

August 19, 2011

Staffordshire Terrier Club of America Board Meeting Minutes

Location: Conference call

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

Members Absent: N/A

The meeting was called to order at 07:46 PM CDT

Reading of the Minutes - The minutes from the July 15, 2011 Board of Directors Meeting were approved with corrections by majority vote.

SECRETARIAL REPORT FOR 8-19-11 BOARD MEETING

INCOMING COMMUNICATION RECEIVED JULY 14 thru AUG. 17, 2011

- 7/18/11 E-mail reply communication from Camino Books with explanation of their American Staffordshire Terrier Champion book denying it's in competition with the STCA's Yearbook
- 7/19/11 E-mail communication from STCA counsel enclosing correspondence from counsel for Wilson with copy of executed Settlement Agreement with STCA
- 7/22/11 Correspondence from Lynne Frasche with nomination for STCA Outstanding Sportsmanship Award
- 7/22/11 E-mail reply communication from AKC acknowledging correction of name of STCA Judges Education Coordinator to Sara Nugent
- 7/27/11 Correspondence via e-mail from AKC re Agility and Obedience Invitations are in the Mail for top 5 dogs of each breed are eligible
- 7/28/11 E-mail communication from STCA counsel advising she has original signature on Settlement Agreement and requesting directions for disposition
- 7/30/11 Correspondence from Betty Michl with nomination for STCA Outstanding Sportsmanship Award
- 8/1/11 Correspondence via e-mail from AKC re Enrolling your dogs in the AKC's Canine Partners Program
- 8/1/11 E-mail communications with AKC with instructions on granting club management privileges on-line to allow agility trial secretary to take on-line entries
- 8/4/11 E-mail communication from AKC with offer to receive all event and judging panel notices via e-mail rather than US mail

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- 8/4/11 Correspondence from M. Hauch requesting execution of application for 2012 STCA Sweepstakes event in conjunction with Columbia Terrier Club show

- 8/8/11 Correspondence from Montgomery KC re breed education booth and request for materials and volunteers to work booth

- 8/16/11 E-mail communication from AKC requesting presence of a representative of parent club at 10th Anniversary Tribute to All Working Dog teams, Veterinarians and VMATs who served during 9/11 at Liberty State Park, Jersey City, NJ

OUTGOING COMMUNICATION SENT JULY 14, thru AUG 17, 2011

- 7/21/11 E-mail communication with AKC with request for correction to name of STCA Judges Education Coordinator

- 7/30/11 STCA 2011 Board election ballot sent to all eligible voting members

- 8/14/11 Correspondence to M. Hauch for Columbia Terrier Club with executed application for STCA 2012 Sweepstakes event in conjunction with CTC

Communication Discussion – The Outstanding Sportsmanship will be deferred to new business. The letter from the Montgomery KC breed education booth will be referred to the PR Committee. Monica read the website posting regarding Bill Peterson and Lorene Wilson.

TREASURER’S REPORT

11-Jun			
Beginning Balance	\$50,476.72		
Deposits	\$815.00		
Cleared Checks	-\$2,016.68		
	\$49,275.04		
Check 2170	\$10.00	Dept of Business Services	File 54751672 Update Officers State of Il
Check 2187	\$182.00	Monica Davi	Postage/Secretary Supplies Mailing
Check 2188	\$350.00	Zee Marie	Deposit Agility Trial Secretary
Check 2189	\$81.13	Carla Restivo	Postage Magazine & Yrbooks
Check 2190	\$50.00	Sportsman Insurance	Meet the Breed Clackamas KC 6/25-6/26/11
Check 2191	\$19.81	Monica Davi	Printing Nominating Committee Report
Check 2192	\$823.74	Dannyquest	2011 National Trophies
Check 2193	\$500.00	Cash	2011 National Trophies /see deposit 7/11/11 264.00
	\$2,016.68		
Outstanding Checks			
Check 2194	\$271.52	The Pit Bull Princess	2011 National Trophies
Check 2195	\$2,086.51	Minuteman Press	2nd Qtr Magazine
Check 2196	\$110.00	ASTCRSB	Regional Trophies donor wrote one check
Check 2197	\$480.00	Debra Bacianga	2011 Performance Trophies
Check 2198	\$349.94	Holly Stump	AKC June Delegates 2011 Meeting
Check 2199	\$100.00	Lisa Garrison	Garrison's Accounting Elections 2011
Check 2200	\$0.00	Void	
Check 2201	\$1,750.00	Zabel & Associates	Wilson v STCA
Check 2202	\$500.00	Edmund R Sledzik	2010 Income Tax Return
Check 2203	\$397.65	Monica Davi	2011 Elections/ballots/printing/postage
Check 2204	\$561.00	Sportsman Insurance	General Liability + Additional Endorsement Performance 2011
	\$6,606.62		
Ending Reconciled Bank Balance (A)	\$42,668.42		

