

**July 13, 2012**  
**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, [Lydia Castagna](#), Carrie Lee, Jaime Nuckles

**Members Absent:** Ed Thomason

**The meeting was called to order at 07:43 PM CDT**

**Reading of the Minutes** - The minutes from the May 11, 2012 Board of Directors Meeting were approved by majority vote.

**SECRETARIAL REPORT FOR 05-11-12 BOARD MEETING**

<b>To</b>	<b>Date</b>	<b>Subject</b>
197 households	6/11/2012	STCA Nominating Committee Report
<b>From</b>	<b>Date</b>	<b>Subject</b>
• Karen Herrold	7/10/2012	Proposal for STCA Specialty at Rose City Classic, Jan. 2013
• Claudia Rudio	7/8/2012	Nominate Steve Killen for Board
• Angela & Brian Williams	7/11/2012	Nominate Steve Killen for Board
• Lyn Kargaard	7/5/2012	DPCA Crop and Dock Subcommittee
• Kate Hartz	7/5/2012	Olympia Resort
• American Kennel Club	7/5/2012	New AKC Obedience Classes and Changes to Regulations Announced
• Bo Ros	6/21/2012	STCA - Dog Fancy's October 2012 issue featuring the American Staffordshire Terrier
• AKC-email	6/20/2012	AKC Invitational Parent Club Medallions
• AKC-email	6/20/2012	Invitation to Participate in AKC Meet the Breeds Orlando
• Stacy Salgado	6/18/2012	Your breed will be on the cover of Dog Fancy
• AKC Humane Found	6/14/2012	Donation Solicitation
• ADSJ Advanced Institute	6/14/2012	Donation Solicitation
• Monica Davi	6/3/2012	STCA Nominating Committee Report
• Dog Show In A Box	5/30/2012	Help with Breed Speciality
• AKC Event Operations	5/25/2012	Event Approval Notice - Staffordshire Terrier Club of America - 2012011507 - 10/15/2012
• AKC Event Operations	5/25/2012	Event Approval Notice - Staffordshire Terrier Club of America - 2012011505 - 10/15/2012
• AKC Event Operations	5/25/2012	Event Pending Notice - Staffordshire Terrier Club of America - 2012011515 - 10/16/2012
• Canine Health Foundation	5/4/2012	"Discoveries" Flyer
• Canine Health Foundation	4/18/2012	How to spend research dollars?
• Canine Health Foundation	4/17/2012	Annual Report



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<b>June 2012</b>				
<b>Beginning Balance</b>	\$ 53,057.84			
<b>Deposits</b>	\$ 1,047.00			
<b>Cleared Checks/Withdrawals</b>	\$ 1,362.26			
<b>Ending Balance</b>	\$ 52,742.58			
<b>Cleared Checks</b>				
Check #2511	\$ 35.00	Joseph Chess		Refund Member Dues
Check # 2512	\$ 10.00	Store-More Forney		Archive Storage - Addit'l Rent/Storage
Check #2513	\$ 241.86	Nancy Hjelmstad		Reimburse Postage & Supplies
Check #2514	\$ 175.40	John Lottinville		Postage New Member Mailing
Check #2515	\$ 400.00	Aiko Shinseki		Web Master Services
Check #2516	\$ 500.00	Ed Sledzik		2011 Tax Preparation
	\$ 1,362.26			
<b>Outstanding Checks</b>				
Check #2517	\$ 9.99	Aiko Shinseki		Web Site Transfer Charges
Check #2518	\$ 100.00	AKC		Rally - Nationals-Event #2012011515
Check #2519	\$ 131.96	John Lottinville		Nominating Committee Expenses
Check #2520	\$ 214.00	Store-More Forney		Archive Storage
Check #2521	\$ 350.00	USPS		Bulk Permit #683 - Funds On Account
	\$ 805.95			
BSL Committee	\$ 1,710.52			
Rescue	\$ 6,382.53			
Health	\$ 6,284.88			
General Fund	\$ 105.00			
History	\$ 410.00			
General Trophy Fund	\$ 280.00			
Performance	\$ 1,740.60			
Public Relations	\$ 255.00			
Futurity 2010	\$ 23.95			
Futurity 2011	\$ 680.00			
Futurity 2012	\$ 245.00			
Committee Funds	\$ 18,117.48			
STCA Funds	\$ 34,625.10			
	\$ 52,742.58			

**Treasurer's Report Discussion**

- Check #2288 should be for the 2011 National Specialty and for Futurity Ribbons.
- The Treasurer's report was approved by majority vote.

