

January 21, 2011
Staffordshire Terrier Club of America Board Meeting Minutes

Location: Conference call

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

Members Absent: None

The meeting was called to order at 07:30 PM CST

Reading of the Minutes

The minutes from the October 14, 2010 General Membership Meeting were discussed and corrected.

The minutes from the November 26, 2010 Board of Directors Meeting were approved with corrections by majority vote.

The minutes from the December 28, 2010 Board of Directors Meeting were approved by majority vote.

SECRETARIAL REPORT FOR 1-21-11BOARD MEETING

INCOMING COMMUNICATION RECEIVED NOV 25, 2010 thru JAN. 19, 2011

- 12/7/10 Correspondence from AKC approving STCA Specialty Events (2) for March 16, 2011 in Louisville, KY
- 12/27/10 Correspondence from Thomas J. Bois, Esq. to STCA Board re letter of Representation of Ms. Wilson as to Demand letter from STCA
- 12/29/10 Correspondence from counsel for STCA to attorney Bois re representation of STCA
- 1/4/11 Returned "Unclaimed" Certified Mail to Lorene Wilson
- 1/4/11 Communication from AKC, via e-mail, re Outstanding Sportsmanship Award and requesting information
- 1/7/11 Correspondence from STCA counsel to attorney Bois re cease and desist
Communication with Board members in attendance at KC Palm Springs show
- 1/5/11 Correspondence from ADSJ Advanced Institute (Judges) requesting 2011 donation and enclosing donor form

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1/10/11 Correspondence, via e-mail, from attorney Bois for Ms. Wilson confirming receipt of 12/29/10 and 1/7/11 correspondence from counsel for STCA

1/14/11 Communication from Marketing & Events Coordinator at Legacy Events Center and Davis County Fair ground, Farmington, UT

OUTGOING COMMUNICATION SENT NOV 25, 2010, thru JAN 19, 2011

12/1/10 Communication to Westminster KC re STCA requested changes to Breed narrative

1/14/11 Communication to AKC, Ron Rella, responding to inquiries re AKC Sportsmanship Award for 2010 and 2011

1/17/11 Correspondence to Judge M. Bryant with agreement to judge '11 National Specialty show

1/17/11 Correspondence to Judge Osborn with amended agreement to judge obedience trials in 2011

Communication Discussion – The legal correspondence was discussed. The secretary's report was accepted by majority vote.

TREASURER'S REPORT

Nov-10

Beginning Balance	45487.82
Deposits	6467.13
Withdrawals	-2330.73
Ending Balance	49624.22

Open Checks

Check 2163	1000.00	AKC Canine Health Foundation Health Committee Donation
	1000.00	

Cleared Checks

Check 2129	171.00	Nancy Hjelmstad	Mailing Supplies for Magazine
Check 2139	0.00	Void	
Check 2150	331.00	Michele Kortbawi Wilk	Heath Committee Fund Raiser
Check 2156	15.75	Michele Kortbawi Wilk	Postage
Check 2157	22.78	ESRI	AKC Paperwork Regional & National 2010
Check 2159	1476.99	Texas Gulf Coast Club	2010 Regional Specialty
Check 2161	25.00	AKC	Club 115 2011 Dues
Check 2162	93.54	Monica Davi	Postage 2011 Renewals
Check 2164	159.67	Frances Conner	Postage/Printing/Performance Food
Deposit Correction	35.00	Deposit 11/29/10	Membership Renewal F Beiser
	2330.73		

Returned Check	66.00	NSF
Returned Check	330.00	NSF

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Total 396.00 Letters sent No Reply

Total in Bank Acct
 Less OS Checks 1000.00
 Open Deposits 2500.00
 Balance in Account

BSL Committee 2489.00
 Rescue 4630.00
 Heath 5918.21
 History 410.00
 Performance 2614.68
 Public Relations 235.00
 Futurity 2010 91.00
 Futurity 2011 50.00
 Committee Funds 16437.89
 STCA Club Funds 33186.33

Dec-10

Beginning Balance 49624.22
 Deposits 2500.00
 Withdrawals -1526.54
 Ending Balance 50597.68

Cleared Checks
 Check 2163 1000.00 AKC Canine Health Foundation Health Committee Donation
 Check 2165 108.62 Monica Davi Secretary Supplies
 Check 2166 81.92 Carla Restivo Achieve Storage Boxes/Magazine Mailings
 1190.54

Returned Check 66.00 NSF
 Returned Check 330.00 NSF

Total 396.00 Letters sent No Reply

Open 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 2170 10.00 Dept of Business Services File 54751672 Update Officers State of IL
 Check 2171 1000.00 Rumors Hotel Deposit 2011 National
 Check 2172 125.00 Smarty Paws Canine Coaching Deposit 2011 Performance Nationals
 3117.18

BSL Committee 2489.00
 Rescue 4630.00
 Heath 5918.21
 History 410.00

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Performance	1614.68
Public Relations	235.00
Futurity 2010	91.00
Futurity 2011	50.00
Committee Funds	15437.89
STCA Club Funds	35159.79
Deposits Not Recorded	1236.45
	475.00
	1711.45
Deposit to be Made	1135.00
Two Checks	85.00
	2931.45
STCA Funds	38091.24

Treasurer's Report Discussion – The NSF checks were discussed. The responsible parties will be contacted for resolution. The treasurer's report was accepted by majority vote.

