

August 22, 2014  
Staffordshire Terrier Club of America Board Meeting Minutes  
Approved as Corrected 9-30-14  
Final

August 22, 2014.

**Conference Call**

**Members Present:**

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

**Members Absent:**

Lydia Castagna, Open Position, Open Position

The meeting was called to order at 7:33 p.m. CST

**Recording Secretary:** Tom Rapinchuk

Reading of the Minutes: Minutes for the July 25, 2014 meeting were approved with corrections.  
Jeff Morrison motioned to approve the minutes as corrected. Judy Morris 2<sup>nd</sup>. Passed

**Presidents Report:** Brenda Martz

**Corresponding Secretary's Report:** Frances Conner

INCOMING COMMUNICATION by 8 22 14

8/17/14 Email from Otto Sturm on information on the Breed  
8/18/14 Email from Dhara requesting help with training a rescue dog

Outgoing

8/17/14 Information on the STCA sent out  
Jeff Morrison motioned to approve the minutes as corrected. Judy Morris 2<sup>nd</sup>. Passed

**Treasurer's Report:** Judy Morris

Discussion took place concerning the dwindling cash reserves of the club. The magazine appears to be the biggest offender.

Judy Morris and Frances Conner will work together to have an on-hand insurance liability form for the nationals.

July 2014

Beginning Balance	44203.73
Deposits/Credits	829.54
Checks Cleared:	2649.22
Cash Withdrawals	0
Ending Balance:	42384.05

Cleared Checks

Check #2317	76.76	Judy Morris	Treasurer's Expenses - Postage & Supplies
Check #2321	750.00	Holiday Inn	2014 National Banquet Deposit

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Check #2716	200.00	Reliant Park World Series of Dog Shows \$150 PR Committee Booth \$50 Event Parking Permit
Check #2719	508.71	Frances Conner \$65 - AKC Fees \$155.82- Corres. Secty Supplies \$289.09 - Postage
Check #2720	400.00	Pam Nemec Webmaster Services - Annual Fee
Check #2721	35.00	Robin Griffith Refund Overpayment of 2014 Dues
Check #2722	35.72	Michael McMurray Refund Overpayment of 2014 Dues
Check #2723	51.15	Kenneth Guillmette Refund Overpayment of 2014 Dues
Check #2724	459.88	Pam Nemec \$59.88 - Reimburse "GoDaddy" Webhosting Fees Paid \$400 PR Committee Funds - Reliant Booth Fundraising Items & Decorations
Check #2725	132.00	Store More-Forney Archive Storage
	2649.22	

Open Checks

Check #2726	253.02	Holly Sheltry AKC Delegate June Expenses - Meeting
Check #2727	97.83	Nancy Hjelmstad Magazine Editor supplies
Check #2728	1000.00	Rabies ChallengeFund c/o Hemopet Donation - Researcy - Health Committee
	1350.85	

Legislative	1106.17
Rescue	7403.56
Health	4118.90
General Fund	1237.46
Archive	- 2455.00
General Trophy Fund	1295.49
Performance	6178.36
Public Relations	756.67
Futurity 2014	1073.01

Committee Funds	20714.62
Club Funds	21669.43
	<b>42384.05</b>

The CPA has been contacted and has agreed to take the audit again this year for the same \$300 fee as the last few years. Files will be delivered to him this week.

Monies are arriving for a variety of things...catalog ads, yearbook ads, banquet reservations, etc. Nothing out of the ordinary to report.

Frances Conner motioned to approve the minutes as corrected. Al Bincarousky 2<sup>nd</sup>. Passed

**Committee Reports:**

**Health Committee:** Faith Beiser Chairperson

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Faith Beiser reported that she would not be in attendance at this year's national. Sandy Underwood will be in charge of selling her merchandise. Discussion about the merchandise (2 dozen t-shirts) to be ordered, postage and payment of the merchandise took place. Coordination of such will be done with the treasurer.

The \$1000 Rabies challenge fund donation was acknowledged as received.

Sandy Underwood will give out the Health Awards. Denise Wedel, a co-creator and valued member of the health committee will be asked by the board to continue being in charge of the health awards.

Non sold merchandise for the health Committee will be given to Brenda Martz who is in charge of the Raffle and Silent Auction to be sold.

**Public Relations:** Pam Nemecek Chairperson

Pam Nemecek is working on the Eukanuba Booth.

Pam Nemecek is trying to get somebody to do the New York Booth.

**Archives Committee:** Richard Gray Chairperson

The inventory of materials purchase from Jean Ghantous was received. Tom Rapinchuk will transport the materials to the show and deliver them to Richard Gray. Al Bincarousky hasn't reconciled this list from what was expected yet.

