

August 21, 2015  
Staffordshire Terrier Club of America Board Meeting Minutes  
Approved as Corrected 9-18-15  
Final

August 21, 2015

**Conference Call**

**Members Present:**

Frances Conner, Brenda Martz, Tom Rapinchuk, Lydia Castagna, Carrie Huddleston, Al Bincarousky, Jeff Morrison, Monique Bertrand, Stephanie Rogers.

**Members Absent:**

None.

The meeting was called to order at 7:36 p.m. CST

**Recording Secretary:** Tom Rapinchuk

Reading of the Minutes: Minutes for the July 31, 2015 meeting were read. Corrections were made. Frances Conner motioned to approve the minutes as corrected. Carrie Huddleston 2<sup>nd</sup> Passed

**Presidents Report:** Brenda Martz

This month has been a very busy one as we continue putting the last touches on everything for the Nationals week. I have worked with Sonia Bincarousky to finalize the performance events with AKC. This has finally been complete and approved. I worked with Sara Nugent to get the Judges Education set up and listed on AKC for Thursday 10/8/15. We are in the final approval stage of the Premium and hope to be done with this so it can go up on the Onofrio website sometime next week. I ordered the "missing dog" from the DannyQuest Challenge Trophy and it arrived with the Futurity Trophies so that task is now complete.

A few general email inquiries about the STCA were answered. I've helped Stephanie Rogers toss around ideas for the t-shirt design for the Nationals week and I think she and her sister have come up with a really nice design now.

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

INCOMING COMMUNICATION RECEIVED

- 8/6/15 Correspondence from John Glenn
- 8/7/15 AKC Communication Approvals for Regional and National Specialties; Events number: 2015011512, Rally, 2015011529, All Breed Obedience, 2015011530, Obedience, 2015011528, 2015011525, 2015011526, and 2015011527.
- 8/9/15 Correspondence from April Nowicki in regards to membership list, By-Laws, and New Committee Proposition
- 8/10/15 AKC Communication for Agility 2016, July 29, 30, & 31 2016
- 8/15/15 Correspondence from April Nowicki regards to membership list
- 8/20/15 Correspondence from John Glenn in regards to disciplinary

OUTGOING COMMUNICATION SENT

- 8/1/15 AKC Events Operations STCA approval for January Regional Specialty January 2016 ASTRSB
- 8/6/15 Response to John Glenn
- 8/9/15 Response to April Nowicki, electronically and USPS
- 8/12/15 Mailing of biographies for elections USPS
- 8/15/15 Response to April Nowicki on membership list
- 8/21/15 Membership was sent out to April Nowicki

August 21, 2015  
 Staffordshire Terrier Club of America Board Meeting Minutes  
 Approved as Corrected 9-18-15  
 Final

Tom Rapinchuk motioned to accept the Corresponding Secretary's Report. Monique Bertrand 2<sup>nd</sup>. Passed

**Treasurer's Report:** Carrie Huddleston

Checks Cleared	\$6,040.54
Cash Withdrawals	\$0.00
Service Fees	\$0.00
Ending Balance	\$40,784.10

Cleared Checks

Check #2804	\$3,166.00	AKC	Recording Fees for June 19-21, 2015 Agility Trial
Check #2806	\$214.48	Frances Conner	Reimburse for Nomination Letters
Check #2808	\$39.00	Edith Braginton	June 19-21, 2015 Agility Pre-Trial Refund
Check #2809	\$39.00	Alexandra Jones	June 19-21, 2015 Agility Pre-Trial Refund
Check #2811	\$48.00	Vicki Sauls	June 19-21, 2015 Agility Pre-Trial Refund
Check #2813	\$78.00	Natalie Mauchmar	June 19-21, 2015 Agility Pre-Trial Refund
Check #2814	\$39.00	Diana Krause	June 19-21, 2015 Agility Pre-Trial Refund
Check #2817	\$171.00	Bob Jordan	June 19-21, 2015 Agility Pre-Trial Refund
Check #2818	\$126.20	Jeannette O'Hanlon	Reimburse AKC Delegate Travel Expenses
Check #2819	\$948.57	Sonia Bincarousky	Reimbursement for TX & NC Agility Trials
Check #2820	\$388.29	Carla Restivo	Reimbursement for Supplies, Mailing for Magazine & Yearbooks
Check #2822	\$400.00	Pamela Nemeč	Website Services for 2015
Check #2823	\$383.00	Danny quest Designs	2015 Futurity Trophies & Replacement dog for Evelyn
Heath's Trophy - Inv #7014			

Outstanding Checks

Check #2821	\$460.50	TGCASTC	Monies for July 11, 2015 Specialty
Check #2824	\$142.00	StoreMore Forney	Archive Storage 8/1/15 to 8/31/15
Check #2825	\$517.66	Frances Conner	Reimburse for supplies, postage and mailing of Board Election ballots

Legislative	\$1,126.17
Rescue	\$7,498.56
Health	\$4,819.09
Archive	-\$4,005.75
Performance	\$10,375.76
Public Relations	\$702.29
Futurity 2015	\$1,511.20
Futurity 2016	\$100.38
Committee Funds	\$22,127.70
Club Funds	\$18,656.40
	\$40,784.10

**Committee Reports:**

August 21, 2015  
Staffordshire Terrier Club of America Board Meeting Minutes  
Approved as Corrected 9-18-15  
Final

**Health Committee:** Faith Beiser Chairperson

Ordering for the National week is process. A request was made to include time for a discussion about the thyroid testing during the Nationals.

