

July 31, 2015
Staffordshire Terrier Club of America Board Meeting Minutes
Approved as Corrected 8-21-15
Final

July 31, 2015.

Conference Call

Members Present:

Frances Conner, Brenda Martz, Tom Rapinchuk, Lydia Castagna, Carrie Huddleston, Al Bincarousky, Jeff Morrison, Stephanie Rogers, Monique Bertrand

Members Absent:

None

The meeting was called to order at 7:36 p.m. CST

Recording Secretary: Tom Rapinchuk

Reading of the Minutes: Minutes for the July 31, 2015 meeting were read. Corrections were made. Frances Conner motioned to approve the minutes as corrected. Jeff Morrison 2nd Passed

Presidents Report: Brenda Martz

Excitement seems to be growing for the nationals due to the number of emails and inquiries being received. This is in addition to the regular inquiries. Work was progressing with Sara Nugent and her committee regarding their national presentation.

Corresponding Secretary's Report: Frances Conner

- 7/2/15 Inquiries on the website Breeders Page
- Tim Dodd's update on information
- Mary Jo Popojas link on site not working
- 7/9/15 Email from Monica Davi requesting Parent Club Approval
- Regional Specialties: January 7th & 8th 2016
- Response will be sent after board discussion
- 7/10/15 Letter to the Board from Sean Nowicki BOD Rules
- 7/13/15 Email from Carly Kramer Puppy Enrichment Booth for Nationals 2015
- 7/13/15 Events Plans Letters of Approvals
- 7/14/15 Events Plans Letters of Approvals
- 7/15/15 Events Plans Letters of Approvals
- 7/21/15 Events Plans Letters of Approvals
- 7/29/15 Events Plans Letters of Approvals
- 7/30/15 Events Plans Letters of Approvals
- 7/29/15 Copied on email from Gina M DeNardo
- All paperwork received for Eukanuba 2015
- Medallions for Performance and Conformation Ordered
- 7/29/15 Email from Cynthia Lottinville
- List of concerns to be discussed at 7/31/15 Board Meeting
- Response will be sent once the Board discusses at meeting
- 7/30/15 Response from Bylaws Committee on questions requested by Board
- A letter was received from Kathy Gotschall.
- Various AKC communications were handled.
- A letter from Cindy Lottinville was handled.
- The election requirements were handled.

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Lydia Castagna motioned to allow the Riverside San Bernardino Club to use the parent club license for their upcoming show to take place in the first week of January 2016. Jeff Morrison 2nd. Passed

Monique Bertrand motioned to accept the Corresponding secretary's report. Jeff Morrison 2nd. 8 yeas 0 no 1 abstains. Passed

Treasurer's Report: Carrie Huddleston

June 2015

Beginning Balance	\$34,918.47
Deposits/Credits	\$21,000.02
Checks Cleared	\$10,981.68
Cash Withdrawals	\$1,899.75
Service Fees	\$64.00
Ending Balance	\$42,973.06

Cleared Checks

Check #2797	\$15.00	AKC Fee for Event #2015011525 - Obedience on Oct. 6, 2015
Check #2798	\$115.96	Carrie Huddleston Reimburse for Treasurer's Expenses
Check #2799	\$140.34	Pamela Nemec Reimburse for Website Hosting & Domain Registration
Check #2800	\$897.00	Great American Insurance Co. 2015/2016 Club Insurance
Check #2801	\$4,400.00	Bon-Clyde Learning & Agility Center Building Rent for June 19-21, 2015 Agility
Check #2802	\$2,542.51	Lisa Dempsy Judge's Fee for June 19-21, 2015 Agility Trial
Check #2803	\$2,416.87	GoneDoggin' Agility Trial Secretary Fee for June 19-21, 2015 Agility Trial
Check #2805	\$142.00	Store More – Forney Archive Storage 7/1/15 to 7/31/15
Check #2807	\$78.00	Fred Ochsner June 19-21, 2015 Agility Pre-Trail Refund
Check #2810	\$39.00	Lois Evans June 19-21, 2015 Agility Pre-Trail Refund
Check #2812	\$78.00	Lefreda Williams June 19-21, 2015 Agility Pre-Trail Refund
Check #2815	\$78.00	Carla Kopp June 19-21, 2015 Agility Pre-Trail Refund
Check #2816	\$39.00	Stephanie Stoner June 19-21, 2015 Agility Pre-Trail Refund