Lehr Brisbin has a travel trailer from Phil Rauburn (Satoma Kennels) for sale. The trailer proceeds should be directed to canine research in Georgia.

Brenda Martz has 6 boxes of materials she is sorting through for the Archive committee.

Miscellaneous trophies from last year and other donations will be utilized for this year and/or sold for the Archive Committee.

**Judge's Education/Mentor:** Sara Nugent Chairperson

Sara Nugent will not be coming to the nationals. Someone will be needed for judges education, breeder education, and ringside mentoring. Karla Restivo was mentioned as a replacement if she is attending the show.

The Heart of America Club is requesting our club to hold a judge's education seminar at their show in March 2015. Sara Nugent will get more information before the club commits.

**Moonlight World Challenge:** Carrie Huddleston Chairperson

Frances Conner ordered the ribbons for this event.

**Editorial/Magazine:** Al Bincarousky Chairperson

The magazine is costing the club too much money. Alternatives are still being considered.

A trial 4<sup>th</sup> quarter 2014 online only magazine will be presented to the general membership at the general membership meeting.

**Futurity:** Brenda Martz Chairperson

Futurity trophies are in and they are gorgeous.

The treasurer needs to make sure that premade checks are prepared for cash awards. Brenda Martz will send a reminder to Judy Morris.

Adrian Hardin can't judge the futurity competition. Randy Price is the replacement judge.

The futurity competition for 2015 is ramping up.

**Website:** Frances Conner Chairperson

No Report.

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**Judges Selection:** Tom Rapinchuk Chairperson

Judge's selection ballots are trickling in.

Tom Rapinchuk will review John Glenn's letter and respond if appropriate.

Ann Katona was contracted for the 2015 National.

Tom Rapinchuk motioned that regional clubs holding a regional in conjunction with the national specialty must abide by the same 5-year rule for hiring judges that the national club uses. Judy Morris 2<sup>nd</sup>. Passed

**Awards:**

No Report

**Rescue:**

The Board is actively seeking a person to fill the position of Chairperson.

**Yearbook:**

No Report

**Standing Rules:** Monica Davi Chairperson

No Report

**Legislation:** Jeff Morrison Chairperson

No Report.

**Delegate:** Holly Stump

Holly Stump reminded the board to fill out the surveys she sent.

Holly Stump may not attend the next delegates meeting.

Discussion took place concerning how difficult the AKC online system is for specialty clubs.

**Performance:** Sonia Bincarousky and Jeanette O'Hanlon Co-Chairpersons

Denise Wedel a co-creator and founder of the Performance Committee will be asked to participate in this ever-growing committee.

Jeanette O'Hanlon is coordinating a temperament test for Thursday.

Sonia Bincarousky thanked Frances Conner for all her hard work.

The lure course machine is in the process of being purchased.

Sonia Bincarousky reported that she must purchase a small toy for every agility entry that she didn't realize was customary. Brenda Martz suggested Pet Edge to purchase these toys.

**Old Business:**

**2014 National Specialty**

Brenda Martz will be in charge of the Raffle and Silent Auction.

Tom Rapinchuk will be coordinating the RV reservations for the nationals.

Carrie Huddleston has the master list of trophies. Donations are coming in but people do not know what is available.

Sara Nugent reported that she is not attending the show. The board needs to find a photographer. Tom Rapinchuk said he will inquire with Booth Photography and a few others he knows.

Dr. Debra Jackson has been particularly generous regarding trophy donations this year.

Carrie Huddleston reported that almost all of the trophies have been ordered.

Al Bincarousky will coordinate with Carrie Huddleston to get the performance trophies to the show on time.

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On Friday the German Shepherd RV people will be allowed to get into their sites for our fee.  
Al Bincarousky will design a t-shirt and order then for the show.

**2015 and 2016 National Specialty:**

Ann Katona was contracted for the 2015 National.

No write in candidates were received to the board elections, therefore the nominating committee's slate by default is elected.

No response was received from the Garden State Club yet.

The 2 open board positions still need to be filled.

**New Business:**

Rosalind Clamper requested a rescue contact.

The board discussed helping get Sara Nugent to the nationals and perhaps helping her with her room to keep her as our photographer. No decision was made.

**Election of Members:**

Chris Edler sent in a new member application along with the required payment.

Jeff Morrison motioned to accept Chris Edler as a new member. Al Bincarousky 2<sup>nd</sup>. Passed

Next meeting will be September 12, 2014 at 7:30 CST.

Jeff Morrison motioned to adjourn the meeting. Al Bincarousky 2<sup>nd</sup>. Passed

Meeting Adjourned at 11:40 pm CST

Respectfully submitted

Tom Rapinchuk  
Recording Secretary - STCA, Inc.