**Public Relations:** Pam Nemeec Chairperson

Nothing new.

**Archives Committee:** Richard Gray Chairperson

No Report.

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

Sara Nugent mentioned that the Peach Blossom Cluster event is on hold. She also is gathering information for a later discussion concerning the Advanced Judge's Institute to be held in Florida. The registration fee for this event is \$25. She also discussed her gathering of information for an event in April 13-17, 2016. Lastly discussions about the Judge's Symposium in Florida and the Terrier Association of Perry GA. took place.

**Moonlight World Challenge:** Carrie Huddleston Chairperson

No Report.

**Editorial/Magazine Yearbook:** Al Bincarousky Chairperson

The directive from the board to let go of the creative creator of the magazine has not yet been carried out.

The cover was not purchased and ads are falling off at a huge rate.

Members are volunteering content.

**Futurity:** Brenda Martz Chairperson

We have a total of 27 puppies nominated and eligible to compete in the 2015 Futurity! We ended up the year with 11 litters that were nominated by breeders proud to promote and showcase their breeding program!

For 2016 we have a total of 7 nominated litters so far this early in the Futurity year. To date we have 4 nominated puppies. The trophies have arrived from DannyQuest and are again very nice! This year the Futurity will be held on Thursday right after our sweepstakes classes. We will be providing light refreshments in hopes of enticing more folks to sit ringside, ask questions and perhaps become involved in this nicely growing, prestigious program!

On a side note, Brenda Martz gave a shout out to all those breeders that have participated in the program so far!

**Website:** Frances Conner Chairperson

The breeders' list has been reconciled. Any new issues will be handled on a case-by-case basis.

**Judges Selection:** Tom Rapinchuk Chairperson

No Report.

**Awards:**

No Report

**Rescue:** Courtney Morris

No Report

**Standing Rules:** Monica Davi Chairperson

No Report

**Legislation:**

August 21, 2015  
Staffordshire Terrier Club of America Board Meeting Minutes  
Approved as Corrected 9-18-15  
Final

The Board is seeking a replacement chairperson.

**Delegate:** Jeanette O'Hanlon  
No Report.

**Performance:** Sonia Bincarousky and Jeanette O'Hanlon Co-Chairpersons  
No report.

**Registry of Merit:** Lydia Castagna  
No Report

**Sportsmanship Award:** Monique Bertrand  
This committee is seeking members and contacting those interested.

**Email Activity:**

**Old Business:**  
Notifications for the general membership meeting were discussed.  
The election is in process.

**2015 National Specialty**

Various details for the Nationals week were discussed and coordinated such as the banquet, the judge's accommodations, the schedule, etc.  
T-shirts are still in the design phase.  
The 4 to 6 month puppy class will probably not be held this year. Coordination about this event with the AKC went very awry.  
The judge's seminar will be held on Thursday at the show site.

**2016 National Specialty:**

**New Business:**

Fundraising for the club was discussed.  
Magazine ads from other than members will be opened up to generate revenue. The editor will have full discretion over the ads to be included or not.  
The general membership meeting in 2015 will revisit the issue of what information the members desire to have divulged about them.  
The expulsion of members will be discussed at the general membership meeting in 2015.  
The digital version of the magazine will once again be brought up to the membership at the general membership meeting in 2015.  
A discussion about the new opting in of email communications will be discussed at the general membership meeting in 2015.  
The parliamentarian and our lawyer will be consulted concerning the disclosure of our member's information deemed private.  
Discussions of various emails received by the board were deemed to have no merit and required no response from the board.

**Election of Members:**

An application was read for Tina Schuti for a single membership.

August 21, 2015  
Staffordshire Terrier Club of America Board Meeting Minutes  
Approved as Corrected 9-18-15  
Final

Lydia Castagna motioned to accept Tina Schuti as a single member. Al Bincarousky 2<sup>nd</sup>. Passed

Next meeting will be September 18, 2015 at 7:30 CST. This meeting will be an abbreviated meeting as agreed upon by the board.

Monique Bertrand motioned to adjourn the meeting. Lydia Castagna 2<sup>nd</sup>. Passed

Meeting Adjourned at 11:34 pm CST

Respectfully submitted,

Tom Rapinchuk  
Recording Secretary - STCA, Inc.