

**May 11, 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, Ed Thomason

**Members Absent:** Jaime Nuckles

**The meeting was called to order at 07:51 PM CDT**

**Reading of the Minutes** - The minutes from the April 13, 2012 Board of Directors Meetings were approved by majority vote.

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

- hlmclure@earthlink.net      5/8/2012      Website concerns
- rukennels@aol.com      5/8/2012      Website concerns
- Lynn Hayner      5/8/2012      Wants to write Dog Article  
Contributing Editor, Dog Fancy
- Carla Restivo      4/25/2012      Archives not blown a by a tornado
- Sonya Bennett      4/24/2012      STCA - Membership renewals
- AKC Communications      4/23/2012      AKC Meet the Breeds Parent Club  
Invite – Humane Fund Info
- Priscilla Maystead      4/20/2012      Specialty Breed Products - cards
- Jim Crowley      4/18/2012      AKC's Care and Conditions of Dogs  
Policy
- Jim Crowley      4/18/2012      The AKC/Eukanuba National  
Championship opened to all competitors
- Terry Warren      4/18/2012      Canine Health Foundation - How to  
spend research \$
- Kay Emery      4/16/2012      How to join? Sent application.
- Mike Bettencourt      4/14/2012      Colorado breeders? Sent web page  
w/breeders.
- David Frei      4/11/2012      Greetings from The Westminster  
Kennel Club
- AKC Event Operations      4/11/2012      Event Approval Notice - Staffordshire  
Terrier Club of America - 2012011506 - 10/15/2012

The Corresponding Secretary's report was approved by majority vote.

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### TREASURER'S REPORT

03/01/2012			
Beginning Balance	55766.97		
Deposits	1625.00		
Cleared Checks	*1451.63	(Should be 1452.51)	
Returned Check	50.00		
Returned Check Fee	12.00		
Total Withdrawals	*1513.63	(Should be 1514.51)	
	*55878.34	(Should be 55877.46)	See explanation below
Cleared Checks			
Check # 2287	154.59	AKC	2011 - Club Flier Expense - 153 Mailed
Check # 2289	*83.88	Jaime Nuckles	Reimburse Flowers Sent By BoD
Check # 2290	20.02	Denise Wedel	Performance Postage
Check #2291	214.00	Store More-Forney	Archive Storage
Check #2292	200.00	AKC	2012 Nat'l Agility Trials
Check #2293	142.31	Nancy Hjelmstad	Magazine Postage/Supplies
Check #2294	600.00	USPS	Bulk Mail Permit #683
Check #2295	37.71	Judy Morris	Treasurer Supplies/Postage
Returned Check - NSF	50.00	Holly Richmond	2012 Fam. Mem. Renew
Returned Check Fee	12.00	"	"
	*1513.63	(Should be 1514.51)	
*Ck #2289 to Jaime Nuckles was cleared by bank for \$83.00 instead of \$83.88. I have notified bank.			
Outstanding Checks			
Check # 2288	141.95	Rau Dog Shows	2012 National's Agility
Check # 2297	12.34	Judy Morris	USPS Priority Mail
	154.29		
Ending Reconciled Balance	55877.46	*adjusted by \$.88 bank error	
Total Withdrawals	1514.51		
O/S Checks 2288,2297	154.29		
Deposits	1625.00		
Ending Reconciled Balance	55877.46	(bank statement shows 55878.34)	
BSL Committee	1710.52		
Rescue	6704.53		
Health	6284.88		
General Fund	105.00		
History	410.00		
General Trophy Fund	280.00		
Performance	2177.25		
Public Relations	255.00		
Futurity 2010	23.95		
Futurity 2011	680.00		
Futurity 2012	65.00		
Committee Fund	18696.13		
STCA Funds	37181.33		
	55878.34	should be 55877.46 after \$.88 bank adjustment	

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04/01/2012					
Beginning Balance	55878.34				
Deposits	1438.89				
Cleared Checks	-154.29				
Bank Reconciliation of Posting Error	-0.88				
Total Withdrawals	155.17				
	57,162.06				
Cleared Checks					
Check # 2288	141.95	Rau Dog Shows	Invoice IN5424		
Check # 2297	12.34	Judy Morris	Treasurer's Postage		
	154.29				
Bank Reconciliation of Posting Error	0.88				
Total Withdrawals	155.17				
Outstanding Checks					
Check #2298	760.00	Sportsmen's Insurance Agency	Annual Premium		
Check #2299	100.00	Bridget Carlsen	Performance Seminar		
Check #2505	23.26	Holly Stump	March AKC Delegate Meeting Exps		
Check #2506	4231.53	Minuteman Press -	STCA Qtrly Magazine		
Check #2507	214.00	Store More Forney	STCA Archive Storage - May/June 2012		
	5328.79				
Ending Reconciled Balance	57162.06				
BSL Committee	1710.52				
Rescue	6704.53				
Health	6284.88				
General Fund	105.00				
History	410.00				
General Trophy Fund	280.00				
Performance	2177.25				
Public Relations	255.00				
Futurity 2010	23.95				
Futurity 2011	680.00				
Futurity 2012	65.00				
Committee Funds	18696.13				
STCA Funds	38465.93				
	57162.06				

**Treasurer's Report Discussion** – Judy worked with the accountant on the income side, he filed an extension for the taxes.

