Location: Conference call

Members Present: Monica Davi, Frances Conner, John Lottinville, Jaime Nuckles, Carrie Lee,

Jerry Santaniello, Ed Thomason, Judy Morris

Members Absent: Lydia Castagna

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

Reading of the Minutes

The minutes from the January 21, 2011 Board of Directors Meeting were approved by majority vote.

SECRETARIAL REPORT FOR 2-25-11 BOARD MEETING

INCOMING COMMUNICATION RECEIVED JAN. 20, 2011 thru FEB. 23, 2011

1/31/11	Communication from member K. Herrold re request STCA Supported Entry for August 11 Western Washington All Terrier Club
<u>2/3/11</u>	Correspondence from STCA counsel to Wilson counsel Bois re cease and desist direct contact with Board Members
<u>2/12/11</u>	Correspondence (2) from AKC to STCA Agility Trial Secretary re conflicts with Border Terrier Club of America events on same dates
<u>2/14/11</u>	Correspondence from Wilson counsel Bois re cease and desist and demand for Correction Action w/courtesy copy of Superior Court Complaint Wilson vs. STCA, et al.
2/16/11	Correspondence from STCA counsel to Wilson counsel Bois acknowledging letter and proposed Complaint and requesting extension to 3/31/11
<u>2/22/11</u>	Correspondence from Wilson counsel Bois re granting STCA extension to March 31, 2011 to respond to Demand letter and requesting information
2/23/11	Correspondence from STCA counsel to counsel for Wilson clarifying extension date and responding to requested information

OUTGOING COMMUNICATION SENT JAN 20, thru FEB 23, 2011

2/17/11 Follow up correspondence to Judge M. Bryant with agreement to judge '11 National Specialty show

Communication Discussion – The Supported Entry for August 11 Western Washington All Terrier Club was approved. The secretary's report was approved by majority vote.

Jan-11			
Beginning Balance	50597.68		
Deposits	3226.45		
Withdrawals	-4706.97		
Ending Balance	49117.16		
Cleared Checks			
Check 2167	586.18	Holly Stump	December AKC Delegates Meeting
Check 2168	396.00	Friendly Storage	January 2011-April 2011
Check 2169	1000.00	Denise Wedel	2010 Performance Trophies
Check 2171	1000.00	Rumors Hotel	·
Check 2171	1000.00		Deposit 2011 National
Check 2172	125.00	Smarty Paws Canine Coaching	Deposit 2011 Performance National
Check 2173	124.31	Monica Davi	Secretary Supplies
Check 2174	1475.48	Minuteman Press	4th Qtr Magazine
	4706.97		
Open Checks			
Check 2170	10.00	Dept of Business Services	File 54751672 Update Officers State of II
Check 2175	200.00	American Kennel Club	2011 Agility Events 1511 & 1512
Check 2176	147.83	Nancy Hjelmstad	USPS Magazine Mailings
Check 2177	325.00	USPS	Postage 300.00 Mailings/25.00 Returns
	682.83		-

Heath	5918.21
History	410.00
Performance	1614.68
Public Relations	235.00
Futurity 2010	91.00
Futurity 2011	50.00
Committee Funds	15437.89
STCA Club Funds	33679.27

2489.00

4630.00

BSL Committee

Rescue

TREASURER'S REPORT

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

COMMITTEE REPORTS

Show – Things are progressing smoothly. The overflow hotel will be posted on the website ASAP. The performance seminar was discussed.

Performance – The performance seminar discussion was continued. The Pat Cook seminar will be open to all breeds and trainers. The event will be advertised, attendance should not be an issue. The committee expects to break even or even make money.

AKC Delegate – The AKC Board election and candidates were discussed. Holly will vote for a change to the AKC bylaws allowing clubs to use an on call a veterinarian rather than an onsite veterinarian. The sportsmanship medallion has been sent to Monica. A hotel in Arizona was discussed for a future National. Two "Meet the Breed" events are coming up; they will be discussed with Kelley Jackson, the new PR chairman. Holly is also working on a breed pamphlet which she will discuss with Kelley.

Legislative – Work is in progress. The quarterlies are arriving so hopefully new committee members will be joining by next month. A position statement will follow shortly. A 75th Anniversary pin for a fund raiser was discussed. A subscription for Lou Colby was discussed.

Rescue – The Rescue committee held its first conference call on February 20th. A breeder responsibility statement was discussed for the rescue page on the website. Breeders have a responsibility to take their dogs back. Buyers need to be made aware of that before giving their dog up to a pound or shelter. A facebook rescue page linked to the rescue page on the website was discussed; monitoring the content was the main concern. Karen Frenette, a well known Am Staff artist, volunteered to donate 50% of her profit to the Rescue committee on any artwork commissioned by the end of June. A link on the rescue page to Karen's website is the only stipulation. Extending the offer to the end of the year was proposed by the Board. Jerry was contacted by "The VIPoochy Rescue Affiliate Program". They support rescue organizations with donations. A link to their website was discussed; the main issue is that the club's 501c4 status is not jeopardized by making a profit. Foster homes were discussed; liability issues were the main concern. Three rescue organizations have agreed to work with the committee. Many rescue organizations are full and not taking any more dogs, making the committee job difficult.

Health – The Health committee has commissioned a special 75th Anniversary quilt. The 5' x 5' quilt will consist of 24 squares. Each square will contain an embroidered head study and kennel name for a \$100 donation. The donations will be limited to two per kennel. The quilt will be auctioned off as a fund raiser for the Health committee. All the information will be posted on the website and in the quarterly. A disk of the digitized images will be provided to the contributors.

Editorial/Magazine – The fourth quarter issue will be late. The first quarter is done and will go out on time thanks to the hard work of the Editorial committee. Covers and advertisements are selling well.

Public Relations – Kelley Jackson, the new PR committee chairman, requested the BOD provide some expectations. The main item of discussion was attending "Meet the Breed" events. The PR committee will work on a "welcome to the breed" letter with Holly Stump. The pamphlet on the website also needs to be updated. Fund raising was discussed, as was having committee members on both coasts. Kelley will reach out to other breed clubs and the Health committee for ideas. PR releases are planned for the National in Las Vegas.

Website – No report.

Judges Mentoring – No report.

Yearbook – No report.

Judge's Education – The timing and date of the judge's breed seminar was discussed. The preferred time is in close proximity to judging adult dogs. This gives the judges an opportunity to see several dogs and discuss their merits.

75th Anniversary – No report.

Judges Selection – The draft judging ballot is ready to go. Firm dates for Purina Farms were discussed. Nancy Hafner's Contact details were confirmed. Mildred Bryant's confirmation for the Vegas show was discussed. The tabulator from last year was chosen again for this year.

Futurity – New entries will be sent to Frances.

Top 20 – Invitations will be sent out early to insure a standing room only crowd. The Top 20 will be held at the host hotel and additional lighting will be provided if needed.

Unfinished Business

- The budget for the Judge's education committee was deferred to a later date.
- The contract for the show videographer will be signed and Jaime will send the contact information to the Performance committee.
- The Westminster head study photo will be updated at a later date.
- Rade Dakic Kica's book was deferred to a later date.

Election of New Members

Jeanette Benson – Single - approved Andre Smith – Family - approved Rhiannon Scriven – Single – approved

New Business - None

Next Meeting – March 6, 2011 (Executive Session), April 1, 2011 (regular meeting)

Meeting adjourned at 09:56 PM CST.

Respectfully Submitted,

John Lottinville Recording Secretary