

December 13, 2013
Staffordshire Terrier Club of America Board Meeting Minutes
FINAL
APPROVED AS CORRECTED

Conference Call

Members Present:

Frances Conner, Brenda Martz, Tom Rapinchuk, Lydia Castagna, Judy Morris, Al Bincarousky, Jeff Morrison

Members Absent:

John Lottinville, Chuck Nelson

The meeting was called to order at 5:39 p.m. PST

Reading of the Minutes:

Minutes for the November 22, 2013 meeting were approved with corrections.

Presidents Report:

Correspondence with Judges of the 2013 Regional and National Specialty sent out requesting a short article for the first quarter magazine for 2014 on their thoughts of the dogs they judged. Letter was sent out to the Northern California Am Staff Club has been sent in reference to the 2014 Regional and National Specialty advising that the 2014 Regional and National Specialty will be moved from Northern California to a new location.

Corresponding Secretary's Report:

Approved with changes

INCOMING COMMUNICATION RECEIVED November thru December 13 2013

- 12/9/13 Letter of Resignation from John Lottinville
- 12/9/13 Email received from Kelly Bryant on finding a Rescue Group or a new home for Staffie
- 12/5/13 Communication from AKC 4/24/13 Agility Event
- 12/2/13 Correspondence AKC Stud Book

OUTGOING COMMUNICATION

- 12/9/13 AKC on Agility Event 4/24/13
- 12/10/13 Correspondence to Horace Hobbs Clarion Hotel canceling contract

Treasurer's Report:

Approved

NOV. 2013

Beginning Balance	44194.15
Deposits/Credits	6213.48
Checks Cleared:	4140.40
Cash Withdrawals	0
Ending Balance:	46267.23

Cleared Checks:

Check #2316	700.00	Clarion Inn & Conference Ctr.	2014 Deposit - Hotel & Show Site
Check #2653	15.79	Cyndi Ward	Futurity Award - 1st Place Stud Dog
Check #2662	11.84	Deborah Vanscoy	Futurity Award - 2nd Place- Owner
Check #2666	551.19	Sam Royall	Reimburse Exps - Bar-Moonlight Challenge, Gas to & from Airport, Judges Meal, Projector
Check #2670	21.28	Pam Nemec	PR Committee Postage & Supplies
Check #2671	283.45	Carla Restivo	Judges Education Expenses
Check #2673	71.28	Faith Beiser	Heath Committee-Shipping
Check #2674	50.00	Sharon Gregory	Cast Iron Amstaff - Health Comm. Fundraiser
Check #2677	250.00	Dennis Clark	Parliamentarian Services - 2013 General Meeting
Check #2678	122.00	Store More-Forney	Archive Storage - 12/1 - 12/31/13
Check #2679	286.17	Lydia Castagna	Reimburse Paco Zanoia Hotel Exps
Check #2680	169.40	Lucia Corace	Stineman Invoice - Performance Awards - National
Check #2682	456.45	Lucia Corace	2013 AKC Invitational Performance Medallions, Stineman Ribbons, Supplies, Racing Certificates
Check #2683	450.00	TGCASTC	Reimburse Two Nights Bartending Pd By TGCASTC- (Moonlight & Banquet)
Check #2685	491.30	Vito Burggraf	Air Fare - Perf. Committee Exp - Lure Machine Operator
Check #2686	210.25	Frances Conner	\$42.50 - Health Committee Postage, Balance for Corresp. Secty Supplies - Membership Renewal Mailing
	4140.40		

Outstanding Checks - Void/Pmt Stopped

Check #2681	314.71	Lucia Corace - PMT STOPPED	Replaced by Check #2689
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Outstanding Checks

Check #2636	35.72	Marla Zarnow	Refund Moonlight WC Entry - Not Eligible
Check #2688	77.99	Rau Dog Shows	2013 Futurity Ribbons
Check #2672	500.00	Purina Farms	2013 Deposit - March 15 & 16 Performance Event
Check #2676	1000.00	TGCASTC	BBQ Reservations Pd To STCA
Check #2684	594.00	ATTS	10-11-13 ATTS National Specialty - 27 Dogs x \$22
Check #2689	314.71	Lucia Corace	Replaces Stolen Ck # 2681
Check #2690	243.95	Frances Conner	\$122.04 - PR Committee Postage - Mailing to Eukanuba \$121.91 - Membership Mailing Supplies
Check #2691	122.00	Store More-Forney	Archive Storage 1/1/14 - 1/31/14
Check #2692	475.00	Lydia Castagna AKC Canine Health	2013 National Judge's Expenses - 3 days Hotel - Car
Check #2694	2500.00	Foundation	Health Committee Donation
Check #2695	45.00	Kelly Townsend	Refund ATTS Fees For Tests Not Done

5908.37

Legislative	873.20
Rescue	7138.72
Health	4700.93
General Fund	2030.67
History	-91.00
General Trophy Fund	1230.49
Performance	5859.42
Public Relations	1072.05
Futurity 2013	453.34

Committee Funds	23267.82
Club Funds	22999.41

46267.23

Contact with people for misplaced checks has been confirmed they will replace checks
 Communication with Foy Trent has been confirmed and \$200.00 will be reimbursed
 Decision was made to keep Archive Committee balance as a separate line item for visibility of the club membership rather than burying it in the general funds. It is a cost of the club to maintain the archives and it should be easily seen.