Cash Withdrawals/Chargeback's

Check # 135	\$156.00	Returned Check Chargeback
CC #0877402805	\$150.00	Denise Kilpatrick Timer Rent for June 19-21, 2015 Agility Trial
CC #0877402806	\$675.00	Sonia Bincarousky Reimburse for Hospitality, Supplies & Judge's Gift for June 19-21, 2015 Agility Trial
CC #0877402807	\$100.00	Mach-1 Agility MACH Bars for June 19-21, 2015 Agility Trial
CC #0877402808	\$512.55	Foy Trent Dog Shows Ribbons for June 19-21, 2015 Agility Trial
CC #0877402809	\$306.20	Al Bincarousky Reimburse Airline Tickets to TX to Verify Archive Contents

Service Fees

Bank Fee	\$12.00	Bank of America Returned Item Chargeback Fee
Bank Fee	\$34.00	Bank of America Order of Checks
Bank Fee	\$18.00	Bank of America Order of Deposit Slips

Outstanding Checks

Check #2804	\$3,166.00	AKC Recording Fees for June 19-21, 2015 Agility Trial
Check #2806	\$214.48	Frances Conner Reimburse for Nomination Letters
Check #2808	\$39.00	Edith Braginton June 19-21, 2015 Agility Pre-Trail Refund
Check #2809	\$39.00	Alexandra Jones June 19-21, 2015 Agility Pre-Trail Refund
Check #2811	\$48.00	Vicki Sauls June 19-21, 2015 Agility Pre-Trail Refund

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Check #2813	\$78.00	Natalie Mauchmar June 19-21, 2015 Agility Pre-Trail Refund
Check #2814	\$39.00	Diana Krause June 19-21, 2015 Agility Pre-Trail Refund
Check #2817	\$171.00	Bob Jordan June 19-21, 2015 Agility Pre-Trail Refund
Check #2818	\$126.20	Jeannette O'Hanlon Reimburse AKC Delegate Travel Expenses
Legislative	\$1,126.17	
Rescue	\$7,498.56	
Health	\$4,064.77	
Archive	-\$3,853.12	
Performance	\$9,124.33	
Public Relations	\$702.29	
Futurity 2015	\$1,748.44	
Futurity 2016	\$100.38	
Committee Funds	\$20,511.82	
Club Funds	\$22,461.24	
	\$42,973.06	

Committee Reports:

Health Committee: Faith Beiser Chairperson

Discussion about the committee's membership took place. Faith Beiser was thanked and reassured by the board that her efforts and work for the club are superlative. She has the board's unanimous and unwavering support. Discussions also took place surrounding the committee's fundraiser for the nationals week.

Public Relations: Pam Nemecek Chairperson

San Antonio, Texas - Amstaffs Greeted and Met Adults and Children in San Antonio, Texas on July 11, 2013. We actually met in shifts for a total of 2 hours. The Amstaffs of course were great. The children and new Amstaff Fanciers enjoyed them. Mark Reyna took most of the pictures but unfortunately he had a computer fail where he put the pictures on. As soon as he gets his computer back we will put up the pictures.

The STCA supported the TGCAST specialty and we had a little PR section (of course with our STCA logo). We put the STCA Logo also on the "special" table. There was a Raffle for the TGCAST Club. A Texas Member brought some creative baskets from booze to dog supplies. Members also supported Trophies. Our friend from Mexico contributed almost 30 bottles of Tequila as prizes that were decorated with our Amstaff business cards and the other side of the bottle the TGCAST Logo. Many Texas members also contributed to the trophies.

Houston, Texas Sunday July 19 - We had a Meet the Breed where we had some great Amstaffs and Humans participate. There were so many children and of course the Amstaffs greeted and wagged their tails in Amstaff Style enjoying them. One of the Amstaffs even walked around with the Cat In the Hat and wore a Go Pro.

We will be doing Meet the Breeds at the Eukanuba... we look forward to any volunteers to Meet and Greet December 12-13, 2015...

The STCA will also be supporting the Eukanuba Amstaff winners with Medallions for Conformation, Obedience, and Agility.

Archives Committee: Richard Gray Chairperson

No Report.

Judge's Education/Mentor: Sara Nugent Chairperson

Sara Nugent cancelled to new mentors seminar due to lack of planning.

The Judges seminar for the Nationals is not yet planned or completed.