**COMMITTEE REPORTS**

**Archive** – No report.

**AKC Delegate** – No report.

**Legislative** – No report.

**Performance**

- Lucia would like an accounting from the 2011 Specialty to date. Judy will work on it. Lucia will also track down any outstanding monies from the previous committee.
- Lucia will be the only one who can request Performance Funds be spent.
- Outstanding Issues:

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- Hospitality: location, flooring for demo, etc? After discussion, Hospitality will be held at the fairground with a disc dog demo. Flooring to be worked out.
- Moonlight International Challenge will be at the fairground and a performance demo will be held during “intermission”.
- Flooring: Lucia will work with Tom Rapinchuk to take care of matting for obedience, etc.
- The Rally application fee was paid.
- Frances will help Monday and Tuesday and additional help is being solicited.
- The Premium still needs work. Schedules between conformation and performance will need to be “blended”. Everyone will work on it together.
- Tables, equipment, etc *vis a vis* the fairgrounds was discussed. Mike will visit with Kathleen if necessary.
- Handling RVs was discussed.
- The club will take of medallions for Eukanuba.

### **Show**

- Everything going as planned.
- Premium: Work In Progress, Frances to take over.
- The hotel pet fee was discussed – not in contract, will be waived.
- The judge had a conflict but was released from judging Am Staffs by the other show.
- Banquet contract signed.
- Dog bed awards and other trophies were discussed.

**Rescue** – No report.

### **Futurity**

- Moving along.
- \$660 collected for 2012.
- Two litters are nominated for 2012.
- Lydia needs judge’s info.

**Health** - No report.

**Public Relations** – Jerry will follow up with the prospective committee chair with a phone call.

**Judges Mentoring** – The judge’s mentoring information will be provided for the website.

### **Judges Education**

- The new website needs Sara Nugent’s correct e-mail.
- The committee will draft a letter of apology to the Swedish American Staffordshire Club for its presenter failing to cancel in a timely fashion. Lydia will assist with the letter.
- The AKC will hold an Advanced Terrier Institute for Judges in conjunction with Eukanuba in Orlando. Barb Wheat will be asked to present.
- AKC Lifetime Achievement Award Nominees for performance and companion were discussed. Lucia will work on it for the Board.

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**Breeder's Education** - A round table discussion with the "old timers" will be planned for the national, possibly Friday night.

**Editorial/Magazine**

- Karen Thomason joined the committee.
- The Board needs to communicate with the Editorial committee if they can not assist with the quarterly.

**Yearbook**

- A printer has been found and the next yearbook will get started.
- Nancy needs information from Carrie to run an add in the quarterly

**Website**

- The new website is live.
- Paypal info will be added soon.
- Pictures are still needed.
- Corrections and additions to the website were discussed.

**75<sup>th</sup> Anniversary** – No report.

**Judge's Selection** – Lydia will mail out the ballots.

**Awards** – No report.

**Top 20** – No report.

**Standing Rules** – Carrie Lee will start working with Monica Davi.

**Unfinished Business** – Website done.

**Election of New Members**

- Shoemaker, Gregory & Laretta – Family - approved
- Shepherd, Clayton & Lydia - Family - approved
- Wood, Jerry - Single - approved
- Liles, Paul - Single - approved
- Ahern, Matt - Single - approved
- Day, Chris- Single - approved
- Bincarousky, Sonia & Al – Family - approved
- Wickman, Wade & Deborah – Family - approved

**New Business**

- AKC President's Challenge – discussed via e-mail, the Board declined.
- Bo Ros letter for Dog Fancy's October 2012 issue. Discussed.

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- AKC Lifetime Achievement Award: Conformation will be Peter Green. Lucia to work on the others.
- Four to six month puppy class for National was approved. Material will be supplied for the quarterly and website.
- Jerry proposed an International Committee, discussion ensued. Jerry will continue to work on it.
- The Rose City Classic was approved.

**Next Meeting** – August 10, 2012 19:30 CDT

**Meeting adjourned at 11:12PM CDT.**

**Respectfully Submitted,**

**John Lottinville**  
**Recording Secretary**