

April 22, 2011
Staffordshire Terrier Club of America Board Meeting Minutes

Location: Conference call

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

Members Absent: Judy Morris

The meeting was called to order at 07:40 PM CDT

Reading of the Minutes

The minutes from the April 1, 2011 Board of Directors Meeting were approved with corrections by majority vote.

SECRETARIAL REPORT FOR 4-22-11 BOARD MEETING

INCOMING COMMUNICATION RECEIVED APRIL 1 thru APRIL 20, 2011

- 4/7/11 Correspondence from Heart to Heart Veterinary Cardiology Consultants in OH re National Specialty
- 4/7/11 Correspondence (2) from AKC re Processing/Closure of STCA Louisville shows with applications for 2012
- 4/8/11 Correspondence from AKC Announcing AKC Meet The Breeds event in New York City on November 19 & 20, 2011
- 4/9/11 Correspondence from Texas Gulf Coast AST Club requesting to host 2012 National Specialty in Austin, TX area
- 4/9/11 E-mail communications from member Bincarousky re follow up & removal of all graphics from STCA website
- 4/10/11 E-mail communication/correspondence from member Gotschall re Club magazine suggestions
- 4/11/11 Correspondence from AKC advising Application for Obedience Event at 2010 National Specialty not yet received
- 4/12/11 Correspondence from counsel for former member Wilson responding to STCA's counsel's correspondence of March 10
- 4/17/11 Correspondence to non-club member, New AKC Titleholders (10) for March '11

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4/18/11 E-mail communications from member Krohn re bull breed BSL in Kearney, MO and request for letter from STCA re unauthorized us of our breed standard

OUTGOING COMMUNICATION SENT APRIL 1, thru APRIL 20, 2011

4/20/11 Correspondence to City Administrator, Kearney, MO re cease and desist use of STCA breed Standard to enforce BSL

Communication Discussion – The secretary’s report was approved by majority vote.

TREASURER’S REPORT

11-Mar			
Beginning Balance	\$51,958.33		
Deposits	\$3,836.00		
Cleared Checks			
Check 2178	-\$130.71	Monica Davi	Postage/Ink/Envelopes
Check 2179	-\$1,739.58	John Lottinville	2011 National Tee Shirts
NSF Check	-\$47.00		
Ending Balance Books	\$53,867.04		
Outstanding Checks			
Check 2170	\$10.00	Dept. of Business Services	File 54751672 Update Officers State of Il
Check 2180	\$19.23	Holly Stump AKC Delegate	March 2011 Delegate Meeting
Check 2181	\$4,675.34	Minuteman Press	First Qtr. 2011 Magazine
	\$4,704.57		
BSL Committee	\$2,524.00		
Rescue	\$4,650.00		
Heath	\$5,928.21		
History	\$410.00		
Performance	\$1,659.68		
Public Relations	\$245.00		
Futurity 2010	\$91.00		
Futurity 2011	\$50.00		
Committee Funds	\$15,557.89		
STCA Club Funds	\$36,470.44		

Treasurer’s Report Discussion –

- The NSF check amount was corrected to \$47.
- Sportsman’s Insurance and Liability will be renewed for two years.
- The amount of the prepaid postage for the quarterly was discussed.
- The treasurer’s report was approved with corrections by majority vote.

COMMITTEE REPORTS

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Show – Everything is going fine, the paperwork has been sent to the AKC. A futurity judge is still needed and the obedience match paperwork needs to be submitted to Frances.

Performance – via e-mail

1. Obedience/Rally trials LV

Am staff only on Mon and Tues - no all-terrier this year - unable to find 2nd judge

Paperwork filed by deadline

C Match Mon after judging - paperwork filed

2. Pat Cook seminar Tues noon-8pm

Faith making up brochure

Working spots to Am Staffs first - then open

Privates on Wed am

3. Performance dinner Monday night - site chosen

4. Dates for next year in St. Louis

Would like to consider all terrier agility and all terrier obed trial at that site if both indoor

Have contacted obedience Judges (Phil and Cindy Rustad - married couple in Mpls, MN - very popular and love our breed) - need dates to confirm

AKC Delegate – No report.

Legislative – No report.

Rescue – No report.

Health – No report.

Editorial/Magazine – The magazine has been mailed. Advertisement sales are doing well. The covers have been sold for the rest of the year.

Public Relations – No report.

Website – Nick is continuing to work on the website. Performance information has been updated. Paypal, e-pay, donations, fund raising and new memberships were discussed. The members only section, passwords, etc were also discussed. Nick needs the following: National Specialty winners since 1936, ideas for web pages and committee members. Nick received countless accolades for his hard work on the website

Judges Mentoring –Richard Gray will mentor at the Specialty.

Yearbook – No report.

Judge's Education – Richard Gray and Richard Pascoe will host another round table discussion at the National. Lydia will provide laminated pictures. Frances will get a room for the round table.

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75th Anniversary – No report.

Judges Selection – Via e-mail

The prospective judges have been contacted by e-mail. However, the exact dates are needed for 2012. Another question is will provisional judges be allowed? Once the dates are confirmed the ballots will go out.

Futurity – Nine litters and five single dogs nominated. \$350 will be divided amongst the entries.

Top 20 – Invitations will be sent closer to the date of the Specialty.

Unfinished Business –

- Holly's flyer for new registrations was approved.
- The location of the 2012 Specialty was discussed. Several issues with St. Louis and Purina Farms were debated. The board voted to move the 2012 Specialty to Chicago pending appropriate facilities, hotels, show venues, etc. Lydia will start looking into Chicago's venues, hotels, etc and will be Show Chairman. Montgomery will be the back up show location. Texas will be asked to host the Specialty in 2013. Monica will ask the Texas club via mail.
- Monica to contact Deidre Gannon, esq for an update regarding Lorene Wilson's latest correspondence.

Election of New Members

Crider, Kevin C & Kassandra – family - approved

McDonald, Tara – single - approved

Westerbur, Summer & Troy – family - tabled

Thompson, Sandra – single - approved

New Business – None

Next Meeting – May 20, 2011

Meeting adjourned at 10:16 PM CDT.

Respectfully Submitted,

John Lottinville
Recording Secretary