Committee Reports:

Health Committee - Faith Beiser Chairperson:

Nothing to report wished all a safe and Happy Holidays

Public Relations - Pam Nemec Chairperson

We held a "Dress Up Your Amstaff Contest for Halloween"

Winners received a calendar and stuff bought by me (Halloween bag, milk bone holder, dog treats, 5x7 photo print of their Amstaff dressed up, etc.) see photos at this link

<https://www.facebook.com/media/set/?set=a.544003835676729.1073741851.356379411105840&type=1&l=532871e98f>

Eukanuba -Meet the Breed will be held on Dec 14 & 15, 2013 .Rozlynn Presti De Giovanni is going to be in charge, with help from me on organization. She has a few volunteers and their AmStaff for the Event. Permission from AKC has been given to sell STCA approved merchandise. 20 calendars have been sent to Rozlynn to sell these last few remaining will be offered as "Black Friday Deal" for \$10 each. Rozlynn had a bunch of nice pictures of AmStaff doing great things printed and also made a book of AmStaff in different venues. Frances Conner also sent Rozlynn a bunch of stuff for decorations of the booth and I sent printed logos. Ed Thomason had some left over stuff from Vegas he is going to send me to keep on hand so in the future if people need I can send them. Brian Frasche was going to send some literature

AmStaff will be displayed in a positive way at the "Meet the Breed Eukanuba 2013"

Next Contest... "Who's been the Naughtiest for the Holidays" ...winner will receive a calendar... and something else fun and Holiday for their Amstaff from me...

New Committee members added Renee Kay and Karen Herrold

Still looking for someone else maybe up North, if you are interested please contact me @

angelmoonkennels@gmail.com

We can use the support throughout the US from anyone interested

Achives Committee - Richard Gray Chairperson

Thomas Mount will meet with Richard Pascoe and Sara Nugent to obtain old photos of dogs and other items for the achieve.

Charlie Loydd passed away. He was a good member of the club and good to the breed.

Judge's Education/Mentor - Sara Nugent Chairperson:

No Report

Moonlight World Challenge - Carrie Huddleston Chairperson:

She will have an update at the next meeting

Editorial/Magazine - Al Bincarousky Chairperson:

He will contact Minuteman Printing to inform them he is the only contact to approve printing.

Working with Nancy Hjelmstad

First quarter magazine articles from Regional Judge, National Judge and Sweepstakes Judges

Futurity - Brenda Martz Chairperson:

She is contacting Jaime Knuckles to resolve member issues with entries and fees. She is also trying to get all records, forms and assets from Jaime. No communication received back from Jaime yet.

Website – Francis Conner Chairperson:

Updates are being made as information is provided

Reminders will go out to committee chairs on providing new information for the site

Judges Selection – Tom Rapinchuk Chairperson:

Judges will be contacted and confirmed for the 2104 National and Regional due to change of dates and venues.

Awards:

No Report

Rescue:

No report awaiting acceptance from S Watermann to continue as Chairperson.

Yearbook:

No Report

Standing Rules: Monica Davi Chairperson:

No Report

Old Business:

Performance : Sonia Bincarousky:

Awaiting acceptance for this position

Cancellation of 2014 Agility Events April and August Sonoma CA

Letter to Lucia Corace on equipment and performance items which should be returned to the club.

Lucia took down the facebook page. She need to put it back up and forward the username and password to the club. AI will contact her.

Sonia Bicarousky to be asked to chair.

Legislation – Holly Stump Chairperson:

No Report, discussion by board only held

Letter to be written to Legislative Committee Chair

2014 National Specialty:

New site for the 2014 will be Purina Farms New Conference Center

Club may lose deposit on the California site. National club will try to get regional club to pay half of loss.

Dates of the National will be September 29th through October 3rd 2014

Host Hotel: Holiday Inn

RV Parking Available
Update on the Superintendent
Website will be updated with information

Location for the 2015 National Specialty
Two clubs are putting proposals together for hosting the National
Proposal has been received from one of the Clubs
Letter has gone out requesting final will be due by midnight December 31 2013
One club has requested 2016 if 2015 is hosted by the other club

New Business:

Election of Members: .

None

The Board discussed the letter received from member regarding APHIS Injunction

Executive Session was held by the Board

John Lottinville was granted a leave of absence per constitution and bylaws.

Next Meeting: January 24, 2014

Meeting Adjourned at 9:27 PM PST

Respectfully submitted

Frances Conner (draft)
Temporary Corresponding Secretary

Tom Rapinchuk (final)
Corresponding Secretary as of 1-31-2014.