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Ending Reconciled Bank Balance (A)	\$42,668.42		
Ledger Beginning Balance Reconciled	\$50,476.72		
Total Checks (2170) (2187--2193) Cleared	-\$2,016.68		
O/S Checks (2194-2204)	-\$6,606.62		
Deposits	\$815.00		
Miscellaneous Debits/Date	\$0.00		
Ending Reconciled Ledger Balance (B)	\$42,668.42		
BSL Committee	\$2,524.00		
Rescue	\$4,660.00		
Heath	\$5,928.21		
History	\$410.00		
Performance	\$1,659.68		
Public Relations	\$245.00		
Futurity 2010	\$23.95		
Futurity 2011	\$560.00		
Committee Funds	\$16,000.84		
STCA Club Funds	\$33,274.20		
11-Jul			
Beginning Balance	\$49,275.04		
Deposits	\$1,549.00		
Cleared Checks	-\$4,845.03		
	\$45,979.01		
Cleared Checks			
Check 2194	\$271.52	The Pit Bull Princess	2011 National Trophies
Check 2195	\$2,086.51	Minuteman Press	2nd Qtr Magazine
Check 2199	\$100.00	Lisa Garrison	Garrison's Accounting Elections 2011
Check 2201	\$1,750.00	Zabel & Associates	Wilson v STCA
Check 2202	\$500.00	Edmund R Sledzik	2010 Income Tax Return
Miscellaneous Debits/Date	\$137.00		
	\$4,845.03		
Outstanding Checks			
Check 2196	\$110.00	ASTCRSB	Regional Trophies donor wrote one check
Check 2197	\$480.00	Debra Bacianga	2011 Performance Trophies
Check 2198	\$349.94	Holly Stump	AKC June Delegates 2011 Meeting
Check 2200	\$0.00	Void	
Check 2203	\$397.65	Monica Davi	2011 Elections/ballots/printing/postage
Check 2204	\$561.00	Sportsman Insurance	General Liability + Additional Endorsement Performance 2011
	\$1,898.59		
Ending Reconciled Bank Balance (A)	\$43,943.42		
Ledger Beginning Balance Reconciled	\$49,275.04		
Total Checks (2194-2195;2199;2201-2202)	-\$4,845.03		
O/S Checks (2194-2204)	-\$1,898.59		
Deposits	\$1,549.00		
Miscellaneous Debits/Date	-\$137.00		
Ending Reconciled Ledger Balance (B)	\$43,943.42		

Treasurer's Report Discussion – Approved by majority vote.

COMMITTEE REPORTS

Show

- The insurance has been renewed and the performance rider has been obtained and sent to Denise.
- The Performance Committee is soliciting trophy donations.
- There are issues with the 4-6 month puppy class; the issues should be resolved prior to the National. Entries will be taken up to 9:00 am the day of the judging. Registered foreign 4-6 months puppies can also be entered.
- Alan Gasca will be providing ring steward names and the ring setup.
- The premium list was discussed.
- Lydia found her "How to hold a National" manual and will make copies for the board.

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Performance – No report.

AKC Delegate

- The parent club committee is asking for documents for how to hold a specialty. Lydia will forward her document to Holley.
- The reserve Best in Show will be voted on at the next AKC delegate's meeting.
- Making the CGC award a recognized title will be discussed, the Board supports the measure.

Legislative

- Work is in progress on the American Airlines letter and who should receive it.
- Holley is getting the committee in gear to generate position statements for Mandatory Spay Neuter, Limit Laws, Crop & Dock and Tethering.
- The semi cloisonné pins and key chains have been received and look great.
- The Jarvis "Meet the Breeds" has a September 1st deadline; Holley will work with Kelley to attend.

Rescue

- The Facebook page is up and running with 75 members. The goal is 200 before the National. A new committee member joined the club after seeing the Facebook page.
- The two Ohio pups have been placed in their permanent homes.
- Jerry has placed an ad in the quarterly seeking new Facebook members.

Health – No report.

Editorial/Magazine – The magazine will be done within the week and ready for review.

Public Relations

- Obtaining the National Specialty demographics were discussed.
- Lydia has the 75th Anniversary Logos ready for review. The design will be finalized and Kelley notified.
- A Facebook PR page was approved.
- An ad will be placed in the quarterly to solicit pictures for the committee to use.
- Kelley will work with Holley on the brochure and send it to the board for review.
- Kelley will coordinate with Holley for "Meet the Breed".
- A "Meet the Breed" at Eukanuba in Florida is planned.
- Participation in the AKC "Responsible Dog Ownership" day is also in the works.
- The PR committee is seeking new members.

Website – Frances has set up a PayPal account. Nick has all the information and will have to do some special programming. There will be donation icons for the various committees and membership renewals, etc.

Judges Mentoring – Ready to proceed with mentoring at Specialty.

Yearbook – No report.

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Judge's Education – No report.

Breeder's Education – No report.

75th Anniversary – No report.

Judges Selection – No report.

Futurity – The 2011 entries have been closed.

Top 20 – Funding, structure and reporting were discussed.

Unfinished Business –

- The 75th Anniversary medallion was chosen.
- An award for the 2011 National Obedience Invitational was approved.

Election of New Members –

- Townsend, Kelly – single - Approved
- David, Joshua – single - Approved
- Waterman, Susan and Huxel, David – Family - Approved
- Rieman, Pam and Angela – Family - Approved

New Business –

- Jeannette Benson would like to do a Temperament Test in conjunction with the Canine Good Citizenship test at the National. Frances will follow up and get more details.
- Monica requested permission for her regional club to post a donation matrix on the website. The board approved.
- Frances will send Betty Michl's "history book" to Sara.
- The Top 20 was discussed. The board will support Lydia as Top 20 chairman and financially as needed. Lydia will advise the board as to the committee's financial needs, etc. The Top 20 was thoroughly discussed.
- Peggy Doster's name on the premium list was discussed.
- The hotel initially selected for the 2012 Chicago National reneged on their quoted prices and imposed a 40 pound weight limit on the dogs. Other hotels in Chicago will be looked into.
- The Outstanding Sportsmanship Award will go to Cathy Gotschall.

Next Meeting – September 23, 2011

Meeting adjourned at 11:28 PM CDT.

Respectfully Submitted,

John Lottinville
Recording Secretary