The performance earnings will go in to the performance balance.

Judy will send a letter to late paying members advising them that we will hold their checks so they can reapply with the additional \$10 initiation fee. Member choosing not to reapply will have their money refunded.

The Treasurer's Report was approved by majority vote.

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**COMMITTEE REPORTS**

**Archive** – The number of extra magazines printed will be discussed with Nancy and the editorial committee.

After much discussion the archives will stay in Forney until next year's national. A "fire" sale will be held at the 2013 Texas specialty to clean out the storage unit of old magazines, yearbooks, catalogs, coffee mugs and T Shirts. The true archive materials will not be sold.

**AKC Delegate** – The Eukanuba "open show" was discussed.

**Legislative** – The board thanked Holly for her hard work getting American Airlines to fly our breed without restrictions. The committee is working to get Delta to change their policy from cargo to checked baggage. United requires a reinforced crate for our breed.

Key chains and pendants will be advertised and sold through the quarterly.

**Performance** –

- Obedience equipment has been found for the National. Rally equipment will have to be purchased.
- Performance banquet and Premium List – work in progress.
- Awards information will be sent to Lydia. Versatility awards will be handled by the Awards Committee.
- Meet the breed was discussed.
- Ads and medallions will be paid out of club funds for Eukanuba.
- The performance committee has been sending neck ribbons for high scoring Am Staff at All Terrier shows.
- The performance balance will be sent to Lucia.
- Lucia will send a list of trophy donations to Judy, the money should be sent directly to Judy and Judy will track it. Judy will also write checks for the Performance Committee.
- Frances will contact Sam Royall, 'cc Lucia and get the performance started for 2013.
- Lucia will work with Kathleen for matting and ring gates. Lydia will also work on matting and ring gates with Kathleen.

**Show** – All paperwork submitted.

The banquet will be held at a new facility, 10 - 12 minutes from the hotel at Parkway Banquet in Ingleside, IL. The hotel will provide a shuttle.

Soliciting for trophy donations will be headed up by Kelly McCabe and will start shortly.

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**Rescue** – The committee will work their rescue and placement procedures. Supporting local rescues in different regions was also discussed. Posting dogs for adoption on the Rescue Facebook page will continue.

**Futurity** – No report.

**Health** - No report.

**Public Relations** – Jerry had a potential candidate for the PR chair. He will discuss it with her and report back to the board.

**Judges Mentoring** – Will be in conjunction with judge's education at the Specialty.

**Judges Education** – Dates, times and duration for a breed seminar at the national were discussed. The seminar will be held an hour after BOB Wednesday at the show site. Invitation cards will be passed out to insure dogs are present for the seminar.

**Breeder's Education** - No report.

**COE** – No report.

**Editorial/Magazine** – No report.

**Yearbook** – No report.

**Website** – The club's attorney reviewed the webmaster's contract. The contract is one sided in favor of the webmaster. Dee will work with her IT team to write a better contract for the club by next week.

The website will stay up for another month or two until the new site is up.

**75<sup>th</sup> Anniversary** – Lydia will post a notice on the Specialty Facebook page regarding the 75<sup>th</sup> Anniversary project.

**Judge's Selection** – The board approved the revised judge's selection procedure. The board confirmed its previous selection for 2013. The revised procedure will be used starting 2014.

**Awards** – No report.

**Top 20** – No report.

**Standing Rules** - No report.

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**Nominating** - No report.

**Unfinished Business** - None

**Election of New Members**

- Samara Price - Single
- Gloria Otero - Single
- Jaclyn Walsh & Mark Milano - Family
- Giselle Simmonds – Single

**New Business**

- Carrie Lee will speak to Lynn Hayner, Contributing Editor, “Dog Fancy” magazine.
- Eukanuba asked the club to nominate five judges, knowledgeable about our breed, by September 1, 2012. Lydia will solicit input from the Top Twenty and the top handlers via e-mail and get five judge’s names.
- Brian Frasche will be in charge of “Meet the Breed” at Eukanuba in Florida. Jerry Santaniello and Jaime Nuckles will help out. Gina Leash is the Eukanuba contact.
- Members submitting “NSF” checks must pay the fee and the original check amount before re-applying for membership. Judy will contact the members. A standing rule will be created to handle “NSF” checks.

**Next Meeting** – June 29, 2012 19:30 CDT

**Meeting adjourned at 00:11AM CDT.**

**Respectfully Submitted,**

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