COMMITTEE REPORTS

Show – Frances visited both hotels and met with the hotel management. Rumours was the better hotel: nice and clean. The grassed area is the same size. Everything is a go. All information will be posted to the web site. The room rate is \$89/night with a one time \$25 pet cleaning fee. Lydia will handle RV parking. There are 25 rooms starting the 8th and 75 during the peak, more rooms can be made available. There are 140 rooms total.

Show Schedule:

Saturday (15th): All Breed Agility

Sunday (16th): All Breed Agility

Monday (17th): All Terrier Obedience/Rally

Night: Performance Dinner

Tuesday (18th)

Morning: American Staffordshire Terrier only Obedience/Rally

Afternoon: Regional Sweepstakes, Regional Dogs

Night: Judges Seminar, Performance Seminar

Wednesday (19th): CGC, Regional Bitches, Top 20, Outgoing Board Meeting

Thursday (20th): Futurity, National Sweeps, National Dogs, General Membership Meeting, Incoming Board Meeting

Friday (21st): National Bitches, Banquet

Performance – The Saturday and Sunday all breed agility trial is being set up. Monday is All Terrier Obedience/Rally, Tuesday is American Staffordshire Terrier only Obedience/Rally. Funding for a Pat Cook seminar, fees and a possible date (Tuesday afternoon/evening?) were discussed. The Performance dinner is Monday night. There are plenty of trophies from last year. Fund raising was also discussed.

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AKC Delegate – The board thanked Holly Stump for her thorough December AKC delegate's report.

Legislative – Nothing to report, waiting on fourth quarter magazine to recruit new members.

Rescue – Four members are going to join the committee. Recruiting new members has been tough. The committee is working to cover the country. Several fundraising ideas (including Texas Hold 'em at the National) were discussed. Club member's information who do rescue will be sent to Jerry. Referring dogs to an approved rescue shelter that can properly evaluate dogs was discussed. These rescue shelters could also receive contributions from the rescue committee. The website could also post information and solicit donations for these rescue shelters.

Health – No report.

Editorial/Magazine – Work in progress.

Public Relations – Kelly Jackson is doing a booth and would like to be the PR chairman. The Board is agreeable. Ed will follow up.

Website – The website is steadily improving and updates are getting posted promptly.

Judges Mentoring – Lydia will take care of Judge's Mentoring at the National.

Yearbook – No report.

COE – A preface for the code of ethics was briefly discussed.

Judge's Education – A budget was briefly discussed.

A time for Judge's Education at the National was discussed, preferably with no distractions or other events occurring. The time at the National needs to be decided as soon as possible so it can be published in the AKC Gazette and website. The judges need an opportunity to touch and see several dogs. Special seating was also discussed.

Carla Restivo was suggested to present at a judges seminar in Pennsylvania in the first week of June. Local dogs will be used at the seminar.

75th Anniversary – Several poorly scanned pictures have been received. Disappointingly, very few pictures have been received. So far a lot of talk, but little follow through. Ads in the quarterly should help. Richard Gray and Richard Pascoe have material that needs to be obtained. Several other people's materials and obtaining them were discussed.

Judges Selection – The committee chairman was contacted, but no response. No ballot information has been received.

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Futurity – Nothing to report.

Top 20 – Planned for Wednesday, October 18, 2011 at the National Specialty.

Unfinished Business

- Photos for the Westminster website should be sent to Monica.
- Rade Dakic Kica's book and possible remuneration (five free copies for raffles or silent auctions) was discussed. Lydia/Jaime will follow up Rade.
- Jerry Santaniello's videographer, *Show Dog Video Pros* (owned by Irvin B. Krukenkamp), was discussed and approved for the National. A few free DVDs will be solicited for the archives and fund raisers. An advertisement will be placed in the quarterly to help get the word out. Jerry will contact Irvin and get the ball rolling. Jaime will send Irvin's information to the Performance committee.
- Medallions for the National Specialty will be a combination of the club's logo and a 75th Anniversary logo.
- Thomas J. Bois and Lorene Wilson letters were briefly discussed.

Election of New Members

Pasquali, Linda – Single - Approved

Myers, Karyn – Single – Approved

Kelly McCabe would like to change her membership to a family membership, adding her husband, Andre. Andre will have to submit an application with Kelly as a sponsor for a family membership. Judy will let Kelly know.

New Business

- A budget for sending Carla Restivo to the Judge's Institute in Pennsylvania was discussed. She will be reimbursed for her airfare and expenses when she turns in her expenses. Monica will contact Sara, chairman of Judge's education, and ask her to present what she plans for the year (how many seminars, how many presenters, how much for new materials, etc). Knowing this, a budget will be determined.

Next Meeting – February 25, 2011

Meeting adjourned at 11:49 PM CST.

Respectfully Submitted,

John Lottinville
Recording Secretary