

September 7, 2012
Staffordshire Terrier Club of America Board Meeting Minutes

Location: Conference Call

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

Members Absent: None

The meeting was called to order at 07:44 PM CDT

Reading of the Minutes - The minutes from the August 10, 2012 Board of Directors Meeting were approved by majority vote with corrections. The August 17, 2012 Board of Directors Meeting were approved by majority vote.

SECRETARIAL REPORT FOR 09-07-2012 BOARD MEETING

To	Date	Subject
Richard Pascoe	8/15/2012	Breeder's Education reassigment
Richard Gray	8/15/2012	Breeder's Education reassigment
GSASTC	8/15/2012	Reply to Judge's selection questions
US Embassy Moscow	8/16/2012	LOI - Vladimir Popov
Peggy Doster	8/20/2012	Columbia Terrier Host Club Approval Letter
245 members	8/25/2012	General Membership Meeting
AKC	8/31/2012	Signed paperwork for Sweepstakes Application Cherry Blossom Cluster

Correspondence Secretary's Report Discussion - The Corresponding Secretary's report was approved by majority vote.

TREASURER'S REPORT

06/01/2012			
Beginning Balance	53057.84		
Deposits	1047.00		
Cleared Checks/Withdrawals	1362.26		
Ending Balance	52742.58		
Cleared Checks			
Check #2511	35.00	Joseph Chess	Refund Member Dues
Check # 2512	10.00	Store-More Forney	Archive Storage - Addit'l Rent/Storage
Check #2513	241.86	Nancy Hjelmstad	Reimburse Postage & Supplies
Check #2514	175.40	John Lottinville	Postage New Member Mailing
Check #2515	400.00	Aiko Shinseki	Web Master Services
Check #2516	500.00	Ed Sledzik	2011 Tax Preparation
	1362.26		
Outstanding Checks			
Check #2517	9.99	Aiko Shinseki	Web Site Transfer Charges
Check #2518	100.00	AKC	Rally - Nationals-Event #2012011515
Check #2519	131.96	John Lottinville	Nominating Committee Expenses

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Check #2520	214.00	Store-More Forney	Archive Storage
Check #2521	350.00	USPS	Bulk Permit #683 - Funds On Account
	805.95		
BSL Committee	1710.52		
Rescue	6382.53		
Health	6284.88		
General Fund	105.00		
History	410.00		
General Trophy Fund	280.00		
Performance	1740.60		
Public Relations	255.00		
Futurity 2010	23.95		
Futurity 2011	680.00		
Futurity 2012	245.00		
Committee Funds	18117.48		
STCA Funds	34625.10		
	52742.58		
08/10/2012	1810.00	Income - Performance	
	54552.58		
08/10/2012	-551.67	Performance Expenses	
	54000.91		
	-268.70	Holly Stump - AKC Delegate Exp	
Balance YTD 8/10/12	53732.20		

Treasurer's Report Discussion - The Treasurer's report was approved by majority vote.

COMMITTEE REPORTS

Archive – The Archive committee will put together a list of items in the storage unit in Forney, Texas for the website.

AKC Delegate – No report.

Legislative – No report.

Performance – No report.

Show

- Hotel concerns have been addressed.
- A letter to the Chicago club addressing their quarterly advertisement was discussed.
- Hospitality is handled.

Rescue

- Things have been quiet for the rescue committee.

Futurity

- Everything on track: Ribbons have been ordered and plaques will be ordered soon.

Health – No report.

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Public Relations

- The Facebook page is up with lots of pictures.
- The PR Committee has 6 – 7 volunteers to help with PR at various, prominent shows.
- A list of shows to have PR is being compiled. Other shows were discussed; especially ones well attended by the general public.
- Meet the Breed at NYC has a potential volunteer.
- An idea to tie the use of the club's license for a regional show to holding a PR event was discussed.
- The goal of the PR committee will to do such good PR that the Legislative committee is not needed.

Judges Mentoring

- Judge's mentoring will be held at the National.

Judges Education

- Barbara Wheat will give the breed standard talk at Eukanuba.
- The letter to the Swedish club has not been written.
- The judge's seminar will be Wednesday at the National. The committee will use multiple presenters.

Breeder's Education – No report.

Editorial/Magazine

- An e-mail to Al Bincarousky suggesting an improved advertisement was sent.
- The quarterly is almost ready; a few more edits may be in order.
- Budget for the magazine is "work in progress" for the national. The other committees need to work on their budgets too.

Yearbook

- A four year Yearbook was approved.
- Carrie will get the material from Nancy.

Website

- Paypal fees will be included in all prices on the website.
- Renewals via the website/paypal were discussed.

Judge's Selection

- Forty-three ballots have been returned.

Awards

- BaRay will supply the ribbons.
- Ribbons, Rosettes, their quality, etc were discussed.

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STCA Moonlight World Champion Challenge – No report.

Standing Rules – No report.

Unfinished Business

- Discussed under Website and Yearbook.
- Lydia will contact Sandy Underwood regarding the Kentucky club's changing their regional specialty dates due to moving out of the Louisville Cluster in March to the Blue Grass Cluster in Lexington in September next year.

Election of New Members – no new member applications

New Business

- David Del Rio will be contacted regarding his re-application for membership.
- Two pages per committee in the quarterly was discussed.
- Shipping trophies was briefly discussed.

Next Meeting – September 21, 2012 19:30 CDT

Meeting adjourned at 11:22 PM CDT.

Respectfully Submitted,

John Lottinville
Recording Secretary