



February 24 2017 Conference Call

Meeting called to order 5:30 PM PST

7:30 PM CST

8:30 PM EST

In attendance: Brenda Martz, Frances Conner, Kim Rudzik, John O'Hanlon, Monique Bertrand, Pam Schweiss, Ed Thomason

Absent: Stephanie Rogers and Al Bincarousky

Treasurers Report current clubs balance \$58,379.00.

2016 Taxes are in the process

Bonding policy for treasurer with Sportsman Insurance in process.

2017 Regional and National Specialty updates were provided

Supported entry Regional and National confirmation, obedience and rally with Hatboro Kennel Club

Co-exist approval to hold National on Saturday from Devon

National to be held at Montgomery Saturday October 17 2017

This will be a stand-alone event

Regional Specialty to be held Sunday with Montgomery Terrier Show

A thank you card will be sent to Richard Gray for his work with the archive committee

Updating the website for membership renewals through PayPal, copy of renewal application to be attached and scanned or emailed to the Corresponding Secretary, who will provide copies to Treasurer and Recording Secretary.

Discussion was held on 60 or so members who normally renew and did not this year. The board agreed to send out a reminder giving all a deadline to renew their memberships without a penalty. The corresponding secretary will send out a letter to each member.

Discussion about the costs of STCA Archives: What we can do about savings on the facility

Discussion on the STCA paying an annual fee for Adobe Cloud, the STCA will make the payment for yearly subscription.

Adobe Cloud is being used for the magazine. Cost saving for the STCA

At the last Board meeting discussion took place on allowing the Board to determine if a member that had extenuating circumstances that prevented that member from nominating a Futurity litter before the deadline to determine if the committee could allow the litter to be nominated or not. It was discussed and an amendment to the rules will be as follows....

A member can petition the Board to review and determine if extenuating circumstances prevented the member from nominating a litter on time provided the petition is received prior to the litter being 61 days old. If approved by the Board the member will pay the nomination fee and the late fee.

Sportsmanship Award for 2017

Ballots will be sent out to membership for voting

Discussion was held on the World Challenge to become an event with the National Specialty each year. The board voted that this will become a National Specialty Event each year. The committee chair will be Ed Thomason, with committee member BJ Whitlow for the 2017 event to be held at the host hotel for the 2017 National.

Discussion was held in reference to the CGC testing and possible temperament testing at the Montgomery County Community College. Performance will see if the grounds can be used. Announcements will be made on the STCA website once confirmation for use of grounds has been obtained. To hold the temperament testing there needs to be at least 20 to 25 dogs.

The Performance event to be held in North Carolina, June 22, 23, and 24th is on track.

Reading of new applications for membership:

Christopher Kelly and Amy Moses family membership	voted in by 2/3
Laney Shanda family membership	voted in by 2/3
Cheri Howard additional fee for membership	hold on this vote
Ken and Diane Guilmette family membership	voted in by 2/3

Next meeting March 31 2017

Meeting adjourned at 7:27 P.M. PST
Minutes taken by Frances Conner