## **April 1, 2011**

# **Staffordshire Terrier Club of America Board Meeting Minutes**

**Location:** Conference call

Members Present: Monica Davi, Frances Conner, John Lottinville, Jaime Nuckles, Carrie Lee,

Jerry Santaniello, Judy Morris, Lydia Castagna

Members Absent: Ed Thomason

The meeting was called to order at 07:38 PM CDT

### **Reading of the Minutes**

The minutes from the February 25, 2011 Board of Directors Meeting were approved by majority vote. The minutes from the March 6, 2011 Board of Directors Meeting were approved by majority vote.

### SECRETARIAL REPORT FOR 4-1-11 BOARD MEETING

### INCOMING COMMUNICATION **RECEIVED** FEB. 24, 2011 thru MARCH 31, 2011

2/26/11	Executed Judge's Agreement from Mrs. Bryant re judging our National Specialty show Oct. 2011			
2/26/11	Correspondence to non-club member, New Titleholders (6) for January, '11			
3/10/11	Correspondence from STCA counsel to counsel for Wilson responding to demand letter			
3/18/11	Communication (electronic) from member and former webmaster Bincarousky Re further use of his template and request for licensing fee			
3/19/11	Correspondence from AKC re Approval of National Specialty Show Oct. '11			
3/19/11	Correspondence from AKC re Permission to Hold Sweepstakes Event on 10/13/2011 with approval of judge			
3/21/11	Correspondence to non-club member, New Titleholders (8) for February, '11			
3/24/11	Communication (electronic) from Lions Gate Hotel and Conference Center in Sacramento soliciting holding a show at their facilities			
OUTGOING COMMUNICATION SENT FEB 24, thru MARCH 31, 2011				
3/11/11	Correspondence to AKC Public Education Dept advising Kelley Platt as public Education coordinator on behalf of STCA			
3/25/11	Communication (electronic) to former STCA webmaster Bincarousky responding to his communication			

# April 1, 2011 Staffordshire Terrier Club of America Board Meeting Minutes

<u>3/29/11</u> Communication (electronic) to AKC Reports re status of monthly Stud Book Report?

**Communication Discussion** – The secretary's report was approved by majority vote.

#### TREASURER'S REPORT

11-Feh			
11-1 05			
Beginning Balance	\$49,117.16		
Deposits	\$3,514.00		
Cleared Checks			
Check 2175	-\$200.00	American Kennel Club	2011 Agility Events 1511 & 1512
Check 2176	-\$147.83	Nancy Hjelmstad	USPS Magazine Mailings
Check 2177	-\$325.00		Postage 300.00 Mailings/25.00 Returns
Ending Balance Books	\$51,958.33		
Outstanding Checks			
Check 2170	\$10.00	Dept. of Business Services	File 54751672 Update Officers State of II
Check 2178	\$130.71	Monica Davi	Postage/Ink/Envelopes
Check 2179	\$1,739.58	John Lottinville	2011 National Tee Shirts
	\$1,880.29		
BSL Committee	\$2,489.00		
Rescue	\$4,650.00		
Heath	\$5,928.21		
History	\$410.00		
Performance	\$1,624.68		
Public Relations	\$245.00		
Futurity 2010	\$91.00		
Futurity 2011	\$50.00		
Committee Funds	\$15,437.89		
STCA Club Funds	\$36,520.44		

**Treasurer's Report Discussion** – The treasurer's report was approved by majority vote.

#### **COMMITTEE REPORTS**

**Show** – The various options for the performance part of the show were discussed. Karen Thomason has done a great job on trophies; almost all of them have been sold.

The sweepstakes, trophies and sweepstake's judge at the Black Mountain supported entry on Saturday and Sunday were also discussed.

The scheduling of the judge's seminar was discussed.

### **April 1, 2011**

## **Staffordshire Terrier Club of America Board Meeting Minutes**

**Performance** – No report.

**AKC Delegate** – Holly's flyer was discussed and was well received by the board. Holly reported the highlights from the last AKC delegates meeting:

- The next meeting is in June. The referral program will be discussed.
- Breeder of Merit: The AKC wants parent clubs to police Breeder of Merit awards. The idea was not well received.
- The new club moratorium will be lifted soon.
- There is a new Apple app for Iphones and Ipods for dog breed, including pictures. Holly will send pictures.
- The term limits for AKC board members will be voted on in June.
- Battaglia, Amen, Gladstone were elected to the AKC Board.

**Legislative** – Still a committee of one. Holley will contact some old committee members, especially Betty Hargis and ask them to rejoin the committee. Jaime will provide contact information.

**Rescue** – The facebook page is almost ready and will be linked to the website. The Karen Frenette fund raiser is on the website. A rescue organization in Texas is being recruited. Jeff Roberts, of Rescue Inc. will be re-contacted, Jaime to send contact info. Distributing funds to rescue organizations was discussed. A Karen Frenette 75<sup>th</sup> Anniversary portrait was discussed as a fundraiser for the committee.

 $\boldsymbol{Health}-No\ report.$ 

**Editorial/Magazine** – The quarterly proof was sent for review.

**Public Relations** – No report.

**Website** – The website transfer is progressing smoothly. Several enhancements are planned. Feedback was requested for colors. Committee chairmen need to contact Nick with their members. User name and passwords are being implemented for the member's only section. A membership benefits page was discussed to increase membership. The committees need to provide a mission statement for the website. Nick will confirm all the e-mails addresses for the board and committees. Changing the Event Page to a calendar with hyperlinks was discussed. Nick will send an e-mail donating his work, time and content to the club. If any changes are needed, they should be communicated to Nick so he can make them while changing over the site. Judy and Lydia will send Nick a list of the top four placements at the National since 1970. Sara will provide Nick with some 75<sup>th</sup> anniversary pictures to "spice up" the website.

**Judges Mentoring** – Lydia has received one response from her e-mail soliciting judges to come to the National for Mentoring. Richard Gray will mentor at the National.

**Yearbook** – No report.

**Judge's Education** – The judge's institute in Pennsylvania will need Carla Restivo to present in August. The judge's education seminar at the National will be held Tuesday night 7:00 – 8:30pm.

# April 1, 2011 Staffordshire Terrier Club of America Board Meeting Minutes

**75**<sup>th</sup> **Anniversary** – The response from the membership is still underwhelming. Frances will send the National Specialty winner photographs to Sara. The request for materials for the 75<sup>th</sup> anniversary needs to be in the quarterly and on the website.

**Judges Selection** – No report. The committee chairman will be contacted for an update.

**Futurity** – Eight litters and two open dogs have been entered. The judge will be picked by next month.

**Top 20** – The list has been received from the AKC. Invitations will be sent in approximately early August.

**Unfinished Business** – The correspondence from Wilson was discussed.

#### **Election of New Members**

Kevin Cobb and Erica Nichols – family – approved
Tiffany & Bryon Magee – family – approved
Beth Royall – family – approved (Sam's wife)
Justin Royall – single – approved
Anita and Don Elias – family – approved
Vito Burggraf and Lucia Corace – family – approved
Nichole Monaghan - single - approved
Rosalind Clamper – single – approved

**New Business** – Frances reported that 90% of the members renewed. Paypal, e-pay, etc were discussed.

Next Meeting – April 22, 2011

Meeting adjourned at 10:43 PM CDT.

Respectfully Submitted,

John Lottinville Recording Secretary