer's Report: Carrie Huddleston

Carrie Huddleston has been working closely with Judy Morris on the transition; however, she is still not a signatory on the account as of yet.

Carrie Huddleston reiterated that dues are due. Discussion took place on how best to coordinate the recording and accounting of the renewals between all of the clubs' positions that must be in sync in this process.

Carrie Huddleston reported that she will be purchasing an STCA, Inc. licensed copy of Quick Books for the Treasurer's position. She will use this for her reporting and accounting since she is familiar with it.

The show made money this year.

Oct. 2014 Financial Statement

October 2014

Beginning Balance	37767.70
Deposits/Credits	26271.28
Checks Cleared:	17952.48
Cash Withdrawals	0

Ending Balance: 46086.50

Cleared Checks

Check #2322	95.01	Judy Morris	Treasurer's Expenses (Supplies/Postage)
Check #2323	24.50	AKC	Event Fees
Check #2324	35.00	AKC	Event Fees
Check #2325	427.22	Food Service Consultants, Inc.	
			\$383.02 - 2014 National Performance Event Lunches
			\$44.20 - 2014 National & Regional Specialty
Check #2744	95.69	Tom Rapinchuk	Recording Secretary Expenses
Check #2746	280.00	Virginia Kinion	Obedience Judge Fee & Expenses (9/29 & 9/30/14 National)
Check #2747	563.00	Thomal Savareses	Rally Judge Fee & Expenses (9/29 & 9/30/14 National)
Check #2749	1052.00	AKC Agility Trial Fees	- 2014 National
Check #2750	1764.79	Gone Doggin Agility	Agility Trial Event Services - 2014 National
Check #2751	209.96	Gwyn Scheidt	Agility Trial Show Chair Expenses - 2014 National
Check #2752	941.00	Brian Brane	Agility Trial Judge Fee & Expenses
Check #2753	88.19	Sonia Bincarousky	Performance Supplies & Judges' Meals
Check #2755	14.65	Carl Herkstroeter	ATTS - Bullet Purchase - 2014 National
Check #2756	43.26	Jeanette O'Hanlon	TT Fees & Expenses
Check #2758	31.50	AKC Obedience	Event Fees - 2014 National
Check #2759	28.00	AKC Obedience	Event Fees - 2014 National
Check #2760	184.67	Carrie Huddleston	Trophy Shipping / Moonlight Challenge Decorations
Check #2761	1090.42	David Del Rio	2014 Regional Judge Fee & Expenses
Check #2762	4.00	AKC 2014 Event	Fee - 4-6 Puppy Regional

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Check #2763	605.50	AKC Event Fees - Regional Specialty 2014
Check #2764	432.00	ATTS, Inc. Temperament Tests - 2014 National
Check #2765	900.00	Jay Richardson National Judge Fee & Expenses
Check #2766	658.00	AKC Event Fees - National Specialty 2014
Check #2767	440.00	Studio 9.2.3 Trophy Embroidery
Check #2768	64.00	Tom Savarese Cab Fare To Airport - Rally Judge & Agility Judge
Check #2770	132.00	Store More-Forney Archive Storage - 11/1 - 11/30/14 Inv. 7680
Check #2772	4504.68	Holiday Inn Six Flags Judge's Rooms & Event Banquet Charges (Hospitality Night, Moonlight World Challenge, Banquet., Etc.)
Check #2774	1500.00	AKC CHF Health Committee Canine Health Fund Donation
Check #2776	1743.44	Minuteman Press Magazine Printing - 3rd Quarter - Invoice #15662
	17952.48	

Outstanding Checks

Check #2745	53.94	Frances Conner Corresponding Secretary Expenses
Check #2748	625.00	Purina Farms RV Parking
Check #2757	75.00	Purina Farms RV Parking
Check #2769	3953.85	Purina Farms Event Venue Rental & Fees - Regional/National/Performance
Check #2771	64.28	Frances Conner Corres. Secretary Exps \$35.80 - Postage to Mail Health Comm. Hoodies Back to Commit. Chair \$28.48 - Postage for Mailing AKC Event Paperwork & Fees
Check #2773	300.00	AKC June 2015 Agility Event Fees
Check #2775	14.47	Jeanette O'Hanlon Postg To Mail Perf. Awards \$6.23 & ATTS Certificate Postage \$8.24
Check #2777	132.00	Store More-Forney Archive Storage 12/1 - 12/31/14 - Invoice #7886
Check #2778	350.00	Chris Dickey STCA Complaint Hearing Parliamentarian Fees
	5568.54	
Legislative	1106.17	
Rescue	7403.56	
Health	4196.27	
Archive	-2508.00	
Performance	5596.45	
Public Relations	1151.88	
Futurity 2014	635.01	
Futurity 2015	331.57	

