

May 20, 2011
Staffordshire Terrier Club of America Board Meeting Minutes

Location: Conference call

Members Present: Monica Davi, Frances Conner, John Lottinville, Jaime Nuckles, Jerry Santaniello, Ed Thomason, Judy Morris

Members Absent: Lydia Castagna, Carrie Lee

The meeting was called to order at 07:40 PM CDT

Reading of the Minutes

The minutes from the April 22, 2011 Board of Directors Meeting were approved with corrections by majority vote.

SECRETARIAL REPORT FOR 5-20-11 BOARD MEETING

INCOMING COMMUNICATION RECEIVED APRIL 21 thru MAY 18, 2011

- 4/23/11 Correspondence (2) from AKC regarding need officer signature for 2011 Rally applications

- 4/30/11 Correspondence from Texas Gulf Coast AST Club Requesting to host both a Regional and the National Specialty in the Austin area for 2013

- 5/3/11 Advertisement/Sales Brochure from Red Lion Hotel, Spokane, WA

- 5/4/11 Correspondence (2) from AKC re need officer signature for 2011 Obedience applications

- 5/5/11 Advertisement/Sales Brochure from Georgia Natl. Fairgrounds, Perry, GA

- 5/9/11 AKC Canine Health Foundation 2010 Annual Report

- 5/10/11 E-mail communication from AKC Announcing increase (to \$3.50) in fees for agility and rally events effective September 1, 2011

- 5/10/11 Advertisement/Sales Brochure from Purina Events Center, Gray Summit, MO

- 5/12/11 Correspondence (2) from AKC regarding conflicting events with STCA 2011 agility events

- 5/12/11 Correspondence from STCA counsel to counsel for former member Wilson

- 5/16/11 Correspondence (2) from AKC approving STCA Obedience trials for 10-10

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& 10-11-11

OUTGOING COMMUNICATION SENT APRIL 21, thru MAY 18, 2011

- 4/23/11 Correspondence to AKC with signature for 2011 Rally Trials
- 4/25/11 Correspondence to Texas Gulf Coast AST Club declining offer to host 2012 National Specialty
- 5/6/11 Correspondence to AKC with signature for 2011 Obedience Trials

Communication Discussion – The conflicting agility match was discussed. The performance secretary will have to get permission to hold the trial.

The secretary's report was approved by majority vote.

TREASURER'S REPORT

		11-Apr	
Beginning Balance	\$53,867.04		
Deposits	\$3,090.38		
Cleared Checks			
		Holly Stump AKC Delegate	March 2011 Delegate Meeting
Check 2180	\$19.23	Minuteman Press	First Qtr. 2011 Magazine
Check 2181	\$4,675.34	USPS	Bulk Mailing & Returns
Check 2182	\$325.00		
	\$5,019.57		
Outstanding Checks			
		Dept. of Business Services	File 54751672 Update Officers State of IL
Check 2170	\$10.00	Friendly Storage	Archives 5/11 to 8/31/11
Check 2184	\$396.00	Rau Dog Shows Sportsmen	12/30/10 Statement In# 5083 Futurity
Check 2185	\$67.05	Insurance	Two Year Policy Directors & Liability Renewal
Check 2186	\$1,520.00		
	\$1,993.05		
Miscellaneous			
		Return Membership Check	
	\$35.00		
	\$12.00	Return Check Fee	
	\$47.00		
Ending Reconciled Bank Balance (A)	\$49,897.80		
Ledger Beginning Balance Reconciled	\$53,867.04		

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Total Checks (2180--2182)	
Cleared	-\$5,019.57
O/S Checks (2170-2186)	-\$1,993.05
Deposits	\$3,090.38
Miscellaneous Debits/Date	-\$47.00
Ending Reconciled Ledger	
Balance (B)	\$49,897.80
BSL Committee	\$2,524.00
Rescue	\$4,650.00
Heath	\$5,928.21
History	\$410.00
Performance	\$1,659.68
Public Relations	\$245.00
Futurity 2010	\$23.95
Futurity 2011	\$390.00
Committee Funds	\$15,830.84
STCA Club Funds	\$36,060.01

Treasurer's Report Discussion – Frances will itemize deposits. The futurity ribbons cost \$67.05 and were discussed. The treasurer's report was approved by majority vote.

COMMITTEE REPORTS

Show – Things are moving along. Futurity judges are needed. Frances needs to hear from PR committee chair.

Performance – No report.

AKC Delegate – The AKC delegates will be voting on term limits for the AKC Board. Holly will vote against it, the STCA board concurs. First readings of four new rules will be read at the next meeting: clarification of misconduct rulings, reserve best in show, allows to clubs to appeal BOD ineligibility of delegate, clarification of closing date for novice entries. Holly needs a letter from the club on club letterhead approving the club flyer.

Legislative – The committee has four members. Holly discussed fund raisers for the committee. The BSL Position Statement, Legislative Committee Mission Statement and Helpful Hints for Local Legislation are ready for review and approval. Holly's logo was approved.

Rescue – No Am Staff activity, lots of Pit Bulls. Fund raising portrait is pretty much done. Strategizing on rescues to donate to, most likely will be ones that have committed to the STCA.

Health – via e-mail.

Sales for the quilt are going well. Faith asked if the silent auction could be moved. Holding the auction on Wednesday night in conjunction with Hospitality and the Top 20 was discussed and

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agreed upon. Ed will send the schedule for the National to Nancy for publication in the quarterly.

Editorial/Magazine – Second quarter magazine is being worked on, waiting on ads and reports. Will probably be done and mailed this week.

Public Relations – No report.

Website – No report.

Judges Mentoring – No report.

Yearbook – No report.

Judge's Education – Waiting to hear back from the judge's seminar in Pennsylvania.

Breeder's Education – Frances will arrange the room for the roundtable discussion. Sara will provide the judge's education material to Richard and Dick for the roundtable.

75th Anniversary – The 75th Anniversary book is not getting much support and people are not following through. Sara will get the advertising material to Nancy.

Judges Selection – No report.

Futurity – Two litter submissions for 2012 were received.

Top 20 – No report.

Unfinished Business –

- The performance insurance rider was discussed. Jaime will get clarification and report back to the board.
- 75th anniversary medallions for the National were discussed. Lydia will be asked for a progress report.
- Lydia is investigating sites in Chicago. Montgomery would be happy to have us back.
- Adding educational or entertaining content to the quarterly was discussed. Ed will interview Dr. Pasco for the quarterly.
- Cherie Grave's passing was noted with a moment of silence. Monica proposed an article for the quarterly, which was approved.
- The lapse in membership of Marcus Upton and Natasha Royal was discussed. They will be asked to reapply for membership.
- Sommer Westerbur – Frances will send a registered letter with an invoice, requesting payment of funds owed while her application is on hold.

Election of New Members

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Sandra Redding – Single – Approved
Beth Lloyd – Single - Approved

New Business –

- **Nominating Committee** - A nominating committee consisting of Judy Morris, Pam Schweiss and Sam Royall was chosen. The alternates will be Barbara Wheat and Cathy Gotschall. Pending her acceptance, Pam Schweiss will be chairman. The board members up for re-election are Monica Davi, Frances Conner, Jaime Nuckles and John Lottinville.
- **Richard Gray/Dick Pasco Video** – Selling the video or posting it for free on the website was discussed. Jerry will take charge of the project.

Next Meeting – June 17, 2011

Meeting adjourned at 22:01 PM CDT.

Respectfully Submitted,

John Lottinville
Recording Secretary