

April 05, 2013
Staffordshire Terrier Club of America Board Meeting Minutes

Location: Conference Call

Members Present: Frances Conner, Brian Frasche, John Lottinville, Judy Morris, Jerry Santaniello, Steve Killen, Lydia Castagna

Members Absent: Jaime Nuckles

The meeting was called to order at 19:44 CDT

Reading of the Minutes - The minutes from the February 22, 2013 Board of Directors Meeting were approved by majority vote.

Secretarial Report for 04-05-13 Board Meeting:

Old Business

- Hyper Leila Letter, No response from AKC as of yet.

Renewals

- Membership cards being mailed as info comes in. Should be the last stragglers.

Email Correspondence

- AKC needing membership list-working on this, but someone already sent one. This was not due until July, 2013.
- Still getting emails from Nancy on updating member addresses for magazine.

New Members applications

- Cynthia J. Wahl, Single Membership, Hollywoods Five Star Tuxedo PAL251700, Sponsor, Steve Killen
- Peggy Donato, Single Membership, Oh Henery, PAL258477, Sponsor, Brandee Brunot
- Dalana Bewley Huss and Brian T. Huss, DVM, Family Membership, Gideon Stand's Benjamin, BN RN CGC, PAL258440, Sponsor, Lucia Corace
- Matthew M. Fraleigh, Single Membership, Pandora's Stormy Night, RN24644901, Sponsor, Steve Killen

Corresponding Secretary Report Discussion – none.

- The Corresponding Secretary Report was approved by majority vote.

Treasurer's Report

| FEB. 2013 | | | | | | | |
|----------------------------|-------------|---|--|--|--|--|--|
| Beginning Balance | \$43,090.55 | | | | | | |
| Deposits | \$1,422.03 | | | | | | |
| Cleared Checks/Withdrawals | \$688.83 | | | | | | |
| Ending Balance | \$43,823.75 | | | | | | |
| Cleared Checks/Withdrawals | | | | | | | |
| Automatic Withdrawal | \$34.00 | Check Ordering Fee | | | | | |
| Check # 2573 | \$225.00 | Tom Rapinchuk - Reimburse Equip P/U Exps, Gas, etc. | | | | | |

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|---------------------|-------------|--|--|--|--|--|
| Check # 2594 | \$300.00 | USPS - Bulk Mail Permit | | | | |
| Check #2595 | \$22.83 | AKC - Club Flier | | | | |
| Check #2597 | \$107.00 | Store More-Forney - Archive Storage- 3/1 - 3/31/13 | | | | |
| | \$688.83 | | | | | |
| Outstandng Checks | | | | | | |
| Check #2598 | \$107.00 | Store More-Forney - Archive Storage - 4/1 - 4/30/13 | | | | |
| Check #2599 | \$25.68 | Mary J Meli - Reimburse Overpmt of Web Site Listing + Paypal fee | | | | |
| | \$132.68 | | | | | |
| Legislative | \$620.00 | | | | | |
| Rescue | \$6,819.64 | | | | | |
| Health | \$1,035.65 | | | | | |
| General Fund | \$580.67 | | | | | |
| History | \$410.00 | | | | | |
| General Trophy Fund | \$820.49 | | | | | |
| Performance | \$2,600.78 | | | | | |
| Public Relations | \$150.00 | | | | | |
| Futurity 2012 | \$476.37 | | | | | |
| Committee Funds | \$13,513.60 | | | | | |
| Club Funds | \$30,310.15 | | | | | |
| | \$43,823.75 | | | | | |

Treasurer's Report Discussion

- The Health Committee requested an audit of their funds.
- The Treasurer's Report was approved by majority vote.
- Keeping the breeder's listing on the website until March 31st was discussed.

COMMITTEE REPORTS

Archive – No report.

AKC Delegate – No report.

Legislative – No report.

Performance

- Timing and dates of Sweeps, Parade of Title Holders, Parade of Rescue Dogs, Altered Dogs in the Moonlight World Champion Challenge, CGC testing were discussed.
- Raffle & Bar-B-Que will be Wednesday night.
- A Projector and screen were discussed for the banquet. The Performance Awards will be awarded at the banquet.
- The Ballroom at the 2014 has been visited. Judges already being booked. Scheduling was briefly discussed, Frances will check on it with the regional club.

Show

- The superintendent will be on site.

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- Contracts have been signed with judges, KOA, caterer and Best Western. Brisket and shrimp are lined up. Bar tenders, liquor licenses and security were also discussed.
- Frances will get paperwork to the AKC, including the special classes, Monday morning.
- Work on catalogs ads has been started.
- Frances will make sure the superintendent orders rosettes. Futurity ribbons will be handled through Rau.

Rescue

- Still working on the two puppies in Florida. Foster help is needed from Florida members, Steve will contact them on behalf of the Rescue Committee.
- A home has been found for Bishop.
- Susan will send Florida Rescue information to the board so a donation can be made to them.

Futurity – No report.

Health

- Lynn Cabral resigned from the committee
- Denise Wedel will take over awards.
- An audit of the committee's refunds was requested.

Public Relations

- Lynn Kay, of Divinity Am Staffs in Seattle, did a meet the breed with a St. Patrick Day's theme and did a great job.
- The Facebook page has been getting lots of "hits".
- An Am Staff PR Calendar is being put together. Photos are being submitted. The Facebook friends will vote for a winner each month. The winner will be asked to donate \$10 towards printing 100 or so calendars. The calendars will be sold as a fundraiser.

Judges Mentoring/Education

- Carla Restivo was approved to give a judge's seminar.
- Presenters were discussed.
- The Presenter's Criteria will be resubmitted to the board and will be posted to the website.

Breeder's Education

- A Breeder's Education Facebook page has been started.
- The page received high praise from the board.

Editorial/Magazine/Yearbook – No report.

Website – No report.

Judge's Selection – No report.

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Awards – No report.

STCA Moonlight World Champion Challenge – No report.

Standing Rules

- Verbiage for judge's selection was discussed with the club's attorney.
- The standing rules were approved as written.
- Everything should be published to the club's website.

Unfinished Business – none.

Election of New Members

- Cynthia J. Wahl, Single Membership - approved
- Peggy Donato, Single Membership - approved
- Dalana Bewley Huss and Brian T. Huss, DVM, Family Membership - approved
- Matthew M. Fraleigh, Single Membership – pending payment

New Business

- Committee chairs need to contact the board or a board member when they are unable to fulfill their responsibilities. Additionally the board needs to hold committee chairs and the board accountable for failing to perform their duties.
- Moving the committee reports to every quarter or just submitting an e-mail report was discussed.
- Board members need to RSVP to the meeting invitation.
- Jerry Santaniello will be the Nominating Committee Chair.
- Ed Thomason's resignation and replacement was discussed.
- A candidate for vice president was discussed.

Next Meeting – May 10, 2013

Meeting adjourned at 22:54 CDT.

Respectfully Submitted,

John Lottinville
Recording Secretary