Committee Funds	17912.91
Club Funds	28173.59

46086.50

2014 Regional/National/Performance

Entry Fees	Entry	Fee	Total
Obedience & Rally Trials	31	28.00	868.00
	3	20.00	60.00
			928.00
Regional	67	45.00	3015.00
	51	25.00	1275.00

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	55	20.00	1100.00		
				5390.00	
STCA	66	45.00	2970.00		
	67	25.00	1675.00		
	54	20.00	1080.00		
	3	10.00	30.00		
				5755.00	12073.00
Foy Trent Fees					
Obedience & Rally Trials	34	9.00	-306.00		
Regional	102	9.00	-918.00		
	53	8.00	-424.00		
STCA	116	9.00	-1044.00		
	74	8.00	-592.00		
	379			-3284.00	
					Sub Total 8789.00
Catalog print ads			-880.00		
				-880.00	
					Sub Total 7909.00
Catalog Income			2040.00		
			2040.00		
					Sub Total 9949.00
Ribbons					
Regional			-382.10		
STCA			-526.80		
Obedience			-263.40		
Agility			-823.00		
				-1995.30	
					Sub Total 7953.70
Regional Sweepstakes			-798.08		
STCA Sweepstakes			-782.08		
				-1580.16	
					Sub Total 6373.54
Added back in			17.92		
					Sub Total 6391.46
Regional AKC Fees			-609.50		
STCA AKC Fees			-658.00		
Obedience & Rally AKC Fees			-1052.00		
				-2319.50	
					Sub Total 4071.96
Agility					
			6072.00		
				6072.00	
					Sub Total 10143.96
National Trophy Fund			2485.39		
Regional Trophy Fund			461.41		
Performance Trophy Fund			734.94		
				3681.74	
					Sub Total 13825.70

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Nat/Regional/Perf. Trophies	-2867.54		
		Sub Total	10958.16
Futurity Income	1382.68		
		Sub Total	12340.84
Futurity Trophies	-338.00		
	-100.00		
		-438.00	
		Sub Total	11902.84
Purina Farms Event Center			
Obed/Rally	-1600.00		
Conformation	-2853.85		
		-4453.85	
		Sub Total	7448.99
RV Parking Income	1200.00		
		Sub Total	8648.99
RV Parking Paid to Purina	-700.00		
		Sub Total	7948.99
Judges Fees & Expenses			
Obedience	-280.00		
Rally	-627.00		
Agility	-941.00		
Regional	-1090.42		
National	-900.00		
		-3838.42	
		Sub Total	4110.57
STCA Tshirt/Hoodie Fundraiser	3750.00		
		Sub Total	7860.57
STCA Fundraiser Expenses	-1438.26		
		Sub Total	6422.31
Banquet Income	1925.00		
		Sub Total	8347.31
Banquet Expense	-2628.58		
		Sub Total	5718.73
ATTS Income	570.00		
		Sub Total	6288.73
ATTS Expenses	-489.91		
		Sub Total	5798.82
Moonlight Challenge Income	405.00		
		S	
		ub Total	6203.82
Moonlight Challenge Expenses	-637.82		
		Sub Total	5566.00
Agility Expenses			
Gone Doggin	-1764.79		
Trial Chair Expenses	-209.96		
		-1974.75	
		Sub Total	3591.25
Performance Lunches/Helper Waters	-471.25		
		Sub Total	3120.00

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Breeder/Vendor Booth Rental Income	200.00		
		Sub Total	3320.00
Silent Auction Fundraiser	1706.50		
		Sub Total	5026.50
Holiday Inn - Judges Rooms & Hospitality Exps.	-2055.81		
		Sub Total	2970.69
Purina Farms - Conformation Show Meals	-44.20		
		Sub Total	2926.49

Notes were made to possibly correct category monies concerning the Archive Committee sales, Magazine and Yearbook t-shirt sales, and the Futurity breakout by years.(if it is done this way).