Moonlight World Challenge: Carrie Huddleston Chairperson

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No Report.

Editorial/Magazine Yearbook: Al Bincarousky Chairperson

The magazine is shipped.

Nancy Hjelmstad will be relieved of her duties per the board's direction.

The 1st quarter magazine was sent to judges.

Futurity: Brenda Martz Chairperson

1 more puppy nomination was received. The trophies are ready.

Website: Frances Conner Chairperson

A bulletin Board of the board's scheduled meetings was put onto the website. An automated response to board inquiries will be developed.

Judges Selection: Tom Rapinchuk Chairperson

No Report.

Awards:

No Report

Rescue: Courtney Morris

No Report

Standing Rules: Monica Davi Chairperson

No Report

Legislation:

The Board is seeking a replacement chairperson.

Delegate: Jeanette O'Hanlon

The next delegate meeting will occur in September 2015.

Performance: Sonia Bincarousky and Jeanette O'Hanlon Co-Chairpersons

Al Bincarousky is working with Jeanette O'Hanlon to update the Registry of Honor and Versatility Awards.

Sonia Bincarousky and Brenda Martz did the premium list for performance.

New dates for trials for 2016 are being completed.

Registry of Merit: Lydia Castagna

No Report

Sportsmanship Award: Monique Bertrand

No Report

Email Activity:

Various issues were discussed.

The recording secretary sent the membership list to the ballot counter.

Nominating committee and requirements were met.

Discussions on the Health committee members were discussed.

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Old Business:

The missing dog for the Danny Quest trophy is being sent for replacement.

New plaques will be acquired and re-etched. Frances Conner will send Tom Rapinchuk the list of winners and information to be etched onto the plaques.

The AKC Gazette Article author has not yet been authorized.

The board accepted Carly Kramer's request to have a booth and present puppy training and rearing materials at the nationals.

The biographies of the nominees for the election will be sent out with a reminder about the upcoming election.

2015 National Specialty

No one reserved a room for Anne Katona for the National. She will have to stay off site at additional expense to the club. Stephanie Rogers, who is doing the t-shirts, discussed her progress.

Sandy Underwood updated her activities. These included finalizing the premium lists, coordinating with the hotel, the post show reports, and other details. Lydia Castagna is responsible for the post show reports and may solicit help from Frances Conner when the time comes.

Sara Nugent is the photographer.

Sprint Racing will be for titles this year at the nationals. Al Bincarousky and John O'Hanlon are handling this. Muzzles and jackets need to be bought.

Catalog ads are being accepted. Prime spots are out for bid.

2016 National Specialty:

No report.

New Business:

Stephanie Rogers and her sister are doing the t-shirts for the 2015 nationals.

Paypal payments going to Judy Morris has been corrected.

Google Wallet is being researched as an alternative to paypal.

A new committee to take care of the trophies will be established in the future.

Discussions about members trashing the club and the board were held. It was decided that these types of discussions are a direct violation of the code of ethics.

Election of Members:

An application was read for a single membership for Tracy Graydon.

Frances Conner motioned to accept Tracy Graydon as a single member. Carrie Huddleston 2nd. 8 yeas 0 no 1 abstains. Passed.

An application was read for a single membership for Carly Kramer.

Stephanie Rogers motioned to accept Carly Kramer as a single member. Monique Bertrand 2nd. Passed.

An application was read for a family membership for Lisa and Steve walk along with Jake as a JR.

Carrie Huddleston motioned to accept Lisa and Steve walk along with Jake as a JR as family members. Al Bincarousky 2nd. Passed.

An application was read for a family membership for Jennifer and Byron Zeumalt.

Stephanie Rogers motioned to accept Jennifer and Byron Zeumalt as family members. Al Bincarousky 2nd. Passed

An Application was read to add Kathy Pellerino as a family member onto Brian Pellerino's single membership. Brian's membership would become a family membership.

Stephanie Rogers motioned to change Brian Pellerino's single membership to a family and to add Kathy Pellerino as a family member. Monique Bertrand 2nd. Passed.

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Next meeting will be August 21, 2015 at 7:30 CST.

The following meeting will be September 18, 2015 at 7:30 CST.

Carrie Huddleston motioned to adjourn the meeting. Stephanie Rogers 2nd. Passed

Meeting Adjourned at 11:18 pm CST

Respectfully submitted,

Tom Rapinchuk
Recording Secretary - STCA, Inc.