

**June 21, 2013**  
**Staffordshire Terrier Club of America Board Meeting Minutes**

**Location:** Conference Call

**Members Present:** Frances Conner, John Lottinville, Judy Morris, Jerry Santaniello, Lydia Castagna, Brenda Martz, Al Bincaroursky

**Members Absent:** Jaime Nuckles, Brian Frasche

**The meeting was called to order at 19:54 CDT**

**Reading of the Minutes** - The minutes from the May 10, 2013 Board of Directors Meeting were approved with corrections by majority vote.

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

- A letter from a possible AmStaff owner asking for help with her landlord was discussed.
- The nominating committee's report was mailed to the membership.
- The Secretarial report was approved by majority vote.

**Treasurer's Report**

May 2013			
<b>Beginning Balance</b>	\$40,029.53		
<b>Deposits</b>	\$3,303.03		
<b>Cleared Checks/Withdrawals</b>	\$715.82		
<b>Ending Balance</b>	\$42,616.74		
<b>Cleared Checks/Withdrawals</b>			
Check #2312	\$455.32	Judy Morris	Reimburse Webmaster Expense & Treasurer Exps. (postage & supplies)
Check #2607	\$26.50	William Peterson	Overpayment of Website Listing Cost
Check #2608	\$112.00	Store-More Forney	Archive Storage 5/1 - 5/31/13
Check #2610	\$122.00	Store-More Forney	Archive Storage 6/1 - 6/30/13
	\$715.82		
<b>Outstanding Checks</b>			
Check #2609	\$45.00	Lucia Corace	AKC Medallion
Check #2611	\$400.00	Mutts N Stuff	Rescue Committee Donation For Bishop and 2 Other Amstaffs
Check #2612	\$122.00	Store More-Forney	Archive Storage 7/1 - 7/31/13
	\$567.00		
<b>Legislative</b>	\$818.20		
<b>Rescue</b>	\$6,829.99		
<b>Health</b>	\$5,852.06		
<b>General Fund</b>	\$580.67		
<b>History</b>	\$410.00		
<b>General Trophy Fund</b>	\$830.49		
<b>Performance</b>	\$4,523.78		
<b>Public Relations</b>	\$769.20		
<b>Futurity 2012</b>	\$789.12		
<b>Committee Funds</b>	\$21,403.51		
<b>Club Funds</b>	\$21,213.23		
	\$42,616.74		

**June 21, 2013**  
**Staffordshire Terrier Club of America Board Meeting Minutes**

**Treasurer's Report Discussion**

- No discussion.
- The Treasurer's report was approved by majority vote.

**COMMITTEE REPORTS**

**Archive**

- A conference call is planned.
- The Archive committee would like to bring back the "Historical Tidbits" for the quarterly.

**AKC Delegate** – no report.

**Legislative** – no report.

**Performance**

- Lucia will contact Ed regarding ILP'd and PAL'd dogs in the Moonlight World Champion Challenge.
- Helpers for Friday's temperament test were discussed. Ten volunteers are needed from 10:00 – 16:00. Sod, blinds, EZ up canopies, etc were also discussed.
- Performance issues for 2014 and 2015 were discussed. Jerry and Lucia will work "off line" to get the various issues resolved for 2014.
- Performance has the ball room all day Monday for the 2013 Show.
- Draft premium lists were discussed.
- Lucia will supply a trophy list to Brenda for the Facebook page.
- Website updates were discussed. Frances will address it with Aiko.

**Show**

- Draft premium lists were discussed.
- T-shirts, caterers, cash bars, bartenders, overflow hotel, etc are all being worked for the National.
- Susan Gray is working on trophies.
- The show will be dedicated to Hendrix Harper and a trophy was discussed.

**Rescue** – no report.

**Futurity** – no report.

**Health** – no report.

**Public Relations** - The calendar is moving forward and donations are being received. Extra calendars for e-bay, Amazon, buying them via Paypal from the website, etc. were discussed.

**Judges Mentoring/Education** – no report.

**June 21, 2013**  
**Staffordshire Terrier Club of America Board Meeting Minutes**

**Breeder's Education** – no report.

**Editorial** – no report.

**Website** – no report.

**Judge's Selection** – no report.

**Awards** – no report.

**STCA Moonlight World Champion Challenge** – no report.

**Standing Rules** – no report.

**Unfinished Business**

- Frances has not received a response from the AKC regarding Genoa Brown's letter concerning spayed and neutered veteran dogs at Morris & Essex.

**Election of New Members**

- Todd and Denise Van White – family – pending sponsor, dog's name, etc.
- Tina and Daniel Ray – family – approved.
- Stacy Withrow – single - approved.

**New Business**

- E-mailing normal club correspondence, rather than stamped mail, was discussed. Monica will be contacted to discuss further.
- Members who did not renew in 2013 will be asked to rejoin by the corresponding secretary.
- The general membership meeting will be 30 minutes after breed on Wednesday.
- The outgoing board meeting will be on Tuesday and the incoming board meeting on Wednesday.
- An Executive Show Committee consisting of 4-5 people spread out across the US to find show sites, venues, hotels, etc was discussed.

**Next Meeting** – July 12, 2013

**Meeting adjourned at 23:11 CDT.**

**Respectfully Submitted,**

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