

August 16, 2013
Staffordshire Terrier Club of America Board Meeting Minutes

Location: Conference Call

Members Present: Frances Conner, Judy Morris, Lydia Castagna, Brenda Martz, Al Bincaroursky, Jaime Nuckles, John Lottinville, Brian Frasche

Members Absent: none

The meeting was called to order at 19:43 CDT

Reading of the Minutes - The minutes from the July 12, 2013 Board of Directors Meeting were approved with corrections.

Corresponding Secretary's Report and discussion for the August 16, 2013 Board Meeting

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Secretary Report

I received from AKC a Meet The Breed in New York application and information packet. I forwarded this packet on to Jerry Santaniello. I followed up on this prior to 8/15/13 deadline with Cindy Lottinville who is now taking care of this project. She has submitted the paperwork confirming the STCA's participation of this event.

I contacted Cathy Protho to Chair a new committee to address the need to determine STCA sponsorship in foreign club events. Some points that need to be considered:

- Request Mission Statement from the requesting club*
- Summary of events*
- Objective relative to community education about the breed*

I received Cathy Protho's acceptance letter to this committee. This was forwarded to the Board.

I prepared and emailed invites to the 4 Russian friends of Adrian Hardon who requested them to secure Visa's to attend the Regional and National events with their dogs.

I received and forwarded to Susan Watermann requests for help in re-homing dogs from Pat Allen and Belinda Stewart.

I sent email to Faith Beiser in response to her request for information concerning payment for the T-shirts for Nationals. Faith will get a quote from the vendor to send to Judy Morris for payment.

I notified Thomas Mount and Rozlynn Presti De Giovanni of their acceptance into the STCA

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Per request from Jaime, sent an email to Ed Thomason with the 8/16/13 Board meeting information and requested his preferred call in time. I also apologized for not including his committee in the previous month's call in list as I was not aware of his committee.

I prepared and sent a letter of notification for the four Board candidates informing them that there were no nominations from the membership so the nominating slate would stand as submitted-no vote was necessary.

I wrote a letter to Mirko concerning his request for STCA sponsorship in his Amstaff Major event. Informed him the STCA was in the process of forming a committee to address these types of foreign events requesting the club's sponsorship.

Received Ed Thomason's letter stating he was unavailable for the meeting and also one resigning his chair for the World Challenge Event committee.

Received a letter from Karen Thomason resigning from her nominated board position.

*Respectfully submitted,
Brenda Martz*

The Corresponding Secretary Report was approved by majority vote.

Treasurer's Report

July 2013									
Beginning Balance	\$ 43,530.74								
Deposits/Credits	\$ 3,112.36								
Checks Cleared:	\$ 1,217.90								
Ending Balance:	\$ 45,425.20								
Cleared Checks:									
Check #2611	\$ 400.00	Mutts N Stuff	Rescue Comm Donation						
Check #2613	\$ 103.65	Brenda Martz	Corresp. Sectry Expenses						
Check #2614	\$ 554.25	Holly Sheltry	AKC Delegate Expenses						
Check #2615	\$ 38.00	Cindy Lottinville	Refund - Performance Seminar - Status change						
Check #2616	\$ 122.00	Store More-Forney	Archive Storage 8/1 - 8/31/13						
	\$ 1,217.90								
Outstanding Checks:									
Check #2617	\$ 122.00	Store More-Forney	Archive Storage 9/1 - 9/30/13						
Check #2618	\$ 519.70	Lucia Corace	Show Chair and Support Staff Exps. - Hattiesburg Agility Trial						
Check #2619	\$ 35.98	Andrea Johnson	Show Committee Exps. - Car rental-Hattiesburg Agility Trial						
	\$ 677.68								
Legislative	\$ 818.20								
Rescue	\$ 6,929.99								
Health	\$ 5,852.06								

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Health	\$ 5,852.06							
General Fund	\$ 580.67							
History	\$ 410.00							
General Trophy Fund	\$ 1,000.49							
Performance	\$ 7,618.08							
Public Relations	\$ 799.20							
Futurity 2012	\$ 789.12							
Committee Funds	\$ 24,217.14							
Club Funds	\$ 21,208.06							
	\$ 45,425.20							

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

COMMITTEE REPORTS

Archive

- Betty Michl is sending material to the committee.
- Richard is transferring his personal VHS tapes of Nationals and regionals to DVD for the committee.
- Richard is also picking up old pictures from Dick Pascoe.
- Working on money making ideas.
- Selling off surplus magazines, coffee cups, hoodies, etc. in the storage shed was discussed.

AKC Delegate

- There is only one vote and several first readings planned for the September meeting.
- Holly asked to be excused from the December meeting in Orlando, the board approved.

Legislative

- Holly is putting out fires here and there. A chairman with more time was discussed.
- Holly has materials for “Meet the Breed”.

Performance - no report.

Show

- Everything is going smooth with the show.
- The premium is out.
- Performance needs three High In Trial rosettes/ribbons.
- T-shirts were discussed. Sam to send design to board.
- Canvas tote bags were also discussed.
- STCA Moonlight World Champion Challenge will be Thursday night.
- Lydia to contact Sara and Carla for the time they’d like to present, possibly Thursday night an hour before the STCA Moonlight World Champion Challenge.

Rescue – no report.

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Futurity

- The judge has been chosen.
- Ribbons are done.

Health – no report.

Public Relations – no report.

Judges Mentoring/Education

- No calls for ringside mentoring. Sam may get the calls.
- Carla Restivo will do a Judge's education seminar,

Breeder's Education

- A breeder's roundtable is scheduled for 30 minutes after judging best of breed Friday.

Editorial

- Jaime will give up the Editorial chair, Al volunteered to take it on.

Website

- The webmaster is getting things updated again, albeit slowly.
- A backup and/or alternate webmaster was discussed (Al volunteered to have a look and help if needed).
- Various updates were discussed.
- Jaime will give the webmaster a 30 day deadline to get back on track with updates.

Judge's Selection

- Will be done next year.

Awards – no report.

STCA Moonlight World Champion Challenge

- Ed Thomason resigned abruptly as chairman.
- Carrie Huddleston will become chairman.
- The STCA Moonlight World Champion Challenge will be held Thursday night.
- Refreshments, Ribbons/rosettes, Judges, etc. were discussed.

Standing Rules – no report.

Unfinished Business

- The board discussed reimbursing expenses for Meet the Breed in New York. The board agreed that selected, approved expenses would be reimbursed. Brenda will write a letter to the relevant parties advising them of the board's decision.
- The 2014 National Hotel contract was briefly discussed. Frances will call the hotel to discuss further.

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- Lydia will discuss the 2014 Show Chair with Cathy Gotschall.

Election of New Members

- Jessica and Tommy Branch – family – approved.
- Lawrence Sanders – single – approved.
- Rebecca Harris – single – approved.
- Jeanette & Bill Benson – family – approved.
- Aaron and Palmira Wilson – family – approved.
- Cynthia Monroe – single – approved.
- Corinne Omilanowicz – single – approved.

New Business

- The club will donate \$500 to Jerry's memorial fund.
- Jerry's vacancy and who to fill it was discussed.
- The AKC and a parliamentarian will be contacted on the proper procedure for filling Karen Thomason's position after she accepted the nomination but resigned before taking her board position in October.

Next Meeting September 6th, 2013

Meeting adjourned at 00:05 CDT August 17, 2013.

Respectfully Submitted,

John Lottinville
Recording Secretary