Frances Conner motioned to accept the treasurer's report. Lydia Castagna 2nd. Passed

Committee Reports:

Health Committee: Faith Beiser Chairperson
No Report.

Public Relations: Pam Nemecek Chairperson
No Report

Archives Committee: Richard Gray Chairperson
No Report.

Judge's Education/Mentor: Sara Nugent Chairperson
No Report.

Moonlight World Challenge: Carrie Huddleston Chairperson
No Report.

Editorial/Magazine: Al Bincarousky Chairperson
No Report.

Futurity: Brenda Martz Chairperson
No Report.

Website: Pam Nemecek Chairperson
Al Bincarousky is working with Pam Nemecek on the online store and ideas for national pre-orders and fundraising.

Judges Selection: Tom Rapinchuk Chairperson
No Report.

Awards:
No Report

Rescue: Courtney Morris
Courtney Morris volunteered to be chairperson of this committee. The board accepted her offer.

Yearbook: Al Bincarousky Chairperson

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The board discussed the costs of the yearbook and the price to charge for the yearbook. The price will be \$50 including shipping and handling for North American sales and \$45 plus actual cost of shipping and handling for overseas sales. This will be a limited edition 200 only printed copies yearbook.

Standing Rules: Monica Davi Chairperson
No Report

Legislation: Jeff Morrison Chairperson
No Report.

Delegate: Jeanette O'Hanlon
Lydia Castagna declined the offer to be the new AKC delegate via email. Jeannette O'Hanlon was nominated for the position via an email vote of the board. She was asked to serve in this position via email and accepted via email. Jeanette O'Hanlon will find out if she can replace Holly Sheltry as the elected member of the Health Committee since Holly is on her 2nd year of a 4-year term but is no longer our delegate.

Performance: Sonia Bincarousky and Jeanette O'Hanlon Co-Chairpersons

Email votes:

The board voted to approve the performance committee's wonderful proposal to hold an event in June of 2015. Jeanette O'Hanlon was nominated to be the club's delegate after Lydia Castagna declined the offer to serve in the position. Jeanette O'Hanlon accepted.
A request was received to allow the Great Western Reserve show to hold specialties for our breed. A letter from the National Club is a requirement of the AKC. (discussion to take place at the board meeting).
Discussions regarding printing and costing the yearbook took place. (A final decision will be made at the board meeting).
The board discussed a request from Cyprus to use our materials to fight BSL legislation in their country. Brenda Martz will be the contact person.

Old Business:

The board is working diligently on replacing the two open positions. Tom Rapinchuk will mock up a report of eligible members if everyone renews to select candidates eligible for the board in 2015 as replacements.

2014 National Specialty

Stephanie Rogers' sister did an outstanding job helping us with our t-shirts this year. Frances Conner will send her a most appreciative thank you letter.
The trophy fund made money this year due to the donations and sales of extra trophies ordered.

2015 and 2016 National Specialty:

Lydia Castagna needs to get the trophies fixed for the specialties this year and also needs to replace the missing pieces and broken vase.
Superintendent contracts are being analyzed to determine whom to choose.
A schedule for the specialty week was discussed. Lydia Castagna will develop a schedule for the board and the regional clubs to use for scheduling. A suggestion to hold three regional shows is being considered. In addition where to fit all other activities and seminars, as well as, possible health clinics and seminars cannot be done without a template to work from.
Lastly where to fit the performance events needs to be coordinated along with titled events such as the temperament test.

2017 National Specialty

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Possible sites and dates are being evaluated. The board is considering the idea of partnering together with another breed club to share a site and costs for the same venue at the same time.

New Business:

Courtney Morris who volunteered is the new rescue committee chairperson.

Al Bincarousky mentioned that the Sub-Aortic Stenosis test has been pulled. He will inform the health committee.

Election of Members:

None.

There will be no December 2014 meeting.

Next meeting will be January 16, 2014 at 7:30 CST.

Frances Conner motioned to adjourn the meeting. Al Bincarousky 2nd. Passed

Meeting Adjourned at 11:46 pm CST

Respectfully submitted

Tom Rapinchuk

Recording Secretary - STCA, Inc.